

**PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA,
STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON,
MONDAY, SEPTEMBER 16, 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, September 16, 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>	(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. Mr. Mitchell stated that the LaJet contract for the upcoming year needed to be added to the agenda. Mr. Mitchell stated that the contract was received earlier in the day and action was needed before the next meeting of the Jury. Mr. Mitchell asked to add a cooperative endeavor agreement with Cadeville Gas Storage. Mr. Mitchell stated that the agreement was to repair roads damaged during the construction of the Cadeville Gas Storage facility. Mr. Mitchell stated that action was needed before the next meeting of the Jury in order for work to begin. Motion offered by Mr. Caldwell, seconded by Mr. Robinson to amend the agenda. Motion passed without opposition.

Motion offered by Mr. Caldwell, seconded by Mr. Calhoun to approve the agenda with the amendments. Motion passed without opposition.

PUBLIC COMMENT PERIOD:

The president asked for public comments on the agenda as approved. No one came forth at this point in the meeting.

ADOPTION OF MINUTES:

A motion to adopt the minutes of the regular Police Jury meeting including the committee meetings held on September 3, 2013 was offered by Mr. Caldwell seconded by Mr. Robinson. Motion passed without opposition.

A motion to adopt the minutes of the special Police Jury meeting held on September 9, 2013 was offered by Mr. Robinson seconded by Mr. Calhoun. Motion passed with Mr. Smiley abstaining.

PUBLIC HEARINGS:

The president convened a public hearing on Ordinance 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. No one appeared to speak in favor of or against said ordinance. Motion offered by Mr. Caldwell, seconded by Ms. Moore to close the public hearing. Motion passed without opposition.

The president convened a public hearing on Ordinance 9021 – An Ordinance revoking Muckelroy Road; 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 Ms. Moore to close the public hearing. Motion passed without opposition.

Dr. Reddix entered at this point in the meeting.

VISITORS:

The president recognized Jackie Clowers, 105 Turnberry Court, Calhoun. Mr. Clowers asked the Jury to consider amending the bingo ordinance to allow video bingo in the parish. Mr. Clowers stated that only eight parishes do not allow video bingo. Mr. Clowers also stated that 45% of proceeds go to charities and that Louisiana Video Bingo would like to partner with the ULM Athletic Foundation.

The president recognized Kevin Woods, 1172 Morgan Hare Road, Monroe. Mr. Woods stated that he was with the ULM Athletic Foundation and asked for the Jury's support to amend the bingo ordinance.

The president recognized Brenda Roy, 609 Willet Place Boulevard, Monroe. Ms. Roy stated that there is dove hunting around Millhaven Estates and that several people have been peppered with birdshot from the hunters. Mr. Mitchell stated that there is an ordinance that states that shooting is not allowed within 300 feet of a residence and advised Ms. Roy to contact the sheriff's office.

The president recognized Jo Ann West, 576 Huenefeld Road, Monroe. Ms. West asked to the Jury to consider placing a caution light at the intersection of Stubbs Vinson and Highway 80. Ms. West stated that there have been several accidents due to people not seeing the stop signs. Dr. Reddix asked the Public Works Department to look into the situation.

The president recognized Jennifer Haneline with the Louisiana Public Health Institute. Ms. Haneline distributed information and spoke regarding the smoke free ordinance.

ENGINEERING REPORT:

The president recognized Joey Riggin, Lazenby & Associates.

Mr. Riggin asked to defer the substantial completion for Charleston Road.

Mr. Riggins spoke regarding Willet Place Boulevard and stated that they have talked to DOTD about putting a traffic signal at the intersection of Willet Place Boulevard and Highway 594 but that the preliminary reports stated that DOTD would not be able to. Mr. Riggins stated that Lazenby & Associates did a topographic survey on the intersection and are currently working on preliminary plans and a cost estimate for a turn lane.

Motion offered by Dr. Reddix, seconded by Mr. Calhoun to recess the regular meeting in favor of the Finance Committee meeting. Motion passed without opposition.

FINANCE COMMITTEE MEETING

The chairman, Mr. Caldwell, called the finance committee meeting to order at 6:05 p.m. The chairman recognized Mr. Cammack, Treasurer.

Mr. Cammack presented the claim statement for the period of August 16, 2013 through September 12, 2013 and recommended approval. Motion offered by Ms. Moore, seconded by Mr. Smiley to approve the claims for the period stated as recommended by the treasurer. Motion passed without opposition.

Motion offered by Dr. Reddix, seconded by Mr. Calhoun to approve the LaJet contract for the period of October 1, 2013 through September 30, 2014. Motion passed without opposition.

There being no further business to come before this committee, a motion to adjourn the finance committee meeting and reconvene the regular meeting was offered by Mr. Robinson, seconded by Mr. Smiley. The finance committee meeting was adjourned at 6:07 p.m.

