

PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON, MONDAY, DECEMBER 7, 2015 AT 5:39 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 7, 2015 at 5:39 p.m., and was duly convened by Mr. Scotty Robinson, President.

The invocation was given by Ms. Moore. The Pledge of Allegiance to the flag was led by Ms. Moore.

Members Present

**Scotty Robinson
Mack Calhoun
Walt Caldwell
Shane Smiley
Pat Moore**

(5)

**District A
District B
District C
District E
District F**

Members Absent

Ollibeth Reddix

(1)

District D

APPROVAL OF AGENDA:

The president asked if there were any additions or amendments to the agenda. The president asked to add an item for indoor and outdoor storage for the Fire Department. Mr. Cammack asked to add the Community Water Enrichment Fund contracts to the agenda. Mr. Cammack stated that the contracts were received after the agenda was published and action was needed before the next meeting in order to get the projects started. Motion offered by Mr. Smiley, seconded by Mr. Calhoun to approve the agenda as amended. 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.

ADOPTION OF MINUTES:

A motion to adopt the minutes regular Police Jury meeting including the committee meeting held on November 16, 2015 with changes to page two was offered by Mr. Caldwell, seconded by Mr. Smiley. Motion passed without opposition.

The president announced the following service awards for the month of December.

BUILDING MAINTENANCE

Mark Johnson – 20 Years

FEDERAL PROGRAMS

Bedie Lewis – 15 Years

GREEN OAKS

Bernard Stanley – 10 Years

VISITORS:

The president recognized Dr. Shelly Jones and Mr. Jeff Toms with the Heath Unit. Dr. Jones and Mr. Toms presented the 2015 amended and 2016 proposed budgets for the Health Unit operations and Capital Outlay funds. Mr. Cammack stated that there is a small surplus in the operations fund. Mr. Cammack stated that there will be HVAC improvements in 2016 from the Capital Outlay fund. No action was taken at this time.

The president recognized Colby Petch, 125 Eagle Rock Drive, West Monroe. Mr. Petch stated that his father was exposed to a flesh eating bacteria in the Ouachita River and asked the Jury to place warning signs at the public boat dock.

Dr. Reddix entered at this point in the meeting.

The president recognized Loren Delancy, 420 Brown Street, West Monroe. Mr. Delancy presented a petition to the Jury to repair Brown Street.

DEPARTMENT HEAD REPORTS:

The following department heads presented monthly reports.

FEDERAL PROGRAMS:

Ms. Doretha Bennett, Director

Motion offered by Mr. Caldwell, seconded by Mr. Smiley to approve the LWDA 81 FY 2016 LaJET contract. Motion passed without opposition.

FIRE DEPARTMENT:

Chief Patrick Hemphill

The president recognized Bill Land, Land 3 Architect. Mr. Land stated that the additions to the Fairbanks, Kincaid, & Luna stations are complete and recommended accepting the substantial completion. Motion offered by Dr. Reddix, seconded by Mr. Caldwell to approve the substantial completion. Motion passed without opposition.

Chief Hemphill spoke regarding the Mutual Aid Agreement with the West Monroe Fire Department and stated that West Monroe has been responding to some parish jurisdictions that are surrounded by West Monroe and that this agreement formalized that practice. Motion offered

by Dr. Reddix, seconded by Mr. Caldwell to approve the Mutual Aid Agreement with the West Monroe Fire Department. Motion passed without opposition.

Chief Hemphill spoke regarding the Cooperative Endeavor Agreement for a placement of a pump on Highway 34 and stated that the agreement will be with a private landowner to access supplemental water. Motion offered by Mr. Caldwell, seconded by Dr. Reddix to approve the Cooperative Endeavor Agreement. Motion passed without opposition.

Chief Hemphill spoke regarding an outdoor storage building and stated that the project will be for an addition to an existing storage building. Motion offered by Dr. Reddix, seconded by Mr. Caldwell to approve the addition to the storage building and to contract with Land 3 Architect for plans and specifications. Motion passed without opposition.

Chief Hemphill spoke regarding an indoor storage area and requested approval for Land 3 Architect to facilitate the project. Motion offered by Dr. Reddix, seconded by Mr. Caldwell to approve the indoor storage project and to contract with Land 3 Architect for plans and specifications. Motion passed without opposition.

GREEN OAKS:

Mr. Lamar Anderson, Director

Mr. Anderson requested approval to advertise for an RFP for additional cameras and microphones. Motion offered by Mr. Caldwell, seconded by Dr. Reddix to approve advertising for an RFP for cameras and microphones. Motion passed without opposition.

HOMELAND SECURITY &

EMERGENCY PREPAREDNESS:

Mr. Neal Brown, Director

Mr. Brown stated that he did not have anything to add to his written report.

LIBRARY:

Ms. Robin Toms, Director

Ms. Toms stated that she did not have anything to add to her written report.

LSU EXTENSION SERVICE:

Ms. Cathy Agan

Ms. Agan thanked the Jury for their support for LSU Extension Service's programs and updated on the Jury on upcoming events and programs.

OCC CORRECTIONS:

Warden Patrick Johnson

Warden Johnson spoke regarding the HVAC system at OCC and stated that the system needs to be replaced. Motion offered by Mr. Caldwell, seconded by Mr. Calhoun to approve the replacement of the HVAC system and to contract with Land 3 Architect for plans and specifications. Motion passed without opposition.

Motion offered by Mr. Caldwell, seconded by Ms. Moore to table the matter concerning the multi-purpose building at OCC at this time. Motion passed without opposition.

911 OFFICE:

Mr. Craig Lott

Mr. Lott stated that he did not have any items to add to his written report.

A motion to recess the regular meeting in favor of the Personnel Committee meeting was offered by Mr. Smiley, seconded by Dr. Reddix. Motion passed without opposition.

PERSONNEL COMMITTEE MEETING

The president called the Personnel Committee meeting to order at 6:13 p.m.

The chairman recognized Chief Hemphill, Fire Department. Chief Hemphill recommended the following personnel actions for approval.

