

**PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA,
STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING
HELD ON, MONDAY, OCTOBER 7, 2013 AT 5:35 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, October 7, 2013 at 5:35 p.m., and was duly convened by Mr. Shane Smiley, President.

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

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

APPROVAL OF AGENDA:

The president asked if there were any additions or amendments to the agenda. There were none.

Mr. Caldwell entered the meeting at this point.

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

PUBLIC COMMENT PERIOD:

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

A motion to adopt the minutes of the regular Police Jury meeting including the Committee Meetings held on September 16, 2013, was offered by Mr. Caldwell, seconded by Ms. Moore. Motion passed without opposition.

SERVICE AWARDS FOR THE MONTH OF OCTOBER:

Public Works
Gerald Hardmon – 5 Years
Ivory Hearn – 30 Years

Treasurer

Sonya Abundiz – 15 Years

PUBLIC HEARINGS:

The president convened a public hearing on Ordinance No. 9021 – An Ordinance revoking Muckelroy Road; and, further providing with respect thereto.

The president recognized Keith Whitten, 247 Muckelroy Road, West Monroe. Mr. Whitten stated that he has lived on Muckelroy Road for a year and that road is in constant use. Mr. Whitten stated that Muckelroy Road is the only access he has to Cochise Drive. Mr. Whitten asked the Jury to consider tabling the matter to revoke Muckelroy Road at this time. Mr. Mitchell stated that Muckelroy Road is the only gravel road in Indian Lakes Subdivision and that it does not connect to any other public road and that the road only serves three homes. Mr. Mitchell stated that there are no other unimproved Parish roads in the area making maintenance of Muckelroy Road impractical. Mr. Mitchell also stated that the present ingress and egress would remain even if the road is revoked.

Motion offered by Mr. Robinson, seconded by Mr. Caldwell to close the public hearing. Motion passed without opposition.

The president convened a public hearing on 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.

The president recognized Jennifer Haneline, 802 Loop Road, Monroe. Ms. Haneline distributed information to the Jury regarding secondhand smoke and air quality monitoring results in Ouachita Parish. Ms. Haneline asked the Jury to consider passing the ordinance.

The president recognized Michael DeVault, 3811 Morrison Place, Monroe. Mr. DeVault spoke in favor of the ordinance and stated that 690 in Louisiana died from secondhand smoke within the last year.

The president recognized Roosevelt Johnson, 5714 Samuel St, Alexandria. Mr. Johnson stated that he was a councilman for the City of Alexandria in 2011 when they passed the smoke free ordinance. Mr. Johnson stated businesses in Alexandria have not been hurt with the passing of the ordinance. Mr. Johnson asked the Jury to pass the ordinance in order to make a healthier community.

The president recognized Dr. Shelley Jones, Region 8 Director for Public Health. Dr. Jones spoke in favor of the ordinance and presented statistics regarding secondhand smoke and the medical costs associated with smoking.

The president recognized Jennifer Wick, 304 N. 7th Street. Ms. Wick stated that she smoked for many years and has worked in smoke filled bars. Ms. Wick stated that she has been diagnosed with COPD and asked the Jury to consider passing the ordinance.

The president recognized Dr. Mark Napoli. Dr. Napoli stated that he was a medical professional and spoke in favor of the ordinance. Dr. Napoli stated that businesses can adapt to a smoke free environment. Dr. Napoli stated that the heart attack rate has decreased in areas that are smoke free.

The president recognized Clifford Thomas, 304 Nevada Drive, Monroe. Mr. Thomas spoke in favor of the ordinance and stated that everyone should have the right to breathe clean air in the parish.

The president recognized Nell Bradley, 308 Forsythe Avenue, Monroe. Ms. Bradley spoke against the ordinance and stated that the government is overstepping their powers. Ms. Bradley stated that the LA Chip program is funded by the tobacco tax only. Ms. Bradley stated that the citizens of the parish should be allowed to vote on the matter.