MOTIONS * ORDINANCES * RESOLUTIONS:

The president recognized Mr. Robinson, District A.

MR. SCOTTY ROBINSON, DISTRICT A:

Mr. Robinson asked to defer Ordinance No. 9021 until the next meeting of the Jury.

Mr. Robinson introduced the following ordinance.

ORDINANCE NO. 9023

AN ORDINANCE REPEALING ORDINANCE NO. 8328 AND RE-ENACTING CHAPTER 15, SECTION 12 OF THE COMPILED ORDINANCES OF OUACHITA PARISH PROVIDING FOR SMOKE-FREE PLACES OF EMPLOYMENT IN THE UNINCORPORATED AREAS OF OUACHITA PARISH, ADOPTING THE PROVISIONS OF STATE LAW BUT ELIMINATING CERTAIN EXEMPTIONS, INCLUDING WITHIN THE DEFINITION OF "SMOKING" THE USE OF ELECTRONIC ORAL DEVICES AS DESCRIBED; PROVIDING AND INCLUDING PROHIBITIONS, EXEMPTIONS, FINES AND ENFORCEMENT; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the OUACHITA PARISH POLICE JURY (“OPPJ”) has been informed that tobacco smoke is a harmful and dangerous carcinogen to human beings and a hazard to public health, as follows: Secondhand tobacco smoke causes at least 65,000 deaths each year from heart disease and lung cancer according to the National Cancer Institute. Secondhand tobacco smoke causes heart disease, stroke, cancer, sudden infant death syndrome, low-birth-weight in infants, asthma and exacerbation of asthma, bronchitis and pneumonia in children and adults. Secondhand tobacco smoke is the third leading cause of preventable death in the United States. Louisiana workers exposed to secondhand tobacco smoke are at increased risk of premature death. An estimated 690 Louisiana citizens die each year from exposure to secondhand tobacco smoke; and

WHEREAS, the OPPJ also has been informed that the United States Surgeon General's 2006 report has determined that there is no risk-free level of exposure to secondhand smoke; the scientific evidence that secondhand smoke causes serious diseases, including lung cancer, heart disease, and respiratory illnesses such as bronchitis and asthma, is massive and conclusive; separating smokers from nonsmokers, cleaning the air, and ventilating buildings cannot eliminate secondhand smoke exposure; smoke-free workplace policies are effective in reducing secondhand smoke exposure; and smoke-free workplace policies do not have an adverse economic impact on the hospitality industry; and

WHEREAS the OPPJ, also has been informed that the Environmental Protection Agency has determined that secondhand smoke cannot be reduced to safe levels in businesses by high rates of ventilation, as follows: Air cleaners, which are capable only of filtering the particulate matter and odors in smoke, do not eliminate the known toxins in secondhand smoke. The American Society of Heating, Refrigerating and Air-Conditioning Engineers (ASHRAE) bases its ventilation standards on totally smoke-free environments because it cannot determine a safe level of exposure to secondhand smoke, which contains cancer-causing chemicals, and ASHRAE acknowledges that technology does not exist that can remove chemicals that cause cancer from the air. A June 30, 2005 ASHRAE position document on secondhand smoke concludes that, at present, the only means of eliminating health risks associated with indoor exposure is to eliminate all smoking activity indoors; and

WHEREAS, the OPPJ also has been informed that research conducted on electronic cigarettes (or e-cigarettes) found that exhaling e-cigarette vapor releases measurable amounts of carcinogens and toxins into the air, including nicotine, formaldehyde, and acetaldehyde. (Avdalovic & Murin, 2012.)

WHEREAS, the OPPJ has been further informed:

- Approximately 690 Louisianans die each year from exposure to secondhand smoke.
- Bar Employees, Casino Employees and Musicians involuntarily inhale enough secondhand smoke every day to suffer some of the same negative health effects of pack-a-day smokers.
- Research shows that 17% fewer heart attacks occur in cities with smoke-free policies in public places.

- Almost 80% of Louisianans do not smoke; non-smokers are the majority and it makes sense to accommodate them.
- Research shows that smoke-free environments have no negative economic or other impact on bars and casinos.
- Exposure to secondhand smoke has immediate adverse effects on the cardiovascular system and can cause coronary heart disease; and

WHEREAS, although state law does not protect employees who work in bars, gaming facilities, or private clubs, the Police Jury desires to protect ALL employees from prolonged exposure to secondhand smoke through the enactment of this ordinance.