Sick Leave

Name	Action	Effective Date
1) Harrison, R	Termination of Extended sick leave	12/01/15
2) Trichell, David	Termination of Extended sick leave	11/23/15
3) Vandergracht, D	Extended sick leave	11/03/15
4) Wallace, Ronald	Extended sick leave	11/20/15

Confirmations

Name	From	To	Effective Date
1) Descant, Steve	Prob. Fire Captain	Perm. Fire Captain	12/08/15
2) Honeycutt, L	Prob. Fire Captain	Perm. Fire Captain	12/08/15
3) Howard, W.	Prob. Fire Captain	Perm. Fire Captain	12/08/15
4) Barnes, Jonathan	Prob. Fire Driver	Perm. Fire Driver	12/08/15
5) McGuffee, D	Prob. Fire Driver	Perm. Fire Driver	12/08/15
6) Murphy, Josh	Prob. Fire Driver	Perm. Fire Driver	12/08/15
7) Garrison, R	Prob. Fire Driver	Perm. Fire Driver	12/08/15
8) Bell, Michael	Prob. Fire Driver	Perm. Fire Driver	12/08/15

Resignation

Name	Action	Effective Date
1) Henderson, Brandon	Resignation	11/12/15

PROMOTIONS

Name	From	To	Effective Date
1) Hibbard, C	Firefighter	Prob. Fire Driver	12/07/15
2) Qualls, C	Firefighter	Prob. Fire Driver	12/07/15
3) Nolan, L	Firefighter	Prob. Fire Driver	12/07/15
4) Woodall, C	Auto Mechanic Helper	Prob. Auto Mechanic	12/21/15

HIRE

Name	Action	Effective Date
1) *Turnbow, William C * Contingent on passing physical examination	Prob. Auto Mechanic	12/21/15

TRANSFER

Name	From	To	Effective Date
1) Moore, R.	Comm. Officer/Provisional Fire Service & Supply Technician	Prob. Fire Service & Supply Technician	12/7/15

Motion offered by Mr. Caldwell, seconded by Ms. Moore to approve all Fire Department personnel actions as recommended by the chief. Motion passed without opposition.

The chairman recognized Mr. Cammack, Treasurer. Mr. Cammack requested to hire Tom Moyer as a computer technician. Motion offered by Mr. Robinson, seconded by Mr. Caldwell to hire Tom Moyer. Motion passed without opposition.

The chairman recognized Mr. Murray, Public Works. Mr. Murray requested to hire David Card as the inventory control specialist. Motion offered by Mr. Caldwell, seconded by Ms. Moore to hire David Card. Motion passed without opposition.

A motion to adjourn the Personnel Committee meeting was offered by Mr. Caldwell, seconded by Mr. Robinson. Motion passed without opposition.

* * *

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. Murray, Director. Mr. Murray spoke regarding preliminary subdivision approval for Goodhope Hills, Unit 1 and recommended approval. Motion offered by Mr. Robinson, seconded by Mr. Smiley to grant preliminary subdivision approval for Goodhope Hills, Unit 1 subject to comments from the Public Works Department and parish engineer being adequately answered. Motion passed without opposition.

Mr. Murray spoke regarding final subdivision approval for Henry Anna Subdivision and recommended approval. Motion offered by Mr. Robinson, seconded by Mr. Calhoun to grant final subdivision approval for Henry Anna Subdivision subject to comments from the Public Works Department and parish engineer being adequately answered. Motion passed without opposition.

Mr. Murray spoke regarding the variance for Henry Anna Subdivision and recommended approval. Motion offered by Mr. Calhoun, seconded by Mr. Smiley to grant a variance for a 50' road right-of-way. Motion passed without opposition.

Mr. Murray presented the bid results for various materials and supplies for 2016 and recommended approval of the lowest conforming bid in each category, as follows:

Aggregates	Contract A Limestone	Group A, B & C Terral River Service
Aggregates	Contract B Granite	Group A, B & C R. E. Bentz, Inc.
Aggregates	Contract C Other Aggregate Material	Group A No Bid
Aggregates	Contract C Other Aggregate Material	Group B Trinity ESC Lightweight
Asphalt		Ergon Asphalt & Emulsions
Asphaltic Concrete	Contract A	D & J Construction
Asphaltic Concrete	Contract B	Diamond B Construction
Cement - Portland		Ash Grove Cement Company
Bridge Timbers & Piling	Group A & B	Kisatchie Treating
Culverts	Group A	No Bid
Culverts	Group B	Contech Engineered Solutions
Culverts	Group C	Southwest Sales
Culverts	Group D	Coastal Culvert & Supply
Fill Dirt		Dennis Carpenter Trucking
Signs & Sign Posts	Group A & B	Vulcan Signs
Lubrication Oil		Lott Oil
Filters		NAPA Auto Parts
Antifreeze/Coolant		No Bid
Batteries		NAPA Auto Parts

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

The chairman recognized Mr. Crosby, Engineer. Mr. Crosby presented the 2015 road inventory list to the Jury.

Mr. Crosby spoke regarding road revocations and stated that several roads are no longer maintained by the Public Works Department and needed to be revoked. Mr. Caldwell stated that he would like to go over the list with Mr. Mitchell and the Public Works Department before revoking the roads.

Mr. Crosby spoke regarding Change Order No. 2 for Oak Circle and stated that the change order will add five days to the contract time and for pipe and catch basins. Mr. Crosby stated that this

will increase the contract by \$29,377. Motion offered by Mr. Smiley, seconded by Mr. Caldwell to approve Change Order No. 2 and to authorize Mr. Robinson to sign all necessary documents. Motion passed without opposition.

Mr. Crosby spoke regarding Moon Lake Road and stated that construction is ongoing and should be complete within the next week.

Mr. Crosby spoke regarding Finks Hideaway Road and stated that the contractor is finishing up the main line paving.

Mr. Crosby spoke regarding Vernon Drive drainage and stated that they are waiting on utility relocation.

Mr. Crosby spoke regarding Ole Highway 15 and stated he received the contract back from DOTD.

Mr. Crosby spoke regarding the 2015-2016 LGAP applications and recommended applying for Pleasant Valley sewer and Pine Bayou drainage.

There being no other business to come before this committee, a motion to adjourn was offered by Mr. Caldwell, seconded by Dr. Reddix. Motion passed without opposition. The meeting was adjourned at 6:37 p.m.

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Motion offered by Mr. Caldwell, seconded by Mr. Calhoun to ratify and adopt all actions taken in the committee meetings. Motion passed without opposition.

MOTIONS * ORDINANCES * RESOLUTIONS:

MR. SCOTTY ROBINSON, DISTRICT A:

Mr. Robinson asked Mr. Cammack to have Mr. Tull provide an update on cold weather preparations. Mr. Robinson also stated that Animal Control will be receiving a metal building from the school board through a cooperative endeavor agreement.

The president recognized Mr. Calhoun, District B.

MR. MACK CALHOUN, DISTRICT B:

Motion offered by Mr. Calhoun, seconded by Dr. Reddix to approve submitting an application for an emergency capital outlay project for Pine Bluff Road. Motion passed without opposition.

