

**PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA,
STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING
HELD ON, MONDAY, JUNE 3, 2013 AT 5:37 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, June 3, 2013 at 5:37 p.m., and was duly convened by Mr. Shane Smiley, President.

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

<u>Members Present</u>	(5)
Scotty Robinson	District A
Mack Calhoun	District B
Walt Caldwell	District C
Shane Smiley	District E
Pat Moore	District F
<u>Members Absent</u>	(1)
Ollibeth Reddix	District D

APPROVAL OF AGENDA:

The president asked if there were any additions or amendments to the agenda. There were none. Motion offered by Mr. Robinson, seconded by Mr. Calhoun to approve the agenda as published. 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 May 20, 2013, was offered by Mr. Caldwell, seconded by Ms. Moore. Motion passed without opposition.

SELECTION OF OFFICIAL JOURNAL:

The president spoke regarding the selection of the Official Journal for the next year. A motion was offered by Mr. Caldwell, seconded by Ms. Moore to accept the Ouachita Citizen as the Official Journal for the year ending June 30, 2014 and to accept the Monroe Dispatch as the Supplemental Journal for the year ending June 30, 2014. Motion passed without opposition.

SERVICE AWARDS FOR THE MONTH OF JUNE:

Green Oaks

Cynthia Curley – 5 Years
Lisa Johnson – 5 Years
Lerita Marzett – 5 Years
Poindexter Goldsmith – 20 Years
Thedora Mardix – 25 Years

Fire Department

Flo Sparks – 15 Years

Permit Office

Lisa Richardson – 15 Years

Public Works

Shawn Ross – 15 Years

VISITORS:

There were none.

DEPARTMENT HEAD REPORTS:

The following department heads presented monthly reports.

CODE ENFORCEMENT:

Deputy Wayne Heckford

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

Dr. Reddix entered at this point in the meeting.

FEDERAL PROGRAMS:

Ms. Doretha Bennett, Director

Motion offered by Dr. Reddix, seconded by Ms. Moore to accept Amendment #1 to the WIA contract. Motion passed without opposition.

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 the Department of Children and Family Services inspected the facility today and that there was only one deficiency.

HOMELAND SECURITY:

Mr. Neal Brown, Director

Mr. Brown stated that there was a partial Emergency Operations Center over the weekend due to the storms.

LIBRARY:

Ms. Robin Toms, Director

Ms. Toms distributed a press kit for the River Reads program.

Ms. Toms stated that the library will be sponsoring a performance by environmental educator Steve Trash on July 9 at the Monroe Civic Center. Ms. Toms asked the Jury to ratify the agreement with the Monroe Civic Center for the event. Motion offered by Ms. Moore, seconded by Dr. Reddix to ratify the agreement. Motion passed without opposition.

911 OFFICE:

Mr. Craig Lott

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

LSU EXTENSION SERVICE:

Ms. Markay Russell

Ms. Russell introduced Ashton Herald and asked her to give a report on the 4-H program. Miss Herald spoke regarding the activities that the local 4-H Group has completed this year.

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

PERSONNEL COMMITTEE MEETING

The chair, Dr. Reddix, called the Personnel Committee meeting to order at 5:54 p.m.

The chair recognized Chief Hemphill, Fire Department. Chief Hemphill recommended the following personnel actions for approval.

SICK LEAVE

Bedoit, Heath	Extended Sick Leave	Effective 04/14/2013
Bedoit, Heath	Termination of Sick Leave	Effective 05/14/2013
Greer, Steve	Termination of Sick Leave	Effective 05/06/2013
Thornton, Bruce	Termination of Sick Leave	Effective 05/15/2013

Motion offered by Ms. Moore, seconded by Mr. Robinson to approve the sick leave as recommended by the chief. Motion passed without opposition.

