

**PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA,  
STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON,  
MONDAY, OCTOBER 21, 2013 AT 5:38 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 21, 2013 at 5:38 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.

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

<b><u>Members Absent</u></b>	<b>(0)</b>
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**APPROVAL OF AGENDA:**

The president asked if there were any additions or amendments to the agenda. Dr. Reddix asked to transfer Resolution 13-40 and Resolution 13-41 to Ms. Moore. Motion offered by Mr. Caldwell, seconded by Mr. Robinson 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 October 7, 2013 was offered by Mr. Caldwell seconded by Ms. Moore. Motion passed without opposition.

**VISITORS:**

The president recognized Lula Ann Lee, 1466 Gourd Bayou Road, Monroe. Ms. Lee spoke regarding the condition of Gourd Bayou Road and stated that patching has been done on the road but no other work has been done. Ms. Lee also stated that the bed of the road is washing away. Ms. Moore asked Mr. Murray to speak on the condition of the road. Mr. Murray stated that the road is in bad condition and it would cost a great deal of money for repairs. Ms. Moore stated that more people are using Gourd Bayou Road due to the Moore Road Bridge being closed. Ms. Moore asked Mr. Crosby for an update on the bridge project. Mr. Crosby stated that two rights-

of-way were still needed. Ms. Moore asked Mr. Murray to speak regarding the funding for the Public Works Department. Mr. Murray stated that the department is funded by a one cent sales tax and that there are not enough funds for all of the roads. Mr. Murray stated that one possibility to raise the funds for road repairs is to form road districts throughout the parish.

The president recognized Christine Rambo with the North Louisiana Economic Partnership. Ms. Rambo updated the Jury on the projects in the parish and stated that Charleston Industrial Park and Milhaven Industrial Park are the only certified sites in the parish at this time. Ms. Rambo stated that two businesses are now in Charleston Industrial Park. Ms. Rambo also stated that NLEP is continuing to show other sites in parish and are working on certifying the Calhoun Research Station as an industrial park. Ms. Rambo also spoke on the state tax incentive programs for businesses and presented information on the strategic plan that will begin next year.

The president recognized Bruce McNabb, 116 Temecula Drive, West Monroe. Mr. McNabb spoke regarding Elsinore Estates Subdivision. Mr. McNabb stated that he purchased a lot on a cul-de-sac and that he was not aware that it was only a temporary cul-de-sac. Mr. McNabb stated there was a misrepresentation by the developer. Mr. Robinson asked Mr. Crosby to speak regarding the road. Mr. Crosby stated that the cul-de-sac was supposed to be temporary and that he recommended that the cul-de-sac be removed with the extension of the roadway. Mr. Crosby stated that the property owners did not realize the type of the work the developer had planned.

### **ENGINEERING REPORT:**

The president recognized Kevin Crosby, Engineer.

Mr. Crosby spoke regarding preliminary approval for Flagstone Subdivision and stated that he and the Public Works Department have reviewed the plans. Mr. Crosby stated that the developer was requesting a variance in the depth of the lots and the required area of lots. Mr. Crosby recommended approval of preliminary plans and the variances. Motion offered by Mr. Robinson, seconded by Mr. Caldwell to grant preliminary subdivision approval and variances for the depth of the lots and required area of the lots subject to comments from the parish engineer and Public Works Department. Motion passed without opposition.

Mr. Crosby spoke regarding final approval for Elsinore Estates Subdivision, Unit 3. Mr. Crosby stated that the developer met all of the requirements and recommended approval. Motion offered by Mr. Robinson, seconded by Dr. Reddix to grant final subdivision approval. Motion passed without opposition.

Mr. Crosby spoke regarding the Green Springs drainage project and stated that the project has been completed.

Mr. Crosby spoke regarding Moore Road Bridge and stated that he will talk to the designer to look at the right-of-way to see what else is needed.

Mr. Crosby spoke regarding the T-1A Canal and stated that Mr. Roark was waiting on four rights-of-way. Mr. Crosby also stated that the Corps of Engineers have reviewed the wetlands and will be sending a letter.

Mr. Crosby spoke regarding the J-1D and J-1E Canals and stated that all of the rights-of-way have been signed and have been sent to the state for review.

Mr. Crosby spoke regarding Charmingdale drainage project and stated that that he will be going back for a site visit to see what ditches need to be cleaned out.

