

**PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA,
STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING
HELD ON, TUESDAY, SEPTEMBER 3, 2013 AT 5:36 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 Tuesday, September 3, 2013 at 5:36 p.m., and was duly convened by Mr. Shane Smiley, President.

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

<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. There were none. Motion offered by Mr. Caldwell, seconded by Dr. Reddix 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 August 19, 2013, was offered by Mr. Caldwell, seconded by Ms. Moore. Motion passed without opposition.

SERVICE AWARD FOR THE MONTH OF AUGUST:

Treasurer
Lee Morris – 5 Years

SERVICE AWARDS FOR THE MONTH OF SEPTEMBER:

Fire Department
John Rabb – 5 Years
Sherman Martin – 25 Years

Public Works

Willie Morris – 25 Years

911 Office

Lanishia Jenkins – 5 Years

PUBLIC HEARINGS:

The president convened a public hearing on Ordinance No. 9018 – An ordinance revoking a portion of Ellis Street from 162’ north of Bancroft Boulevard to dead end east; and, further providing with respect thereto. No one appeared to speak in favor of or against said ordinance. Mr. Mitchell stated that he looked at the street and talked to Mr. Murray and that he recommended revoking all of Ellis Street. Mr. Mitchell stated that there is a house on Ellis Street but it is accessed from Bancroft Boulevard. Motion offered by Mr. Caldwell, seconded by Mr. Robinson to close the public hearing. Motion passed without opposition.

The president convened a public hearing on Ordinance No. 9019 – An ordinance revoking a portion of Valley Road from 472’ east of Coleman Street to dead end east; 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. Robinson to close the public hearing. Motion passed without opposition.

VISITORS:

The president recognized Robbie George with S. E. Huey Co. Mr. George presented the bid results for the 2012 LCDBG Washington Street area project and stated that the low bid was \$488,457.25 from Amethyst Construction, Inc.

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

RESOLUTION NO. 13-37

A RESOLUTION AWARDING THE CONSTRUCTION CONTRACT FOR LCDBG FY-2012 “WASHINGTON STREET AREA ROAD REHABILITATION” PROJECT; AUTHORIZING ISSUANCE OF THE NOTICE TO PROCEED FOR SAID PROJECT; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, pursuant to the Louisiana Public Bid Law the Ouachita Parish Police Jury has advertised for and opened bids for the LCDBG FY-2012 “Washington Street Area Road Rehabilitation” Project;

WHEREAS, the Ouachita Parish Police Jury desires to accept the bid for this Project of the lowest responsible bidder, Amethyst Construction, Inc., in the amount of \$488,457.25; and,

WHEREAS, the Ouachita Parish Police Jury desires the construction and completion of this project to proceed without significant delay.

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in regular and legal session that the bid of Amethyst Construction, Inc. in the amount of \$488,457.25 for the LCDBG FY-2012 “Washington Street Area Road Rehabilitation” Project be, and is hereby, accepted subject to any necessary approval by the State of Louisiana;

BE IT FURTHER RESOLVED that, subject to any necessary approval by the State of Louisiana, the President of the Ouachita Parish Police Jury be, and is hereby, authorized to execute the Contract with Amethyst Construction, Inc. for the above-identified project and to execute such notices, including the Notice to Proceed, as are reasonable and necessary for the commencement and completion of this project.

The above resolution was adopted on the 3rd day of September, 2013.

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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.

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: **Mr. Neal Brown, Director**
Mr. Brown stated that he did not have any items to add to his written report.

LIBRARY: **Ms. Robin Toms, Director**
Ms. Toms stated that she did not have any items to add to her written report.

OCC CORRECTIONS: **Warden Patrick Johnson**
Warden Johnson 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.

FAMILY JUSTICE CENTER: **Ms. Valerie Bowman**
Ms. Bowman stated that she did not have any items to add to her written report.

A motion to recess the regular meeting in favor of the Personnel Committee meeting was offered by Ms. Moore, seconded by Dr. Reddix. Motion passed without opposition.

PERSONNEL COMMITTEE MEETING

The chair, Dr. Reddix, called the Personnel Committee meeting to order at 5:49 p.m.

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

SICK LEAVE

Wallace, Ronald	Termination of Sick Leave	Effective 08/14/2013
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Motion offered by Mr. Caldwell, seconded by Mr. Robinson to approve the sick leave as recommended by the chief. Motion passed without opposition.

RESIGNATIONS

Briant, Ramsey	Retired	Effective 09/04/2013
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Motion offered by Mr. Robinson, seconded by Mr. Smiley to approve the resignation as recommended by the chief. Motion passed without opposition.