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

RESOLUTION NO. 15-48

A RESOLUTION REAPPOINTING WAYNE HECKFORD TO THE BOARD OF COMMISSIONERS OF KEEP OUACHITA PARISH BEAUTIFUL COMMITTEE FOR A TERM OF THREE (3) YEARS BEGINNING DECEMBER 7, 2015 AND ENDING DECEMBER 7, 2018; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the term for Wayne Heckford has expired, however the Ouachita Parish Police Jury finds his continued service as a member of said Board of Commissioners to be in the public interest; and

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that Wayne Heckford, 347 Mount Vernon Church Road, West Monroe, Louisiana 71292, be and is hereby reappointed to serve on the Board of Commissioners of Keep Ouachita Parish Beautiful Committee for a term of three (3) years beginning December 7, 2015 and ending December 7, 2018.

The above resolution was adopted on this 7th day of December, 2015.

* * *

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

RESOLUTION NO. 15-49

A RESOLUTION REAPPOINTING RAYMOND HOGGATT TO THE BOARD OF COMMISSIONERS OF KEEP OUACHITA PARISH BEAUTIFUL COMMITTEE FOR A TERM OF THREE (3) YEARS BEGINNING DECEMBER 7, 2015 AND ENDING DECEMBER 7, 2018; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the term for Raymond Hoggatt has expired, however the Ouachita Parish Police Jury finds his continued service as a member of said Board of Commissioners to be in the public interest; and

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that Raymond Hoggatt, 138 Cheniere Lake Drive, West Monroe, Louisiana 71292, be and is hereby reappointed to serve on the Board of Commissioners of Keep Ouachita Parish Beautiful Committee for a term of three (3) years beginning December 7, 2015 and ending December 7, 2018.

The above Resolution was adopted on this 7th day of December, 2015.

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

RESOLUTION NO. 15-50

A RESOLUTION REAPPOINTING ANN DEXTER TO THE BOARD OF COMMISSIONERS OF KEEP OUACHITA PARISH BEAUTIFUL COMMITTEE FOR A TERM OF THREE (3) YEARS BEGINNING DECEMBER 7, 2015 AND ENDING DECEMBER 7, 2018; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the term for Ann Dexter has expired, however the Ouachita Parish Police Jury finds his continued service as a member of said Board of Commissioners to be in the public interest; and

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that Ann Dexter, 300 Sam Murphy Road, West Monroe, Louisiana 71292, be and is hereby reappointed to serve on the Board of Commissioners of Keep Ouachita Parish Beautiful Committee for a term of three (3) years beginning December 7, 2015 and ending December 7, 2018.

The above Resolution was adopted on this 7th day of December, 2015.

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

RESOLUTION NO. 15-51

A RESOLUTION APPOINTING LISA RICHARDSON TO THE BOARD OF COMMISSIONERS OF KEEP OUACHITA PARISH BEAUTIFUL COMMITTEE FOR A TERM OF THREE (3) YEARS BEGINNING DECEMBER 7, 2015 AND ENDING DECEMBER 7, 2018; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, there exists a vacancy on the Board of Commissioners of Keep Ouachita Parish Beautiful Committee and Lisa Richardson desires to serve as a member of the Board of Commissioners;

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that Lisa Richardson, 403 William Harris Road, West Monroe, Louisiana 71292, be and is hereby appointed to serve on the Board of Commissioners of Keep Ouachita Parish Beautiful Committee for a term of three (3) years beginning December 7, 2015 and ending December 7, 2018.

The above resolution was adopted on this 7th day of December, 2015.

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Mr. Calhoun introduced the following ordinance.

ORDINANCE NO. 9091

AN ORDINANCE AUTHORIZING THE SALE OF APPROXIMATELY SEVEN AND ONE/HALF (7.5+/-) ACRES IN THE WEST OUACHITA INDUSTRIAL PARK TO SIMPLE VENTURES, LLC FOR AND IN THE CONSIDERATION OF THE TOTAL PRICE OF SIXTY THOUSAND AND NO/100 (\$60,000.00) DOLLARS; PROVIDING FOR A PUBLIC HEARING; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, Simple Ventures, LLC, proposes to buy approximately seven and one/half (7.5+/-) acres in the West Ouachita Industrial Park for and in the consideration of the total price of Sixty Thousand and No/100 dollars;

WHEREAS, Simple Ventures, LLC is the owner of the land adjacent to the tract it proposes to purchase and has indicated that it wishes to expand its operations; and,

WHEREAS, the property proposed to be sold is isolated from the remainder of the West Ouachita Industrial Park and lack the access needed for industrial development. Accordingly, the property is not needed for a public purpose and its sale will generate funds for maintenance of the West Ouachita Industrial Park;

NOW, THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury in legal and regular session that the Ouachita Parish Police Jury does hereby authorize the sale of a (2) acres +/- tract in the West Ouachita Industrial Park on Industrial Parkway, to be more particularly described by survey, to Simple Ventures, LLC for and in the consideration and price of Sixty Thousand and No/100 dollars (\$60,000.00);

BE IT FURTHER ORDAINED that a Public Hearing be scheduled for Monday, January 11, 2016, at 5:30 p.m. in the Ouachita Parish Courthouse, Police Jury Meeting Room, to hear comments from all interested parties as to the proposed sale.

BE IT FURTHER ORDAINED that a Notice of Intention be published in accordance with La. R.S. 33:4717.2 setting forth the information regarding the proposed transfer of the above-described property required by said statute and specifying a time for the making of objections to the proposed transfer prior to any completion of said transfer.

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The president recognized Mr. Caldwell, District C.

MR. WALT CALDWELL, DISTRICT C:

Mr. Caldwell asked Mr. Murray and Mr. Crosby for a cost estimate for Lonewa Road.

Mr. Caldwell asked Mr. Murray for the cost estimate for a drainage ditch on Maison Drive.

Mr. Caldwell introduced the following ordinance.

ORDINANCE NO. 9086

AN ORDINANCE AMENDING ORDINANCE NO. 9059 ANNUAL OPERATING BUDGET FOR GENERAL FUND, SPECIAL REVENUE FUNDS, DEBT SERVICE FUNDS, AND CAPITAL PROJECTS FUNDS FOR THE YEAR, 2015.

