

**PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA,
STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING
HELD ON, MONDAY, DECEMBER 2, 2013 AT 5:40 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, December 2, 2013 at 5:40 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>	(6)
Scotty Robinson	District A
Mack Calhoun	District B
Walt Caldwell	District C
Shane Smiley	District E
Ollibeth Reddix	District D
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. Robinson, seconded by Ms. Moore 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 November 18, 2013 was offered by Mr. Caldwell, seconded by Dr. Reddix. Motion passed with Ms. Moore and Mr. Smiley abstaining.

PUBLIC HEARINGS:

The president convened a public hearing on Ordinance 9024 – An ordinance to authorize an Act of Sale by the Parish of Ouachita to sell adjudicated property described as: Parcel No. 79857 in accordance with LA R.S. 47: 2202 et seq. and to authorize the Ouachita Parish Police Jury president to sign all necessary documents and to address the matters relative thereto. No one appeared to speak in favor of or against said ordinance. Motion offered by Mr. Caldwell, seconded by Mr. Calhoun to close the public hearing. Motion passed without opposition.

The president convened a public hearing on Ordinance 9025 – An ordinance to authorize an Act of Sale by the Parish of Ouachita to sell adjudicated property described as: Parcel No. 71292 in accordance with LA R.S. 47: 2202 et seq. and to authorize the Ouachita Parish Police Jury president to sign all necessary documents; 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 Mr. Robinson to close the public hearing. Motion passed without opposition.

The president convened a public hearing on Ordinance 9026 – An ordinance authorizing the sale of Lot 1 of Ramada Subdivision (Plat Book 16, Page 112), bearing the municipal address of 1333 State Farm Drive, Monroe, Louisiana) to H. Joel Banks, III, for and in the consideration and price of two hundred thirty five thousand and no/100 (\$235,000.00) dollars pursuant to the provisions of LA. R.S. 33:4712; and further providing with respect thereto. No one appeared to speak in favor of or against said ordinance. Motion offered by Ms. Moore, seconded by Mr. Robinson to close the public hearing. Motion passed without opposition.

SERVICE AWARDS FOR THE MONTH OF DECEMBER:

Green Oaks

Ronnie Johnson – 15 Years

Treasurer

Demacus Slater – 5 Years

Brad Cammack – 20 Years

VISITORS:

The president recognized Tana Trichel with the Northeast Louisiana Economic Alliance. Ms. Trichel updated the Jury on the activities in the region. Ms. Trichel stated that the state has made funding available for site certification. Mr. Trichel stated that NELEA brought in executives from an international company for their opinions on sites in the area.

The president recognized Larry White and Earl Davis with WebTV USA. Mr. Davis stated that government officials sometimes have difficulty reaching constituents and that WebTV USA would allow the jurors to keep everyone informed of what is going on in their district. Mr. White stated that the jurors would be able to record messages for their constituents and that each district would have their own channel.

The president recognized Scott Martinez with the North Louisiana Economic Partnership. Mr. Martinez updated the Jury on projects in the parish and requested continued support from the Jury.

DEPARTMENT HEAD REPORTS:

The following department heads presented monthly reports.

CODE ENFORCEMENT: **Deputy Wayne Heckford**
Deputy Heckford stated that he did not have any items to add to his written report.

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: **Mr. Neal Brown, Director**
Mr. Brown stated that she did not have any items to add to his written report.

LIBRARY: **Ms. Robin Toms, Director**
Ms. Toms stated that she did not have any items to add to her written report.

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 6:11 p.m. The chair recognized Chief Hemphill, Fire Department.

Chief Hemphill recommended the following personnel actions for approval.

SICK LEAVE

Lofton, James M.	Extended Sick Leave	Effective 11/06/2013
Bethea, Curtis M.	Extended Sick Leave	Effective 11/13/2013
Smith, James	Termination of Extended Sick Leave	Effective 11/17/2013

Motion offered by Ms. Moore, seconded by Mr. Calhoun to approve the sick leave as recommended by the chief. Motion passed with Mr. Caldwell abstaining.

Chief Hemphill recommended Glen Cupit be suspended for eight consecutive days beginning December 5, 2013. Mr. Cupit and his attorney Mr. Dion Young requested an executive session. Motion offered by Mr. Caldwell, seconded by Ms. Moore to enter into executive session at the end of the regular meeting. Motion passed without opposition.