CONFIRMATIONS

Hannon, M.	From Prob. Fire Captain	To Perm. Fire Captain	Effective 08/20/2013
Hicks, M.	From Prob. Fire Driver	To Perm. Fire Driver	Effective 08/20/2013
Turner, O.	From Prob. Fire Driver	To Perm. Fire Driver	Effective 08/20/2013

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

PROMOTIONS

DeMoss, M.	From Perm. Captain	To Prob. Dist. Fire Chief	Effective 08/19/2013
Brasher, K.	From Perm. Fire Driver	To Prob. Fire Captain	Effective 09/02/2013
Cross, R.	From Perm. Fire Driver	To Prob. Fire Captain	Effective 09/02/2013
Garvan, S.	From Perm. Fire Driver	To Prob. Fire Captain	Effective 09/02/2013
Crow, W.	From Perm. Firefighter	To Prob. Fire Driver	Effective 08/19/2013
Fontana, J.	From Perm. Firefighter	To Prob. Fire Driver	Effective 08/19/2013
Hill, Kyle	From Perm. Firefighter	To Prob. Fire Driver	Effective 08/19/2013
Jones, C.	From Perm. Firefighter	To Prob. Fire Driver	Effective 08/19/2013
Tolson, K.	From Perm. Firefighter	To Prob. Fire Driver	Effective 08/19/2013
Darden, J.	From Perm. Firefighter	To Prob. Fire Driver	Effective 08/19/2013
Clifton, C.	From Perm. Firefighter	To Prob. Fire Driver	Effective 08/19/2013
Meredith, A.	From Perm. Firefighter	To Prob. Fire Driver	Effective 08/19/2013
Oliveaux, C.	From Perm. Firefighter	To Prob. Fire Driver	Effective 09/02/2013
Bremer, D.	From Perm. Firefighter	To Prob. Fire Driver	Effective 09/02/2013
Hunter, J.	From Perm. Firefighter	To Prob. Fire Driver	Effective 09/02/2013

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

LEAVE

Bremer, Derek	Military Leave Without Pay	Effective 08/14/2013
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Motion offered by Mr. Caldwell, seconded by Mr. Robinson to approve the leave as recommended by the chief. Motion passed without opposition.

INTERRUPTION OF WORKING TEST PERIOD

Bremer, Derek	Interruption of Working Test	Effective 09/02/2013
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Motion offered by Mr. Caldwell, seconded by Mr. Smiley to approve the interruption of working test period as recommended by the chief. Motion passed without opposition.

The chair recognized Mr. Lott, 911 Office. Mr. Lott requested to move Stacie Williams from full-time call taker to part-time call taker. Motion offered by Mr. Caldwell, seconded by Mr. Robinson to approve the request. Motion passed without opposition.

Mr. Lott requested to promote Metra Jacobs from part-time call taker to full-time call taker once all necessary courses have been completed. Motion offered by Mr. Calhoun, seconded by Mr. Robinson to approve the request. Motion passed without opposition.

Mr. Lott requested to open the addressing coordinator position and to change the job description to indicate preference for someone with a GIS degree. Motion offered by Ms. Moore, seconded by Dr. Reddix to open the position and change the job description. Motion passed without opposition.

The chair recognized Mr. Anderson, Green Oaks. Mr. Anderson requested to attend the 19th National Symposium on Juvenile Services in Louisville, Kentucky on October 20-24. Motion offered by Dr. Reddix, seconded by Ms. Moore to approve the travel request. Motion passed without opposition.

The chair recognized Mr. Cammack, Treasurer. Mr. Cammack requested to hire Lushonoh Matthews to the position of buyer in the purchasing department. Motion offered by Mr. Robinson, seconded by Mr. Caldwell to approve the request. Motion passed without opposition.

Mr. Cammack stated that Barry Brown would be moving from Public Works to the parish wide maintenance department.

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 Mr. Caldwell. 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 5:57 p.m. The chairman recognized Mr. Crosby, Engineer.

Mr. Crosby spoke regarding Change Order No. 2 for Clearwater Circle and stated that the change order was an increase of \$4,778. Mr. Crosby stated that the project was still under budget. Motion offered by Mr. Robinson, seconded by Mr. Caldwell to approve Change Order No. 2. Motion passed without opposition.

Mr. Calhoun asked if they could use the remaining funds from Harmon Johnson Road on Red Cut Road. Mr. Mitchell stated that they must use road ranking for the parish transportation funds.

