

**PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA,
STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING
HELD ON, MONDAY, MARCH 4, 2013 AT 5:39 P.M.**

The Police Jury of the Parish of Ouachita, State of Louisiana met in a regular session in the Ouachita Parish Police Jury Meeting Room, Courthouse Building, Monroe, Louisiana on Monday, March 4, 2013 at 5:39 p.m., and was duly convened by Mr. Shane Smiley, President.

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

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

APPROVAL OF AGENDA:

The president asked if there were any additions or amendments to the agenda. Mr. Mitchell stated that he had an item to add to introduce an ordinance amending site development fee schedule. Mr. Mitchell stated that the ordinance was finalized after the agenda had been published and that the introduction tonight would allow for public notice and consideration of the ordinance at the next meeting. Motion offered by Mr. Caldwell, seconded by Mr. Calhoun to add the ordinance to the agenda. Motion passed without opposition.

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

PUBLIC COMMENT PERIOD:

The president asked for public comments on the agenda as approved. No one appeared or came forth to speak during this time.

A motion to adopt the minutes of the regular police jury meeting including the Committee Meetings held on February 19, 2013, was offered by Mr. Caldwell, seconded by Mr. Robinson. Motion passed without opposition.

PUBLIC HEARING:

The president convened a Public Hearing on Ordinance No. 9010 - An ordinance amending Section 14-1 (255) decreasing the speed limit on Hattaway Road to twenty-five (25) miles per hour; and further providing with respect thereto. No one appeared to speak in favor of or against said ordinance. Motion offered by Mr. Caldwell, seconded by Mr. Calhoun to close the Public Hearing. Motion passed without opposition.

The president convened a Public Hearing on Ordinance No. 9011 - An ordinance amending certain provisions of the Compiled Ordinances of Ouachita Parish to provide penalties for the violation of existing abatement ordinances concerning junk, derelict structures, and uncut grass and weeds; and further providing with respect thereto. No one appeared to speak in favor of or against said ordinance. Motion offered by Mr. Caldwell, seconded by Mr. Calhoun to close the Public Hearing. Motion passed without opposition.

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

Public Works

Vicki Bynum – 5 Years

Fire Department

Kalee Bradshaw – 5 Years

Verlyn Carter – 20 Years

Melvin Hannon – 20 Years

Darrin Lenard – 20 Years

Reginald Cupit – 20 Years

Michael Daniel – 20 Years

Artie Beebe – 20 Years

Purchasing

Davyon Hill – 5 Years

VISITORS:

The president recognized Harvey and Midge Willis of 238 West Puckett Lake Road, West Monroe. Mr. Willis suggested placing dumpsters around the parish to help reduce the trash in the parish. Ms. Willis spoke regarding the proposed trash ordinance and stated that it was not right to target all renters in the parish. Ms. Willis also stated that the trash along the roads does not appear to be household trash.

The president recognized Brady Camplain of 211 Ridgehaven Street, Monroe. Mr. Camplain spoke regarding issues due to trash cans and stated that they fall into ditches and block culverts.

DEPARTMENT HEAD REPORTS:

The following department heads presented monthly reports.

CODE ENFORCEMENT:

Deputy Wayne Heckford

Deputy Heckford stated that the Great American Cleanup starts March 9 and that the household hazardous waste collection will be held on April 13.

FIRE DEPARTMENT:

Chief Patrick Hemphill

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

GREEN OAKS:

Mr. Lamar Anderson, Director

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

**HOMELAND SECURITY &
EMERGENCY PREPAREDNESS**

AGENCY:

Mr. Artice Dowdey, Assistant Director

Mr. Dowdey 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.

SECTION 8 HOUSING:

Ms. Doretha Bennett, Interim Director

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

WORKFORCE INVESTMENT:

Ms. Doretha Bennett, Director

Ms. Bennett stated that there was a Department of Labor representative at the WIB meeting on Thursday and he would like to meet with Mr. Smiley.