The president recognized Mr. Anderson, Green Oaks. Mr. Anderson spoke regarding the education reimbursement for Jermaine Cooper and stated that he has met all of the

requirements. Motion offered by Mr. Smiley, seconded by Mr. Robinson to approve the education reimbursement. Motion passed without opposition.

There being no other business to come before this committee, a motion to adjourn was offered by Mr. Caldwell, seconded by Ms. Moore. Motion passed without opposition.

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A motion to enter into the Public Works committee meeting was offered by Mr. Caldwell, seconded by Mr. Robinson. Motion passed without opposition.

PUBLIC WORKS COMMITTEE MEETING

The chairman, Mr. Calhoun, called the Public Works Committee meeting to order at 6:14 p.m. The chairman recognized Mr. Crosby, Engineer.

Mr. Crosby spoke regarding Minnifield Road Extension and stated that that the proposed road is to the west of the West Ouachita Industrial Park. Mr. Crosby stated that the projected cost estimate is \$1,540,000. Mr. Crosby stated that the road would give additional access to the WOIP and Delta Community College. Mr. Caldwell asked about the source of funding. Mr. Cammack stated that this project would be better for a Capital Outlay request or to go through the USDA. Motion offered by Mr. Calhoun, seconded by Mr. Robinson to have Mr. Cammack start looking for a funding source in 2014. Motion passed without opposition.

Mr. Crosby spoke regarding the Vocational Parkway Bridge and stated that the culverts are in place and work is still ongoing.

Mr. Crosby spoke regarding the LGAP applications and stated that his office is working on the applications to send to the state.

Mr. Crosby spoke regarding the Charmingdale drainage project and stated that the survey crew will be going out on Tuesday and that he will go out for quotes within the next week.

Mr. Crosby spoke regarding the T-1A Canal and stated that Mr. Roark is still working on two parcels.

Mr. Crosby spoke regarding the J-1D and J-1E Canals and stated that the revised application has been submitted to Louisiana Solutions.

Mr. Crosby spoke regarding the Moore Road Bridge and stated that the Public Works Department has completed acquiring the right-of-way. Mr. Crosby stated that a certificate of right-of-way will be sent out later in the week. Mr. Crosby stated that he has received several utility relocation packets.

Mr. Crosby spoke regarding Finks Hideaway Road and stated that the project will be

advertised for bids later in the month by DOTD. Mr. Crosby stated that utility relocation has started.

Mr. Crosby spoke regarding Harmon Johnson Road and stated that the contractor will lay the asphalt 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. Caldwell, seconded by Mr. Smiley. Motion passed without opposition. The meeting was adjourned at 6:29 p.m.

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MOTIONS * ORDINANCES * RESOLUTIONS:

The president recognized Mr. Robinson, District A.

MR. SCOTTY ROBINSON, DISTRICT A:

Mr. Robinson introduced the following ordinance.

ORDINANCE NO. 9029

AN ORDINANCE AMENDING SECTION 20-74 OF THE COMPILED ORDINANCES OF OUACHITA PARISH, LOUISIANA, GOVERNING “COMMISSIONERS” OF THE G. B. COOLEY HOSPITAL SERVICE DISTRICT; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, Section 20-74 of the Compiled Ordinances of Ouachita Parish, Louisiana, governing the appointment of the seven (7) commissioners of the G.B. Cooley Hospital Service District currently provides: “One member of the commission shall be appointed from each of the police jury districts and one member shall be appointed at large.”

WHEREAS, this provision creates a police jury district residency requirement that is not mandated by state law; and,

WHEREAS, the Ouachita Parish Police Jury finds that this police jury district residency requirement should not be maintained

NOW, THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury in legal and Regular Session that Section 20-74 of the Compiled Ordinances of Ouachita Parish, Louisiana, governing “Commissioners” of the G.B. Cooley Hospital Service District be, and is hereby, amended as follows to eliminate the police jury district residency requirement applicable to six (6) of the seats on said Commission:

“Sec. 20-74. - Commissioners.

In accordance with the provisions of Louisiana Revised Statute 46:1053, seven (7) individuals, each being a qualified voter in, and resident of, the hospital service district shall be appointed as commissioners. One member of the commission shall be appointed from a nomination submitted by the police juror representing each of the police jury districts and one member shall be appointed at large.