	2015 GENERAL FUND	2015 SPECIAL REVENUE FUNDS	2015 DEBT SERVICE FUNDS	2015 CAPITAL PROJECTS FUNDS	2015 AMENDED CONSOLIDATED BUDGET
<u>REVENUES</u>	\$6,385,101	\$79,289,238	\$2,408	\$13,455	\$85,690,202
<u>EXPENDITURES:</u>					
General Government:					
Legislative	217,019	0	0	0	217,019
Judicial	3,171,296	4,995,335	0	0	8,166,631
Elections	205,545	0	0	0	205,545
Finance & Admin	588,206	1,751,058	15	185	2,339,464
Other Gen Government	982,498	0	0	0	982,498
Total General Government	5,164,564	6,746,393	15	185	11,911,157
Public Safety	59,000	39,482,401	0	0	39,541,401
Public Works	39,272	9,734,159	0	0	9,773,431
Health and Welfare	5,105	2,350,939	0	70	2,356,114
Culture and Recreation	179,750	167,929	0	0	347,679
Economic Development	122,087	4,593,597	0	0	4,715,684
Capital Outlay	153,000	14,510,039	0	2,466,377	17,129,416
Total Expenditures	5,722,778	77,585,457	15	2,466,632	85,774,882
EXCESS (Deficiency) OF REVENUE OVER EXPENDITURES	662,323	1,703,781	2,393	(2,453,177)	(84,680)
OTHER FINANCING SOURCES:					
Proceeds from Long-term Debt	0	0	0	0	0
Sale of assets	0	17,250	0	0	17,250
Operating transfers in	287,676	2,498,384	0	2,550,000	5,336,060
Operating transfers out	(1,404,228)	(3,931,832)	0	0	(5,336,060)
Total Other Financing Sources (Uses)	(1,116,552)	(1,416,198)	0	2,550,000	17,250
EXCESS (Deficiency) OF REVENUES AND OTHER FINANCING SOURCES OVER EXPENDITURES AND OTHER USES	(454,229)	287,583	2,393	96,823	(67,430)
FUND BALANCE AT BEGINNING OF YEAR	9,403,069	70,482,677	96,038	8,066,222	88,048,006
FUND BALANCE AT END OF YEAR	\$8,948,840	\$70,770,260	\$98,431	\$8,163,045	\$87,980,576

Mr. Caldwell introduced the following ordinance.

ORDINANCE NO. 9087

AN ORDINANCE ADOPTING OPERATING BUDGETS OF REVENUE AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2016 AND ENDING DECEMBER 31, 2016, FOR GENERAL FUND, SPECIAL REVENUE FUNDS, DEBT SERVICE FUNDS, AND CAPITAL PROJECTS FUNDS.

	2016 GENERAL FUND	2016 SPECIAL REVENUE FUNDS	2016 DEBT SERVICE FUNDS	2016 CAPITAL PROJECTS FUNDS	2016 PROPOSED CONSOLIDATED BUDGET
<u>REVENUES</u>	\$6,194,310	\$68,016,327	\$0	\$11,268	\$74,221,905
<u>EXPENDITURES:</u>					
General Government:					
Legislative	258,572	0	0	0	258,572
Judicial	3,231,409	5,201,930	0	0	8,433,339
Elections	261,775	0	0	0	261,775
Finance & Admin	659,696	1,745,668	0	185	2,405,549
Other Gen Government	794,010	0	0	0	794,010
Total General Government	5,205,462	6,947,598	0	185	12,153,245
Public Safety	60,350	41,510,955	0	0	41,571,305
Public Works	21,300	7,813,617	0	0	7,834,917
Health and Welfare	105	2,405,352	0	70	2,405,527
Culture and Recreation	119,990	171,688	0	0	291,678
Economic Development	111,659	5,211,276	0	0	5,322,935
Capital Outlay	196,000	6,727,709	0	2,594,500	9,518,209
Total Expenditures	5,714,866	70,788,195	0	2,594,755	79,097,816
EXCESS (Deficiency) OF REVENUE OVER EXPENDITURES	479,444	(2,771,868)	0	(2,583,487)	(4,875,911)
OTHER FINANCING SOURCES:					
Proceeds from Long-term Debt	0	0	0	0	0
Sale of assets	0	52,000	0	0	52,000
Operating transfers in	285,206	2,537,298	0	1,000,000	3,822,504
Operating transfers out	(1,367,504)	(2,455,000)	0	0	(3,822,504)
Total Other Financing Sources (Uses)	(1,082,298)	134,298	0	1,000,000	52,000
EXCESS (Deficiency) OF REVENUES AND OTHER FINANCING SOURCES OVER EXPENDITURES AND OTHER USES	(602,854)	(2,637,570)	0	(1,583,487)	(4,823,911)
FUND BALANCE AT BEGINNING OF YEAR	8,948,840	70,770,260	98,431	8,163,045	87,980,576
FUND BALANCE AT END OF YEAR	\$8,345,986	\$68,132,690	\$98,431	\$6,579,558	\$83,156,665

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

RESOLUTION NO. 15-52

A RESOLUTION PROVIDING FOR CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE SPECIAL ELECTION HELD IN ROAD LIGHTING DISTRICT NO. 46 OF THE PARISH OF OUACHITA, STATE OF LOUISIANA, ON SATURDAY, NOVEMBER 21, 2015 TO AUTHORIZE THE LEVY OF A SERVICE CHARGE THEREIN; AND FURTHER PROVIDING WITH RESPECT THERETO.

BE IT RESOLVED, by the Police Jury of the Parish of Ouachita, State of Louisiana (the “Governing Authority”), acting as the governing authority of Road Lighting District No. 46 of The Parish of Ouachita, State of Louisiana (the “District”) that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in Road Lighting District No. 45 of the Parish of Ouachita, State of Louisiana, on **SATURDAY, NOVEMBER 21, 2015**, to authorize the levy of a service charge therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the result of the special elections.

SECTION 2. Proces Verbal. A Proces Verbal of the canvass of the returns of said elections shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and Ex-Officio Recorder of Mortgages in and for the Parish of Ouachita, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Result. The results of said elections shall be promulgated by publication in the manner provided by law.

This resolution having been submitted to a vote, and the vote thereon was as follows:

<u>Member</u>	<u>Yea:</u>	<u>Nay:</u>	<u>Absent:</u>	<u>Abstaining:</u>
Scotty Robinson	<u>X</u>	_____	_____	_____
Mack Calhoun	<u>X</u>	_____	_____	_____
Walt Caldwell	<u>X</u>	_____	_____	_____
Ollibeth Reddix	<u>X</u>	_____	_____	_____
Shane Smiley	<u>X</u>	_____	_____	_____
Pat Moore	<u>X</u>	_____	_____	_____

And the resolution was declared adopted on this, the 7th day of December, 2015.

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Mr. Caldwell introduced the following ordinance.

ORDINANCE NO. 9088

AN ORDINANCE CREATING THE EAST OUACHITA ECONOMIC DEVELOPMENT DISTRICT IN ACCORDANCE WITH AND AS AUTHORIZED BY PART II OF CHAPTER 27 OF TITLE 33 OF THE LOUISIANA REVISED STATUTES OF 1950, AS AMENDED, DEFINING THE BOUNDARIES THEREOF, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, in order to accomplish the funding of economic development projects, including various public infrastructure improvements, in accordance with Part II of Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33:9038.31 through 33:9038.42, inclusive) (the “Act”), the Police Jury of the Parish of Ouachita, State of Louisiana, desires to create an economic development district within the Parish of Ouachita, State of Louisiana (the “Parish”), to be known as “East Ouachita Economic Development District,” in which certain taxes may be levied if approved and used to fund such projects; and

WHEREAS, there has been published two times in the *Ouachita Citizen*, the official journal of the Parish (the “Official Journal”), a notice in the form attached hereto as Exhibit A, describing the boundaries of the District and informing citizens of the Parish of the date of consideration of this ordinance.

