

**PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA,
STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON,
MONDAY, DECEMBER 5, 2011 AT 5:38 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, December 5, 2011 at 5:38 p.m., and was duly convened by Mr. Walt Caldwell, Vice-President.

<u>Members Present</u>	(5)
Charles Jackson	District A
Mack Calhoun	District B
Walt Caldwell	District C
Ollibeth Reddix	District D
Pat Moore	District F

<u>Members Absent</u>	(1)
Shane Smiley	District E

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

APPROVAL OF AGENDA:

The vice-president asked if there were any additions or amendments to the agenda. There were none. Motion offered by Dr. Reddix, seconded by Mr. Calhoun to approve the agenda as presented. Motion passed without opposition.

PUBLIC COMMENT PERIOD:

The vice-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 November 21, 2011 was offered by Ms. Moore seconded by Mr. Jackson. Motion passed without opposition.

SERVICE AWARDS:

The vice-president announced the following service awards for the month of December.

GREEN OAKS
Mike Rhodes- 30 years

PUBLIC WORKS

James Harris- 15 years

FIRE

Juanita Womack- 15 years

Nancy Colvin- 15 years

Terry Alvis- 15 years

VISITORS:

The vice-president recognized Mr. Westley Huey. Mr. Calhoun presented a proclamation to Mr. Huey in recognition for earning the rank of Eagle Scout.

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

SECTION 8 HOUSING:

Ms. Peggy Steele

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

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.

LSU EXTENSION SERVICE:

Ms. Cathy Agan

Ms. Agan stated that the LSU AgCenter currently has programs on childhood obesity and that they will be conducting classes on family nutrition and offering cooking classes.

WORKFORCE INVESTMENT: Ms. Sharon Jones

Ms. Jones stated that there is an amendment to the WIA contract on tonight’s agenda and asked the Jury for approval. The vice-president stated that the item was under Mr. Smiley’s name and asked to take the matter up at this time. Motion offered by Ms. Moore, seconded by Mr. Calhoun to approve the amendment to the WIA contract. Motion passed without opposition.

A motion was offered by Ms. Moore, 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 5:51 p.m. by chairperson, Pat Moore. Ms. Moore recognized Mr. Brad Cammack, Treasurer.

Mr. Cammack recommended the termination of Mr. John Tribble. Mr. Tribble requested an executive session. Ms. Moore asked for the executive session to be at the end of the regular meeting.

Ms. Moore recognized Chief Hemphill from the Fire Department. Chief Hemphill recommended the following personnel actions for approval.

SICK LEAVE

Lawrence, Ronald	Extended Sick Leave	Effective 11/03/2011
Lensing, William	Termination of Sick Leave	Effective 11/18/2011

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

MILITARY LEAVE

Harrison, Rodney	Military Leave without pay	Effective 10/29/2011
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Motion offered by Mr. Caldwell, seconded by Dr. Reddix to approve the military leave as recommended. Motion passed without opposition.

ADMINISTRATIVE LEAVE

Cardwell, Keith	Administrative Leave with pay	Effective 11/18/2011
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Motion offered by Mr. Jackson, seconded by Mr. Calhoun to approve the administrative leave as recommended. Motion passed without opposition.

RESIGNATION

Cardwell, Keith	Resignation	Effective 12/5/2011
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Motion offered by Dr. Reddix, seconded by Mr. Caldwell to accept the resignation as recommended. Motion passed without opposition.

PROMOTION

Woodall, Cody	From Mechanic Helper	To Mechanic Helper II	Effective 12/12/2011
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Motion offered by Mr. Calhoun, seconded by Mr. Caldwell to approve the promotion as recommended. 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. Caldwell. Motion passed without opposition.

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

PUBLIC WORKS COMMITTEE MEETING

The chairman, Mr. Calhoun, called the committee meeting to order at 5:54 p.m. Mr. Calhoun recognized Mr. Murray, Public Works Director.

Mr. Murray spoke regarding the 2012 Beaver Control Contract. Mr. Murray stated that there was a price increase and it is included in the budget. Motion offered by Mr. Caldwell, seconded by Mr. Jackson to accept the contract. Motion passed without opposition.

Mr. Murray spoke regarding the request for final subdivision approval for Frenchman's Bend, Unit 11. Motion offered by Mr. Caldwell, seconded by Ms. Moore to approve the subdivision as recommended subject to comments of the Parish Engineer and Public Works Department. Motion passed without opposition.