The members of the commission shall receive a per diem as set by the commission and approved by the Ouachita Parish Police Jury.”

BE IT FURTHER ORDAINED that with the amendment set forth above Section 20-74 of the Compiled Ordinances of Ouachita Parish, Louisiana shall remain in full force and effect.

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The president recognized Mr. Calhoun, District B.

MR. MACK CALHOUN, DISTRICT B:

Mr. Calhoun asked to defer the matter concerning the adjustment of police juror’s salaries until the next meeting up the Jury.

The president recognized Mr. Caldwell, District C.

MR. WALT CALDWELL, DISTRICT C:

Mr. Caldwell offered the following ordinance for introduction.

ORDINANCE NO. 9027

AN ORDINANCE AMENDING ORDINANCE NO. 9006 ANNUAL OPERATING BUDGET FOR GENERAL FUND, SPECIAL REVENUE FUNDS, DEBT SERVICE FUNDS, AND CAPITAL PROJECTS FUNDS FOR THE YEAR, 2013.

	2013 GENERAL FUND	2013 SPECIAL REVENUE FUNDS	2013 DEBT SERVICE FUNDS	2013 CAPITAL PROJECTS FUNDS	2013 PROPOSED CONSOLIDATED BUDGET
<u>REVENUES</u>	\$7,497,920	\$67,721,993	\$23,625	\$13,525	\$75,257,063
<u>EXPENDITURES:</u>					
General Government:					
Legislative	227,244	337,349	0	0	564,593
Judicial	2,811,905	5,068,761	0	0	7,880,666
Elections	189,269	0	0	0	189,269

Finance & Admin	699,760	1,706,488	0	175	2,406,423
Other Gen Government	772,898	0	0	0	772,898
Total General Government	4,701,076	7,112,598	0	175	11,813,849
Public Safety	59,000	30,420,621	0	0	30,479,621
Public Works	1,265,250	12,450,097	0	0	13,715,347
Health and Welfare	544,111	2,303,974	0	362,540	3,210,625
Culture and Recreation	72,060	6,672,437	0	0	6,744,497
Economic Development	140,349	4,295,774	82,023	0	4,518,146
Capital Outlay	576,968	3,449,725	0	1,554,355	5,581,048
Total Expenditures	7,358,814	66,705,226	82,023	1,917,070	76,063,133
EXCESS (Deficiency) OF REVENUE OVER EXPENDITURES	139,106	1,016,767	(58,398)	(1,903,545)	(806,070)
OTHER FINANCING SOURCES:				0	
Proceeds from Long-term Debt	0	0		0	0
Sale of assets	350	40,795		0	41,145
Operating transfers in	112,900	948,602		950,000	2,011,502
Operating transfers out	(608,322)	(1,402,310)		0	(2,010,632)
Total Other Financing Sources (Uses)	(495,072)	(412,913)	0	950,000	42,015
EXCESS (Deficiency) OF REVENUES AND OTHER FINANCING SOURCES OVER EXPENDITURES AND OTHER USES	(355,966)	603,854	(58,398)	(953,545)	(764,055)
FUND BALANCE AT BEGINNING OF YEAR	8,385,561	58,061,241	58,398	8,040,373	74,545,573
FUND BALANCE AT END OF YEAR	\$8,029,595	\$58,665,095	\$0	\$7,086,828	\$73,781,518
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Mr. Caldwell offered the following ordinance for introduction.

ORDINANCE NO. 9028

AN ORDINANCE ADOPTING OPERATING BUDGETS OF REVENUE AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2014 AND ENDING DECEMBER 31, 2014, FOR GENERAL FUND, SPECIAL REVENUE FUNDS, DEBT SERVICE FUNDS, AND CAPITAL PROJECTS FUNDS.