The president recognized Ron Murphy, 6231 Jonesboro Road, West Monroe. Mr. Murphy spoke against the ordinance and stated that individual rights are being taken away. Mr. Murphy also asked to allow the citizens of the parish to vote for or against the ordinance.

The president recognized Keith Norris, 2400 Wellerman Road, West Monroe. Mr. Norris spoke against the ordinance and stated that property and business owners should have the right to decided on whether or not they want to be smoke free.

The president recognized Wayne Hackney. Mr. Hackney spoke against the ordinance and stated that he did not believe that this ordinance would stop people from smoking and that individuals should be able to decide for themselves.

Mr. Caldwell spoke regarding the ordinance and explained the rationale for his opposition. He pointed out that his position and comments on the matter had been stated in an editorial he authored in a recent edition of *The Ouachita Citizen*.

Motion offered by Mr. Caldwell, seconded by Mr. Calhoun to close the public hearing. Motion passed without opposition.

VISITORS:

The president recognized Robbie George with S. E. Huey Co. Mr. George spoke regarding the LCDBG Washington Street area project and stated that the project was substantially complete. Mr. Calhoun stated that this item was under his name and asked to take it up at this time. Motion offered by Mr. Calhoun, seconded by Mr. Robinson to accept the substantial completion for the LCDBG Washington Street area project. Motion passed without opposition.

The president asked to take up Ordinance No. 9021 and Ordinance No. 9023 at this time.

Motion offered by Mr. Robinson, seconded by Mr. Caldwell to table Ordinance No. 9021. Motion passed without opposition.

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

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.

This Ordinance was introduced the 16th day of September 2013.

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

YEAS:	(5)	Mr. Scotty Robinson, District A; Mr. Mack Calhoun, District B; Dr. Ollibeth Reddix, District D; Mr. Shane Smiley, District E; and Ms. Pat Moore, District F.
NAYS:	(1)	Mr. Walt Caldwell, District C
ABSTAIN:	(0)	
ABSENT:	(0)	

The Ordinance was adopted this 7th day of October 2013.

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A motion to recess the regular meeting and convene as the Board of Review to hear any and all protests from taxpayers on their 2013 assessments was offered by Mr. Caldwell, seconded by Dr. Reddix. Motion passed without opposition.

BOARD OF REVIEW:

Mr. Smiley recognized Ms. Stephanie Smith, Tax Assessor. Ms. Smith spoke regarding the following protests:

- 1) **Richard & Sheryl Bradley**
Acct Number 154908; Parcels 22007 & 22008
- 2) **DL Rogers Corp – Sonic**
Acct Numbers 113915, 111662, 54731, 25869, 66113, 108976, 117013
- 3) **Darrell L. Rogers 2008 Trust – Sonic**
Acct Number 41786
- 4) **Kilpatrick, Tex Et Al – Sonic**
Acct Number 88243
- 5) **Hayco Realty LTD**
Acct Number 103714
- 6) **LA Breard Realty & Leasing, Inc.**
Acct Number 109202

Ms. Smith stated that she spoke with Richard Bradley and that they have made a correction on the account and that Mr. Bradley is satisfied with the new amount.

Ms. Smith stated that the appeals for DL Rogers Corp Account Number 108976, Darrell L. Rogers 2008 Trust Account Number 41786, and Kilpatrick, Tex Et Al Account Number 88243 have been withdrawn.

Ms. Smith presented information regarding the remaining ad valorem tax assessments and requested that the Jury uphold the assessments.

The president asked if there was anyone present to speak regarding the appeals. Russell Eichler stated that he was representing DL Rogers Corp. and presented information to the Jury regarding the appraised values of the properties at issue in these protests. Discussion ensued.

Motion offered by Ms. Moore, seconded by Mr. Caldwell to uphold the property assessments as prepared by the parish assessor and refer the appeals to the Louisiana Tax Commission. Motion passed with Dr. Reddix opposing.

Motion offered by Dr. Reddix, seconded by Mr. Robinson to reconvene the regular meeting. Motion passed without opposition.