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

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

FINANCE COMMITTEE MEETING

The Chairman, Mr. Jackson called the committee meeting to order at 5:57 p.m. Mr. Jackson recognized Mr. Cammack. Mr. Smiley entered at this point in the meeting.

Mr. Cammack stated that the low conforming proposal for the Telephone System RFP was submitted by Martin Communications. Mr. Lee Morris recommended accepting the low conforming proposal from Martin Communications in the amount of \$193,619 with the exclusion of the Ouachita Parish Correctional Center. Motion offered by Mr. Caldwell, seconded by Ms. Moore to accept the low conforming proposal of Martin Communications and to exclude OCC. Motion passed without opposition.

Mr. Cammack stated that Mr. Heckford is reviewing the list for Code Enforcement accounts receivable. Mr. Mitchell stated that after ten years, liens can be re-inscribed and that the oldest lien is from 2003. No action was taken on this matter.

Mr. David Cobb spoke regarding the bid tabulations for various materials and supplies for Public Works. Mr. Cobb recommended the following:

Aggregates-Granite	Century Ready Mix, LLC	Group A
Aggregates-Granite	R. E. Bentz, Inc.	Group B
Aggregates-Granite	J & K Transport Inc.	Group C
Aggregates-Other Material	Diamond B Construction	Group A
Aggregates-Other Material	Big River Industries	Group B
Antifreeze & Coolant	Hill Oil Company	
Asphalt	Davison Petroleum Supply, LLC.	Group A & B
Asphaltic Concrete	D & J Construction Co., Inc.	Contract A
Asphaltic Concrete	Diamond B Construction Co., LLC.	Contract B
Batteries	Napa Auto Parts	
Bridge Timbers & Pilings	Kennedy's Treated Lumber	Group A
Bridge Timbers & Pilings	Lufkin Creosoting Co.	Group B
Cement-Portland	Ash Grove Cement Co.	
Culverts	Rinker Materials	Group A
Culverts	Contech Construction Products Inc.	Group B & D
Culverts	Southwest Sales	Group C
Fill Dirt	Dennis Carpenter Trucking	
All Filters	Hydra Tech Systems	
Lubrication Oil	Hill Oil Company	
Sign & Sign Posts	Vulcan Signs	Group A & B

Motion offered by Ms. Moore, seconded by Mr. Calhoun to accept all bid tabulations as presented. Motion passed without opposition.

Mr. Jackson stated that the Ouachita Parish Sheriff's Office sent a request for supplemental reimbursement of Ouachita Parish Sheriff's Office OCC payroll. Motion offered by Mr. Caldwell, seconded by Mr. Smiley to accept the request for additional reimbursement. Motion passed without opposition.

Mrs. Peggy Steele, along with Mr. Cammack, presented the 2011 Amended and 2012 Proposed budgets for Section 8 Housing. Two versions of the budget had been provided to the Jury. One deleted the Code Enforcement Officer. A lengthy discussion ensued. Due to questions regarding funding for the department, the budget will be presented again at the next meeting. No action was taken.

Mr. Smiley exited the meeting at this point.

Mr. Cammack presented the 2011 Amended and 2012 Proposed budgets for the Jail – 1996 Construction fund. There are currently no plans for using the funds in 2012. Discussion ensued. No action was taken.

Mr. Smiley returned to the meeting during the discussion.

Mr. Cammack presented the 2011 Amended and 2012 Proposed budgets for the Jail – 2007 Capital Outlay fund. The sewer improvements have been undertaken in 2011. There are no plans to use the funds in 2012. Discussion ensued. No action was taken.

Mr. Cammack presented the 2011 Amended and 2012 Proposed budgets for the Jail – Debt Service Fund. The fund did record the receipt of revenue of taxes in 2011 as a protested tax issue had been resolved. No action was taken.

Mr. Caldwell exited the meeting at this time.

Mr. Cammack presented the 2011 Amended and 2012 Proposed budgets for the Jail Operations fund. Warden Brian Newcomer was present for the presentation. Discussion ensued. No action was taken.

Mr. Caldwell returned to the meeting during the discussion.

Mr. Cammack presented the 2011 Amended and 2012 Proposed budgets for the J. S. Clark Cemetery fund. Discussion ensued. No action was taken.