	2014 GENERAL FUND	2014 SPECIAL REVENUE FUNDS	2014 DEBT SERVICE FUNDS	2014 CAPITAL PROJECTS FUNDS	2014 PROPOSED CONSOLIDATED BUDGET
<u>REVENUES</u>	\$5,933,099	\$74,648,450	\$0	\$12,173	\$80,593,722

EXPENDITURES:

General Government:

Legislative	228,944	348,244	0	0	577,188
Judicial	3,049,984	5,347,698	0	0	8,397,682
Elections	196,498	0	0	0	196,498
Finance & Admin	693,857	1,623,610	0	215	2,317,682
Other Gen Government	725,605	0	0	0	725,605
Total General Government	4,894,888	7,319,552	0	215	12,214,655

Public Safety	59,000	38,579,929	0	0	38,638,929
Public Works	14,460	6,906,903	0	0	6,921,363
Health and Welfare	2,100	2,332,873	0	20	2,334,993
Culture and Recreation	74,603	169,701	0	0	244,304
Economic Development	107,849	4,728,945	0	0	4,836,794
Capital Outlay	390,400	17,148,064	0	810,500	18,348,964
Total Expenditures	5,543,300	77,185,967	0	810,735	83,540,002

EXCESS (Deficiency) OF REVENUE OVER EXPENDITURES

389,799	(2,537,517)	0	(798,562)	(2,946,280)
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OTHER FINANCING SOURCES:

Proceeds from Long-term Debt	0	0	0	0	0
Sale of assets	700	250,000	0	0	250,700
Operating transfers in	171,900	1,187,792	0	100,000	1,459,692
Operating transfers out	(459,692)	(1,000,000)	0	0	(1,459,692)
Total Other Financing Sources (Uses)	(287,092)	437,792	0	100,000	250,700

EXCESS (Deficiency) OF REVENUES AND OTHER FINANCING SOURCES OVER EXPENDITURES AND OTHER USES

102,707	(2,099,725)	0	(698,562)	(2,695,580)
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FUND BALANCE AT BEGINNING OF YEAR	8,029,595	58,665,095	0	7,086,828	73,781,518
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FUND BALANCE AT END OF YEAR	\$8,132,302	\$56,565,370	\$0	\$6,388,266	\$71,085,938
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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, seconded by Dr. Reddix offered the following ordinance for adoption.

ORDINANCE NO. 9024

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS: Parcel No. 79857 IN ACCORDANCE WITH LA R.S. 47: 2202 ET SEQ. AND TO AUTHORIZE THE OUACHITA PARISH POLICE JURY PRESIDENT TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS THE MATTERS RELATIVE THERETO.

WHEREAS, the immovable property described below was adjudicated to the Parish of Ouachita on January 1, 1990 for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed, as well as the five (5) year redemption period established by Parish Ordinance No: 9016 and the owner of record has failed to redeem the adjudicated property; and

WHEREAS, LA R.S. 47: 2202 et seq. provides that the Parish may sell adjudicated property in accordance with law after the expiration of the period for redemption; and

WHEREAS, the Parish of Ouachita has declared the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 47:2202, et seq.; and

WHEREAS, in accordance with L.A. R.S. 47:2202 the Parish of Ouachita has set a minimum bid for public sale at \$9,591.40; and

WHEREAS, the property described herein below was scheduled for public auction on December 19, 2013;

WHEREAS, the Parish of Ouachita has received a written offer to purchase said property from _____ for the consideration of \$_____ (_____) cash, at the time of sale and has been accepted by the Ouachita Parish Police Jury [preceding information to be determined at auction]; and

NOW BE IT ORDAINED by the Ouachita Parish Police Jury, that any Act of Sale of the below described property shall contain the following conditions and requirements:

- 1) This property described as Ouachita Parish Parcel #79857, with municipal address 443 Desiard Street, Monroe, LA 71201, and more fully described as:

**Lot in Sq 20 Filhiols 1st Addn. frtg 76.95 Ft on No. Side
Desiard St, depth on W side 5th 120.22 Ft, Rear line
81.97 Ft, So 126.29 Ft to Desiard**

