

**PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA,
STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON,
MONDAY, DECEMBER 16, 2013 AT 5:41 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 16, 2013 at 5:41 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>	(4)
Scotty Robinson	District A
Mack Calhoun	District B
Walt Caldwell	District C
Shane Smiley	District E
<u>Members Absent</u>	(2)
Ollibeth Reddix	District D
Pat Moore	District F

APPROVAL OF AGENDA:

The president asked if there were any additions or amendments to the agenda. Mr. Mitchell asked to amend the agenda for approval of an alcohol license for Sugaa Shack. Mr. Mitchell stated that the application was received after the agenda had been published and approval was needed in order for them to be open in 2014. Mr. Smiley stated that he had an item to add to the agenda for a probationary pay increase for the Homeland Security director. Mr. Smiley stated that the Homeland Security Council met earlier in the day and approved the increase and that action was needed by the Police Jury. Motion offered by Mr. Caldwell, seconded by Mr. Robinson to amend the agenda. Motion passed without opposition.

Dr. Reddix entered the meeting at this point.

Motion offered by Mr. Caldwell, seconded by Mr. Calhoun 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 December 2, 2013 was offered by Mr. Caldwell seconded by Mr. Robinson. Motion passed without opposition.

PUBLIC HEARINGS:

The president convened a public hearing on 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. No one appeared to speak in favor of or against said ordinance. Motion offered by Mr. Robinson, seconded by Mr. Calhoun to close the public hearing. Motion passed without opposition.

The president convened a public hearing on 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. No one appeared to speak in favor of or against said ordinance. 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. 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. No one appeared to speak in favor of or against said ordinance. Motion offered by Mr. Robinson, seconded by Mr. Caldwell to close the public hearing. Motion passed without opposition.

VISITORS:

The president recognized Bill Land, Land 3 Architect, Inc. Mr. Land spoke regarding Change Order No. 1 for the OCC partial re-roofing project and stated that the Sheriff’s Department asked for an exhaust fan to be installed for ventilation for existing ice machines in the kitchen. Mr. Caldwell stated that this item was on the finance agenda and asked to take it up at this time. Motion offered by Mr. Calhoun, seconded by Mr. Robinson to approve Change Order No. 1 in the amount of \$3,000. Motion passed without opposition.

Mr. Land stated that the OCC partial re-roofing project is complete and recommended accepting the substantial completion. Mr. Caldwell stated that this matter was on the finance agenda and asked to take it up at this time. Motion offered by Mr. Calhoun, seconded by Mr. Caldwell to accept the substantial completion. Motion passed without opposition.

Mr. Land presented a proposal for design services for courthouse and courthouse annex HVAC repairs. Mr. Caldwell stated that this matter was on the finance agenda and asked to take it up at this time. Motion offered by Mr. Caldwell, seconded by Mr. Robinson to contract with Land 3 Architect for the courthouse and courthouse annex HVAC repairs. Motion passed without opposition.

The president recognized Dr. Barbara Hanson, Chancellor of Louisiana Delta Community College. Dr. Hanson thanked the Jury for the quick response when the bridge collapsed on Vocational Parkway. Dr. Hanson asked the Jury to consider approval of the Minnifield Road extension to the West Ouachita Industrial Park.

Mr. Smiley asked Mr. Calhoun if he would like to take up the matter concerning Minnifield Road Extension at this time. Motion offered by Mr. Calhoun, seconded by Dr. Reddix to submit a Capital Outlay application for Minnifield Road Extension to the West Ouachita Industrial Park as designed by Lazenby & Associates. Motion passed without opposition.

The president recognized Bill Mahan with NEARC. Mr. Mahan asked to a renewal of the Cooperative Endeavor Agreement for Tiger Field. Mr. Caldwell stated that this item was under Mr. Mitchell's agenda and asked to take it up at this time. Motion offered by Mr. Calhoun, seconded by Mr. Robinson to approve the renewal of the Cooperative Endeavor Agreement for Tiger Field with NEARC for 10 years. Motion passed without opposition.

The president recognized Laddie Aulakh, 985 Highway 80 E, Calhoun and Doug Lawrence, 1900 North 18th Street, Monroe. Mr. Lawrence stated that he was speaking on Mr. Aulakh's behalf. Mr. Lawrence stated that Mr. Aulakh owns the USA Travel Center in Calhoun and that he was asking the Jury to consider Sunday sales of alcohol for businesses located in the parish. No action was taken on this matter.