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

PERSONNEL COMMITTEE MEETING

The chair, Dr. Reddix, called the Personnel Committee meeting to order at 6:03 p.m. The chair recognized Chief Hemphill, Fire Department.

Chief Hemphill recommended the following personnel actions for approval.

CONFIRMATIONS

Carter, Verlyn	From Prob. Fire Captain	To Perm. Fire Captain	Effective 03/05/2013
Martin, Brandon	From Prob. Fire Driver	To. Perm. Fire Driver	Effective 03/05/2013

Motion offered by Ms. Moore, seconded by Mr. Smiley to approve the confirmations as recommended by the chief. Motion passed without opposition.

SICK LEAVE

Lawrence, Ronald	Extended Sick Leave	Effective 02/12/2013
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Motion offered by Mr. Calhoun, seconded by Mr. Caldwell to approve the sick leave as recommended by the chief. Motion passed without opposition.

INTERRUPTION OF WORKING TEST PERIOD

Lawrence, Ronald	Interruption of Working Test	Effective 02/12/2013
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Motion offered by Mr. Smiley, seconded by Mr. Robinson to approve the interruption of working test period as recommended by the chief. Motion passed without opposition.

The chair recognized Mr. Murray, Public Works. Mr. Murray requested approval of a probationary salary increase effective March 4, 2013 for Gerald Hardmon, Equipment Operator I. Motion offered by Mr. Robinson, seconded by Mr. Calhoun to approve the probationary salary increase. Motion passed without opposition.

The chair recognized Mr. Lott, 911 Office. Mr. Lott requested to reclassify Stacie Williams from 911 Call-taker Part-Time to 911 Call-taker Full-Time. Motion offered by Mr. Calhoun, seconded by Mr. Robinson to approve the request. Motion passed without opposition.

The chair recognized, Mr. Anderson, Green Oaks. Mr. Anderson recommended terminating Darrell Kelly. Mr. Kelly was present at the meeting and waived notice and requested an executive session. Motion offered by Ms. Moore, seconded by Mr. Robinson to enter into executive session at the end of the regular meeting. Motion passed 5-1, with Mr. Smiley opposing.

There being no other business to come before this committee, a motion to adjourn and enter into the Public Works Committee meeting was offered by Mr. Robinson, seconded by Dr. Reddix. Motion passed without opposition.

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PUBLIC WORKS COMMITTEE MEETING

The chairman, Mr. Calhoun, called the Public Works Committee meeting to order at 6:10 p.m. The chairman recognized Mr. Murray, Director.

Mr. Murray spoke regarding final subdivision approval for Caples Ridge Subdivision located in District B and recommended approval subject to comments from the Public Works department and parish engineer. Motion offered by Mr. Calhoun, seconded by Mr. Robinson to grant final subdivision for Caples Ridge Subdivision subject to comments from the Public Works department and parish engineer. Motion passed without opposition.

The chairman recognized Mr. Crosby, Engineer. Mr. Crosby spoke regarding the LA 143-US 165 Connector Meeting and stated that the meeting will be March 12 at 5:00 p.m. at the Monroe Civic Center and asked that a representative from the Jury attend the meeting.

Mr. Crosby spoke regarding the proposed Burnell Lake subdivision and stated that the applicant withdrew his subdivision application.

Mr. Crosby spoke regarding the Oak Circle drainage project and stated that he submitted the contract to Mr. Mitchell to review and would be sending it to the funding agency within the week.

Mr. Crosby spoke regarding the Green Springs drainage project and stated that the plans are almost complete and he is working on the specifications. Mr. Crosby stated that he should submit it to DOTD for review in the next couple of weeks.

Mr. Crosby spoke regarding the Disaster Recovery projects and stated that the H-1 Canal project is under construction. Mr. Crosby stated that final inspection for the Highland Subdivision project will be March 7. Mr. Crosby stated that the Martin Luther King Drive project is in the middle of the 45 day lien period. Mr. Crosby stated that all right-of-way packages are ready for the T-1A Canal project and they could start meeting with the residents. Mr. Crosby stated that he received the broker's opinion for the J-1D Canal project and he is working on the right-of-way documents.