PROMOTIONS

Harris, David	From Perm. Captain	To Prob. Dist. Chief	Effective 05/13/2013
Sellers, David	From Perm. Driver	To Prob. Fire Captain	Effective 05/13/2013

Motion offered by Mr. Robinson, seconded by Mr. Caldwell to approve the promotions as recommended by the chief. Motion passed without opposition.

CONFIRMATIONS

Barton, Michael	From Prob. Fire Driver	To Perm. Fire Driver	Effective 05/28/2013
Green, Benjamin	From Prob. Fire Driver	To Perm. Fire Driver	Effective 05/28/2013
Cupit, Reginald	From Prob. Fire Captain	To Perm. Fire Captain	Effective 05/28/2013
Beebe, Artie	From Prob. Fire Captain	To Perm. Fire Captain	Effective 05/28/2013

Toney, Vincent	From Prob. Fire Prevention Officer	To Perm. Fire Prevention Officer	Effective 05/14/2013
Meachum, Dale	From Prob. Chief of Fire Prevention	To Perm. Chief of Fire Prevention	Effective 05/14/2013
Johnson, Andre	From Prob. Deputy Fire Chief	To Prob. Deputy Fire Chief	Effective 05/28/2013

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

Motion offered by Ms. Moore, seconded by Mr. Robinson to approve the updated policy manual for the Fire Department effective July 1, 2013. Motion passed without opposition.

The chair recognized Mr. Lott, 911. Mr. Lott asked for approval to travel to the National Emergency Number Association Conference in Charlotte, NC on June 16-20. Motion offered by Mr. Smiley, seconded by Dr. Reddix to approve the travel request. Motion passed without opposition.

The chair recognized Mr. Murray, Public Works. Mr. Murray recommended promoting James Harris to the position of Public Works Supervisor. Motion offered by Mr. Robinson, seconded by Mr. Smiley to promote James Harris based on the recommendation of the Public Works Director. Motion passed without opposition.

Mr. Murray recommended promoting Roger Lee to the position of Vehicle Wash Facility Operator. Motion offered by Ms. Moore, seconded by Mr. Caldwell to promote Roger Lee based on the recommendation of the Public Works Director. 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 Mr. Robinson. Motion passed without opposition.

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A motion to enter into the Public Works Committee meeting was offered by Mr. Robinson, seconded by Dr. Reddix. Motion passed without opposition.

PUBLIC WORKS COMMITTEE MEETING

The chairman, Mr. Calhoun, called the Public Works Committee meeting to order at 6:00 p.m. The chairman recognized Mr. Murray, Director.

Mr. Murray presented the bid results for various materials and supplies and recommended approval of the lowest conforming bid in each category.

Aggregates	Contract A Limestone	Group A, B, & C Terral Riverservice Inc.
Aggregates	Contract B Granite	Group A, B & C R. E. Bentz

Aggregates	Contract C Other Aggregate Material	Group A Diamond B Construction
Aggregates	Contract C Other Aggregate Material	Group B Big River Industries
Asphaltic Concrete	Contract A	D & J Construction
Asphaltic Concrete	Contract B	Diamond B Construction
Asphalt	Group A & B	Ergon Asphalt
Bridge Timbers & Piling	Group A	Lufkin Creosoting Co.
Bridge Timbers & Piling	Group B	Gordon Redd Lumber Co.
Antifreeze & Coolant		Hill Oil Company LLC

Motion offered by Mr. Caldwell, seconded by Mr. Robinson to accept the lowest conforming bid in all bid results based on the recommendation of the Public Works Director. Motion passed without opposition.

The chairman recognized Kevin Crosby, Engineer. Mr. Crosby presented the bid results for the Clearwater Circle flood control project and stated that the lowest conforming bid was from Amethyst Construction, Inc. in the amount of \$946,746.30. Motion offered by Dr. Reddix, seconded by Mr. Robinson to accept the low bid and award the project to Amethyst Construction, Inc. Motion passed without opposition.