Motion offered by Ms. Moore, seconded by Mr. Caldwell to accept the low bid from Diamond B Construction Company, LLC in the amount of \$559,269 for the Harmon Johnson Road project and to authorize Mr. Smiley to sign all contract documents. Motion passed without opposition.

Mr. Crosby spoke regarding the substantial completion for Pine Bayou drainage improvements. Mr. Crosby stated that the project was substantially complete and that final inspection was held on August 27. Motion offered by Dr. Reddix, seconded by Mr. Caldwell to accept and authorize Mr. Smiley to sign the substantial completion. Motion passed without opposition.

Mr. Crosby spoke regarding the substantial completion for H-1 Canal and stated that he needed to the Jury to formally accept the substantial completion. Motion offered by Dr. Reddix, seconded by Mr. Caldwell to accept the substantial completion. Motion passed without opposition.

Mr. Crosby spoke regarding the substantial completion for the 2009 Road Program and stated that the projects are complete and recommended approval. Motion offered the Mr. Robinson, seconded by Mr. Caldwell to accept and authorize Mr. Smiley to sign the substantial completion. Motion passed without opposition.

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 Mr. Caldwell. Motion passed without opposition. The meeting was adjourned at 6:07 p.m.

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MOTIONS * ORDINANCES * RESOLUTIONS:

The president recognized Mr. Robinson, District A.

MR. SCOTTY ROBINSON, DISTRICT A:

Mr. Robinson introduced the following ordinance.

ORDINANCE NO. 9021

AN ORDINANCE REVOKING MUCKELROY ROAD; AND, FURTHER

PROVIDING WITH RESPECT THERETO.

WHEREAS, Muckelroy Road is a one-lane, dead-end, unimproved roadway serving approximately three homes adjacent to the Indian Lakes Subdivision in Ward 5 and is presently included in the Ouachita Parish Police Jury's inventory of public roads;

WHEREAS, the travel lane of Muckelroy Road is only 11" wide and is markedly narrower than any other public road maintained by the Ouachita Parish Police Jury;

WHEREAS, there are no other unimproved Parish roads in the vicinity of Muckelroy Road making maintenance of said road impractical;

WHEREAS, sufficient right-of-way does not exist for the improvement of Muckelroy Road;

WHEREAS, the present ingress and egress to the homes using Muckelroy Road can be preserved without Muckelroy Road being a publicly- maintained parish road; and,

WHEREAS, the public interest does not require that Muckelroy Road continue to be a publically-maintained parish road;

NOW, THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury at a Regular Meeting held on September 16, 2013, that Muckelroy Road be, and is hereby, revoked.

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The president recognized Mr. Calhoun, District B.

MR. MACK CALHOUN, DISTRICT B:

Mr. Cammack spoke regarding the 2013-2014 LGAP applications and stated that the state has not released the applications.

Mr. Crosby stated that there was a community meeting last week on the T-1A Canal and that Mr. Roark is still acquiring signatures for the rights-of-way. Mr. Mitchell stated that Mr. Roark believes that he will have thirty signatures by the end of week and should finish by the end of the month. Mr. Crosby stated that a wetland determination will have to be done.

The president recognized Mr. Caldwell, District C.

MR. WALT CALDWELL, DISTRICT C:

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

ORDINANCE NO. 9018

AN ORDINANCE REVOKING A PORTION OF ELLIS STREET FORM 162' NORTH OF BANCROFT BOULEVARD EASTERLY TO ITS DEAD END; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, there is presently dedicated to the Ouachita Parish Police Jury the right-of-way for Ellis Street, a dead-end road running off Bancroft Boulevard;

WHEREAS, the owner(s) of all properties fronting on and accessed by that portion of Ellis Street beginning 162' north of its intersection with Bancroft Boulevard and running to its dead end have requested the revocation of said street; and,

WHEREAS, there exists no public purpose for the continuation of said portion of Ellis Street as a public road of Ouachita Parish; and,

NOW, THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury at a Regular Meeting held on September 3, 2013, that the portion of Ellis Street beginning 162' north of its intersection with Bancroft Boulevard and running to its dead end be, and is hereby, revoked.