- 2) This property shall be sold in accordance with LS-R.S. 47:2201 et. seq., without any warranty, from either the Parish or Management Company, whatsoever, even as to the return of the purchase price.
- 3) The sale shall include a reservation of all mineral rights to the Parish, but shall convey all surface rights.
- 4) The sale shall be on a form approved by the Parish Attorney and that the sales price is paid by certified funds at the time of the sale.
- 5) The following shall be completed prior to closing of sale:
 - a. E&P LLC shall certify in writing to the Parish Attorney that they have examined the mortgage records, conveyance records, probate and civil suit records of the Parish of Ouachita and that attached to this certification will be a written list of names and last known addresses of all owners, mortgagees, and any other person who may have a vested or contingent interest in the property, or who has filed a request for notice as provided in the former provisions LS-R.S. 33:4720.17(B), as indicated in those records.
 - b. E&P LLC will provide notice to those persons identified in accordance with LS-R.S. 47:2201 et. seq. Proof of said notice will be filed in the conveyance records of Ouachita Parish immediately after the Act of Sale.
 - c. At the time of closing, the E&P LLC will certify in writing to Parish Attorney and Clerk of Court that the number of days mandated by LS-R.S. 47:2201 et. seq. has elapsed since the above required notice was made or attempted and that the property has not been redeemed by the payment of the taxes owed.

BE IT FURTHER ORDAINED, by the Ouachita Parish Policy Jury, that the Police Jury President is hereby authorized to execute a Cash Sale of the above described adjudicated property to the highest acceptable bidder. The Cash Sale shall contain all of the above conditions and requirements and shall be executed within the timelines specified.

The above ordinance was introduced on the 4th day of November, 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 2nd day of December, 2013.

* * *

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

ORDINANCE NO. 9025

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS: Parcel No. 71292 IN ACCORDANCE WITH LA R.S. 47: 2202 ET SEQ. AND TO AUTHORIZE THE OUACHITA PARISH POLICE JURY PRESIDENT TO SIGN ALL NECESSARY DOCUMENTS; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the immovable property described below was adjudicated to the Parish of Ouachita on June 1, 1994 for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed, as well as the five (5) year redemption period established by Parish Ordinance No: 9016 and the owner of record has failed to redeem the adjudicated property; and

WHEREAS, LA R.S. 47: 2202 et seq. provides that the Parish may sell adjudicated property in accordance with law after the expiration of the period for redemption; and

WHEREAS, the Parish of Ouachita has declared the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 47:2202, et seq.; and

WHEREAS, in accordance with L.A. R.S. 47:2202 the Parish of Ouachita has set a minimum bid for public sale at \$13,065.00; and

WHEREAS, the Parish of Ouachita has received a written offer to purchase said property from Oliver Lawrence/Coach Charlie LLC for the consideration of \$13,065.00 (Thirteen Thousand, sixty-five dollars) cash, at the time of sale and has been accepted by the Ouachita Parish Police Jury; and

WHEREAS, Oliver Lawrence/Coach Charlie LLC is an adjacent property owner, owning parcel nos. 44296 and 44295; and

WHEREAS, the property and purchase of the described herein is exempt from public bidding by virtue of the Ouachita Parish Lot Next Door Program.

NOW BE IT ORDAINED by the Ouachita Parish Police Jury, that any Act of Sale of the below described property shall contain the following conditions and requirements:

- 6) This property described as Ouachita Parish Parcel #71292, with municipal address 2400 Desiard Street, Monroe, LA 71201, and more fully described as:

Lots 3 & 4 Sq 27 Gordons Resub Stubbs Youngs Bayou Addn.

- 7) This property shall be sold in accordance with LS-R.S. 47:2201 et. seq., without any warranty, from either the Parish or Management Company, whatsoever, even as to the return of the purchase price.
- 8) The sale shall include a reservation of all mineral rights to the Parish, but shall convey all surface rights.
- 9) The sale shall be on a form approved by the Parish Attorney and that the sales price is paid by certified funds at the time of the sale.
- 10) The following shall be completed prior to closing of sale:
 - d. E&P LLC shall certify in writing to the Parish Attorney that they have examined the mortgage records, conveyance records, probate and civil suit records of the Parish of Ouachita and that attached to this certification will be a written list of names and last known addresses of all owners, mortgagees, and any other person who may have a vested or contingent interest in the property, or who has filed a request for notice as provided in the former provisions LS-R.S. 33:4720.17(B), as indicated in those records.
 - e. E&P LLC will provide notice to those persons identified in accordance with LS-R.S. 47:2201 et. seq. Proof of said notice will be filed in the conveyance records of Ouachita Parish immediately after the Act of Sale.
 - f. At the time of closing, the E&P LLC will certify in writing to Parish Attorney and Clerk of Court that the number of days mandated by LS-R.S. 47:2201 et. seq. has elapsed since the above required notice was made or attempted and that the property has not been redeemed by the payment of the taxes owed.