Mr. Cammack presented the 2011 Amended and 2012 Proposed budgets for the Pump Station Utility Fund. This is a new fund created by the Jury at its last meeting. It will appear as a component of the general fund on the financial statements. Discussion ensued. No action was taken.

Mr. Cammack reviewed the General Fund for the jurors. He had previously sent the jurors a memo regarding the status.

Mr. Jackson discussed the Justices of the Peace and Constables portion of the General Fund budget. The group had requested a pay increase for 2012. No action was taken on the matter.

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. Caldwell. Motion passed without opposition. The finance committee meeting was adjourned at 8:03 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. 11-68

A RESOLUTION REAPPOINTING DON LEACH TO WEST OUACHITA SEWER DISTRICT NO. 5 AND FURTHER PROVIDING WITH RESPECT THERETO:

WHEREAS, Don Leach's term has expired and,

WHEREAS, Don Leach has expressed a desire to continue to serve on said Board of Commissioners of the West Ouachita Sewer District No. 5;

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that Don Leach be, and hereby is, reappointed to the West Ouachita Sewer District No. 5.

The above Resolution was adopted on the 5th day of December 2011.

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Mr. Jackson offered the following ordinance for introduction:

**ORDINANCE NO. 8994
(Introduction)**

AN ORDINANCE AMENDING ORDINANCE NO. 8974 ANNUAL OPERATING BUDGET FOR GENERAL FUND, SPECIAL REVENUE FUNDS, DEBT SERVICE FUNDS, AND CAPITAL PROJECTS FUNDS FOR THE YEAR 2011.

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Mr. Jackson offered the following ordinance for introduction:

**ORDINANCE NO. 8995
(Introduction)**

AN ORDINANCE ADOPTING OPERATING BUDGETS OF REVENUE AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2012 AND ENDING DECEMBER 31, 2012, FOR GENERAL FUND, SPECIAL REVENUE FUNDS, DEBT SERVICE FUNDS, AND CAPITAL PROJECTS FUNDS.

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The president recognized Mr. Calhoun, District B.

MR. MACK CALHOUN, DISTRICT B:

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

RESOLUTION NO. 11-69

A RESOLUTION REAPPOINTING RALPH OWENS TO WEST OUACHITA SEWER DISTRICT NO. 5 AND FURTHER PROVIDING WITH RESPECT THERETO:

WHEREAS, Ralph Owens' term has expired and,

WHEREAS, Ralph Owens has expressed a desire to continue to serve on said Board of Commissioners of the West Ouachita Sewer District No. 5;

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that Ralph Owens be, and hereby is, reappointed to the West Ouachita Sewer District No. 5.

The above Resolution was adopted on the 5th day of December 2011.

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

ORDINANCE NO. 8996

AN ORDINANCE SUPPLEMENTING ORDINANCE NO. 8917 REGARDING THE SALE OF SURPLUS IMMOVABLE PROPERTY IN SECTION 16, T17N, R3E, OF OUACHITA PARISH TO GERALD T. WALDROP; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, on January 12, 2009, the Ouachita Parish Police Jury adopted Ordinance No. 8917 authorizing the sale of certain surplus immovable property in Sec. 16, T17N, R3E, said property being adjacent to the site of the former West Ouachita Landfill, to Gerald T. Waldrop, an adjoining landowner;

WHEREAS, said Ordinance No. 8917 identified the quantity of the subject property as "10.77 acres+/- to be more particularly described by survey" and authorized the Ouachita Parish Police Jury to sell such property to Mr. Waldrop for a price of \$5,000.00 per acre;

WHEREAS, the survey of the subject property revealed certain boundary issues that have now been resolved and the sale authorized by Ordinance No. 8917 is in a position to be closed; and,

WHEREAS, the completed survey has more particularly described the tract to be sold as consisting of 12.940 acres +/-;

NOW, THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury in legal and regular session that Ordinance No. 8917 authorizing the sale of "*10.77 acres+/- to be more particularly described by survey*" to Gerald T. Waldrop be, and hereby is, supplemented to memorialize that the completed survey has more particularly described the tract authorized to be sold by Ordinance 8917 as consisting of 12.940 acres +/-;

BE IT FURTHER ORDAINED that Ordinance No. 8917 authorizing the sale of the subject property to Gerald T. Waldrop at a price of \$5,000 per acre has not been revoked or rescinded and remains in full force and effect;

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 above Ordinance was adopted on the 5th day of December, 2011.