ENGINEERING REPORT:

The president recognized Kevin Crosby, Engineer.

Mr. Crosby spoke regarding Tall Pines Subdivision and recommended preliminary subdivision approval. Motion offered by Mr. Robinson, seconded by Mr. Caldwell to grant preliminary subdivision approval for Tall Pine Subdivision subject to comments from the Public Works Department and parish engineer. Motion passed without opposition.

Mr. Crosby spoke regarding Moore Road Bridge and stated that the letting date for the project is March 12, 2013.

Mr. Crosby spoke regarding Charmingdale drainage improvements and stated that the topographic survey is complete and he is currently working on the design.

Mr. Crosby spoke regarding the Harmon Johnson Road project and stated that the new road still needs to be striped.

Motion offered by Dr. Reddix, seconded by Mr. Robinson 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 6:08 p.m. The chairman recognized Mr. Cammack, Treasurer.

Mr. Cammack and Ms. Rider presented the 2014 chemical bid results. Motion offered by Mr. Caldwell, seconded by Mr. Calhoun to award the various chemical bids to the following lowest conforming bidders: Adapco, Target Specialty Products, Clarke Mosquito Control., AllPro Vector Group HPI Inc. and Univar USA. Motion passed without opposition.

The chair recognized Mr. Murray, Public Works. Mr. Murray presented the bid results for various materials and supplies for 2014 and recommended approval of the lowest conforming bid in each category, as follows:

Aggregates	Contract A Limestone	Group A, B & C No Reply
Aggregates	Contract B Granite	Group A, B & C R. E. Bentz, Inc.
Aggregates	Contract C Other Aggregate Material	Group A Diamond B Construction
Aggregates	Contract C Other Aggregate Material	Group B Big River Industries
Antifreeze/Coolant		Central Oil & Supply
Asphalt	Group A & B	Ergon Asphalt
Asphaltic Concrete	Contract A	D & J Construction
Asphaltic Concrete	Contract B	Diamond B Construction
Batteries		Napa Auto Parts
Bridge Timbers & Piling	Group A & B	Gordon Redd Lumber Company
Cement - Portland		Ash Grove Cement Company
Fill Dirt		Dennis Carpenter Trucking
Culverts	Group A	No Reply
Culverts	Group B	Wilson Culverts Inc.
Culverts	Group C	Southwest Sales
Culverts	Group D	Contech Engineered Solutions
Lubrication Oil		Lott Oil Company
Filters		Napa Auto Parts
Signs & Sign Posts	Group A	Vulcan Aluminum
Signs & Sign Posts	Group B	Construction Safety Products

Motion offered by Mr. Calhoun, seconded by Mr. Robinson to accept the lowest conforming bids as recommended by Mr. Murray. Motion passed without opposition.

Mr. Cammack presented the claim statement for the period of November 15, 2013 through December 12, 2013 and recommended approval. Motion offered by Dr. Reddix, seconded by Mr. Smiley to approve the claims for the period stated as recommended by the treasurer. Motion passed without opposition.

Mr. Cammack asked for approval to pay Lazenby invoices 13175 and 13176 for work done at the West Ouachita Industrial District. Motion offered by Mr. Robinson, seconded by Mr. Caldwell to authorize payment of the invoices and to include them in the 2013 amended budget for the West Ouachita Industrial District. Motion passed without opposition.

Mr. Cammack spoke regarding the Justice of the Peace and Constable request for a salary increase and stated that the request is for an increase of \$25 per month for 2014. Motion offered

by Mr. Robinson, seconded by Mr. Calhoun to approve the pay increase for 2014. Motion passed without opposition.

Mr. Cammack spoke regarding the West Ouachita Sewer District No. 9 request for salary increase and stated that the request is for an increase of \$10 per meeting. Motion offered by Mr. Robinson, seconded by Dr. Reddix to approve the pay increase subject to confirmation with state law. Motion passed without opposition.

Mr. Cammack asked to defer the cost of living adjustment and merit raises until the end of the regular meeting.

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. Robinson, seconded by Mr. Smiley. The finance committee meeting was adjourned at 6:15 p.m.

MOTIONS * ORDINANCES * RESOLUTIONS:

The president recognized Mr. Robinson, District A.

MR. SCOTTY ROBINSON, DISTRICT A:

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

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.

The above ordinance was introduced the 2nd day of December 2013.