Mr. Crosby spoke regarding Tanglewood Raccoon Bayou and Town and Country drainage projects and stated that they are both in appeal and that he will be sending more information to GOHSEP.

Mr. Crosby spoke regarding Oak Circle drainage project and stated that it is also still in appeal but that they hoped to hear something soon.

Mr. Crosby spoke regarding Harmon Johnson Road and stated that the contractor should start on October 28.

Mr. Crosby spoke regarding the Capital Outlay requests and stated that he recommended submitting applications for Hannah's Run and for a sewerage line down Steep Bayou for WOSD # 5. Discussion ensued. After discussion, a motion was offered by Mr. Caldwell, seconded by Mr. Robinson to approve submitting applications as recommended by Mr. Crosby. Motion passed without opposition.

Motion offered by Ms. Moore, 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 6:34 p.m. The chairman recognized Mr. Cammack, Treasurer.

Mr. Cammack presented the claim statement for the period of September 13, 2013 through October 17, 2013 and recommended approval. Motion offered by Mr. Caldwell, seconded by Mr. Robinson to approve the claims for the period stated as recommended by the treasurer. Motion passed without opposition.

The chairman recognized Mr. Morris and asked him to speak regarding the OCC Video Visitation. Mr. Morris stated that the recommendation was to accept the proposal from Black Creek. Mr. Morris stated that there are rooms set aside for the cameras and that the fee will be \$10 per fifteen minutes and that there would be a yearly maintenance of approximately \$6,000. Mr. Morris stated that it will be free of charge during the times set aside by OCC for visitations twice a month. Mr. Caldwell asked Mr. Morris to negotiate an hourly rate for attorneys and clients. Mr. Caldwell also asked if the rate could include attorneys calling multiple clients that are in the jail.

Dr. Reddix exited the meeting at this point.

Motion offered by Mr. Caldwell, seconded by Mr. Robinson to accept the proposal from Black Creek contingent upon a negotiation of an hourly rate structure that could be used by attorneys having multiple clients in the jail. Motion passed without opposition.

Mr. Morris spoke regarding a social media account and stated that he is working on redesigning the website for the Police Jury and that it will allow for Facebook and Twitter integration. Mr. Morris asked for approval to create official Facebook and Twitter accounts for the Police Jury in order to post news to the accounts. Motion offered by Mr. Calhoun, seconded by Ms. Moore to authorize Mr. Morris to create the accounts. Motion passed without opposition.

Dr. Reddix reentered the meeting at this point.

The chairman asked Mr. Cammack to speak on the health insurance. Mr. Cammack stated that he had sent information to the jurors on the proposals from Humana and Vantage Health Plan and recommended accepting the proposal from Humana. Discussion ensued.

The chairman recognized Butch Statham. Mr. Statham explained the proposal from Humana.

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

Motion offered by Mr. Robinson, seconded by Ms. Moore to accept the Vantage 250 plan. Motion failed with Mr. Calhoun, Dr. Reddix, and Mr. Smiley opposing.

Motion offered by Mr. Calhoun, seconded by Mr. Smiley to accept the Humana plan. Discussion ensued. Motion failed with Mr. Caldwell, Mr. Robinson, and Ms. Moore opposing.

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. Smiley, seconded by Mr. Robinson. The finance committee meeting was adjourned at 7:30 p.m.

## **MOTIONS \* ORDINANCES \* RESOLUTIONS:**

The president recognized Mr. Robinson, District A.

### **MR. SCOTTY ROBINSON, DISTRICT A:**

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

The president recognized Mr. Calhoun, District B.

### **MR. MACK CALHOUN, DISTRICT B:**

Motion offered by Mr. Calhoun, seconded by Mr. Caldwell to submit a FY 2014-2015 LCDBG application for Southwest Ouachita Waterworks Inc. Motion passed without opposition.

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

**RESOLUTION NO. 13-42**

**A RESOLUTION ADDRESSING ENGINEERING ASPECTS OF THE PROPOSED FY 2014 - FY 2015 LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT; AND FURTHER PROVIDING WITH RESPECT THERETO.**

**WHEREAS**, the Ouachita Parish Police Jury is desirous of submitting an application to the State of Louisiana, Division of Administration for funding under the FY 2014 - FY 2015 LCDBG program for public improvements for Application B – West; and

**WHEREAS**, it is necessary to pay all engineering costs associated with the implementation of the LCDBG program to receive one bonus point, should funding become available;

**NOW, THEREFORE:**

**BE IT RESOLVED** that the Ouachita Parish Police Jury has hired the engineering firm of Shuler Consulting Company to provide engineering services relative to the LCDBG program. All engineering fees are established in the LCDBG application and are contingent upon funding of the project by the State of Louisiana, Division of Administration under the FY 2014 or the FY 2015 LCDBG program.