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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.

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

RESOLUTION NO. 11-70

A RESOLUTION REAPPOINTING FRED HALL TO WEST OUACHITA SEWER DISTRICT NO. 5 AND FURTHER PROVIDING WITH RESPECT THERETO:

WHEREAS, Fred Hall's term has expired and,

WHEREAS, Fred Hall has expressed a desire to continue to serve on said Board of Commissioners of the West Ouachita Sewer District No. 5;

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that Fred Hall be, and hereby is, reappointed to the West Ouachita Sewer District No. 5.

The above Resolution was adopted on the 5th day of December 2011.

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The president recognized Dr. Reddix, District D.

DR. OLLIBETH REDDIX, DISTRICT D:

Dr. Reddix stated that there has been additional dumping of tires on the tire clean-up site near the J.S. Clark Cemetery. Mr. Cammack stated that Deputy Heckford is trying to coordinate with the Sheriff's Office to get a camera in that area to record the activity. No action was taken on this matter.

MR. SHANE SMILEY, DISTRICT E:

Mr. Smiley stated that the Next Autoworks project did not come to fruition and it is time to begin the refund process for taxes collected in 2009. Mr. Smiley with a unanimous second offered a motion to begin the refund process of the millage collected for the Economic Development Fund dedicated for V-Vehicle. Motion passed without opposition.

Dr. Reddix left at this point in the meeting.

Mr. Jackson stated that Mr. Cammack will be getting in touch with Peregrine Printing about printing and mailing the refund checks. Discussion ensued. Motion offered by Mr. Jackson, seconded by Mr. Caldwell to authorize Mr. Cammack to contract with Peregrine Printing for printing and bulk mailing the refund checks. Motion passed without opposition.

Mr. Smiley, seconded by Mr. Jackson offered a motion to accept the Substantial Completion Certificate for the heating equipment replacement at the Health Unit. Motion passed without opposition.

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 for an update on the Tanglewood Raccoon Bayou project. Mr. Holtzclaw stated that they are still working on the project. No action was taken on this matter.

Ms. Moore asked Mr. Holtzclaw for an update on the Dellwood Drive modification. Mr. Holtzclaw stated that they are still trying to get the work done as soon as possible and that Amethyst Construction will be in the area in January. No action was taken on this matter.

Ms. Moore asked Mr. Mitchell for an update on the Auto Shred/Mush Water Canal. Mr. Mitchell stated that Mr. Roark has signed agreements with the two largest property owners for the J6 Canal and will have a meeting with one other. Mr. Roark also has an agreement in principle with the largest owner for the Auto Shred/Mush Water Canal. No action was taken on this matter.

ADMINISTRATIVE REPORTS:

The president recognized Mr. Cammack, Treasurer.

FISCAL: Mr. Brad Cammack, Treasurer

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

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

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

Mr. Mitchell stated that he had received a letter from North Delta Regional Planning regarding a letter of support for a grant application that the City of Monroe was submitting. Motion offered by Mr. Jackson, seconded by Mr. Caldwell to ratify the letter of support for the City of Monroe.

Mr. Mitchell stated that he would be out of the office on Thursday, Friday and Monday.

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. Holtzclaw.

ROADS & DRAINAGE: Mr. Tom Holtzclaw, Engineer

Mr. Holtzclaw stated that the Lilac and Gary Street project has not reached the halfway mark yet. No action was taken on this matter.

Mr. Holtzclaw distributed a handout for the notice to proceed on the Greenbriar, Lakeland and Teakwood project. Mr. Holtzclaw stated that they have started on Greenbriar Drive. No action was taken on this matter.

Mr. Holtzclaw distributed a handout on the OCC Sanitary Sewer project. Mr. Holtzclaw stated that he had met with Mr. Tommy Sparks and he requested to add a magnetic flow meter and an emergency shut off valve. Mr. Holtzclaw stated that the change order would be for \$23,145.72. Motion offered by Mr. Smiley, seconded by Mr. Caldwell to approve the change order in the amount of \$23,145.72. Motion passed without opposition.

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. Smiley, seconded by Mr. Calhoun to approve the beer and whiskey applications as recommended by the parish attorney. Motion passed with Mr. Caldwell abstaining.