Mr. Crosby spoke regarding Moore Road Bridge and stated that the environmental public comment period is finished and has been sent to Gary Pentek at DOTD. Mr. Crosby stated that Mr. Pentek requested Mr. Crosby to submit sketches. Mr. Crosby stated that the packages have been sent to the utilities to review. Mr. Crosby stated that he has the preliminary documents for the right-of-way maps. Mr. Crosby also stated that he has received some minor comments on the plan reviews.

Mr. Crosby spoke regarding the LGAP projects and stated that all three projects have been funded in the amount of \$24,230 each. Mr. Crosby stated that there is not enough funding for the entire Vernon Drive Canal project and recommended adding a drainage pipe on the south end of the canal and reapplying with LGAP to finish the project.

Mr. Crosby spoke regarding the Pine Bayou LGAP project and stated that the project can be for streets and/or drainage. Mr. Crosby also stated there is a project already in that area that needs additional funding and recommended transferring \$9,000 of the awarded amount to that project. Mr. Crosby recommended using the remaining funds on two of the lateral drainage ditches. Mr. Crosby also recommended the Jury use the firm that is working on the road project to work on the drainage ditches.

Mr. Crosby spoke regarding the Charmingdale LGAP project and recommended certain canal improvements. Mr. Crosby stated that a detailed design was not needed and that there will be enough LGAP money for the project.

Mr. Crosby spoke regarding the site development fees and stated that Mr. Murray asked him to review the fees. Mr. Crosby stated that he has met with three representatives from engineering firms and with the Home Builders Association to get their input.

There being no other business to come before this committee, a motion to adjourn and reconvene the regular meeting was offered by Mr. Calhoun, seconded by Mr. Caldwell. Motion passed without opposition. The meeting was adjourned at 6:31 p.m.

MOTIONS * ORDINANCES * RESOLUTIONS:

The president recognized Mr. Robinson, District A.

MR. SCOTTY ROBINSON, DISTRICT A:

Mr. Robinson asked Mr. Cammack if he had talked to Mr. Land about the roofs at OCC and the Health Unit. Mr. Cammack stated that Mr. Land should have the plans and specifications ready within the week.

The president recognized Mr. Calhoun, District B.

MR. MACK CALHOUN, DISTRICT B:

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

ORDINANCE NO. 9010

AN ORDINANCE AMENDING SECTION 14-1 (255) DECREASING THE SPEED LIMIT ON HATTAWAY ROAD TO TWENTY-FIVE (25) MILES PER HOUR; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, a decrease of the speed limit on Hattaway Road has been requested by local residents and appears to serve the public interest;

NOW, THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury in legal and regular session that Section 14-1 (255) of the Compiled Ordinances of the Ouachita Parish Police Jury, be and hereby amended as follows, to-wit:

Section 14.1. Speed Limits

(255) Hattaway Road, twenty-five (25) miles per hour

BE IT FURTHER ORDAINED that Notice of this proposed increase in be published in the Official Journal of the Ouachita Parish Police Jury on February 21 and February 28, 2013, and that a Public Hearing be held on March 4, 2013, to hear comments from all interested parties as to the proposed decrease in speed limit on Hattaway Road to 25 miles per hour.

The above ordinance was introduced on the 19th day of February, 2013.

The ordinance was submitted to a roll call vote, and the vote thereon was as follows:

YEAS: (6) Mr. Scotty Robinson, District A; Mr. Mack Calhoun, District B; Mr. Walt Caldwell, District C; Dr. Ollibeth Reddix, District D; Mr. Shane Smiley, District E; and Ms. Pat Moore, District F.

NAYS: (0)
ABSTAIN: (0)
ABSENT: (0)

The ordinance was adopted this 4th day of March 2013.

* * *

The president recognized Mr. Caldwell, District C.

MR. WALT CALDWELL, DISTRICT C:

Mr. Caldwell stated that he did not have any items.

The president recognized Dr. Reddix, District D.