**BE IT FURTHER RESOLVED** that the Ouachita Parish Police Jury has agreed to utilize local funds to pay all engineering costs associated with the preparation and implementation of the FY 2014 - FY 2015 LCDBG program.

The above resolution was adopted on the 21<sup>st</sup> day of October 2013. No opposition.

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

**RESOLUTION NO. 13-43**

**A RESOLUTION ADDRESSING ADMINISTRATIVE ASPECTS OF THE PROPOSED FY 2014 - FY 2015 LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT; AND FURTHER PROVIDING WITH RESPECT THERETO.**

**WHEREAS**, the Ouachita Parish Police Jury is desirous of submitting an application to the State of Louisiana, Division of Administration for funding under the FY 2014 - FY 2015 LCDBG program for public improvements for Application B – West; and

**WHEREAS**, it is necessary to pay all administrative costs associated with the implementation of the LCDBG program to receive one bonus point, should funding become available;

**NOW, THEREFORE:**

**BE IT RESOLVED** that the Ouachita Parish Police Jury has hired the administrative and engineering firms of GNF Management Company, Inc. and Shuler Consulting Company, to assist in the preparation of said application for the fees of \$1,400.00 and \$1,500.00, respectively. An additional fee of \$35,000.00 will be paid to the administrative firm of GNF Management Company, Inc., for subsequent program administration of the LCDBG program. All fees are contingent upon funding of the project by the State of Louisiana, Division of Administration under the FY 2014 or the FY 2015 LCDBG program.

**BE IT FURTHER RESOLVED** that the Ouachita Parish Police Jury has agreed to utilize local funds to pay the above contract amount and all other administrative costs associated with the preparation and implementation of the FY 2014 - FY 2015 LCDBG program.

The above resolution was adopted on the 21<sup>st</sup> day of October 2013. No opposition.

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

**RESOLUTION NO. 13-44**

**A RESOLUTION RE-APPOINTING JULIAN JOHNSTON TO THE BOARD OF DIRECTORS OF THE WARD FIVE HEALTHCARE FOUNDATION (A/K/A “THE LIVING WELL FOUNDATION”); AND FURTHER PROVIDING WITH RESPECT THERETO.**

**WHEREAS**, the Coordination Agreement entered into on or about November 17, 2007, entitles the Ouachita Parish Police Jury to elect or appoint one-third of the members of the Board of Directors of The Ward Five Healthcare Foundation (a/k/a “The Living Well Foundation”)(hereinafter “Foundation”) subject to certain requirements set forth in the Coordination Agreements;

**WHEREAS**, the term of one of the OPPJ appointees to the Foundation’s Board of Directors, Julian Johnston, has expired;

**WHEREAS**, the police juror representing Ouachita Parish Police Jury District “B” has nominated Julian Johnston to re-appointment for a new term; and,

**WHEREAS**, the Ouachita Parish Police Jury finds that Julian Johnston’s continued service on the Foundation’s Board of Directors is in the public interest;

**NOW, THEREFORE:**

**BE IT RESOLVED** that Julian Johnston, 412 Highway 151 N, Calhoun, Louisiana 71225, be, and hereby is, re-appointed to a new term as a Director of the Foundation;

**BE IT FURTHER RESOLVED** that the Foundation is hereby requested to recognize this re-appointment of Julian Johnston to serve a new term as a Director of the Foundation and to take all steps necessary to give effect to such appointment.

The above resolution was adopted on the 21<sup>st</sup> day of October, 2013. No opposition.