BE IT FURTHER ORDAINED, by the Ouachita Parish Policy Jury, that the Police Jury President is hereby authorized to execute a Cash Sale of the above described adjudicated property to the highest acceptable bidder. The Cash Sale shall contain all of

the above conditions and requirements and shall be executed within the timelines specified.

The above ordinance was introduced on the 4th day of November, 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 2nd day of December, 2013.

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Motion offered by Mr. Smiley, seconded by Dr. Reddix to approve the North Louisiana Criminalistics Lab Commission 2013 amended and 2014 proposed budgets. Motion passed without opposition.

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

RESOLUTION NO. 13-59

A RESOLUTION APPOINTING JAY B. MITCHELL TO THE BOARD OF THE NORTH LOUISIANA CRIMINALISTICS LABORATORY, AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, Ouachita Parish is one of the parishes served by the North Louisiana Criminalistics Laboratory Commission; and,

WHEREAS, La. R.S. 40:2263(A) provides that in addition to the District Attorney, Sheriff and Coroner, the Parish Governing authority is to appoint one resident of the parish to said Commission;

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that Jay B. Mitchell, 210 Hines Lane, West Monroe, Louisiana 71291, be and hereby is appointed as a member of the Board of the North Louisiana Criminalistics Laboratory;

BE IT FURTHER resolved that a copy of this Resolution be forwarded to the North Louisiana Criminalistics Laboratory Commission in Shreveport, Louisiana.

The above Resolution was adopted on this 2nd day of December, 2013.

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The president recognized Ms. Moore, District F.

MS. PAT MOORE, DISTRICT F:

Ms. Moore, seconded by Dr. Reddix offered the following ordinance for adoption.

ORDINANCE NO. 9026

AN ORDINANCE AUTHORIZING THE SALE OF LOT 1 OF RAMADA SUBDIVISION (PLAT BOOK 16, PAGE 112), BEARING THE MUNICIPAL ADDRESS OF 1333 STATE FARM DRIVE, MONROE, LOUISIANA) TO H. JOEL BANKS, III, FOR AND IN THE CONSIDERATION AND PRICE OF TWO HUNDRED THIRTY FIVE THOUSAND AND NO/100 (\$235,000.00) DOLLARS PURSUANT TO THE PROVISIONS OF LA. R.S. 33:4712; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, H. J. Banks, III, proposes to buy from the Ouachita Parish Police Jury, for a price of **TWO HUNDRED THIRTY FIVE THOUSAND AND NO/100 (\$235,000.00) DOLLARS**, a parcel of land more particularly described as “**Lot 1 of Ramada Subdivision**” as recorded by the Ouachita Parish Clerk of Court at Plat Book 16, Page 12 and bearing the municipal address of 133 State Farm Drive, Monroe, Louisiana;”

WHEREAS, said immovable property is no longer needed for a public purpose and the sale described above is in the public interest;

NOW, THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury in legal and regular session that pursuant to the provisions of La. R. S. 33:4712, the Ouachita Parish Police Jury does hereby authorize the sale of that parcel of land more particularly described as “**Lot 1 of Ramada Subdivision**” as recorded by the Ouachita Parish Clerk of Court at Plat Book 16, Page 12 and bearing the municipal address of 133 State Farm Drive, Monroe, Louisiana, together with all improvements thereon, for a price of **TWO HUNDRED THIRTY FIVE THOUSAND AND NO/100 (\$235,000.00) DOLLARS;**

BE IT FURTHER ORDAINED that the President of the Ouachita Parish Police Jury be hereby authorized and empowered to execute said Act of Sale on behalf of the Ouachita Parish Police Jury.

The above ordinance was introduced on the 4th day of November, 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 2nd day of December, 2013.

* * *

Ms. Moore spoke regarding the 2014 LGAP applications. Motion offered by Ms. Moore, seconded by Dr. Reddix to rescind the 2014 application for the Charmingdale drainage project. Motion passed without opposition.

Mr. Crosby recommended submitting an LGAP application for sewer development at Mallard Estates. Discussion ensued. Motion offered by Mr. Robinson, seconded by Dr. Reddix to submit an application for Mallard Estates. Motion passed with Mr. Calhoun opposing.