DR. OLLIBETH REDDIX, DISTRICT D:

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

ORDINANCE NO. 9011

AN ORDINANCE AMENDING CERTAIN PROVISIONS OF THE COMPILED ORDINANCES OF OUACHITA PARISH TO PROVIDE PENALTIES FOR THE VIOLATION OF EXISTING ABATEMENT ORDINANCES CONCERNING JUNK, DERELICT STRUCTURES, AND UNCUT GRASS AND WEEDS; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, presently Ouachita Parish Police Jury ordinances prohibiting the keeping of junk, abandoned automobiles, derelict structures and uncut grass/weeds on properties in the unincorporated areas of Ouachita Parish provide for compliance orders and allow the Ouachita Parish Police Jury to recover abatement costs, but do not provide fines or penalties for violation;

WHEREAS, the experience gained from administrative enforcement through the Ouachita Parish Environmental Hearing Officer and the Ouachita Parish Code Enforcement Officers shows that the prospect of penalties for the violations of these orders is necessary to give certain property owners an incentive to keep their properties from falling into violation; and,

WHEREAS, the Ouachita Parish Police Jury finds that the prospect of fines for the violation of these Ordinances should increase compliance with these important ordinances and should reduce enforcement actions and the costs thereof.

NOW, THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury in legal and regular session that the following provisions of the Compiled Ordinances of Ouachita Parish, Louisiana be, and hereby are, supplemented and amended to add the following provisions (*new language in italics*):

Section I.

(Abandoned Automobiles and other junk)

“Sec. 8-3 Abandoned automobiles, major appliances and other junk; disposition.

...(h) Penalty: The owner and/or occupant of property whereon items are stored or abandoned in violation of this Section shall be subject to a fine of not more than \$200.00 dollars for a first violation. In the event of subsequent violations on the same property this fine shall be increased to not more than \$500.00”

Section II.

(Derelict Structures)

“ Sec. 3 ½-82.Repair and condemnation; Penalty.

It shall be unlawful for any person, firm or corporation to fail to repair or to allow a derelict structure to remain on any lot or parcel of ground within the corporate limits of the Parish of Ouachita outside of any municipality located therein. *In addition to the remedies set forth below concerning repair and condemnation, a violation of this provision shall subject such property owner to a fine of not more than \$200.00 dollars for a first violation. In the event of subsequent violations on the same property this fine shall be increased to not more than \$500.00”*

Section III.

(Unkempt Grass and Weeds)

“Sec. 24-16. Grass and Weeds on lots in residential areas. Penalty.

Owners of any lot located in a recognized subdivision or any parcel located in a clearly established residential area on a state highway or a parish road outside of municipalities within the Parish of Ouachita shall cut all grass and obnoxious weeds on such property. *In addition to the remedies set forth below, a violation of this provision shall subject such property owner to a fine of not more than \$200.00 dollars for a first violation. In the event of subsequent violations on the same property this fine shall be increased to not more than \$500.00*

Section IV.

The provisions of this Ordinance shall become effective April 1, 2013.

The above ordinance was introduced on the 19th day of February, 2013.

The ordinance was submitted to a roll call vote, and the vote thereon was as follows:

YEAS: (6) Mr. Scotty Robinson, District A; Mr. Mack Calhoun, District B; Mr. Walt Caldwell, District C; Dr. Ollibeth Reddix, District D; Mr. Shane Smiley, District E; and Ms. Pat Moore, District F.

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

The ordinance was adopted this 4th day of March 2013.

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MR. SHANE SMILEY, DISTRICT E:

Motion offered by Mr. Smiley, seconded by Dr. Reddix to accept the FY 2012-2013 LGAP contracts for Cheniere Lake tributary channel (Vernon Drive Canal), Pine Bayou Extension subdivision and Charmingdale subdivision area. Motion passed without opposition.

The president recognized Ms. Moore, District F.

MS. PAT MOORE, DISTRICT F:

Ms. Moore introduced the following ordinance.