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

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

ORDINANCE NO. 9019

AN ORDINANCE REVOKING A PORTION OF VALLEY ROAD FORM 472' EAST OF COLEMAN STREET TO ITS DEAD END; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, Valley Road is a parish road running easterly from Coleman Street to a dead-end at the base of the Ouachita River Levee;

WHEREAS, the owner(s) of all properties fronting on and accessed by that portion of Valley Road beginning 472' east of its intersection with Coleman Street and running to its dead end have requested the revocation of said road; and,

WHEREAS, there exists no public purpose for the continuation of said portion of Valley Road as a public road of Ouachita Parish; and,

NOW, THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury at a Regular Meeting held on September 3, 2013, that the portion of Valley Road beginning 472' east of its intersection with Coleman Street and running to its dead end be, and is hereby, revoked.

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

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Mr. Caldwell introduced the following ordinance.

ORDINANCE NO. 9020

AN ORDINANCE AMENDING CHAPTER 22 OF THE COMPILED ORDINANCES OF OUACHITA PARISH AMENDING SECTION 8 OF SAID CHAPTER, SAID ORDINANCE PROVIDING FOR AN ANNUAL REVENUE FOR THE PARISH OF OUACHITA, STATE OF LOUISIANA, LEVYING ANNUAL TAXES FOR SAID PURPOSES AND FURTHER PROVIDING WITH RESPECT THERETO.

2013 REVENUE LAW

SECTION ONE: BE IT ORDAINED by this Police Jury of the Parish of Ouachita, State of Louisiana, in legal and regular session convened that for the calendar year 2013 there is hereby levied an annual tax of 4.16 mills on the dollar of the assessed valuation of all property situated in the Parish of Ouachita, State of Louisiana, outside of the incorporated municipalities of Monroe, West Monroe, Sterlington, and Richwood; said valuation being shown by the assessment rolls for the year 2013 as said rolls are filed in the Office of the Sheriff and Tax Collector and the Clerk of Court of Ouachita Parish. The said tax of 4.16 mills is hereby levied and shall be set apart and dedicated to the use of the General Fund for paying all expenses of the Parish which may arise during the calendar year 2013 according to the estimates of expenditures hereto adopted.

SECTION TWO: BE IT FURTHER ORDAINED, that for the calendar year 2013 there is hereby levied a special tax of 2.08 mills on the dollar of the assessed valuation of all property situated within the corporate limits of the City of Monroe, the City of West Monroe, The Town of Sterlington, and the Town of Richwood, not exempt from taxation for General Fund purposes, said valuation being shown by the assessment rolls for the year 2013 as said rolls are filed according to law in the Clerk of Court's Office of the Parish of Ouachita, and in the Office of Sheriff and Tax Collector.

SECTION THREE: BE IT FURTHER ORDAINED, for the calendar year 2013 there is hereby levied a special tax of 7.47 mills on the dollar of the assessed valuation of all property situated in the Parish of Ouachita, and not exempt from taxation by the Constitution and Laws of the State of Louisiana for the purpose of providing funds for equipment, supplies, maintenance, operation, construction, acquisition, improvement, renovation and support of the Ouachita Parish Library and its branches, said valuation being shown by the assessment roll for the year 2013 according to the election held in Ouachita Parish, Louisiana, on the 19th day of July, 2003, for the purpose of voting said tax under the provisions of resolution adopted November 18, 1995, and the election held in Ouachita Parish, Louisiana on the 19th day of July, 2003, for the purpose of rededicating the proceeds of said tax under the provisions of resolution adopted April 21, 2003, as said rolls are filed according to the law in the Clerk of Court's Office of the Parish of Ouachita, and in the Office of the Sheriff and Tax Collector.

SECTION FOUR: BE IT FURTHER ORDAINED, that for the calendar year 2013 there is hereby levied a special tax of 0.74 mills on the dollar of the assessed valuation of all property subject to taxation in the Parish of Ouachita for the purpose of operating, maintaining, sustaining, and erecting Ouachita Parish Health Units, including rabies and animal control facilities according to the election held on July 17, 2004, resolution adopted April 19, 2004, as said rolls are filed according to law in the Clerk of Court's Office of the Parish of Ouachita, and in the Office of the Sheriff and Tax Collector.

SECTION FIVE: BE IT FURTHER ORDAINED by the Ouachita Parish Police Jury, sitting and acting as the Board of Commissioners of the Fire Protection District No. One of the Parish of Ouachita, that for the calendar year 2013 there is hereby levied a special tax of 19.00 mills on the dollar on all property subject to taxation in said District for the purpose of maintaining and operating the Fire Protection Districts fire protection

facilities and obtaining water for fire protection purposes; said valuation being shown by the assessment roll for the year 2013 according to the election held on October 17, 2009, resolution adopted July 5, 2005, as said rolls are filed according to law in the Clerk of Court's office of the Parish of Ouachita, and in the Office of the Sheriff and Tax Collector.