NOW, THEREFORE, BE IT ORDAINED by the Police Jury of the Parish of Ouachita, State of Louisiana (the “Governing Authority”), acting as the governing authority of the Parish of Ouachita, State of Louisiana (the “Parish”), that:

SECTION 1) There is hereby created an economic development district within the Parish, to be named “East Ouachita Economic Development District” (the “District”), having the geographical boundaries set forth in Exhibit B attached hereto, which Exhibit B is hereby incorporated in and made a part of this Ordinance, all pursuant to the Act. As provided by the Act, the District shall be a political subdivision of the State of Louisiana and shall possess such powers and authority and have such duties as provided in the Act and other law, and the Governing Authority of the Parish shall be the governing authority of the District.

SECTION 2) The domicile of the District shall be the same as that of the Parish; the District shall adopt an official seal with the word “SEAL” on the inside and surrounded by the official name of the District; the official journal shall be the initial official journal of the District; the Recording Secretary of the Governing Authority shall serve as Recording Secretary of the governing authority of the District; the fiscal agent bank of the Parish shall be the initial fiscal agent bank of the District until the District names its own fiscal agent bank; and the fiscal year of the District shall be the same as that of the Parish.

SECTION 3) The President and Recording Secretary of the Governing Authority are hereby authorized to do any and all things necessary and incidental to carry out the provisions of this Ordinance.

SECTION 4) All other ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 5) If any provision of this ordinance shall be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this ordinance, but this ordinance shall be construed and enforced as if such illegal or invalid provisions had not been contained herein. Any constitutional or statutory provision enacted after the date of this ordinance which validates or makes legal any provision of this ordinance which would not otherwise be valid or legal, shall be deemed to apply to this ordinance.

SECTION 6) This Ordinance shall be effective immediately.

* * *

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

RESOLUTION NO. 15-53

A RESOLUTION AUTHORIZING THE PUBLICATION OF A NOTICE OF INTENT TO CREATE AND DESCRIBING THE BOUNDARIES OF EAST OUACHITA ECONOMIC DEVELOPMENT DISTRICT, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Police Jury of the Parish of Ouachita, State of Louisiana (the “Governing Authority”) desires to consider the creation of an economic development district within the Parish of Ouachita, State of Louisiana (the “Parish”) pursuant to Part II of Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33:9038.31 through 33:9038.42, inclusive) (the “Act”); and

WHEREAS, this Governing Authority now desires to give notice of its intention to hold a public hearing relative to the proposed creation of such an economic development district, and therefore the Act requires the publication of a notice two (2) times expressing the intent to consider the creation of an economic development district; and

WHEREAS, a notice in substantially the form attached hereto as Exhibit A shall be published two (2) times in the *Ouachita Citizen*, the official journal of the Parish; and

WHEREAS, pursuant to the terms of said notice, the creation of East Ouachita Economic Development District (the “District”) will be considered to provide funds to assist in funding economic development projects, as defined in the Act, including various public

infrastructure improvements within or about the boundaries of the District, as permitted by the Act.

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Ouachita, State of Louisiana, acting as the governing authority (the “Governing Authority”) of the Parish of Ouachita (the “Parish”), that:

SECTION 1) In accordance with the Act, the Governing Authority does hereby give notice of its intention to create an economic development district to be called “East Ouachita Economic Development District.”

SECTION 2) The publication of the notice described in the recitals of this resolution for the purposes set forth therein is hereby approved and authorized to be published once a week for two consecutive weeks in the official journal of the Parish.

SECTION 3) At the date, time and place mentioned in Exhibit A hereto, the Governing Authority will meet in open and public session to hear any objections to the proposed creation of the District and may consider the adoption of an ordinance creating the District.

SECTION 4) The President and Recording Secretary of the Governing authority are hereby authorized and empowered to do all acts, sign any and all instruments or documents, and do all things necessary and proper in order to carry out the purposes of this resolution.

This resolution having been submitted to a vote, 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)	

And the resolution was declared adopted on this, the 7th day of December, 2015.

* * *

Mr. Caldwell introduced the following ordinance.

ORDINANCE NO. 9089

AN ORDINANCE CREATING THE WEST OUACHITA ECONOMIC DEVELOPMENT DISTRICT IN ACCORDANCE WITH AND AS AUTHORIZED BY PART II OF CHAPTER 27 OF TITLE 33 OF THE LOUISIANA REVISED STATUTES

OF 1950, AS AMENDED, DEFINING THE BOUNDARIES THEREOF, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, in order to accomplish the funding of economic development projects, including various public infrastructure improvements, in accordance with Part II of Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33:9038.31 through 33:9038.42, inclusive) (the “Act”), the Police Jury of the Parish of Ouachita, State of Louisiana, desires to create an economic development district within the Parish of Ouachita, State of Louisiana (the “Parish”), to be known as “West Ouachita Economic Development District,” in which certain taxes may be levied if approved and used to fund such projects; and

WHEREAS, there has been published two times in the *Ouachita Citizen*, the official journal of the Parish (the “Official Journal”), a notice in the form attached hereto as Exhibit A, describing the boundaries of the District and informing citizens of the Parish of the date of consideration of this ordinance.

NOW, THEREFORE, BE IT ORDAINED by the Police Jury of the Parish of Ouachita, State of Louisiana (the “Governing Authority”), acting as the governing authority of the Parish of Ouachita, State of Louisiana (the “Parish”), that:

SECTION 1) There is hereby created an economic development district within the Parish, to be named “West Ouachita Economic Development District” (the “District”), having the geographical boundaries set forth in Exhibit B attached hereto, which Exhibit B is hereby incorporated in and made a part of this Ordinance, all pursuant to the Act. As provided by the Act, the District shall be a political subdivision of the State of Louisiana and shall possess such powers and authority and have such duties as provided in the Act and other law, and the Governing Authority of the Parish shall be the governing authority of the District.

SECTION 2) The domicile of the District shall be the same as that of the Parish; the District shall adopt an official seal with the word “SEAL” on the inside and surrounded by the official name of the District; the official journal shall be the initial official journal of the District; the Recording Secretary of the Governing Authority shall serve as Recording Secretary of the governing authority of the District; the fiscal agent bank of the Parish shall be the initial fiscal agent bank of the District until the District names its own fiscal agent bank; and the fiscal year of the District shall be the same as that of the Parish.