1) MCDONALD, VIVKIE

**VIKKI JORDAN INC., DBA HWY 34 U PAK IT,
2238 JONESBORO RD, WEST MONROE, LA
71292 RETAIL BEER "CLASS B", RETAIL
LIQUOR "CLASS D", 2012 RENEWAL**

2) CASCIO, FREDDIE

**THE F CASCIO COMPANY DBA FREDDIE
CASCIO ITALIAN & CAJUN EATERY, 4207 OLD
STERLINGTON RD, MONROE, LA 71203,
RETAIL BEER "CLASS A", RETAIL LIQUOR
"CLASS C", 2012 RENEWAL**

- 3) **TARABA, DAVID** D & J ENTERPRISES, LLC., DBA DAVE'S U-PAK-IT, 2058 HWY 139, MONROE, LA 71203, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2012 RENEWAL
- 4) **GONZALEZ, ERNESTO** FIESTA LINDA OF CROSSETT INC. DBA FIESTA LINDA MEXICAN RESTAURANT, 8649 HWY 165 N, SUITE #10, MONROE, LA 71203, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", RETAIL RESTAURANT "CLASS R", 2012 RENEWAL
- 5) **DAY, LONNIE R.** PRESCRIPTION REFERRAL SERV., LLC., DBA DELTA 139, 518 LINCOLN RD, MONROE, LA 71203, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2012 RENEWAL
- 6) **CORDELL, JOHN H.** CENTRAL OIL & SUPPLY CORP DBA HARDE MART #103, 331 HWY 546, WEST MONROE, LA 71291, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2012 RENEWAL
- 7) **CORDELL, JOHN H.** CENTRAL OIL & SUPPLY CORP DBA HARDE MART #115, 104 HWY 34, WEST MONROE, LA 71292, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2012 RENEWAL
- 8) **HESTER JR, DANNY** DLHE INC. DBA CLUB COYOTE OF WEST MONROE, 8609 CYPRESS ST, WEST MONROE, LA 71291, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", 2012 RENEWAL
- 9) **ARYA, ASHOK** NEW EXCELL, LLC., DBA NEW EXCEL, 5073 JONESBORO RD, WEST MONROE, LA 71292, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2012 RENEWAL
- 10) **GOLDEN, PAUL** GET N GO, LLC., DBA GET N GO, 946 OLE HWY 15, WEST MONROE, LA 71291 RETAIL BEER "CLASS B", 2012 RENEWAL
- 11) **COX, GREG** COX, INC., DBA GENE COX'S, 2401 ARKANSAS RD, WEST MONROE, LA 71291, RETAIL BEER "CLASS B", 2012 RENEWAL
- 12) **MCMILLON, JOHNNY** DBA MCMILLION'S GROCERY, 629 HWY 3033, WEST MONROE, LA 71292 RETAIL BEER "CLASS B", 2012 RENEWAL

- 13) DANA, DALE H. DBA LAKESHORE LOUNGE, 202 OLD BASTROP RD, MONROE, LA 71203, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", 2012 RENEWAL
- 14) LAFORGE, ROBIN NIBOR INC., DBA CHENIERE SHACK, 7975 CYPRESS STREET, WEST MONROE, LA 71292, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", RETAIL RESTAURANT "CLASS R", 2012 RENEWAL
- 15) HILL, MARCELLA DBA THRILL HILL LOUNGE, 1205 WASHINGTON ST., WEST MONROE, LA 71292, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", 2012 RENEWAL
- 16) WHITTINGTON, CLAUDE WHITTINGTON ENTERPRISES LLC DBA HWY 15 U-PAK-IT, 4566 WINNSBORO RD, MONROE, LA 71202, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2012 RENEWAL
- 17) QUARLES, MICHAEL QUARLES ENTERPRISES INC DBA THE OASIS, 417 THOMAS RD, WEST MONROE, LA 71292, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", 2012 RENEWAL
- 18) ALI, SHERRY C. CAYLI, LLC., DBA HOUSE OF DAIQUIRIS, 2500 ARKANSAS RD, SUITE 3, WEST MONROE, LA 71291, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", 2012 RENEWAL
- 19) ALI, SHERRY C. CAYLI, LLC., DBA J-MART EXPRESS, 2500 ARKANSAS RD, WEST MONROE, LA 71291, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2012 RENEWAL
- 20) BATTAGLIA, KATHY DBA OUR PLACE LOUNGE, 1903 HWY 80 EAST, MONROE, LA 71203, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", 2012 RENEWAL
- 21) LEAR, BERNIE JOHNNY'S PIZZA HOUSE INC. DBA JOHNNY'S PIZZA HOUSE #4, 50 OLD STERLINGTON RD, MONROE, LA 71203, RETAIL BEER "CLASS A", RETAIL RESTAURANT "CLASS R", 2012 RENEWAL
- 22) LEAR, BERNIE JOHNNY'S PIZZA HOUSE INC. DBA JOHNNY'S PIZZA HOUSE #13, 1126 HWY 139, MONROE, LA 71203, RETAIL BEER "CLASS A", RETAIL RESTAURANT "CLASS R", 2012 RENEWAL