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

YEAS:	(4)	Mr. Scotty Robinson, District A; Mr. Mack Calhoun, District B; Mr. Walt Caldwell, District C; and Dr. Ollibeth Reddix, District D
NAYS:	(1)	Mr. Shane Smiley, District E
ABSTAIN:	(0)	
ABSENT:	(1)	Ms. Pat Moore, District F

The above ordinance was adopted on the 16th day of December, 2013.

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

RESOLUTION NO. 13-60

A RESOLUTION AUTHORIZING AND SUPPORTING APPLICATIONS FOR ASSISTANCE UNDER THE LOCAL GOVERNMENT ASSISTANCE PROGRAM (LGAP) ADMINISTERED BY THE LOUISIANA DIVISION OF ADMINISTRATION, OFFICE OF COMMUNITY DEVELOPMENT; AND FURTHER PROVIDING WITH RESPECT THERETO:

WHEREAS, the Ouachita Parish Police Jury is desirous of submitting applications to the Louisiana Division of Administration, Office of Community Development, for funding assistance under the FY 2013-2014 Local Government Assistance Program;

NOW THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session convened on the 16th day of December 2013 that the Ouachita Parish Police Jury hereby authorizes and supports applications for assistance by the Louisiana Division of Administration, Office of Community Development, for the following projects located in Ouachita Parish, Louisiana:

**Drainage Improvements in the Vernon Drive Area
Pleasant Valley Sewer Connection**

The resolution was adopted this 16th day of December 2013.

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

RESOLUTION NO. 13-61

A RESOLUTION ACCEPTING THE CONTRACT FROM AMETHYST CONSTRUCTION, INC. FOR THE CLEARWATER CIRCLE – SPRING DRIVE DRAINAGE FLOOD CONTROL PROJECT UNDER THE STATEWIDE FLOOD CONTROL PROGRAM; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the OUACHITA PARISH POLICE JURY contracted with AMETHYST CONSTRUCTION, INC. to complete State Project No. 576-37-0025 / H.009258 in accordance with the current bid laws of the State of Louisiana, including, but not limited to R.S. 38:2211 et seq; and

WHEREAS, the contract between the OUACHITA PARISH POLICE JURY and AMETHYST CONSTRUCTION, INC. has been successfully completed.

NOW, THEREFORE:

BE IT RESOLVED by the OUACHITA PARISH POLICE JURY, in regular session, assembled on this 16th day of December, 2013, that the contract is hereby accepted by the OUACHITA PARISH POLICE JURY.

The resolution was adopted this 16th day of December 2013.

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

RESOLUTION NO. 13-62

A RESOLUTION APPOINTING PAUL COBURN TO THE G. B. COOLEY HOSPITAL BOARD OF COMMISSIONERS FOR A TERM OF SIX (6) YEARS BEGINNING DECEMBER 16, 2013 AND ENDING DECEMBER 16, 2019; AND FURTHER PROVIDING WITH RESPECT THERETO,

WHEREAS, the terms of office of certain members of G. B. Cooley Hospital Board of Commissioners have expired; and

WHEREAS, Paul Coburn, 1 Natchitoches Place, West Monroe, Louisiana 71291 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 Paul Coburn, 1 Natchitoches Place, West Monroe, Louisiana 71291 be and hereby is appointed to the G. B. Cooley Hospital Board of Commissioners, for a four (6) year term beginning December 16, 2013 and ending December 16, 2019.

The above resolution was adopted on the 16th day of December, 2013.

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The president recognized Mr. Calhoun, District B.

MR. MACK CALHOUN, DISTRICT B:

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

The president recognized Mr. Caldwell, District C.

MR. WALT CALDWELL, DISTRICT C:

Mr. Caldwell asked to defer Ordinance Nos. 9027 and 9028 until the end of the meeting after the discussion of the cost of living adjustments.

The president recognized Dr. Reddix, District D.

DR. OLLIBETH REDDIX, DISTRICT D:

Dr. Reddix requested that the jurors review the appointments on all of the boards in order for the lists to be updated. Discussion ensued. No action was taken on this matter.

MR. SHANE SMILEY, DISTRICT E:

Motion offered by Mr. Smiley, seconded by Mr. Caldwell to schedule the meeting date for January 21, 2014 for the consideration of resolutions calling elections on May 3, 2014 to authorize certain ad valorem taxes dedicated to the Ouachita Parish Public Library and Green Oaks Juvenile Detention Center. Motion passed without opposition.