SECTION SIX: BE IT FURTHER ORDAINED that for the calendar year 2013 there is hereby levied a special tax of 9.20 mills on all property subject to taxation in the Parish of Ouachita for the purpose of improving, maintaining, operating and equipping the Ouachita Correctional Center, said valuation being shown by the assessment rolls for the year 2013 according to the election held in Ouachita Parish on April 21, 2013, resolution adopted January 9, 2013, as said rolls are filed according to law in the Clerk of Court's office of the Parish of Ouachita, and in the office of the Sheriff and Tax Collector.

SECTION SEVEN: BE IT FURTHER ORDAINED that for the calendar year 2013 there is hereby levied a special tax of 2.64 mills on the dollar of the assessed valuation on all property subject to taxation in the Parish of Ouachita, for the purpose of improving, maintaining, operating and equipping juvenile detention facilities adopted April 17, 2006, said valuation being shown by the assessment rolls for the year 2013 as said rolls are filed according to law in the Clerk of Court's office in the Parish of Ouachita, and in the office of the Sheriff and Tax Collector.

SECTION EIGHT: BE IT FURTHER ORDAINED that for the calendar year 2013, there is hereby levied a special tax of 5.00 mills on the dollar of the assessed valuation on all taxable property situated in Road Lighting District No. 1 of the Parish of Ouachita for the purpose of providing, maintaining, and operating electric lights on the street, roads, highways, alleys, and public places in said District, said valuation being shown by the assessment roll for the year 2013 and a service charge of -0- to be assessed to persons occupying residential and non-residential structures and persons owning unoccupied structures located wholly or partly within the boundaries of the Road Lighting District No. 1, and to persons owning lots wholly or partly within the District upon which no structure is located, pursuant to the provision of the proposition which was approved at an election held on July 21, 2003.

SECTION NINE: BE IT FURTHER ORDAINED that for the calendar year 2013 there is hereby levied a special tax of eight cents per acre on all woodlands subject to taxation in the Parish of Ouachita for the purpose of Forest Protection, all as set forth under Act 5 of the 1990 Louisiana Legislature.

SECTION TEN: BE IT FURTHER ORDAINED by the Ouachita Parish Police Jury, acting for the Board of Commissioners of the Mosquito Abatement District No. 1 of the Parish of Ouachita, that for the calendar year 2013 there is hereby levied a special tax of 1.59 mills on the dollar of the assessed valuation of all property situated in the Parish of Ouachita, and not exempt from taxation by the Constitution and Laws of the State of Louisiana for the purpose of "the abatement, control, eradication and study of mosquitoes and other arthropods of public health importance and all activities incidental thereto"

according to the election held in Ouachita Parish on March 8, 2008, for the purpose of voting said tax under the provisions of resolution adopted November 19, 2007, said valuation being shown by the assessment rolls for the year 2013 as said rolls are filed according to the law in the Clerk of Court's Office of the Parish of Ouachita, and in the Office of the Sheriff and Tax Collector.

SECTION ELEVEN: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Fifteen and no/100 Dollars (\$15.00), plus a collection charge of \$0.75 to be paid to the Tax Collector, in the year 2013 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 4, for the purposes stated in the proposition.

SECTION TWELVE: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Ten and no/100 Dollars (\$10.00), plus a collection charge of \$0.50 to be paid to the Tax Collector, in the year 2013 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 5, for the purposes stated in the proposition.

SECTION THIRTEEN: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Twenty-five and no/100 Dollars (\$25.00), plus a collection charge of \$1.25 to be paid to the Tax Collector, in the year 2013 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 6, for the purposes stated in the proposition.

SECTION FOURTEEN: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Ten and no/100 Dollars (\$10.00), plus a collection charge of \$0.50 to be paid to the Tax Collector, in the year 2013 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 7, for the purposes stated in the proposition.

SECTION FIFTEEN: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Fifty and no/100 Dollars (\$50.00), plus a collection charge of \$2.50 to be paid to the Tax Collector, in the year 2013 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 9, for the purposes stated in the proposition.

SECTION SIXTEEN: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Two-Hundred Thirty and no/100 Dollars (\$230.00), plus a collection charge of \$11.50, to be paid to the Tax Collector, in the year

2013 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 10, for the purposes stated in the proposition.

SECTION SEVENTEEN: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Five and no/100 Dollars (\$5.00), plus a collection charge of \$0.25 to be paid to the Tax Collector, in the year 2013 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 11, for the purposes stated in the proposition.