- 23) LEAR, BERNIE JOHNNY'S PIZZA HOUSE INC. DBA JOHNNY'S PIZZA HOUSE #14, 102 WALLACE RD, WEST MONROE, LA 71291, RETAIL BEER "CLASS A", RETAIL RESTAURANT "CLASS R", 2012 RENEWAL
- 24) LEAR, BERNIE JOHNNY'S PIZZA HOUSE INC. DBA JOHNNY'S PIZZA HOUSE #16, 1322 HWY 80 E, CALHOUN, LA 71225, RETAIL BEER "CLASS A", RETAIL RESTAURANT "CLASS R", 2012 RENEWAL
- 25) LEAR, BERNIE JOHNNY'S PIZZA HOUSE INC. DBA JOHNNY'S PIZZA HOUSE #30, 1700 THOMAS RD, WEST MONROE, LA 71292, RETAIL BEER "CLASS A", RETAIL RESTAURANT "CLASS R", 2012 RENEWAL
- 26) MCNAUGHTON, RANDAL 101 OPERATING CO., INC., DBA 101 TRAVEL PLAZA, 537 HWY 151 NORTH, CALHOUN, LA 71225, RETAIL BEER "CLASS B", 2012 RENEWAL
- 27) NORTON, RANDALL G. NORTON'S GROCERY HOLDINGS LLC DBA GOOD HOPE HANDY MART, 1800 ARKANSAS RD, WEST MONROE, LA 71291, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2012 RENEWAL
- 28) RAPPOLD, MARK A. DBA HILLSIDE GROCERY, 506 OLE HWY 15, WEST MONROE, LA 71291, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2012 RENEWAL
- 29) PATEL, HARSHADBHAI SEVEN STARS OF MONROE, LLC, DBA TOBACCO STOP #3, 151 WELL RD, WEST MONROE, LA 71291, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2012 RENEWAL
- 30) PARKER, KATIE DBA ACTION BILLIARDS LLC, 1406 THOMAS RD, WEST MONROE, LA 71292, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", 2012 RENEWAL
- 31) GUY, MARY DBA GUY'S LOUNGE, 1486 LA HWY 151 S, CALHOUN, LA 71225, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", 2012 RENEWAL

32) ALBRITTON, WINSTON

DBA FRENCHMAN'S BEND GOLF & HEALTH CLUB LLC, 1484 FRENCHMAN'S BEND RD, MONROE, LA 71203, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", RETAIL RESTAURANT "CLASS R", 2012 RENEWAL

OTHER BUSINESS:

Mr. Smiley asked to go into executive session to discuss the personnel matter concerning John Tribble. Mr. Tribble was present and consented to the executive session. Motion offered by Ms. Moore, seconded by Mr. Caldwell to enter into executive session. Motion passed without opposition. The Jury entered into executive session at 8:35 p.m. Dr. Reddix came back to the meeting at this point and entered the executive session.

Motion offered by Mr. Jackson, seconded by Mr. Calhoun to come out of executive session and resume the regular meeting. Motion passed without opposition. The regular meeting was reconvened at 9:36 p.m.

Motion offered by Mr. Caldwell, seconded by Ms. Moore to accept Mr. Cammack's recommendation to terminate Mr. John Tribble. Motion passed without opposition.

There being no other business to come before the jury, motion to adjourn was offered by Mr. Jackson. The meeting was adjourned at 9:38 p.m.

A D J O U R N !

Shane Smiley, President

Karen Cupit, Recording Secretary