NOW, THEREFORE:

SECTION 1. BE IT ORDAINED by the OUACHITA PARISH POLICE JURY in regular and legal session convened, that Ordinance No. 8328 adopted on or about August 16, 1993, and presently codified at Chapter 15, Section 12 of the Compiled Ordinances of Ouachita Parish, be and is hereby repealed:

SECTION 2. BE IT FURTHER ORDAINED that Chapter 15, Section 12 of the Compiled Ordinances of Ouachita Parish, be and is hereby adopted and reenacted to provide as follows:

“HEALTH AND SANITATION

SMOKE FREE AIR

Section 12. Sec. 8-5001 Prohibition on Smoking

a. Prohibition:

Smoking shall be prohibited within the unincorporated areas of Ouachita Parish to the full extent now provided by R.S. 40:1300.251, et seq. (as from time to time hereafter amended), and particularly as provided in R.S. 40:1300.256A. The exemptions provided by R.S. 40:1300.256B shall likewise be exemptions under this Section, except that the following exceptions shall not be applicable within the unincorporated areas of Ouachita Parish:

1. R.S. 40:1300.256B(5) [any bar]
2. R.S. 40:1300.256B(8) [gaming operations, including bingo halls]
3. R.S. 40:1300.256B(13) [any outdoor patio where food or beverages are served]

For the purposes of this section, the definition of “smoking” shall also include use of any electronic oral device, such as one composed of a heating element, battery, and/or electronic circuit, which provides vapor of nicotine or any other substances, and the use or inhalation of which simulates smoking. This term shall include any such device, whether manufactured, distributed, marketed, or sold as an e-cigarette, e-cigar, e-pipe, or under any other product name or descriptor.

b. Fines:

1. Any person who is guilty of a violation of the prohibitions in this section shall, upon a first offense, be fined twenty-five dollars (\$25.00).
2. Any person who is guilty of violating any of the prohibitions in this section a second time within a period of five (5) years shall be fined fifty dollars (\$50.00).
3. Any person who is guilty of violating any of the prohibitions in this section a third or subsequent time within a period of five (5) years shall be fined one hundred dollars (\$100.00).
4. Each day on which a violation of this section occurs shall be considered a separate and distinct violation.

c. Enforcement:

1. In addition to any other means of enforcement available under state law, this Ordinance may be enforced through the Administrative Adjudication procedure established by Ouachita Parish Ordinance No. 8786.

SECTION 3. BE IT FURTHER ORDAINED by the OUACHITA PARISH POLICE JURY, in regular and legal session convened, that if any provisions or sections of this ordinance are held invalid, such invalidity should not affect the other provisions or sections of this ordinance which can be given in effect without the invalid provisions or sections, and to this end the provisions and sections of this ordinance are hereby declared severable.

SECTION 4. BE IT FURTHER ORDAINED by the OUACHITA PARISH POLICE JURY, in regular and legal session convened, that for cause determined to be in the best interests of Ouachita Parish and its citizens, this enactment shall be effective on January 2, 2014, and then only after adoption of provisions having a similar effect by the City of Monroe, Louisiana, and by the City of West Monroe, Louisiana. Mutual adoption of some but not all provisions of this Ordinance shall result in only those provisions which are mutually adopted being thereafter effective.

The president recognized Mr. Calhoun, District B.

MR. MACK CALHOUN, DISTRICT B:

Mr. Calhoun asked for an update on T-1A Canal. Mr. Mitchell stated that Mr. Roark delivered over half of the rights-of-way and that checks would be written to those landowners later in the week and that Mr. Roark is working on obtaining the rest of the rights-of-way.

The president recognized Mr. Caldwell, District C.

MR. WALT CALDWELL, DISTRICT C:

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

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 1.10 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.

This ordinance was introduced the 3rd day of September 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 16th day of September 2013

* * *

The president recognized Dr. Reddix, District D.

DR. OLLIBETH REDDIX, DISTRICT D:

Dr. Reddix recognized Lamar Anderson, Green Oaks.

Mr. Anderson stated that two employees would like to donate sick leave to Adrain Lusk. Motion offered by Dr. Reddix, seconded by Mr. Caldwell to approve 120 hours of sick leave from Neal Schooley and 100 hours of sick leave from Jesse Williams to be donated to Adrain Lusk. Motion passed without opposition.

Mr. Anderson presented new job descriptions for Director of Programs/Training, Director of Institutional Living, Account Technician III, and Administrative Assistant and requested approval. Motion offered by Dr. Reddix, seconded by Ms. Moore to approve the new job descriptions. Motion passed without opposition.

Motion offered by Dr. Reddix to approve the employees to the new pay classifications.

Mr. Robinson, seconded by Mr. Caldwell offered a substitute motion to table the item. Motion passed without opposition.

MR. SHANE SMILEY, DISTRICT E:

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

RESOLUTION NO. 13-38

A RESOLUTION APPROVING THE SCHEDULE OF CHARGES AND COLLECTIONS OF THE 2012 PARISH AND SPECIAL TAXES; AND GRANTING PROPER QUIETUS IN ACCORDANCE WITH LAW.