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DEPARTMENT HEAD REPORTS:

The following department heads presented monthly reports.

CODE ENFORCEMENT:

Deputy Wayne Heckford

Deputy Heckford stated that Keep Ouachita Parish Beautiful received a grant in the amount of \$9,000 from Keep Louisiana Beautiful and asked the Jury to accept the grant. The Police Jury would not have to provide additional funds. Motion offered by Mr. Caldwell, seconded by Mr. Robinson to accept the Keep Louisiana Beautiful Grant in the amount of \$9,000. Motion passed without opposition.

FEDERAL PROGRAMS:

Ms. Doretha Bennett, Director

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

Ms. Mary Lopez

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

LIBRARY:

Ms. Robin Toms, Director

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

LSU EXTENSION SERVICE:

Mr. Richard Letlow

Mr. Letlow spoke regarding the agriculture report and stated that the grain crop was the best in many years. Mr. Letlow also stated that the Master Gardener Program is one of the biggest in the state and that they are very active in the community.

OCC CORRECTIONS:

Warden Patrick Johnson

Mr. Cammack stated that Warden Johnson was not able to attend the meeting and asked the Jury to table the matter concerning the video visitation RFP. Motion offered by Mr. Caldwell, seconded by Mr. Robinson to table the video visitation RFP. Motion passed without opposition.

911 OFFICE:

Mr. Craig Lott

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

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

PERSONNEL COMMITTEE MEETING

The chair, Dr. Reddix, called the Personnel Committee meeting to order at 7:23 p.m.

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

RESIGNATIONS

Sanders, Jacob	Resigned	Effective 09/04/2013
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Motion offered by Dr. Reddix, seconded by Mr. Robinson to approve the resignation as recommended by the chief. Motion passed without opposition.

CONFIRMATIONS

Bethea, Curtis	From Prob. Fire Captain	To Perm. Fire Captain	Effective 09/17/2013
McMillon, Jason	From Prob. Fire Captain	To Perm. Fire Captain	Effective 10/01/2013
Bush, Jessie	From Prob. Dist. Fire Chief	To Perm. Dist. Fire Chief	Effective 10/01/2013

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

MILITARY LEAVE

Harrison, Rodney	Return from Military Leave	Effective 10/03/2013
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Motion offered by Mr. Caldwell, seconded by Mr. Robinson to approve the return from military leave as recommended by the chief. Motion passed without opposition.

SUSPENSION

Lofton, James	14 Day Suspension Without Pay	Effective 10/09/2013
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Motion offered by Mr. Caldwell, seconded by Mr. Robinson to approve the suspension as recommended by the chief. Motion passed without opposition.

The chair recognized Mr. Murray, Public Works. Mr. Murray requested to hire Lynn Thomas to the position of Equipment Operator I. Motion offered by Mr. Robinson, seconded by Mr. Calhoun to hire Lynn Thomas. Motion passed without opposition.

Mr. Murray requested to hire Kyle Williams to the position of Equipment Operator I. Motion offered by Mr. Caldwell, seconded by Mr. Robinson to hire Kyle Williams. Motion passed without opposition.

The chair recognized Ms. Bennett, Federal Programs. Ms. Bennett requested to terminate Tracie Pohlman. Motion offered by Mr. Caldwell, seconded by Ms. Moore to approve the termination. Motion passed without opposition.

The chair recognized Lamar Anderson, Green Oaks. Mr. Anderson requested to move Shamar Floyd from part-time to full-time. Motion offered Mr. Caldwell, seconded by Ms. Moore to move Shamar Floyd to full-time. Motion passed without opposition.

Mr. Anderson requested to open the position of Juvenile Detention Supervisor. Motion offered by Mr. Caldwell, seconded by Mr. Smiley to open the position. Motion passed without opposition.

Mr. Anderson requested to open the position of Juvenile Detention Officer II for two male officers and two female officers. Motion offered by Ms. Moore, seconded by Mr. Smiley to open the positions. Motion passed without opposition.