SECTION EIGHTEEN: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Twenty-five and no/100 Dollars (\$25.00), plus a collection charge of \$1.25 to be paid to the Tax Collector, in the year 2013 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 12, for the purposes stated in the proposition.

SECTION NINETEEN: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Fifteen and no/100 Dollars (\$15.00), plus a collection charge of \$.75 to be paid to the Tax Collector, in the year 2013 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 13, for the purposes stated in the proposition.

SECTION TWENTY: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Thirty and no/100 Dollars (\$30.00), plus a collection charge of \$1.50 to be paid to the Tax Collector, in the year 2013 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 14, for the purposes stated in the proposition.

SECTION TWENTY-ONE: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Thirty and no/100 Dollars (\$30.00), plus a collection charge of \$1.50 to be paid to the Tax Collector, in the year 2013 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 16, for the purposes stated in the proposition.

SECTION TWENTY-TWO: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010 there is hereby levied a service charge of Fifty and no/100 Dollars (\$50.00), plus a collection charge of \$2.50 to be paid to the Tax Collector, in the year 2013 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 17, for the purposes stated in the proposition.

SECTION TWENTY-THREE: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010 there is hereby levied a service charge of Forty-five and no/100 Dollars (\$45.00), plus a collection charge of \$2.25 to be paid to the Tax Collector, in the year 2013 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 18, for the purposes stated in the proposition.

SECTION TWENTY-FOUR: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Thirty and no/100 Dollars (\$30.00), plus a collection charge of \$1.50 to be paid to the Tax Collector, in the year 2013 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 19, for the purposes stated in the proposition.

SECTION TWENTY-FIVE: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Five and no/100 Dollars (\$5.00), plus a collection charge of \$0.25 to be paid to the Tax Collector, in the year 2013 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 20, for the purposes stated in the proposition.

SECTION TWENTY-SIX: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Five and no/100 Dollars (\$5.00), plus a collection charge of \$0.25 to be paid to the Tax Collector, in the year 2013 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 22, for the purposes stated in the proposition.

SECTION TWENTY-SEVEN: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Thirty and no/100 Dollars (\$30.00), plus a collection charge of \$1.50 to be paid to the Tax Collector, in the year 2013 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 23, for the purposes stated in the proposition.

SECTION TWENTY-EIGHT: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Twenty and no/100 Dollars (\$20.00), plus a collection charge of \$1.00 to be paid to the Tax Collector, in the year 2013 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 24, for the purposes stated in the proposition.

SECTION TWENTY-NINE: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Five and no/100 Dollars (\$5.00), plus a collection charge of \$0.25 to be paid to the Tax Collector, in the year 2013 on each parcel of

immovable property located wholly or partly within the boundaries of the Road Lighting District No. 26, for the purposes stated in the proposition.

SECTION THIRTY: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Sixty-five and no/100 Dollars (\$65.00), plus a collection charge of \$3.25 to be paid to the Tax Collector, in the year 2013 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 27, for the purposes stated in the proposition.

SECTION THIRTY-ONE: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Forty and no/100 Dollars (\$40.00), plus a collection charge of \$2.00 to be paid to the Tax Collector, in the year 2013 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 28, for the purposes stated in the proposition.

SECTION THIRTY-TWO: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Five and no/100 Dollars (\$5.00), plus a collection charge of \$0.25 to be paid to the Tax Collector, in the year 2013 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 29, for the purposes stated in the proposition.

SECTION THIRTY-THREE: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Five and no/100 Dollars (\$5.00), plus a collection charge of \$0.25 to be paid to the Tax Collector, in the year 2013 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No.30, for the purposes stated in the proposition.

SECTION THIRTY-FOUR: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Fifty and no/100 Dollars (\$50.00), plus a collection charge of \$2.50 to be paid to the Tax Collector, in the year 2013 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 32, for the purposes stated in the proposition.

SECTION THIRTY-FIVE: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Fifteen and no/100 Dollars (\$15.00), plus a collection charge of \$0.75 to be paid to the Tax Collector, in the year 2013 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 33, for the purposes stated in the proposition.

SECTION THIRTY-SIX: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Sixty-five and no/100 Dollars (\$65.00), plus a collection charge of \$3.25 to be paid to the Tax Collector, in the year 2013 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 34, for the purposes stated in the proposition.

SECTION THIRTY-SEVEN: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Seventy-five and no/100 Dollars (\$75.00), plus a collection charge of \$3.75 to be paid to the Tax Collector, in the year 2013 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 35, for the purposes stated in the proposition.