The president noted that Ms. Moore was not at the meeting.

ADMINISTRATIVE REPORTS:

The president recognized Ms. Bennett, Federal Programs.

FEDERAL PROGRAMS: Ms. Doretha Bennett, Director

Ms. Bennett spoke regarding the application for a Youth CareerConnect grant through the U. S. Department of Labor and stated that there would be a 25% match of funds. Motion offered by Mr. Caldwell, seconded by Dr. Reddix to approve the application for the Youth CareerConnect grant subject to the match for the grant coming from in-kind contributions. Motion passed without opposition.

Ms. Bennett requested to open the positions of LaJet Office Assistant I and LaJet Office Assistant II and hire Passion Galbert and Karen Atkins to those positions. Motion offered by Dr. Reddix, seconded by Mr. Caldwell to approve opening the positions and hiring Passion Galbert and Karen Atkins. Motion passed without opposition.

Ms. Bennett requested to open the position of Disability Resource Coordinator and to hire LaToya Brown to that position. Motion offered by Dr. Reddix, seconded by Mr. Robinson to approve opening the position and hiring LaToya Brown. Motion passed without opposition.

Ms. Bennett requested approval of a new job description for the Housing Coordinator. Motion offered by Dr. Reddix, seconded by Mr. Robinson to approve the new job description. Motion passed without opposition.

Ms. Bennett requested to open the position of Housing Coordinator and to hire Rondreaca Burt to that position. Motion offered by Dr. Reddix, seconded by Mr. Caldwell to open the position and hire Rondreaca Burt. Motion passed without opposition.

Ms. Bennett requested approval of the new job descriptions for the Federal Programs Assistant Director, Business Consultant, Federal Programs Coordinator, and LaJet Facilitator. Motion offered by Mr. Caldwell, seconded by Dr. Reddix to approve the new job descriptions. Motion passed without opposition.

Motion offered by Dr. Reddix, seconded by Mr. Caldwell to open the position of Federal Programs Assistant Director and hire Deela Woods to the position. Motion passed without opposition.

The president recognized Mr. Cammack, Treasurer.

FISCAL: Mr. Brad Cammack, Treasurer

Mr. Cammack requested promoting Demacus Slater to Interim Building Superintendent. Motion offered by Mr. Caldwell, seconded by Mr. Robinson to approve the promotion. Motion passed without opposition.

Mr. Cammack requested approval of the revised Systems Manager job description and promote Lee Morris to that position. Motion offered by Mr. Caldwell, seconded by Mr. Robinson to approve the revised job description and to promote Lee Morris to the position. Motion passed without opposition.

Mr. Cammack presented two options for salary increase for Mr. Morris. Mr. Cammack stated that the first option is for a 10% raise and the second option is for a 6.88% raise and to allow for a ten year accrual of vacation leave. Motion offered by Mr. Caldwell, seconded by Mr. Robinson to approve a 6.88% raise and to allow for a ten year accrual of vacation leave. Motion passed without opposition.

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. Anderson, Green Oaks.

GREEN OAKS: Mr. Lamar Anderson, Director

Mr. Anderson requested to hire Debra Gurley as a part-time housekeeper. Motion offered by Dr. Reddix, seconded by Mr. Caldwell to approve the request. Motion passed without opposition.

Mr. Anderson requested to open the position of administrative assistant. Motion offered by Dr. Reddix, seconded by Mr. Caldwell to open the position. 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 Worker's Compensation coverage for 2014 and recommended renewing the policy with Safety National. Motion offered by Mr. Caldwell, seconded by Mr. Calhoun to renew the Worker's Compensation policy. Motion passed without opposition.

Mr. Mitchell spoke regarding the General Liability and Property Insurance coverage for 2014 and recommended renewing the General Liability policy with Travelers and placing the Property Insurance policy with Affiliated Insurance. Motion offered by Mr. Robinson, seconded by Dr. Reddix to place the General Liability and Property Insurance policies as recommended. Motion passed without opposition.

Mr. Mitchell spoke regarding the cooperative endeavor agreement between Green Oaks and Lincoln Parish Detention Center and recommended approval. Mr. Mitchell stated that the agreement provides for two beds at Green Oaks for Lincoln Parish Detention Center at a set rate. Motion offered by Mr. Calhoun, seconded by Mr. Caldwell to approve the cooperative endeavor agreement. Motion passed without opposition.