Mr. Crosby stated that approval was needed for the president to sign all contract related documents for the Clearwater Circle flood project. Motion offered by Dr. Reddix, seconded by Mr. Robinson to authorize the president to sign all contract documents for the Clearwater Circle flood project. Motion passed without opposition.

Mr. Crosby presented the bid results for the Keystone Road project and stated that the lowest conforming bid was from D & J Construction Co., Inc. in the amount of \$993,424.80. Discussion ensued. Motion offered by Mr. Caldwell, seconded by Mr. Robinson to accept the low bid and award the project to D & J Construction Co., Inc. Motion passed with Mr. Calhoun and Dr. Reddix opposing.

Mr. Crosby stated that approval was needed for the president to sign all contract related documents for Keystone Road. Motion offered by Mr. Caldwell, seconded by Dr. Reddix to authorize the president to sign all contract documents for the Keystone Road project. Motion passed without opposition.

Mr. Crosby presented the bid results for the Vernon Drive Canal LGAP project and stated that the lowest conforming bid was from R. D. Owens Construction Inc. in the amount of \$39,912.70. Motion offered by Mr. Caldwell, seconded by Mr. Robinson to accept the low bid and award the project to R. D. Owens Construction Inc. and to authorize the president to sign all of the contract documents. Motion passed without opposition.

Mr. Crosby spoke regarding the 2013 Gravel Road Program and recommended Berry Road and Chapman Johnson Road for the program. Mr. Crosby also recommended Jack Tolbert Road as an alternate. Motion offered by Mr. Robinson, seconded by Mr. Caldwell to approve Berry Road and Chapman Johnson Road and Jack Tolbert road as an alternate

for the 2013 Gravel Road Program and authorize the Public Works Department to begin acquiring the rights-of-way. Motion passed without opposition.

Mr. Crosby spoke regarding the Wallace Dean development and stated that he sent a letter to the developer and he is waiting on a response.

Mr. Crosby spoke regarding Mouth-of-Cypress Road and stated that if the ordinance is approved to revoke a portion of the road then he will take the revoked portion of the road off of the road list.

Mr. Crosby spoke regarding Moon Lake Road and stated that he will send a letter of appeal to FEMA.

Mr. Crosby spoke regarding Bayou Desiard Ecosystem Restoration project and stated that he has not made contact with anyone.

Mr. Crosby spoke regarding T-1A Canal and stated that GNF Management has contacted the funding agency about using Mr. Roark to help acquire the rights-of-way.

Mr. Crosby spoke regarding H-1 Canal and stated that the contractor is hoping to open Stubbs Vinson Road on Tuesday.

Mr. Crosby spoke regarding Stonegate Drive and stated that the survey is complete and he is still working on the utilities.

Mr. Crosby spoke regarding the Supplemental Agreement #2 for Finks Hideaway Road and stated that it would allow the state to pay for the construction, engineering and inspection. Mr. Mitchell stated that DOTD has requested a formal resolution from the Jury that appears later on tonight's agenda.

Mr. Crosby spoke regarding the Ouachita RV Park and stated that there will be a meeting on June 12. Motion offered by Ms. Moore, seconded by Dr. Reddix to authorize Mr. Crosby to continue working on the project up to \$4,000. Motion passed with Mr. Calhoun opposing.

Mr. Crosby spoke regarding Harmon Johnson Road and stated that they will wait until Keystone Road is started then go back to Harmon Johnson Road.

Mr. Crosby spoke regarding Moore Road Bridge and stated that he sent the right-of-way plans to the Public Works Department and they have forwarded them to the right-of-way agent.

Mr. Crosby spoke regarding the J-1D & J-1E Canals and stated that GNF Management has mailed the right-of-way packets to the landowner's.

Mr. Crosby spoke regarding the Charmingdale Subdivision drainage improvements and recommended contacting LGAP to see if they will allow the application to be modified to include other drainage ditches within the subdivision. Motion offered by Ms. Moore, seconded by Dr. Reddix to contact LGAP and ask for modification of the application to include other drainage ditches. Motion passed with Mr. Calhoun opposing.