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

**RESOLUTION NO. 13-45**

**A RESOLUTION REAPPOINTING JOSIE ROBERTS TO THE G. B. COOLEY HOSPITAL BOARD OF COMMISSIONERS, FOR A TERM OF SIX (6) YEARS BEGINNING DECEMBER 7, 2013 AND ENDING DECEMBER 7, 2019; AND FURTHER PROVIDING WITH RESPECT THERETO,**

**WHEREAS**, the present term for Josie Roberts as a commissioner for the G. B. Cooley Hospital Service District for the will expire December 7, 2013;

**NOW, THEREFORE:**

**BE IT RESOLVED** by the Ouachita Parish Police Jury in legal and regular session that Josie Roberts, 764 Howard Brown Road, West Monroe, Louisiana, 71292 be and hereby is reappointed to the G. B. Cooley Hospital Board of Commissioners, said term to be for a period of six (6) years, beginning December 7, 2013, and ending December 7, 2019.

The above resolution was adopted on the 21<sup>st</sup> day of October, 2013. No opposition.

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

**RESOLUTION NO. 13-46**

**A RESOLUTION PROVIDING FOR ANNUAL CERTIFICATION OF COMPLIANCE WITH THE STATE OF LOUISIANA REGARDING THE OFF-SYSTEM BRIDGE REPLACEMENT PROGRAM.**

**WHEREAS**, the Code of Federal Regulations as enacted by the United States Congress mandates that all structures defined as bridges located on all public roads shall be inspected, rated for safe load capacity and posted in accordance with the National Bridge Inspection Standards, and that an inventory of these bridges be maintained by each State; and,

**WHEREAS**, the responsibility to inspect, rate and load post those bridges under the authority of the Ouachita Parish Police Jury in accordance with those Standards is delegated by the Louisiana Department of Transportation and Development to the Ouachita Parish Police Jury;

**NOW, THEREFORE:**

**BE IT RESOLVED** by the Ouachita Parish Police Jury in legal and regular session that the Ouachita Parish Police Jury (herein referred to as the Parish) does hereby certify to the Louisiana Department of Transportation and Development (herein referred to as the DOTD) that for the period from January 1, 2013 through December 31, 2013:

1. The Parish has performed all interim inspections on all Parish owned or maintained bridges in accordance with the National Bridge Inspection Standards.
2. All bridges owned or maintained by the Parish have been structurally analyzed and rated by the Parish as to the safe load capacity in accordance with AASHTO Manual for Maintenance Inspection of Bridges. The load posting information that has been determined by the LADOTD for all bridges where the maximum legal load under Louisiana State Law exceeds the load permitted under the operating rating as determined above has been critically reviewed by the Parish. Load posting information has been updated by the parish to reflect all structural changes, and obsolete structural ratings or any missing structural ratings.
3. All Parish owned or maintained bridges, which require load posting or closing, are load posted or closed in accordance with the table in the DOTD Engineering Directives and Standards Manual Directive No. 1.1.1.8. All DOTD supplied load-posting information concerning a bridge has been critically reviewed by the Parish Engineer prior to load posting.
4. All bridges owned or maintained by the Parish are shown on the attached list in the format specified by the DOTD. Corrections to data supplied to the Parish by the Parish by the LADOTD are noted.

These stipulations are prerequisites to participation by the Parish in the Off-System Bridge Replacement Program.

The above resolution was adopted this 21<sup>st</sup> day of October 2013. No opposition

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

**RESOLUTION NO. 13-48**

**A RESOLUTION APPROVING AN “AGREEMENT AND MEMORANDUM OF UNDERSTANDING” BETWEEN THE OUACHITA PARISH POLICE JURY AND THE BOARD OF SUPERVISORS OF LOUISIANA STATE UNIVERSITY AND AGRICULTURAL AND MECHANICAL COLLEGE CONCERNING CERTAIN PROPERTY IN SECTIONS 26, 27, 34 AND 35 OF TOWNSHIP 18 NORTH, RANGE 3 EAST, OUACHITA PARISH, LOUISIANA; AND, FURTHER PROVIDING WITH RESPECT THERETO,**

**WHEREAS**, by Act of Donation, dated June 15, 1891, the Ouachita Parish Police Jury (“Parish”) donated and transferred unto the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (“Board”), which accepted said donation, a 333 acre tract of land located in Sections 26, 27, 34, and 35 of Township 18 North, Range 1 East, Ouachita Parish, Louisiana, (the “Donated Property”) to be used as an experimental farm.

**WHEREAS**, the said act of Donation provided that if the Board ceased using the Property as an Experimental farm, the Donated Property would revert to and be transferred to the Parish.