SECTION 3) The President and Recording Secretary of the Governing Authority are hereby authorized to do any and all things necessary and incidental to carry out the provisions of this Ordinance.

SECTION 4) All other ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 5) If any provision of this ordinance shall be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this ordinance, but this ordinance

shall be construed and enforced as if such illegal or invalid provisions had not been contained herein. Any constitutional or statutory provision enacted after the date of this ordinance which validates or makes legal any provision of this ordinance which would not otherwise be valid or legal, shall be deemed to apply to this ordinance.

SECTION 6) This Ordinance shall be effective immediately.

* * *

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

RESOLUTION NO. 15-54

A RESOLUTION AUTHORIZING THE PUBLICATION OF A NOTICE OF INTENT TO CREATE AND DESCRIBING THE BOUNDARIES OF WEST OUACHITA ECONOMIC DEVELOPMENT DISTRICT, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Police Jury of the Parish of Ouachita, State of Louisiana (the “Governing Authority”) desires to consider the creation of an economic development district within the Parish of Ouachita, State of Louisiana (the “Parish”) pursuant to Part II of Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33:9038.31 through 33:9038.42, inclusive) (the “Act”); and

WHEREAS, this Governing Authority now desires to give notice of its intention to hold a public hearing relative to the proposed creation of such an economic development district, and therefore the Act requires the publication of a notice two (2) times expressing the intent to consider the creation of an economic development district; and

WHEREAS, a notice in substantially the form attached hereto as Exhibit A shall be published two (2) times in the *Ouachita Citizen*, the official journal of the Parish; and

WHEREAS, pursuant to the terms of said notice, the creation of West Ouachita Economic Development District (the “District”) will be considered to provide funds to assist in funding economic development projects, as defined in the Act, including various public infrastructure improvements within or about the boundaries of the District, as permitted by the Act.

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Ouachita, State of Louisiana, acting as the governing authority (the “Governing Authority”) of the Parish of Ouachita (the “Parish”), that:

SECTION 1) In accordance with the Act, the Governing Authority does hereby give notice of its intention to create an economic development district to be called “West Ouachita Economic Development District.”

SECTION 2) The publication of the notice described in the recitals of this resolution for the purposes set forth therein is hereby approved and authorized to be published once a week for two consecutive weeks in the official journal of the Parish.

SECTION 3) At the date, time and place mentioned in Exhibit A hereto, the Governing Authority will meet in open and public session to hear any objections to the proposed creation of the District and may consider the adoption of an ordinance creating the District.

SECTION 4) The President and Recording Secretary of the Governing authority are hereby authorized and empowered to do all acts, sign any and all instruments or documents, and do all things necessary and proper in order to carry out the purposes of this resolution.

This resolution having been submitted to a vote, 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)	

And the resolution was declared adopted on this, the 7th day of December, 2015.

* * *

Mr. Caldwell spoke regarding a transportation and drainage plan and stated that would like for Mr. Crosby to prepare a plan to show how funds would be implemented.

Mr. Caldwell introduced the following ordinance.

ORDINANCE NO. 9090

AN ORDINANCE REVOKING THE EASTERN PORTION OF CARGAS ROAD, BEGINNING AT A POINT 450' EAST OF THE EASTERN RIGHT-OF-WAY LINE OF US HWY. 165; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, representatives of the owner of all of the property adjacent to the easternmost portion of Cargas Road have requested that the Ouachita Parish Police Jury revoke said portion of Cargas Road in order that their property will no longer be subject to trespassing and illegal dumping

WHEREAS, the requested revocation will not deprive any other parcel of property of its existing access to a public road; and,

WHEREAS, in view of the property owner's request, the low volume of traffic on this portion of Cargas Road, and the condition of said road;

NOW, THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury at a Regular Meeting held on December 21, 2015, that the portion of Cargas Road beginning at a point 450' east of the eastern right-of-way line of US Hwy 165 and proceeding easterly to its current dead-end be, and is hereby, revoked;

BE IT FURTHER ORDAINED that this revocation be is made with the reservation of all rights of ingress and egress for the owners of land adjoining the revoked road right-of-way; and,

BE IT FURTHER ORDAINED that this revocation be is made with the reservation of a servitude for the continuation and maintenance of existing public drainage.

* * *

The president recognized Dr. Reddix, District D.

DR. OLLIBETH REDDIX, DISTRICT D:

Dr. Reddix asked for an update on Sycamore Point. Mr. Mitchell stated that he has talked to the City of Monroe and that the potential flooding is a concern. Mr. Mitchel stated that Mr. Clark will bring it before the council.

Dr. Reddix introduced the following ordinance.

ORDINANCE NO. 9092

AN ORDINANCE AUTHORIZING THE SALE BY SEALED BIDS PURSUANT TO THE PROVISIONS OF LA. R.S. 33:4712 OF LOT 5 AND LOT 6 OF STUBBS McCORMICK PLACE SUBDIVISION (425 AND 433 STUBBS McCORMICK ROAD); AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the Ouachita Parish Police Jury has determined that of Lot 5 and Lot 6 of Stubbs McCormick Place Subdivision (425 And 433 Stubbs McCormick Road) are no longer needed for a public purpose and the sale of this surplus property is in the public interest; and,

WHEREAS, the Ouachita Parish Police Jury has obtained an appraisal from A J Burns Jr. of Appraisal Consultants, reflecting an appraised value of \$9,000.00 for each of the above-described lots.

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 Lot 5 and Lot 6 of Stubbs McCormick Place Subdivision (425 And 433 Stubbs McCormick Road) pursuant to the following terms:

- 1) Each tract is to be sold by sealed bids to the highest bidder, but for a price of not less than the appraised value of \$9,000.00 per lot;
- 2) Bids for each lot will be evaluated separately;
- 3) Bid packets including information regarding the property and the forms upon which bids are to be submitted may be obtained from Jeremy Clack, Special Projects Coordinator, Ouachita Parish Police Jury, Ouachita Parish Courthouse, Rm. 201, 300 St. John Street, Monroe, LA 71291, (318) 327-1340. To be considered a bid must be submitted on the form included in the above-mentioned bid packets (or a copy thereof); must be signed by the bidder or an authorized representative of the bidder; and, must be accompanied by a deposit check or similar instrument made payable to the "Ouachita Parish Police Jury" in the amount of ten percent (10%) of the bid price;
- 4) Bids will be received in the office of Karen Cupit, Recording Secretary of the Ouachita Parish Police Jury, Room 203 Ouachita Parish Courthouse, Monroe, Louisiana, before on or before 2:00 p.m. on **Thursday, January 7, 2016**;
- 5) Bids will be opened, read aloud and tabulated at 2:00 p.m. **Thursday, January 7, 2016**, in the Ouachita Parish Police Jury Conference Room located on the Second Floor of the Ouachita Parish Courthouse, Monroe, Louisiana;
- 6) The deposit check or instrument of the successful bidder for each parcel will be negotiated by the Ouachita Parish Police Jury on the third business day following the opening of bids and applied to the purchase price. If the check or instrument is returned unpaid, the bid will be considered void and the property will be offered to the next highest bidder whose bid is above the reserve price or minimum bid of \$9,000.00 for each respective lot. The deposit check or instrument of unsuccessful bidders will not be negotiated and will be voided and returned to the address indicated on the bid form;
- 7) Sales to be closed within 60 days from the opening of bids, unless extended by mutual agreement of the parties;
- 8) The Seller will pay a fee of two percent (2.0%) to any licensed real estate agent indicated on the bid form as the agent producing the successful bidder;
- 9) The Ouachita Parish Police Jury reserves the right to reject all bids as to any or all of the parcels identified above.