Mr. Anderson spoke regarding the continuing education request for Jermaine Cooper and recommended approval. Motion offered by Mr. Caldwell, seconded by Mr. Calhoun to approve the continuing education request subject to police jury policy. Motion passed without opposition.

Mr. Anderson stated that Dennis Hall would like to appeal a grievance committee decision. Mr. Mitchell recommended taking up the matter at the end of the meeting. Mr. Hall requested an executive session.

The chair recognized Mr. Cammack, Treasurer. Mr. Cammack asked Ms. Harper to explain the dental, vision, and life benefits for 2014. Ms. Harper recommended renewing the dental and life insurances with MetLife. Ms. Harper stated that there would be an 8% increase for the dental insurance. Ms. Harper recommended changing to Guardian for the vision insurance. Motion offered by Ms. Moore, seconded by Mr. Smiley to accept the 2014 renewals from MetLife for dental and life insurances and to accept the quote from Guardian for vision insurance. Motion passed without opposition.

Mr. Cammack spoke regarding the health insurance quotes and stated that quotes were received from Blue Cross of Louisiana, Vantage Health Plan, Humana, United Healthcare, and Coventry Healthcare of Louisiana and that representatives from the companies were present.

The chair recognized Butch Statham and Michael Guyton. Mr. Statham and Mr. Guyton explained the proposal from Coventry Healthcare of Louisiana.

The chair recognized Billy Justice. Mr. Justice explained the proposal from Vantage Health Plan.

The chair recognized Dr. Yembe. Dr. Yembe asked the Jury to choose a plan that has open access for the employees.

Motion offered by Mr. Caldwell, seconded by Mr. Robinson to defer the decision on health benefits for 2014. Motion passed without opposition.

Mr. Mitchell stated that Mr. Anderson and Mr. Hall agreed to come back to another meeting concerning the matter for the appeal of the grievance committee. Motion offered by Mr. Caldwell, seconded by Mr. Smiley to defer the matter until the next meeting of the Jury. Motion passed without opposition.

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. Caldwell, seconded by Mr. Calhoun. Motion passed without opposition.

PUBLIC WORKS COMMITTEE MEETING

The chairman, Mr. Calhoun, called the Public Works Committee meeting to order at 8:40 p.m. The chairman recognized Mr. Crosby, Engineer.

Mr. Crosby spoke regarding Charleston Road and stated that final inspection was held on September 12 and that there were a couple of issues to be addressed. Mr. Crosby stated that approval was needed for the president to sign all documents related to the project. Motion offered by Ms. Moore, seconded by Dr. Reddix to authorize the president to sign all documents related to the project including the substantial completion. Motion passed without opposition.

Mr. Crosby spoke regarding the Willet Place Boulevard turn lane and stated that a traffic study was conducted. Mr. Crosby stated that the estimated cost for a turn lane is \$48,850 and recommended including the project in the budget for next year. Motion offered by Dr. Reddix, seconded by Ms. Moore to include the project in the budget for next year. Motion passed without opposition.

Mr. Crosby spoke regarding the Green Springs project and stated that preliminary final inspection was held on October 2 and that several items were added to the project. Mr. Crosby stated that DOTD will have a final inspection on October 9. Mr. Crosby stated that approval was needed to allow the president to sign the closeout documents for the project. Motion offered by Mr. Caldwell, seconded by Dr. Reddix to authorize the president to sign all closeout documents for the project. Motion passed without opposition.

Mr. Crosby spoke regarding Hannah's Run and stated that he spoke with Mr. Lee with the state and that funding will not be shifted from the Bayou Desiard ecosystem restoration project.

Mr. Crosby spoke regarding the J-1D, J-1E, and T-1A Canals and stated that he met with Mr. Roark and that all of the rights-of-way should be obtained within the next three weeks. Mr. Crosby stated that the plans have been approved for the T-1A Canal and the plans regarding the wetlands have been submitted to the Corps. Mr. Crosby also stated that plans have been submitted to the state for the J-1D and J-1E Canals.