ORDINANCE NO. 9004

AN ORDINANCE SUPPLEMENTING AND AMENDING CHAPTER 8, ARTICLE III, OF THE COMPILED ORDINANCES OF OUACHITA PARISH GOVERNING “COLLECTION OF SOLID WASTE” TO REQUIRE THE OWNER OF EACH OCCUPIED RESIDENTIAL RENTAL UNIT IN THE UNINCORPORATED AREAS OF OUACHITA PARISH, LOUISIANA, TO MAINTAIN A CONTRACTUAL ARRANGEMENT FOR THE PERIODIC COLLECTION, CONVEYANCE, AND DISPOSAL OF SOLID WASTE FROM SUCH RESIDENCE OR COMMERCIAL BUILDING BY A FRANCHISE AGENT; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, La. R.S. 33:1236(31) authorizes the police juries of this state to “...enact ordinances to require, prohibit, or regulate the destruction, disposal, or burning of trash, garbage, leaves, limbs and branches, or debris of any kind and to regulate dumping and the use of borrow pits for sanitary fill. ...”;

WHEREAS, the Ouachita Parish Police Jury issues non-exclusive franchises to companies in the business of collecting, conveying and properly disposing of solid waste

in the unincorporated area of Ouachita Parish and most residents and businesses voluntarily utilize such services;

WHEREAS, inasmuch as the use of such garbage service has heretofore been voluntary many parish residences and some businesses have elected to use other means for to handle their solid waste. Some of these residents and businesses fail to dispose of their solid waste in a legal or appropriate fashion;

WHEREAS, improper and illegal dumping of typical household solid waste causes the public to incur significant expense and difficulties, including but not limited to, trespassing by those dumping illegally; clean-up costs incurred by the public and by victimized landowners; congestion of public drains resulting in the aggravation of flooding problems; increased costs of roadside litter pick-up in connection with mowing; and, enforcement costs. Further such illegal dumping of household solid waste causes general damage to the aesthetic beauty of Ouachita Parish; decreases the sense of pride among parish citizens; and makes a negative impression on visitors and businesses that could adversely impact economic development in our region;

WHEREAS, the experience and information gained from the work of the Ouachita Parish Code Enforcement officers, the Ouachita Parish Administrative Hearing Officer, and the Ouachita Parish Public Works Department further shows that improper and illegal dumping of typical household solid waste from residences occurs most often from rental units and that the ill-effects of such illegal dumping are much more evident in urban or suburban areas of the parish having a high concentration of residential rental units;

WHEREAS, in order to maximize the reduction of illegal dumping while minimizing governmental intrusion into the affairs of home and business owners who presently dispose of their trash in accordance with law (including by self-transporting such trash to the Magnolia Landfill at no cost pursuant to the landfill operator's "Host Agreement" with the Ouachita Parish Police Jury) the Ouachita Parish Police Jury finds that the mandatory garbage pick-up required by this Ordinance should be applicable only to the owners of occupied "residential rental units"; and,

WHEREAS, the Ouachita Parish Police Jury finds that it is in the public interest to require the owners of all occupied residential rental units in the unincorporated areas of Ouachita Parish to provide a regular, reliable method for the proper collection, conveyance, and disposal of their solid waste through the services of a franchise agent.

NOW, THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury in legal and regular session that Chapter 8, Article III, of the Compiled Ordinances of Ouachita Parish governing "Collection of Solid Waste" be, and hereby is, supplemented and amended to add Section 8-28.1 to provide as follows:

“Sec. 8-28.1. – Mandatory Solid Waste Collection and Disposal.

The owner of every occupied residential rental unit in the unincorporated area of Ouachita Parish shall maintain a contractual arrangement that provides for the collection, conveyance, and disposal of solid waste from such commercial building by a franchise agent on a regular basis of not less than two (2) times per month. The obligation of the owner may be satisfied by a contractual arrangement maintained by the occupant of such residential rental unit.

For purposes of this section only the term “residential rental unit” shall include structures such as houses, mobile homes, apartments, duplexes, and the like, for which an owner or custodian receives compensation in the form of rent paid by or for tenants residing therein.”