There being no other business to come before this committee, a motion to adjourn and reconvene the regular meeting was offered by Mr. Robinson, seconded by Dr. Reddix. Motion passed without opposition. The meeting was adjourned at 6:28 p.m.

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MOTIONS * ORDINANCES * RESOLUTIONS:

The president recognized Mr. Robinson, District A.

MR. SCOTTY ROBINSON, DISTRICT A:

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

RESOLUTION NO. 13-23

A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN ROAD LIGHTING DISTRICT NO. 45 (CREEKSTONE PLACE SUBDIVISION) OF THE PARISH OF OUACHITA, STATE OF LOUISIANA, TO AUTHORIZE THE LEVY AND COLLECTION OF A SPECIAL TAX THEREIN; MAKING APPLICATION TO THE STATE BOND COMMISSION IN CONNECTION THEREWITH; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

BE IT RESOLVED, by Ouachita Parish Police Jury (the “Governing Authority”), acting as the governing authority of Road Lighting District No. 45 of the Parish of Ouachita, State of Louisiana (the “District”) that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 22 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, La. R.S. 48:1309, et seq., and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the Parish on **SATURDAY, OCTOBER 19, 2013**, between the hours of seven o'clock (7:00) a.m., and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following proposition, to-wit:

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

SUMMARY: 6 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 six (6) years, beginning with the year 2013, 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 \$3,680.00.

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in *The Ouachita Citizen*, a weekly newspaper of general circulation within the Parish, published in West Monroe, Louisiana, and being the official journal of the Police Jury, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "**Exhibit A**" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, Police Jury Meeting Room, Ouachita Parish Courthouse, 300 St. John Street, Monroe, Louisiana, on **MONDAY, OCTOBER 21, 2013, at 5:30 P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefore as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on October 21, 2013, as provided in Section 3 hereof. All registered voters in the Parish are entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Secretary of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the President and/or Secretary of the Governing Authority are further authorized empowered and directed to take and all further action required by State and/or Federal law to arrange for the election, including but not limited to, appropriate submission to the Federal Department of Justice under Section 5 of the Voting Rights Act of 1965, as amended.

SECTION 7. Furnishing Election Call To Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Commissioner of Elections, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of Ouachita Parish and the Registrar of Voters of Ouachita Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to levy and collect the special tax provided for herein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

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

<u>MEMBER</u>	<u>YEA:</u>	<u>NAY:</u>	<u>ABSENT:</u>	<u>ABSTAINING:</u>
Scotty Robinson	<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 adopted on this, the 3rd day of June, 2013.

/s/ Karen Cupit
Recording Secretary

/s/ Shane Smiley
President

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The president recognized Mr. Calhoun, District B.

MR. MACK CALHOUN, DISTRICT B:

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

ORDINANCE NO. 9014

AN ORDINANCE REVOKING THAT PORTION OF MOUTH-OF-CYPRESS ROAD LOCATED NORTH AND WEST OF SAID ROAD'S EASTERNMOST INTERSECTION WITH THE SOUTH BOUNDARY OF THE SW/4 OF THE SE/4 OF SEC, 3, T15N, R3E; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the Ouachita Parish Police Jury has been requested by the property owners and residents living at the end of Mouth of Cypress Road to revoke the portion of said road located north and west of said road's easternmost intersection with the south boundary of the SW/4 of the SE/4 of Sec, 3, T15N, R3E in order that said portion of this roadway will no longer be part of the public road system and access to their homes and property may be controlled;

WHEREAS, the private boat ramp on Cypress Creek near the Ouachita River at the end of Mouth of Cypress Road has been closed to public use;

WHEREAS, the landowners requesting this revocation have agreed to construct at the new end of the public portion of Mouth of Cypress Road, and at no cost to Ouachita Parish, a *cul-de-sac* or turnaround meeting applicable parish specifications; and,

WHEREAS, considering the request of the landowners, the construction of the cul-de-sac, the ongoing issues created by the numerous uninvited visitors to the area in question, and the reduction of the Parish's road maintenance obligations, the Ouachita Parish Police Jury finds that this revocation is in the public interest.