Mr. Mitchell spoke regarding the Green Oaks Dietetic Consultant Agreement and recommended approval. Motion offered by Dr. Reddix, seconded by Mr. Caldwell to approve the agreement. Motion passed without opposition.

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.

The president recognized Mr. Lott, 911 Office.

911 OFFICE: Mr. Craig Lott

Mr. Lott requested to move Rachelle Tarvin from 911 call taker part-time to 911 call taker full-time. Motion offered by Mr. Caldwell, seconded by Mr. Robinson to approve the request. Motion passed without opposition.

Mr. Smiley spoke regarding the salary increase for the Homeland Security director. Mr. Smiley stated that Homeland Security council agreed to a probationary period of six months prior to a salary increase and that the council has approved the salary increase. Motion offered by Mr. Smiley, seconded by Mr. Calhoun to approve the salary increase. 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. Smiley to approve the applications as recommended. Motion passed without opposition.

CASCIO, FREDDIE

**THE F CASCIO COMPANY DBA FREDDIE CASCIO
ITALIAN & CAJUN EATERY, 4207 OLD STERLINGTON
RD, MONROE, LA 71203, RETAIL BEER "CLASS A",
RETAIL LIQUOR "CLASS C", 2014 RENEWAL**

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**

PATEL, HARSHADBHAI SEVEN STARS OF MONROE, LLC, DBA TOBACCO STOP #3, 151 WELL RD, WEST MONROE, LA 71291, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2014 RENEWAL

RAPPOLD, MARK A. DBA HILLSIDE GROCERY, 506 OLE HWY 15, WEST MONROE, LA 71291, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2014 RENEWAL

GARVIN, RANDALL GARVIN ENTERPRISES, INC. DBA RANDALL'S FINE MEATS, 4205 OLD STERLINGTON RD, MONROE, LA 71203, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2014 RENEWAL

DHILLON, SOOKHAM DBA NOW SAVE #4, 101 NEW NATCHITOCHEES RD, WEST MONROE, LA 71292, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2014 RENEWAL

DHILLON, SOOKHAM DBA NOW SAVE #6, 99 LINCOLN ROAD, MONROE, LA 71203, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2014 RENEWAL

HILL, MARCELLA DBA THRILL HILL LOUNGE, 1205 WASHINGTON ST., WEST MONROE, LA 71292, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", 2014 RENEWAL

GUY, MARY DBA GUY'S LOUNGE, 1486 LA HWY 151 S, CALHOUN, LA 71225, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", 2014 RENEWAL

SIMPSON, TALMADGE SIMPSON'S TAVERN LLC DBA THE LANDING BAR & TAVERN, 6130 WHITES FERRY RD, WEST MONROE, LA 71291 RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", 2014 RENEWAL

ALI, SALAH DBA HIGHLAND STORES, LLC DBA DELTA MINI MART, 3300 OLD STERLINGTON RD, MONROE, LA 71203, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2014 RENEWAL

NORTON, RANDALL G. NORTON'S GROCERY HOLDINGS LLC DBA GOOD HOPE HANDY MART, 1800 ARKANSAS RD, WEST MONROE, LA 71291, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2014 RENEWAL

MAFLHI, NASSER MUSE FOR MART INC. DBA MUSE FOOD MART, 3163 HWY 594, MONROE, LA 71203, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2014 RENEWAL

DANA, DALE H. DBA LAKESHORE LOUNGE, 202 OLD BASTROP RD, MONROE, LA 71203, RETAIL BEER “CLASS A”, RETAIL LIQUOR “CLASS C”, 2014 RENEWAL

LANDRY, JEFFREY M. DBA LANDRY VINEYARDS, LLC., 5699 NEW NATCHITOCHEs RD, WEST MONROE, LA 71292 RETAIL WINE PRODUCER, 2014 RENEWAL

STARR, WAYLON DBA CIRCLE K STORE #7763, 170 WELL RD, WEST MONROE, LA 71291, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2014 RENEWAL

STARR, WAYLON DBA CIRCLE K STORE #7761, 1602 THOMAS RD, WEST MONROE, LA 71291, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2014 RENEWAL

STARR, WAYLON DBA CIRCLE K STORE #7777, 560 LINCOLN RD, MONROE, LA 71203, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2014 RENEWAL

BIMLE, GREGREY 101 OPERATING CO., INC., DBA 101 TRAVEL PLAZA, 537 HWY 151 NORTH, CALHOUN, LA 71225, RETAIL BEER “CLASS B”, 2014 RENEWAL