SECTION THIRTY-EIGHT: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Sixty and no/100 Dollars (\$60.00), plus a collection charge of \$3.00 to be paid to the Tax Collector, in the year 2013 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 36, for the purposes stated in the proposition.

SECTION THIRTY-NINE: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Forty and no/100 Dollars (\$40.00), plus a collection charge of \$2.00 to be paid to the Tax Collector, in the year 2013 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 38, for the purposes stated in the proposition.

SECTION FORTY: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of One hundred twenty-five and no/100 Dollars (\$125.00), plus a collection charge of \$6.25 to be paid to the Tax Collector, in the year 2013 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 39, for the purposes stated in the proposition.

SECTION FORTY-ONE: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Fifty and no/100 Dollars (\$50.00), plus a collection charge of \$2.50 to be paid to the Tax Collector, in the year 2013 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 40, for the purposes stated in the proposition.

SECTION FORTY-TWO: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 17, 2010, there is hereby levied a service charge of Five and no/100 Dollars (\$5.00), plus a collection charge of \$0.25 to be paid to the Tax Collector, in the year 2013 on each parcel of

immovable property located wholly or partly within the boundaries of the Road Lighting District No. 42, for the purposes stated in the proposition.

SECTION FORTY-THREE: BE IT FURTHER ORDAINED that pursuant to the provisions of the proposition which was approved at a special election held on October 22, 2011, there is hereby levied a service charge of Eighty and no/100 Dollars (\$80.00), plus a collection charge of \$4.00 to be paid to the Tax Collector, in the year 2013 on each parcel of immovable property located wholly or partly within the boundaries of the Road Lighting District No. 44, for the purposes stated in the proposition.

BE IT FURTHER ORDAINED, that all said taxes enumerated herein in the various sections of this Ordinance shall be eligible and collectable on the same day in the manner as provided by existing laws and ordinances of the Ouachita Parish Police Jury.

* * *

The president recognized Dr. Reddix, District D.

DR. OLLIBETH REDDIX, DISTRICT D:

Dr. Reddix asked for an update on Willet Place Boulevard. Mr. Crosby stated that the survey team has completed the field work and that he should have a preliminary plan in two weeks to send to DOTD for approval.

Mr. Robinson exited the meeting at this point.

Dr. Reddix spoke regarding J. S. Clark Cemetery and stated that there have been complaints on back filling and asked if they could level the grounds. Mr. Cammack stated that the cost estimate for Public Works to do this project is \$1,500-\$1,800 a day. Mr. Murray stated that he recommended going out for request for proposals.

Mr. Robinson reentered the meeting at this point.

Motion offered by Dr. Reddix, seconded by Mr. Caldwell to authorize Police Jury staff to get quotes and allow for up to \$18,000 for the work. Motion passed without opposition.

MR. SHANE SMILEY, DISTRICT E:

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

The president recognized Ms. Moore, District F.

MS. PAT MOORE, DISTRICT F:

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

RESOLUTION NO. 13-35

A RESOLUTION APPROVING THE PROJECT LAYOUT AND

DRIVEWAY LOCATIONS FOR THE MOORE ROAD BRIDGE PROJECT (STATE PROJECT NO. 6113-37-0113); AND FURTHER PROVIDING WITH RESPECT THERETO:

WHEREAS, the Louisiana Department of Transportation and Development (“LA DOTD”) has undertaken to replace the Moore Road Bridge over Young’s Bayou through its Federal Aid Off-System Highway Bridge Program, such project being identified as State Project No. 713-37-0113;

WHEREAS, in connection with said project, LA DOTD has provided the Ouachita Parish Police Jury with a Plan/Profile Sheet prepared by James R. Spillers, P.E. and dated June 26, 2013, showing the project layout and proposed driveway locations associated with this project; and

WHEREAS, LA DOTD has requested that the Ouachita Parish Police Jury approve said project layout and driveway locations;

NOW, THEREFORE:

BE IT RESOLVED that the Ouachita Parish Police Jury does hereby accept the project layout and driveway locations as shown on the Plan/Profile Sheet for State Project No. 713-37-0113 (Moore Road Bridge over Young’s Bayou) prepared by James R. Spillers, P.E. and dated June 26, 2013, a copy of which is attached hereto and made a part hereof as Exhibit “A”;

BE IT FURTHER RESOLVED that a copy of this Resolution be provided to the LA DOTD, through Mr. Gary C. Pentek, P.E., M. ASCE, Federal Aid Off-System Highway Bridge Program Manager.