BE IT FURTHER ORDAINED that Sec. 8-33 of said Chapter 8, Article III, of the Compiled Ordinances of Ouachita Parish governing “Collection of Solid Waste” be, and hereby is, supplemented and amended to substitute the imposition of community service as a penalty in place of imprisonment in the parish jail:

Sec. 8-33. - Violation and penalty.

The violation of any of the provisions of this article or rules and regulations promulgated thereof shall be deemed to be and is hereby declared to be a misdemeanor and any person convicted of the violation thereof shall be fined not more than one hundred dollars (\$100.00) *or ordered to perform not more than 40 hours of community service, or any combination of such penalties.* [New provision in italics.]

BE IT FURTHER ORDAINED that the provisions of this ordinance shall become effective on May 1, 2013; and,

BE IT FURTHER ORDAINED that Notice of the introduction of this Ordinance and of a public hearing to be held on March 18, 2013, at 5:30 p.m. in the Police Jury Meeting Room on the 2nd Floor of the Ouachita Parish Courthouse prior to the consideration of this Ordinance for adoption be published in the Official Journal on March 7, 2013 and March 14, 2013.

* * *

Ms. Moore spoke regarding the LGAP awards and suggested prioritizing and submitting fewer applications. Ms. Moore also suggested reviewing previous projects and their status. Discussion ensued. After discussion, motion offered by Mr. Calhoun, seconded by Mr. Caldwell to install one south 72” culvert on Vernon Drive at a cost of \$40,000 utilizing funds from the LGAP grant and the General Fund and transferring \$5,000 of the LGAP funds to the Charmingdale project. Motion passed without opposition.

ADMINISTRATIVE REPORTS:

The president recognized Mr. Cammack, Treasurer.

FISCAL: Mr. Brad Cammack, Treasurer

Mr. Cammack presented the bid results for the Tax Assessor's Office furniture and stated that the low bidder Stuart's of El Dorado Inc. in the amount of \$41,809.72 and that it was included in the budget. Motion offered by Mr. Robinson, seconded by Dr. Reddix to accept the low bid from Stuart's of El Dorado Inc. Motion passed without opposition.

Mr. Cammack presented the quotes for the Tax Assessor's and Clerk of Court's carpet and stated that the low quote was from Joe Banks Drywall & Acoustics Inc. in the amount of \$76,400. Motion offered by Mr. Robinson, seconded by Mr. Calhoun to accept the low quote from Joe Banks Drywall & Acoustics Inc. Motion passed without opposition.

The president recognized Mr. Mitchell, Assistant District Attorney.

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

Mr. Mitchell spoke regarding the Operation and Maintenance Agreements with the Tensas Basin Levee District for Chauvin Pumping Station and River Styx Pumping Station and recommended approval. Motion offered by Dr. Reddix, seconded by Ms. Moore to accept and allow the president to sign the agreements. Motion passed without opposition.

Mr. Mitchell spoke regarding the conveyance of property to Mt. Pleasant Community Development and stated that the property in question is adjudicated. Mr. Mitchell also stated that the Jury is allowed to donate abandoned, blighted property to non-profit corporations for housing opportunities. Motion offered by Dr. Reddix, seconded by Ms. Moore to donate the property to Mt. Pleasant Community Development. Motion passed without opposition.

Mr. Caldwell offered the following ordinance for introduction.

ORDINANCE NO. 9012

AN ORDINANCE AMENDING SECTION 19 1/2-26 OF THE COMPILED ORDINANCES OF OUACHITA PARISH GOVERNING FEES FOR SITE DEVELOPMENT PERMITS; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, as originally adopted in 2006 the Ouachita Parish Site Development Ordinance No. 8855, codified as Chapter 19 ½ of the Compiled Ordinances of Ouachita Parish, did not require the payment of any fee in connection with the application for a Site Development Permit;

WHEREAS, the experience of the Ouachita Parish Police Jury in administering its Site Development Ordinance has shown that the proper review of site development applications results in significant expense to the public including, but not limited to, administrative costs and engineering fees;