JALADIN, AZIM RUBENSTEN OF WEST MONROE LLC DBA TOBACCO STOP #1, 5200 CYPRESS STREET, WEST MONROE, LA 71291, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2014 RENEWAL

JALADIN, AZIM RUBENSTEN OF WEST MONROE LLC DBA PARADISE LOUNGE, 5200 CYPRESS STREET SUITE B, WEST MONROE, LA 71291, RETAIL BEER “CLASS A”, RETAIL LIQUOR “CLASS C”, 2014 RENEWAL

ISSANI, SAMEER SAMZ BUSINESS LLC, DBA SAMZ DISCOUNT TOBACCO SHORT STOP, 149 G. B. COOLEY RD, WEST MONROE, LA 71291, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2014 RENEWAL

ROY, SAMER N. DBA WHITES’ FERRY MART, 4108 WHITE’S FERRY RD, WEST MONROE, LA 71291, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2014 RENEWAL

ALBRITTON, WINSTON DBA FRENCHMAN’S BEND GOLF & HEALTH CLUB LLC, 1484 FRENCHMAN’S BEND RD, MONROE, LA 71203, RETAIL BEER “CLASS A”, RETAIL LIQUOR “CLASS C”, RETAIL RESTAURANT “CLASS R”, 2014 RENEWAL

BELTON, ALANA & JOHN ROYAL RESTAURANT LLC DBA WINGSTOP #16 WEST MONROE, 4920 CYPRESS STREET, WEST MONROE,

LA 71291, RETAIL BEER "CLASS A", RETAIL RESTAURANT "CLASS R", 2014 RENEWAL

AULAKH, LADDIE S. LADLA, LLC DBA PINE HILLS GROCERY, 1300 HWY 80 E, CALHOUN, LA 71292, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2014 RENEWAL

BOYETT, JAMES R. J&S BOYETT, INC., DBA LINCOLN RD U-PAK-IT, 591 LINCOLN RD, MONROE, LA 71203, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2014 RENEWAL

FUNDERBURG III, RALPH P & F BILLIARDS LLC DBA ARENA BILLIARDS, 1411 THOMAS RD, WEST MONROE, LA 71292, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", 2014 RENEWAL

MCVAY, ASHLEA L. DBA RUMOURS, 7772 CYPRESS STREET, WEST MONROE, LA 71291, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", 2014 RENEWAL

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

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", 2014 RENEWAL

CANNON, TERRY DBA THE WHISKY BARREL, 1115 WASHINGTON STREET, WEST MONROE, LA 71292 RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", 2014 RENEWAL

MANUEL, DAVID DBA CALVERT CROSSING GOLF CLUB, LLC, 515 HODGE WATSON RD, CALHOUN, LA 71225, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", RETAIL RESTAURANT "CLASS R" RESTAURANT, 2014 RENEWAL

CAMPBELL, GUS G & J INVESTMENTS OF OUACHITA LLC DBA REVOLUTION PARK RACING AND ENTERTAINMENT COMPLEX, 8850 FRONTAGE RD, MONROE, LA 71202, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", RETAIL RESTAURANT "CLASS R", 2014 RENEWAL

LUPARELLO IV, LESTER P. LESTER'S SEAFOOD LLC DBA LESTER'S SEAFOOD, 7002 DESIARD ST, MONROE, LA 71203, RETAIL BEER

“CLASS A”, RETAIL LIQUOR “CLASS C”, 2014 RENEWAL

GRIGGS, CHARLIE T. G & G MOTORSPORTS LLC DBA: TWIN CITY MOTORSPORTS PARK, 3639 PRAIRIE ROAD, MONROE, LA 71202, RETAIL BEER “CLASS A”, RETAIL LIQUOR “CLASS C”, 2014 RENEWAL

HANSEN, ADAM CHAUVIN GROCERY & GOURMET DELI INC DBA CHAUVIN GROCERY, 2538 RIVER LANDING STE. A, MONROE, LA 71203 RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2014 RENEWAL

HANSEN, ADAM CHAUVIN GROCERY & GOURMET DELI INC DBA THE RIVER GRILLE AT CHAUVIN, 2538 RIVER LANDING STE B, MONROE, LA 71203 RETAIL BEER “CLASS A”, RETAIL LIQUOR “CLASS C”, RETAIL RESTAURANT “CLASS R”, 2014 RENEWAL