10) The sale will be made with the Ouachita Parish Police Jury reserving all mineral rights, but agreeing that no mineral lessee shall conduct surface operations on the property; and,

11) The property will be sold “as is” with no warranty, except as to title.

BE IT FURTHER ORDAINED that Scotty Robinson, President, be and hereby is, authorized and empowered to execute a Purchase Agreement and an Act of Sale on behalf of the Ouachita Parish Police Jury in accordance with the foregoing provisions.

* * *

The president recognized Mr. Smiley, District E.

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 stated that she did not have any items.

ADMINISTRATIVE REPORTS:

The president recognized Mr. Cammack, Treasurer. Mr. Cammack requested approval to contract with Land 3 Architect for improvements in the courthouse basement for a holding cell. Motion offered by Mr. Caldwell, seconded by Mr. Calhoun to approve construction of a holding cell and to contract with Land 3 Architect. Motion passed without opposition.

Mr. Cammack stated that the Tax Collector was requesting improvements to the Tax Collector’s Office. Motion offered by Mr. Caldwell, seconded by Ms. Moore to table this matter at this time. Motion passed without opposition.

Mr. Cammack recommended accepting the contracts for the Community Water Enrichment Fund projects for Vine Street and Harris Street. Motion offered by Mr. Robinson, seconded by Ms. Moore to accept the contracts for Vine Street and Harris Street. Motion passed without opposition.

The president recognized Chief Hemphill, Fire Department. Chief Hemphill stated that he did not have any additional items.

The president recognized Mr. Mitchell, Assistant District Attorney. Mr. Mitchell spoke regarding the general liability, auto, & property insurances for 2016 and recommended renewing with Travelers for general liability and auto and renewing with Affiliated Insurance for property

insurance. Motion offered by Mr. Caldwell, seconded by Dr. Reddix to renew the general liability and auto insurances with Travelers and to renew the property insurance with Affiliated Insurance for 2016. Motion passed without opposition.

Mr. Mitchell spoke regarding the North Louisiana Criminalistics Laboratory and stated that the District Attorney's office is requesting the Police Jury to provide funding to be equally split between the District Attorney, Ouachita Parish Sheriff's Office and Police Jury. Motion offered by Mr. Caldwell, seconded by Mr. Smiley to provide funding for the North Louisiana Criminalistics Laboratory to be split between the District Attorney, Ouachita Parish Sheriff's Office and Police Jury.

Mr. Mitchell spoke regarding the cooperative endeavor agreement with the City of Ruston and stated that the agreement will be for the use of traffic counters. Motion offered by Mr. Smiley, seconded by Mr. Caldwell to approve the cooperative endeavor agreement with the City of Ruston. Motion passed without opposition.

The president recognized Mr. Murray, Public Works Director. Mr. Murray stated that he did not have any additional items.

BEER AND WHISKEY APPLICATIONS:

Mr. Mitchell spoke regarding the beer and whiskey applications and recommended approval. Motion offered by Mr. Smiley, seconded by Mr. Calhoun to approve the following applications. Motion passed with Mr. Caldwell abstaining.

- | | |
|---------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1) GOLDEN, PAUL | GET N GO, LLC, DBA GET N GO, 946 OLE HWY 15, WEST MONROE, LA 71291 RETAIL BEER "CLASS B", 2016 RENEWAL |
| 2) GOLDEN, PAUL | GET N GO, LLC, DBA GET N GO, 946A OLE HWY 15, WEST MONROE, LA 71291 RETAIL BEER "CLASS A", 2016 RENEWAL |
| 3) MCDONALD, KEMMY | DBA WASHINGTON ST. U-PAK-IT, 500 WASHINGTON ST, WEST MONROE, LA 71292, RETAIL BEER "CLASS B", 2016 RENEWAL |
| 4) SAEED, AMIN A. | ARSHY ADENAH LLC DBA TAZ MART, 801 NEW NATCHITOCES ST., WEST MONROE, LA 71292, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2016 RENEWAL |
| 5) GREEN JR, TERRY | WAL-MART LOUISIANA LLC DBA WALMART MARKET #2940, 5251 CYPRESS STREET, WEST MONROE, LA 71291, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2016 RENEWAL |

- 6) SPANGLER, VANCE DBA CLUB COYOTE TRAILS LLC, 8609 CYPRESS ST, WEST MONROE, LA 71291, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", 2016 RENEWAL
- 7) BESSLER, TERRY WEST MONROE LODGE 1723 INC. DBA LOYAL ORDER OF MOOSE, 1875 NEW NATCHITOCHES RD, WEST MONROE, LA 71292, RETAIL BEER CLASS "A", RETAIL LIQUOR CLASS "C", RETAIL RESTAURANT CLASS "R", 2016 RENEWAL
- 8) STARR, WAYLON DBA CIRCLE K STORE #7763, 170 WELL RD, WEST MONROE, LA 71291, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2016 RENEWAL
- 9) STARR, WAYLON DBA CIRCLE K STORE #7761, 1602 THOMAS RD, WEST MONROE, LA 71291, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2016 RENEWAL
- 10) STARR, WAYLON DBA CIRCLE K STORE #7777, 560 LINCOLN RD, MONROE, LA 71203, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2016 RENEWAL
- 11) PERRY, TODD 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, 2016 RENEWAL
- 12) 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", 2016 RENEWAL
- 13) KARNJANAKIT, AUCHARA DBA AM-OR FOOD MART, 1841 HWY 80 EAST, MONROE, LA 71203, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2016 RENEWAL
- 14) 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", 2016 RENEWAL
- 15) JALALDIN, AZIM RUBENSTEN OF WEST MONROE LLC DBA PARADISE LOUNGE, 5200 CYPRESS STREET SUITE B, WEST MONROE, LA 71291, RETAIL