**WHEREAS**, the Board intends to discontinue the use of the Donated Property as an experimental farm.

**WHEREAS**, the Board acquired an 20± acre tract of land by Act of Purchase from N. E. Calhoun, dated July 21, 1911, being all of the south half of the northwest quarter of Section 26, Township 18 North, Range 1 East, lying north of Curry Creek (the “Interstate Tract”).

**WHEREAS**, the Board also acquired the southeast quarter of the southwest quarter of Section 26, containing 42 acres, more or less, by Act of Sale, from J. G. Lee, and all of the northeast quarter of the northwest quarter of Section 35, in Township 18 North, Range 1 East, lying north of the Vicksburg and Shreveport-Pacific Company (now or formerly) right of way, containing approximately 20 acres, by purchase from N. E. Calhoun, dated May 4, 1911, collectively said 62± acres being the “LSU Property”.

**WHEREAS**, Parish and Board would like to enter into an exchange of property, whereby the Parish would acquire the Interstate Property in exchange for the Board retaining a portion of the “Donated Property” which is adjacent to the LSU Property and located south of U.S. Hwy. 80 (said property being the “Exchange Property”);

**NOW, THEREFORE:**

**BE IT RESOLVED** that the Ouachita Parish Police Jury hereby states its approval and support of an “Agreement and Memorandum of Understanding” between the Ouachita Parish Police Jury and the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College expressing the parties’ intent that the exchange set forth above be made in

connection with the reversion of the property donated on or about June 15, 1891, and addressing other particulars of such transaction;

**BE IT FURTHER RESOLVED** that the Ouachita Parish Police Jury does hereby authorize its President to execute said “Agreement and Memorandum of Understanding” and authorize its staff to take such other actions as are necessary to carry out the terms thereof.

The above resolution was adopted this 21<sup>st</sup> day of October 2013. No opposition.

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The president recognized Mr. Caldwell, District C.

**MR. WALT CALDWELL, DISTRICT C:**

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

**RESOLUTION NO. 13-47**

**A RESOLUTION STATING THE INTEREST OF THE OUACHITA PARISH POLICE JURY IN THE ENDORSEMENT OF MASTER LUBE EXPRESS, INC. AND THEIR PROJECT #20111065 TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA ENTERPRISE ZONE PROGRAM; AND FURTHER PROVIDING WITH RESPECT THERETO.**

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

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

**WHEREAS**, the business is located within former Census Tract 58 Block Group 2, which, at the time of the above legislation, was **NOT** a designated Enterprise Zone or within the boundaries of an Economic Development Zone, and

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

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

1. To participate in the enterprise zone program.
2. To assist the Department in evaluating progress made in any enterprise zone within its jurisdiction.

3. To REFUND all applicable local sales taxes on the purchase of the material used in the construction of a building, or any addition or improvement thereon, for housing any legitimate business enterprise, and machinery and equipment used in that enterprise. This tax refund would be on materials, construction and equipment purchased for a project and used by a business **permanently on that site.**

**NOW, THEREFORE,**

**BE IT RESOLVED** by the Ouachita Parish Police Jury of Ouachita Parish, Louisiana, in regular and legal session convened, that Master Lube Express, Inc., Project #20111065 is endorsed to participate in the Louisiana Enterprise Zone Program.

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

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

The above resolution was adopted the 21<sup>st</sup> day of October 2013. Mr. Calhoun abstained from participation in this matter.

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

**RESOLUTION NO. 13-49**

**A RESOLUTION APPOINTING LOUIS E. MCGUIRE TO THE BOARD OF DIRECTORS OF THE WARD FIVE HEALTHCARE FOUNDATION (A/K/A “THE LIVING WELL FOUNDATION”); AND FURTHER PROVIDING WITH RESPECT THERETO.**

**WHEREAS**, the Coordination Agreement entered into on or about November 17, 2007, entitles the Ouachita Parish Police Jury to elect or appoint one-third of the members of the Board of Directors of The Ward Five Healthcare Foundation (a/k/a “The Living Well Foundation”)(hereinafter “Foundation”) subject to certain requirements set forth in the Coordination Agreements;

**WHEREAS**, one of the OPPJ appointees to the Foundation’s Board of Directors, Mr. Blake Wheelis, has resigned;

**WHEREAS**, the police juror representing Ouachita Parish Police Jury District “C” has nominated Louis E. McGuire, PhD for appointment to fill the remainder of Mr. Wheelis’ term; and,

**WHEREAS**, the Ouachita Parish Police Jury finds that said appointment of Dr. McGuire's to the Foundation's Board of Directors is in the public interest;

**NOW, THEREFORE:**

**BE IT RESOLVED** that Louis E. McGuire, PhD be, and is hereby, appointed to serve the remainder of the term as a Director of the Foundation vacated by the resignation of Blake Wheelis;

**BE IT FURTHER RESOLVED** that the Foundation is hereby requested to recognize this appointment of Dr. McGuire to serve a said term as a Director of the Foundation and to take all steps necessary to give effect to such appointment.