ADMINISTRATIVE REPORTS:

The president recognized Mr. Cammack, Treasurer.

FISCAL: Mr. Brad Cammack, Treasurer

Mr. Cammack stated that the Section 8 office is in the process of moving to a new location and that the corrections coordinator has moved to OCC.

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 stated that he did not have any items.

- 10) DAHAL, BAL SMOKER'S EXPRESS OF SWARTZ, LLC DBA SMOKER'S EXPRESS, 518 LINCOLN RD, MONROE, LA 71203, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2014 RENEWAL
- 11) DAHAL, BAL SMOKERS PARADISE OF MONROE II, LLC DBA TOBACCO STOP #5, 1500 BAILEY ST. STE. 1, WEST MONROE, LA 71292, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2014 RENEWAL
- 12) DAHAL, BAL SMOKER'S PARADISE OF MONROE II LLC DBA PARADISE LOUNGE, 1500 BAILEY ST. STE. 2, WEST MONROE, LA 71292, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", 2014 RENEWAL
- 13) LAFORGE, ROBIN NIBOR INC., DBA CHENIERE SHACK, 7975 CYPRESS STREET, WEST MONROE, LA 71292, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", RETAIL RESTAURANT "CLASS R", 2014 RENEWAL
- 14) GOLDEN, PAUL GET N GO, LLC., DBA GET N GO, 946 OLE HWY 15, WEST MONROE, LA 71291 RETAIL BEER "CLASS B", 2014 RENEWAL
- 15) 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", 2014 RENEWAL
- 16) WAGNON, MICHAEL LOUISIANA DISCOUNT TOBACCO INC. DBA DISCOUNT TOBACCO OUTLET #27, 106 SMITH STREET, WEST MONROE, LA 71292, RETAIL BEER CLASS "B" BEER, RETAIL LIQUOR CLASS "D", 2014 RENEWAL
- 17) PARKER, BRAD SAM ELLEN LLC DBA IRON CACTUS, 1304 HWY 80 E, CALHOUN, LA 71225, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", 2014 RENEWAL
- 18) WHITTINGTON, CLAUDE WHITTINGTON ENTERPRISES LLC DBA HWY 15 U-PAK-IT, 4566 WINNSBORO RD, MONROE, LA 71202, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2014 RENEWAL
- 19) ALI, FAISAL CAYLI, LLC, DBA HOUSE OF DAIQUIRIS, 2500 ARKANSAS RD, SUITE 3, WEST MONROE, LA

71291, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", 2014 RENEWAL

20) ALI, FAISAL

CAYLI, LLC, DBA J-MART EXPRESS, 2500 ARKANSAS RD, WEST MONROE, LA 71291, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2014 RENEWAL

21) HOWARD, O. L.

DBA WESTERN CLUB, INC., 220 DAWN LANE, WEST MONROE, LA 71291, AFTER HOURS, 2014 RENEWAL

22) MCMILLON, JOHNNY

DBA MCMILLION'S GROCERY, 629 HWY 3033, WEST MONROE, LA 71292 RETAIL BEER "CLASS B", 2014 RENEWAL

23) DUCHESNE, GARY B

DBA DUCHESNE PRAIRIE RD GROCERY, 1527 PRAIRIE RD, MONROE, LA 71202, RETAIL BEER "CLASS B", 2014 RENEWAL

24) PRAXAYBANE, PATRICK

DBA BANGKOK SPICE RESTAURANT, LLC, 5332 CYPRESS STREET, WEST MONROE, LA 71292, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", RETAIL RESTAURANT "CLASS R", 2014 RENEWAL

OTHER BUSINESS:

Mr. Calhoun exited the meeting at this point.

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

The meeting was recessed at 6:54 p.m.

Motion offered by Mr. Caldwell, seconded by Mr. Calhoun to reconvene the regular meeting. Motion passed without opposition. The regular meeting was reconvened at 7:55 p.m.

Motion offered by Mr. Robinson, seconded by Mr. Calhoun to decline Chief Hemphill's recommendation of suspension and to require Glen Cupit to be formally written up and for Mr. Cupit to write a formal apology to the deputy chief. Motion passed without opposition.

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 7:56 p.m.

A D J O U R N !

Shane Smiley, President

Karen Cupit, Recording Secretary