The above resolution was adopted on the 3rd day of September, 2013.

* * *

Ms. Moore asked for an update on J-1D and J-1E Canals. Mr. Crosby stated that Mr. Roark is working on acquiring the rights-of-way. Mr. Crosby stated that they are revising the plans to include a road bore under Highway 15.

Ms. Moore asked for an update on Moore Road Bridge. Mr. Crosby stated that they are currently waiting on two rights-of-way. Mr. Crosby also stated that utility packages have been signed and submitted.

Ms. Moore asked for an update on Charmingdale Subdivision. Mr. Crosby stated that there has not been any progress on the project.

Ms. Moore asked to defer the matter concerning Tanglewood Raccoon Bayou flood project.

Ms. Moore stated that Ms. Barton was there to speak on the Ouachita Well health initiative. The president recognized Pam Barton with Ouachita Well. Ms. Barton stated that Ouachita Well will be researching vending options. Ms. Barton also stated that the vending options are flexible and that Ouachita Well will help with the implementation.

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

RESOLUTION NO. 13-36

A RESOLUTION SUPPORTING THE “OUACHITA WELL” HEALTH INITIATIVE; ADOPTING NUTRITIONAL GUIDELINES FOR VENDING MACHINE AND CONCESSION OFFERINGS; AND, FURTHER PROVIDING WITH RESPECT THERETO

WHEREAS, “Ouachita Well” is a grant initiative funded by the Blue Cross and Blue Shield Foundation of Louisiana and aimed at reducing the rate of obesity in Ouachita Parish;

WHEREAS, in conjunction with Ouachita Well the public school systems in Ouachita parish have adopted certain guide lines (hereinafter “National Guidelines” to improve the healthiness of foods and beverages offered in public vending machines and concessions; and,

WHEREAS, the Ouachita Parish Police Jury finds that assisting Ouachita Well in promoting healthy choices in vending machines and concessions serve the interests of not only schoolchildren but all citizens of Ouachita Parish;

NOW, THEREFORE:

BE IT RESOLVED that the Ouachita Parish Police Jury does hereby evidence its support of the Ouachita Well program and the goals of the National Guidelines;

BE IT FURTHER RESOLVED that the Ouachita Parish Police Jury hereby adopts a policy of having not less than 25% of the options in vending machines and concessions operated by or located in facilities of the Ouachita Parish Police Jury meet the following nutritional guidelines, to the extent such does not conflict with existing contracts:

Nutrition Guidelines

I. Packaged Food Items:

- A. No more than 10 grams of total sugar per 8 oz. portion as packaged
- B. No more than 200 milligrams of sodium per package
- C. No more than 200 calories per portion as packaged (except nuts)

II. Beverages:

- A. Offer water as an option
- B. Fat-free or 1% (low-fat) plain or flavored milk (with up to 150 calories oz.)
- C. 100% fruit or vegetable juice (portions limited to 4-8 oz.)
- D. No- or low-calorie beverages with fewer than 10 calories/8 oz.

III. Beverage Size:

- A. Beverages with greater than 66 calories/8 oz. are sold in portions of 12 oz. or less.

IV. Pricing:

- A. Foods and beverages that meet the nutrition standards must be sold at a price equivalent to or lower than similar items that do not meet the standards.
- B. Foods and beverages meeting the standards will be placed within the view so that they are competitive with choices that do not meet the guidelines.

V. Promotion:

- A. Options to promote healthier choices will be considered in choosing and allowing advertisement contracts with food and beverage vendors.

BE IT FURTHER RESOLVED that a copy of this Resolution be provided to all parish department heads.

The resolution was adopted on the 3rd day of September, 2013. Mr. Caldwell opposed.

* * *

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. Mitchell, Assistant District Attorney.

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

Mr. Mitchell recommended approval of the lease of FEMA flood buy-out property at 558 Stubbs Richie Rod. Motion offered by Dr. Reddix, seconded by Mr. Robinson to approve the lease. Motion passed with Mr. Caldwell abstaining.

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

PUBLIC WORKS: Mr. John Tom Murray, Director

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

BEER AND WHISKEY APPLICATIONS:

Mr. Mitchell asked to defer the alcohol application until the next meeting of the Jury.

OTHER BUSINESS:

There being no other business to come before the Jury, a motion to adjourn was offered by Mr. Caldwell, seconded by Mr. Calhoun. The meeting was adjourned at 6:35 p.m.

A D J O U R N !

Shane Smiley, President

Karen Cupit, Recording Secretary