NOW, THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury at a Regular Meeting held on June 3, 2013, that the portion of Mouth of Cypress Road located north and west of the right-of-way of the cul-de-sac constructed at said road's easternmost intersection with the south boundary of the SW/4 of the SE/4 of Sec. 3, T15N, R3E be, and is hereby, revoked.

The above ordinance was introduced on the 6th day of May, 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 3rd day of June, 2013.

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Dr. Reddix, seconded by Mr. Robinson offered the following resolution for adoption.

RESOLUTION NO. 13-25

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT FOR STATE PROJECT NO. H.008226, F.A.P. NO. H008226, CHENIERE SPILLWAY AND BRIDGE REPLACEMENT, OUACHITA PARISH, LOUISIANA; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the Louisiana Department of Transportation and Development (LA-DOTD) has proposed an Agreement with the Ouachita Parish Police Jury to facilitate a project for the construction of Cheniere Spillway and Bridge Replacement in Ouachita Parish, said project being identified as State Project No. H.008226 and as Federal Aid Project No. H008226; and,

WHEREAS, the Ouachita Parish Police Jury finds that the above-described project is a worthwhile public project that will benefit the citizens of Ouachita Parish and that the Agreement proposed by LA-DOTD is in order;

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in regular and legal session that the President be, and is hereby, authorized to execute the proposed Agreement with LA-DOTD for the project for construction of Cheniere Spillway and Bridge Replacement in Ouachita Parish, said project being identified as State Project No. H.008226 and as Federal Aid Project No. H008226.

The above resolution was adopted on the 3rd day of June, 2013. No opposition.

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The president recognized Mr. Caldwell, District C.

MR. WALT CALDWELL, DISTRICT C:

Mr. Caldwell asked for an update on the bridge at Bartholomew Wood Subdivision. Mr. Murray stated that the project is complete. Mr. Mitchell stated that he will request reimbursement from Morehouse Parish.

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

RESOLUTION NO. 13-22

A RESOLUTION STATING THE INTEREST OF THE OUACHITA PARISH POLICE JURY IN THE ENDORSEMENT OF TURNER SPECIALTIES SERVICES, LLC AND THEIR PROJECT #20130800 TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA ENTERPRISE ZONE PROGRAM; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the Louisiana Enterprise Zone Act of 1981, Act 901 was enacted by the Louisiana State Legislature, and Act 337 was enacted by the 1982 Legislature, Act 433 was enacted by the 1987 Legislature, and Act 581 was enacted by the 1995 Legislature and,

WHEREAS, the Louisiana Enterprise Zone Program offers significant incentives for economic development to some of the most distressed areas in Ouachita Parish, and

WHEREAS, the business is located within former Census Tract 51 Block Group 2, which, at the time of the above legislation, was **NOT** a designated Enterprise Zone or within the boundaries of an Economic Development Zone, and

WHEREAS, the Ouachita Parish Police Jury states this endorsement is in agreement with the Overall Economic Development Plan for Ouachita Parish, and

WHEREAS, in accordance with the Louisiana Enterprise Zone Program requirements Ouachita Parish agrees:

1. To participate in the enterprise zone program.
2. To assist the Department in evaluating progress made in any enterprise zone within its jurisdiction.
3. To REFUND all applicable local sales taxes on the purchase of the material used in the construction of a building, or any addition or improvement thereon, for housing any legitimate business enterprise, and machinery and equipment used in that enterprise. This tax refund would be on materials, construction and equipment purchased for a project and used by a business **permanently on that site.**

NOW, THEREFORE,

BE IT RESOLVED by the Ouachita Parish Police Jury of Ouachita Parish, Louisiana, in regular and legal session convened, that Turner Specialties Services, LLC, Advance Notification #20130800 is endorsed to participate in the Louisiana Enterprise Zone Program.