BROWN, MARSHALL DBA BROWN’S GROCERY, 3306 OLD STERLINGTON ROAD, MONROE, LA 71203, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2014 RENEWAL

WHITFIELD, SHATERICA DBA SUGAA SHACK, 601 SMITH STREET, WEST MONROE, LA 71292, AFTER HOURS, 2015 RENEWAL

OTHER BUSINESS:

The president recognized Mr. Anderson. Mr. Anderson spoke regarding the salary increases for Lamar Anderson, Jason Stewart, Dorothea Bridges, Adrain Lusk, and Neal Schooley and stated that the Green Oaks Advisory Board voted in favor of the increases. Motion offered by Dr. Reddix to approve the increases.

Mr. Caldwell, seconded by Mr. Robinson, offered a substitute motion to approve the increases as recommended but with a 5% increase for the director.

Mr. Anderson requested an executive session. Mr. Caldwell withdrew his substitute motion. Main motion died for lack of second.

Motion offered by Dr. Reddix, seconded by Mr. Caldwell to recess the regular meeting and enter into executive session to discuss the personnel issue related to Mr. Anderson, as requested by Mr. Anderson. Motion passed without opposition. The meeting was recessed at 7:10 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 7:40 p.m.

Motion offered by Dr. Reddix, seconded by Mr. Caldwell to accept the recommendation of the following salary increases: 10% for Lamar Anderson, 5% for Jason Stewart, 5% for Dorothea

Bridges, 10% for Adrain Lusk, and 10% for Neal Schooley. After a brief discussion Dr. Reddix withdrew her motion.

Motion offered by Dr. Reddix, seconded by Mr. Caldwell to approve 5% for Jason Stewart, Dorothea Bridges, Adrain Lusk, and Neal Schooley and 10% for Lamar Anderson.

Substitute motion offered by Mr. Robinson, seconded by Mr. Calhoun to approve 5% for Jason Stewart, Dorothea Bridges, Adrain Lusk, Neal Schooley, and Lamar Anderson. Mr. Calhoun asked to amend the motion to include that the five employees will not to be eligible for a cost of living increase. Mr. Robinson accepted Mr. Calhoun's amendment. Substitute motion passed with Dr. Reddix and Mr. Caldwell opposing.

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

RESOLUTION NO. 13-63

A RESOLUTION AUTHORIZING A TWO PERCENT (2%) COST-OF-LIVING PAY INCREASE FOR OUACHITA PARISH POLICE JURY EMPLOYEES; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, an analysis has shown that over the last ten years the pay increases approved for employees of the Ouachita Parish Police Jury have matched, but not exceeded, the increase in the cost-of-living over the same period;

WHEREAS, as a result the effective pay of Ouachita Parish Police Jury employees has not increased over the last decade; and,

WHEREAS, the Ouachita Parish Police Jury finds that a cost-of-living increase of two percent (2%) is in order for all police jury employees and that in departments where finances allow an additional two-percent (2%) increase is also in order

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that a two percent (2%) cost-of-living pay increase be implemented for those employees whose rate of pay is determined by the Ouachita Parish Police Jury, effective at the commencement of the pay period beginning December 23, 2013;

BE IT FURTHER RESOLVED that depending upon the financial circumstances of the individual departments, the Ouachita Parish Police Jury's department heads are authorized to provide all employees of their departments with an additional pay increase not to exceed an additional two-percent (2%) of their present rate-of-pay;

BE IT FURTHER RESOLVED that with respect to employees of Ouachita Parish Fire Protection District No. 1, the two percent cost-of-living increase provided for above shall be considered to be the two-percent annual pay raise increase mandated by La. R.S. 33:1992; and,

BE IT FURTHER RESOLVED that neither the cost-of-living increase nor the additional increase set forth above shall be afforded to any employee with a rate of pay determined by the Ouachita Parish Police Jury who has been granted a pay increase for the same position within 180 days from the date of the adoption of this Resolution.

The above resolution was adopted on the 16th day December, 2013. Mr. Calhoun opposed.