WHEREAS, representatives of the Ouachita Parish Police Jury have met with engineers, developers, builders, and trade organizations and received input as to the adoption of a reasonable schedule of fees to be charged to applicants for Site Development Permits; and,

WHEREAS, the Ouachita Parish Police Jury finds that the implementation of a reasonable schedule of fees to be charged applicants for Site Development Permits is necessary to off-set the cost of processing such applications, including the engineering review necessary to confirm that applicants' site development plans are in keeping with parish ordinances and other appropriate standards necessary to protect the public interest;

NOW, THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury in legal and Regular Session that Section 19 ½-26 of the Compiled ordinances of Ouachita Parish be, and hereby is, amended as set forth below: be and is hereby amended as set forth below to remove the prohibition against such activities when undertaken by persons of the age of majority;

Sec. 19½-26. - Filing fee.

An application for a site development permit shall also include payment to the Ouachita Parish Police Jury of the appropriate application fee as set forth below:

Retail Facility (ex. Gas Station, Convenience Store, Strip Center) -
\$800.00

Duplex/Apartment Developments - \$150.00 per building, but not less than \$1,000.00 or more than \$2,000.00.

Other Developments (ex. Single Building Business, Church, Storage Building) - \$450.00

BE IT FURTHER ORDAINED that this ordinance, and the fee schedule adopted hereby, shall become effective upon adoption by the Ouachita Parish Police Jury.

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The president recognized Mr. John Tom Murray, Public Works Director.

PUBLIC WORKS: Mr. John Tom Murray, Director

Mr. Murray asked to declare the following as surplus and allow to sale at public auction: 1989 Alumacraft boat, Pump Pyles Model 50052, Yanmar Lawn Tractor, Jack Pallet Roll-Lift Yellow T2748, Caterpillar 1988 936E Loader, 5HP Portable Gas Air Compressor, Rammer BS-65Y Compactor, Stinger III Pressure Washer, Executone Telephone System, two Wacker Rammer Compactors, Whirlpool Heat/Cool 8000 BTU, and a 2000 Ford F-150 pickup truck. Motion offered by Mr. Calhoun, seconded by Mr. Caldwell to declare the assets as surplus and allow to sale at public auction. Motion passed without opposition.

BEER AND WHISKEY APPLICATIONS:

Mr. Mitchell spoke regarding the beer and whiskey application and recommended approval. Motion offered by Mr. Robinson, seconded by Mr. Caldwell to approve the following application. Motion passed without opposition.

1) DAHAL, BAL

**SMOKER'S EXPRESS OF SWARTZ, LLC
DBA SMOKER'S EXPRESS, 518 LINCOLN
RD, MONROE, LA 71203, RETAIL BEER
"CLASS B", RETAIL LIQUOR "CLASS D",
2013 NEW**

OTHER BUSINESS:

Motion offered by Mr. Caldwell, seconded by Mr. Robinson to recess the regular meeting and enter into executive session. Motion passed without opposition.

Before convening into the executive session, the president recognized Robert Wallingford of 1636 Jack Crowell Road, Eros. Mr. Wallingford spoke regarding the speed limit on Okaloosa Road and stated that the speed limit is 35 mph and is reduced to 15 mph in front of Seeker Springs. Mr. Mitchell stated that he would check on the speed limit.

The meeting was recessed at 7:04 p.m.

Motion offered by Mr. Caldwell, seconded by Dr. Reddix to reconvene the regular meeting. Motion passed without opposition. The regular meeting was reconvened at 7:54 p.m.

Motion offered by Mr. Caldwell, seconded by Mr. Smiley to uphold the recommendation of the Mr. Anderson to terminate Darrell Kelly. Motion passed with Mr. Robinson opposing.

There being no other business to come before the Jury, a motion to adjourn was offered by Mr. Caldwell, seconded by Dr. Reddix. The meeting was adjourned at 7:56 p.m.

A D J O U R N !

Shane Smiley, President

Karen Cupit, Recording Secretary