BE IT FURTHER RESOLVED by the Ouachita Parish Police Jury of Ouachita Parish, Louisiana, in regular and legal session convened, that if any provision or item of this resolution of the application thereof is held invalid, such invalidly shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or applications and to this end the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

The above resolution was adopted on the 3rd day of June, 2013. No opposition.

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The president recognized Dr. Reddix, District D.

DR. OLLIBETH REDDIX, DISTRICT D:

Dr. Reddix stated that she did not have any additional items.

MR. SHANE SMILEY, DISTRICT E:

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

RESOLUTION NO. 13-24

A RESOLUTION AUTHORIZING THE EXECUTION OF SUPPLEMENTAL AGREEMENT NO. 2 TO THE AGREEMENT BETWEEN THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT AND THE OUACHITA PARISH POLICE JURY FOR STATE PROJECT NOS. H.004276 & H.007065, LEGACY STATE PROJECT NOS. 700-24-0087 & 742-06-0050, F.A.P. NOS. STPM – 8546(001) & STPM - 8456(002), FINK’S HIDEAWAY ROAD (US 165 – HOLLAND DR.) PHASE 1, OUACHITA PARISH, LOUISIANA; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, on October 15, 1996, the Louisiana Department of Transportation and Development and the Ouachita Parish Police Jury entered into an Agreement for State Project Nos. H.004276 & H.007065, Legacy State Project Nos. 700-24-0087 & 742-06-0050, F.A.P. Nos. STPM – 8546(001) & STPM - 8456(002), Fink’s Hideaway Road (US 165 – Holland Dr.) Phase 1, Ouachita Parish; and

WHEREAS, the Louisiana Department of Transportation and Development now wishes to amend the original Agreement to update with current language; and

WHEREAS, the Ouachita Parish Police Jury is agreeable to amending the original Agreement as provided for in Supplemental Agreement No. 2, attached hereto and made a part hereof;

NOW THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and special session convened on the 3rd day of June, 2013, that the Ouachita Parish Police Jury hereby authorizes the execution of Supplemental Agreement No. 2 to the Agreement with the Louisiana Department of Transportation and Development for State Project Nos. H.004276 & H.007065, Legacy State Project Nos. 700-24-0087 & 742-06-0050, F.A.P. Nos. STPM - 8546(001) & STPM - 8456(002), Fink's Hideaway Road (US 165 – Holland Dr.) Phase 1, Ouachita Parish, Louisiana; and

BE IT FURTHER RESOLVED that Shane Smiley, President, is hereby authorized and empowered to execute said Supplemental Agreement No. 2 on behalf of the Ouachita Parish Police Jury.

The above resolution was adopted on the 3rd day of June, 2013. No opposition.

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The president recognized Ms. Moore, District F.

MS. PAT MOORE, DISTRICT F:

Ms. Moore spoke regarding the LCDBG application for Prairie Road Water District and stated that the award list will be available on Tuesday.

ADMINISTRATIVE REPORTS:

The president recognized Ms. Cupit, Assistant Treasurer.

FISCAL: Ms. Karen Cupit, Assistant Treasurer

Ms. Cupit stated that Mr. Cammack asked to defer the matter concerning the recording systems bid results.

The president recognized Mr. Mitchell, Assistant District Attorney.

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

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

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

PUBLIC WORKS: Mr. John Tom Murray, Director

Mr. Murray stated that the road crews will be working from 6:00 a.m. to 2:30 p.m. for the summer.

Mr. Calhoun stated that nineteen trees were cut out of the roadways during recent storms.

BEER AND WHISKEY APPLICATIONS:

There were none.

OTHER BUSINESS:

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 6:50 p.m.

A D J O U R N !

Shane Smiley, President

Karen Cupit, Recording Secretary