* * *

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

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	\$74,791,696	\$0	\$11,923	\$80,736,718
<u>EXPENDITURES:</u>					
General Government:					
Legislative	228,944	349,909	0	0	578,853
Judicial	3,049,984	5,347,698	0	0	8,397,682
Elections	196,498	0	0	0	196,498
Finance & Admin	693,857	1,642,460	0	190	2,336,507
Other Gen Government	728,155	0	0	0	728,155
Total General Government	4,897,438	7,340,067	0	190	12,237,695
Public Safety	59,000	38,605,089	0	0	38,664,089
Public Works	14,460	7,031,525	0	0	7,045,985
Health and Welfare	2,100	2,335,173	0	20	2,337,293
Culture and Recreation	74,603	170,650	0	0	245,253
Economic Development	107,849	4,903,105	0	0	5,010,954
Capital Outlay	390,400	17,174,628	0	810,500	18,375,528
Total Expenditures	5,545,850	77,560,237	0	810,710	83,916,797
EXCESS (Deficiency) OF REVENUE OVER EXPENDITURES	387,249	(2,768,541)	0	(798,787)	(3,180,079)
<u>OTHER FINANCING SOURCES:</u>					
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	1,170,042	0	100,000	1,441,942
Operating transfers out	(441,942)	(1,000,000)	0	0	(1,441,942)

Total Other Financing Sources (Uses)	(269,342)	420,042	0	100,000	250,700
EXCESS (Deficiency) OF REVENUES AND OTHER FINANCING SOURCES OVER EXPENDITURES AND OTHER USES	117,907	(2,348,499)	0	(698,787)	(2,929,379)
FUND BALANCE AT BEGINNING OF YEAR	8,661,083	58,061,893	0	7,079,745	73,802,721
FUND BALANCE AT END OF YEAR	\$8,778,990	\$55,713,394	\$0	\$6,380,958	\$70,873,342

The above ordinance was introduced the 2nd day of December 2013.

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

YEAS: (4) Mr. Scotty Robinson, District A; Mr. Walt Caldwell, District C; Dr. Ollibeth Reddix, District D; and Mr. Shane Smiley, District E
 NAYS: (1) Mr. Mack Calhoun, District B
 ABSTAIN: (0)
 ABSENT: (1) Ms. Pat Moore, District F

The above ordinance was adopted on the 16th day of December, 2013.

* * *

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

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>	\$7,605,024	\$67,889,295	\$23,625	\$13,640	\$75,531,584
<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	1,813,778	82,023	195	2,595,756
Other Gen Government	772,898	0	0	10,590	783,488
Total General Government	4,701,076	7,219,888	82,023	10,785	12,013,772

Public Safety	59,000	36,874,492	0	0	36,933,492
Public Works	1,165,250	6,656,435	0	0	7,821,685
Health and Welfare	544,111	2,303,974	0	362,540	3,210,625
Culture and Recreation	72,060	169,716	0	0	241,776
Economic Development	136,349	4,402,498	0	0	4,538,847
Capital Outlay	680,968	9,244,873	0	1,558,202	11,484,043
Total Expenditures	7,358,814	66,871,876	82,023	1,931,527	76,244,240
EXCESS (Deficiency) OF REVENUE OVER EXPENDITURES	246,210	1,017,419	(58,398)	(1,917,887)	(712,656)
OTHER FINANCING SOURCES:					
Proceeds from Long-term Debt	0	0	0	0	0
Sale of assets	350	40,795	0	0	41,145
Operating transfers in	112,900	948,602	0	950,000	2,011,502
Operating transfers out	(609,192)	(1,402,310)	0	0	(2,011,502)
Total Other Financing Sources (Uses)	(495,942)	(412,913)	0	950,000	41,145
EXCESS (Deficiency) OF REVENUES AND OTHER FINANCING SOURCES OVER EXPENDITURES AND OTHER USES	(249,732)	604,506	(58,398)	(967,887)	(671,511)
FUND BALANCE AT BEGINNING OF YEAR	8,910,815	57,457,387	58,398	8,047,632	74,474,232
FUND BALANCE AT END OF YEAR	\$8,661,083	\$58,061,893	\$0	\$7,079,745	\$73,802,721

The above ordinance was introduced the 2nd day of December 2013.

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

YEAS: (4) Mr. Scotty Robinson, District A; Mr. Walt Caldwell, District C; Dr. Ollibeth Reddix, District D; and Mr. Shane Smiley, District E

NAYS: (1) Mr. Mack Calhoun, District B

ABSTAIN: (0)

ABSENT: (1) Ms. Pat Moore, District F

The above ordinance was adopted on the 16th day of December, 2013.

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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 8:02 p.m.

A D J O U R N !

Shane Smiley, President

Karen Cupit, Recording Secretary