

**PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA,
STATE OF LOUISIANA, TAKEN AT A SPECIAL CALLED MEETING
HELD ON, MONDAY, OCTOBER 28, 2013 AT 6:05 P.M.**

The Police Jury of the Parish of Ouachita, State of Louisiana met in a special called session in the Ouachita Parish Police Jury Meeting Room, Courthouse Building, Monroe, Louisiana on Monday, October 28, 2013 at 6:05 p.m., and was duly convened by Mr. Shane Smiley, President.

<u>Members Present</u>	(6)
Scotty Robinson	District A
Mack Calhoun	District B
Walt Caldwell	District C
Ollibeth Reddix	District D
Shane Smiley	District E
Pat Moore	District F
<u>Members Absent</u>	(0)

APPROVAL OF AGENDA:

The president asked if there were any additions or amendments to the agenda. There were none. Motion offered by Mr. Caldwell, seconded by Mr. Robinson 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 came forth at this point in the meeting.

MOTIONS * ORDINANCES * RESOLUTIONS:

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

RESOLUTION NO. 13-40

**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 A – East; 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 28th day of October 2013.

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

RESOLUTION NO. 13-41

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 A – East; 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 28th day of October 2013.

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The president asked Mr. Cammack to speak regarding the 2014 health insurance. Mr. Cammack stated that he had not received any new options or quotes from the insurance carriers. Mr. Cammack stated that his recommendation was the Humana Proposal B. Motion offered by Mr. Robinson, seconded by Ms. Moore to accept the Vantage Freedom 250 Plan. Motion failed with Mr. Calhoun, Dr. Reddix, and Mr. Smiley opposing.

Discussion ensued. The president called a special meeting for October 30, 2013 at 6:00 p.m.

The president asked Mr. Mitchell to speak regarding the authorization of a civil action concerning the sewer connection of Pavilion RV Park. Mr. Mitchell stated that the Pavilion RV Park is connected to the sewer lines at the Public Works Department which had caused at least one significant backup in the survey office. Mr. Mitchell stated that he notified the owner to disconnect his lines and that the owner had had now changed his mind. Motion offered by Mr. Robinson, seconded by Mr. Caldwell to authorize Mr. Mitchell to take civil action against Pavilion RV Park. Motion passed without opposition.

OTHER BUSINESS:

There being no other business to come before the Jury, a motion to adjourn was offered by Mr. Robinson, seconded by Ms. Moore. The meeting was adjourned at 6:31 p.m.

A D J O U R N !

Shane Smiley, President

Karen Cupit, Recording Secretary