**BEER "CASS A", RETAIL LIQUOR "CLASS C",
2016 RENEWAL**

- 16) JALALDIN, 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", 2016
RENEWAL**
- 17) 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",
2016 RENEWAL**
- 18) LEAR, BERNIE JOHNNY'S PIZZA HOUSE INC. DBA JOHNNY'S
PIZZA HOUSE #4, 3001 OLD STERLINGTON RD,
MONROE, LA 71203, RETAIL BEER "CLASS A",
RETAIL RESTAURANT "CLASS R", 2016
RENEWAL**
- 19) LEAR, BERNIE JOHNNY'S PIZZA HOUSE INC. DBA JOHNNY'S
PIZZA HOUSE #13, 1126 HWY 139, MONROE, LA
71203, RETAIL BEER "CLASS A", RETAIL
RESTAURANT "CLASS R", 2016 RENEWAL**
- 20) LEAR, BERNIE JOHNNY'S PIZZA HOUSE INC. DBA JOHNNY'S
PIZZA HOUSE #14, 102 WALLACE RD, WEST
MONROE, LA 71291, RETAIL BEER "CLASS A",
RETAIL RESTAURANT "CLASS R", 2016
RENEWAL**
- 21) LEAR, BERNIE JOHNNY'S PIZZA HOUSE INC. DBA JOHNNY'S
PIZZA HOUSE #16, 1322 HWY 80 E, CALHOUN,
LA 71225, RETAIL BEER "CLASS A", RETAIL
RESTAURANT "CLASS R", 2016 RENEWAL**
- 22) LEAR, BERNIE JOHNNY'S PIZZA HOUSE INC. DBA JOHNNY'S
PIZZA HOUSE #30, 1700 THOMAS RD, WEST
MONROE, LA 71292, RETAIL BEER "CLASS A",
RETAIL RESTAURANT "CLASS R", 2016
RENEWAL**
- 23) DHILLON, SOOKHAM DBA NOW SAVE #4, 101 NEW NATCHITOCHES
RD, WEST MONROE, LA 71292, RETAIL BEER
"CLASS B", RETAIL LIQUOR "CLASS D", 2016
RENEWAL**

- 24) DHILLON, SOOKHAM DBA NOW SAVE #6, 99 LINCOLN ROAD, MONROE, LA 71203, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2016 RENEWAL
- 25) DHILLON, SOOKHAM VIKRAM-VIJAY LLC DBA NOW SAVE #20, 5402 CYPRESS STREET, WEST MONROE, LA 71292, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2016 RENEWAL
- 26) 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", 2016 RENEWAL
- 27) ALI, FAISAL JMART TOO LLC DBA JMART TOO, 2655 ARKANSAS ROAD, WEST MONROE, LA 71291, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2016 RENEWAL
- 28) ALI, FAISAL CAYLI, LLC, DBA J-MART EXPRESS, 2500 ARKANSAS RD, WEST MONROE, LA 71291, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2016 RENEWAL
- 29) ALI, FAISAL J-MART WEST LLC DBA J-MART WEST, 6588 CYPRESS ST, WEST MONROE, LA 71291, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2016 RENEWAL
- 30) HINTON, CHRISTOPHER WEYLAND INDUSTRIES, LLC DBA EXCEL EXPRESS #20, 1013 HIGHWAY 557, WEST MONROE, LA 71292, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2016 RENEWAL
- 31) HINTON, CHRISTOPHER CRC SQUARED, LLC, DBA NEW EXCEL #15, 5073 JONESBORO RD, WEST MONROE, LA 71292, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2016 RENEWAL
- 32) WAGNON, MICHAEL LOUISIANA DISCOUNT TOBACCO, INC. DBA BAYOU BUTT'S & BOOZE #30, 7796 HIGHWAY 165 NORTH, MONROE, LA 71203, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", 2016 RENEWAL
- 33) WAGNON, MICHAEL LOUISIANA DISCOUNT TOBACCO INC. DBA DISCOUNT TOBACCO OUTLET #27, 106 SMITH STREET, WEST MONROE, LA 71292, RETAIL

**BEER "CLASS B", RETAIL LIQUOR "CLASS D",
2016 RENEWAL**

- 34) GUY, MARY** DBA GUY'S LOUNGE, 1486 LA HWY 151 S, CALHOUN, LA 71225, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", 2016 RENEWAL
- 35) LANDRY, JEFFREY** DBA LANDRY VINEYARDS, LLC., 5699 NEW NATCHITOCHE RD, WEST MONROE, LA 71292 RETAIL WINE PRODUCER, 2016 RENEWAL
- 36) ROY, SAMER N.** DBA WHITE'S FERRY SUPERMART LLC, 4108 WHITE'S FERRY RD, WEST MONROE, LA 71291, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2016 RENEWAL
- 37) 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", 2016 RENEWAL
- 38) MCMILLON, JOHNNY** DBA MCMILLION'S GROCERY, 629 HWY 3033, WEST MONROE, LA 71292 RETAIL BEER "CLASS B", 2016 RENEWAL
- 39) SMITH, JAMES A.** DBA CLASSIC FOODS, 610 SMITH ST., WEST MONROE, LA 71292, RETAIL BEER "CLASS B", RETAIL LIQUOR "CLASS D", 2016 RENEWAL
- 40) PRAXAYBANE, PATRICK** DBA BANGKOK SPICE RESTAURANT, LLC, 5332 CYPRESS STREET, WEST MONROE, LA 71292, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", 2016 RENEWAL
- 41) PARKER, BRAD** SAM ELLEN LLC DBA IRON CACTUS, 1304 HWY 80 E, CALHOUN, LA 71225, RETAIL BEER "CLASS A", RETAIL LIQUOR "CLASS C", 2016 RENEWAL
- 42) 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", 2016 RENEWAL

Mr. Mitchell spoke regarding the following beer and whiskey application and recommended rescinding the 2015 license that was issued due to the store not being able to open until 2016. Motion offered by Mr. Smiley, seconded by Mr. Caldwell to rescind the 2015 license and approve the following application for 2016 and to apply the fees paid for the 2015 license to the 2016 application. Motion passed without opposition.

**1) AULAKH, LADDIE S. USA TRAVEL PLAZA, LLC DBA INTERSTATE
LIQUORS, 450 HIGHWAY 546 WEST, WEST
MONROE, LA 71292, RETAIL BEER “CLASS B”,
RETAIL LIQUOR “CLASS D”, 2016 NEW**

OTHER BUSINESS:

There being no other business to come before the Jury, a motion to adjourn was offered by Mr. Caldwell, seconded by Mr. Smiley. The meeting was adjourned at 7:06 p.m.

Scotty Robinson, President

Karen Cupit, Recording Secretary