The above resolution was adopted on the 4<sup>th</sup> day of November, 2013.

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The president recognized Dr. Reddix, District D.

**DR. OLLIBETH REDDIX, DISTRICT D:**

Dr. Reddix spoke regarding the appeal of the grievance committee decision and stated that Mr. Dennis Hall, the employee bringing the appeal, has requested an executive session. Mr. Mitchell recommended entering the executive session at the end of the regular meeting to address this personnel matter.

**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 spoke regarding the 2014 New Partners for Smart Growth Conference and stated that the conference would be in Denver, Colorado February 13-14, 2014. Motion offered by Ms. Moore, seconded by Dr. Reddix to approve for up to three jurors to attend the conference. Motion passed without opposition.

**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 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 stated that he did not have any items.

The president recognized Mr. Murray, Public Works Director.

**PUBLIC WORKS:** **Mr. John Tom Murray, Director**  
Mr. Murray spoke regarding the 2014 Beaver Control Contract and the 2014 Feral Swine Contract and stated that the amount would remain the same. Motion offered by Mr. Caldwell, seconded by Mr. Calhoun to accept the contracts. Motion passed without opposition.

**BEER AND WHISKEY APPLICATIONS:**

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

- 1) SARAI, BALJIT S. **WISHY, LLC., DBA S MART, 7998 CYPRESS STREET, WEST MONROE, LA 71291, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2014 RENEWAL**
- 2) SARAI, BALJIT S. **SUNNY & BROTHER LLC., DBA LIONS STOP, 1490 HWY 594, MONROE, LA 71203, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2014 RENEWAL**
- 3) KEY, TANDY **DBA BIG STAR OF FARMERVILLE, INC. DBA FRESH MARKET/HARVEST FOODS, 127 SMITH STREET, WEST MONROE, LA 71292, RETAIL BEER "CLASS B", 2014 RENEWAL**
- 4) MAHAJAN, RAJINDER **RISHI OF MONROE III LLC DBA SAI U PAK IT, 5600 DESIARD ST., MONROE, LA 71203, RETAIL BEER CLASS "B", RETAIL LIQUOR CLASS "D", 2014 RENEWAL**
- 5) MAHAJAN, RAJINDER **RISHI OF MONROE II, LLC, DBA TOBACCO SHOP, 200 OLD BASTROP ROAD, MONROE, LA 71203, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2014 RENEWAL**

- 6) AULAKH, LADDIE S. USA TRUCKSTOP, INC. DBA 103 TRUCKSTOP,  
985 HWY 80 E, CALHOUN, LA 71225, RETAIL  
BEER "CLASS B", RETAIL LIQUOR "CLASS D",  
2014 RENEWAL
- 7) AULAKH, LADDIE S. USA TRUCKSTOP, INC., DBA 103 RESTAURANT,  
987 HWY 80 E, CALHOUN, LA 71225, RETAIL  
BEER "CLASS A", RETAIL LIQUOR "CLASS C",  
RETAIL RESTAURANT "CLASS R" 2014  
RENEWAL

**OTHER BUSINESS:**

A brief discussion ensued on the proposals for the health insurance for 2014. No action was taken.

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

The meeting was recessed at 7:50 p.m.

Motion offered by Mr. Caldwell, seconded by Dr. Reddix to reconvene the regular meeting. Motion passed without opposition. The regular meeting was reconvened at 9:09 p.m.

Motion offered by Mr. Caldwell, seconded by Dr. Reddix to uphold the grievance committee decision concerning Mr. Hall. Motion passed with Mr. Robinson opposing.

There being no other business to come before the Jury, a motion to adjourn was offered by Mr. Caldwell, seconded by Dr. Reddix. The meeting was adjourned at 9:10 p.m.

**A D J O U R N !**

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Shane Smiley, President

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Karen Cupit, Recording Secretary