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that the schedule of charges and collections of the 2012 Special and Parish Taxes showing the amount of taxes collected in accordance with the schedule on file in the Office of the Secretary is hereby approved and the proper quietus granted therefore in accordance with law

The above resolution was adopted this 16th day of September 2013. No opposition.

* * *

The president recognized Ms. Moore, District F.

MS. PAT MOORE, DISTRICT F:

Ms. Moore asked for an update on the J-1D and J-1E Canals. Mr. Riggin stated that Mr. Roark has received five of the rights-of-way. Mr. Riggin stated that the plans have been revised and will be sent to Louisiana Solutions and DOTD later in the week.

Ms. Moore asked to defer the matter concerning Charmingdale Subdivision drainage.

Ms. Moore asked for an update on the Tanglewood/Raccoon Bayou drainage project. Mr. Riggin stated that Mr. Crosby is still working on the appeal letter.

Ms. Moore asked for an update on Harmon Johnson Road. Mr. Riggin stated that the notice to proceed is September 23.

ADMINISTRATIVE REPORTS:

The president recognized Ms. Bennett, Federal Programs.

FEDERAL PROGRAMS: Ms. Doretha Bennett, Director

Ms. Bennett requested approval for two Section 8 employees to travel to Austin, TX on September 24-26 to attend a rent calculation workshop. Motion offered by Dr. Reddix, seconded by Mr. Caldwell to approve the travel request. Motion passed without opposition.

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 Chief Hemphill, Fire Department.

FIRE: Chief Pat Hemphill, Fire Department

Chief Hemphill stated that he did not have any items.

The president recognized Mr. Mitchell, Assistant District Attorney.

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

Mr. Mitchell spoke regarding the cooperative endeavor agreement with Escamilla and Poneck for the administration of adjudicated property sales and recommended approval. Motion offered by Ms. Moore, seconded by Dr. Reddix to approve the cooperative endeavor agreement. Motion passed without opposition.

Mr. Mitchell spoke regarding the cooperative endeavor agreement with Cadeville Gas Storage and stated that an agreement had been reached with Cadeville Gas Storage whereby that company would have a contractor repair any roads that were damaged during their natural gas project. Mr. Mitchell stated that there is one road that had existing damage but was worsened by Cadeville Gas Storage and that the parish will be responsible for approximately \$50,000 of the repairs to that road. Motion offered by Mr. Calhoun, seconded by Mr. Caldwell to approve the cooperative endeavor agreement with Cadeville Gas Storage. Motion passed without opposition.

The president recognized Mr. Murray, Public Works Director.

PUBLIC WORKS:

Mr. John Tom Murray, Director

Mr. Murray spoke regarding the 2014 herbicide contract and recommended renewing with Weed Pro, LLC. Motion offered by Mr. Robinson, seconded by Ms. Moore to approve the 2014 herbicide contract. Motion passed without opposition.

Mr. Murray spoke regarding the letter to FEMA in support of the Flood Insurance Rate Maps seclusion method and stated that representatives from the local municipalities meet with FEMA regarding the non-accredited levee systems. Mr. Murray stated that the seclusion method will allow the current mapping update to move forward for the areas not protected by a non-accredited levee system. Motion offered by Mr. Caldwell, seconded by Mr. Calhoun to authorize the president to sign the letter of support to FEMA. Motion passed without opposition.

BEER AND WHISKEY APPLICATIONS:

Mr. Mitchell spoke regarding the beer and whiskey application for Louisiana CVS Pharmacy LLC and asked that it be approved contingent upon receiving a completed application packet. Motion offered by Mr. Robinson, seconded by Mr. Caldwell to approve the following application. Motion passed without opposition.

- 1) **MOFFAT, THOMAS, PRESIDENT LOUISIANA CVS PHARMACY LLC, DBA
CVS PHARMACY #10219, 5350 CYPRESS
ST, WEST MONROE, LA 71291, RETAIL
BEER “CLASS B”, RETAIL LIQUOR
“CLASS D”, 2013 NEW**

Mr. Mitchell spoke regarding the beer and whiskey application for the West Monroe Lodge 1723 Inc. and stated that the license needed to be amended to authorize Jeffrey Neighbors as the responsible party. Motion offered by Mr. Caldwell, seconded by Mr. Robinson to approve the amendment to the following application. Motion passed without opposition.

- 2) **NEIGHBORS, JEFFREY WEST MONROE LODGE 1723 INC. DBA
LOYAL ORDER OF MOOSE #1723, 1875
NEW NATCHITOCHEs RD, WEST
MONROE, LA 71292, RETAIL BEER
CLASS “A”, RETAIL LIQUOR CLASS “C”,
RETAIL RESTAURANT CLASS “R”, 2013**

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 6:17 p.m.

A D J O U R N !

Shane Smiley, President

Karen Cupit, Recording Secretary