Mr. Crosby spoke regarding the Charmingdale drainage project and stated that he is still working on the topographic survey and plans.

Mr. Crosby spoke regarding the Tanglewood Raccoon Bayou project and stated that he is preparing an appeal letter to GOHSEP.

Mr. Crosby spoke regarding the Town & Country drainage project and stated that he would be sending a completed inventory list to GOHSEP later in the week.

There being no other business to come before this committee, a motion to adjourn and reconvene the regular meeting was offered by Mr. Smiley, seconded by Mr. Caldwell. Motion passed without opposition. The meeting was adjourned at 8:50 p.m.

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MOTIONS * ORDINANCES * RESOLUTIONS:

The president recognized Mr. Robinson, District A.

MR. SCOTTY ROBINSON, DISTRICT A:

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

The president recognized Mr. Calhoun, District B.

MR. MACK CALHOUN, DISTRICT B:

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

The president recognized Mr. Caldwell, District C.

MR. WALT CALDWELL, DISTRICT C:

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

RESOLUTION NO. 13-39

A RESOLUTION APPOINTING JAMES JONES TO THE BOARD OF COMMISSIONERS OF EAST OUACHITA RECREATION DISTRICT NO. 1 OF THE PARISH OF OUACHITA FOR A TERM OF FOUR (4) YEARS BEGINNING OCTOBER 7, 2013 AND ENDING OCTOBER 7, 2017; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the terms of office of certain members of the Board of Commissioners of East Ouachita Recreation District No. 1 have expired; and

WHEREAS, James Jones, 310 Bunker Lane, Monroe, Louisiana 71203 has expressed a desire to serve on said Board of Commissioners,

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that James Jones, 310, Monroe, Louisiana 71203 be and hereby is appointed to the Board of Commissioners of East Ouachita Recreation District No. 1, for a four (4) year term beginning October 7, 2013 and ending October 7, 2017.

The above resolution was adopted on the 7th day of October 2013

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The president recognized Dr. Reddix, District D.

DR. OLLIBETH REDDIX, DISTRICT D:

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

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 stated that construction would start next week on Harmon Johnson Road.

ADMINISTRATIVE REPORTS:

The president recognized Mr. Cammack, Treasurer.

FISCAL: Mr. Brad Cammack, Treasurer

Mr. Cammack asked to defer the matter concerning the social media account.

Mr. Cammack presented the bid results for the Green Oaks Food and Food Products for the fourth quarter and stated that the lowest conforming bid was from Reinhart Food Service in the amount of \$23,156.66 and recommended approval. Motion offered by Mr. Caldwell, seconded by Ms. Moore to accept the low bid from Reinhart Food Service. Motion passed without opposition.

The president recognized Mr. Mitchell, Assistant District Attorney.

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

Mr. Mitchell spoke regarding the demolition of the Holland Drive house and stated that the low bidder was R. W. Rogers Maintenance Co. Inc. with a bid of \$7,450. Motion offered by Mr. Caldwell, seconded by Dr. Reddix to accept the low bid. Motion passed without opposition.

Mr. Mitchell spoke regarding the Owner-Architect Agreement for the modular classroom buildings at OCC and recommended approval. Motion offered by Mr. Caldwell, seconded by Mr. Robinson to approve the Owner-Architect Agreement with Land 3 Architect Inc. Motion passed without opposition.

BEER AND WHISKEY APPLICATIONS:

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

1) MAFLHI, NASSER

MUSE FOR MART INC. DBA MUSE FOOD
MART, 3163 HWY 594, MONROE, LA 71203,
RETAIL BEER "CLASS B", RETAIL LIQUOR
"CLASS D", 2013 NEW OWNER

2) AJANI, BABLA

NASIB LLC DBA AB FOOD MART, 2238
JONESBORO RD STE. A, WEST MONROE, LA
71292 RETAIL BEER "CLASS B", RETAIL
LIQUOR "CLASS D", 2013 NEW OWNER

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 8:55 p.m.

A D J O U R N !

Shane Smiley, President

Karen Cupit, Recording Secretary