

**PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA,
STATE OF LOUISIANA, TAKEN AT A SPECIAL CALLED MEETING
HELD ON, WEDNESDAY, OCTOBER 30, 2013 AT 6:03 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 Wednesday, October 30, 2013 at 6:03 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)
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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:

Motion offered by Mr. Calhoun, seconded by Mr. Smiley to accept the Humana Plan for the 2014 health insurance. Motion failed with Mr. Robinson, Mr. Caldwell, Dr. Reddix, and Ms. Moore opposing.

Motion offered by Mr. Robinson, seconded by Ms. Moore to accept the Vantage Freedom 250 Plan. Motion passed with Mr. Calhoun and Mr. Smiley opposing.

OTHER BUSINESS:

There being no other business to come before the Jury, a motion to adjourn was offered by Mr. Caldwell, seconded by Mr. Robinson. The meeting was adjourned at 6:09 p.m.

A D J O U R N !

Shane Smiley, President

Karen Cupit, Recording Secretary