

**PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA,
STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON
TUESDAY, NOVEMBER 3, 2009 AT 5:38 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 Tuesday, November 3, 2009 at 5:38 p.m., and was duly convened by Mr. Shane Smiley, President, who stated that the Police Jury was ready for the transaction of business.

<u>Members Present</u>	(5)
Mack Calhoun	District B
Walt Caldwell	District C
Ollibeth Reddix	District D
Shane Smiley	District E
Pat Moore	District F

<u>Members Absent</u>	(1)
Charles Jackson	District A

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

The president welcomed Dr. Ollibeth Reddix to the jury and recognized Mr. Bill Hodge, Clerk of Court. The president stated that Mr. Hodge would administer the Oath of Office to newly elected juror Dr. Ollibeth Reddix. Mr. Hodge administered the oath and congratulated Dr. Reddix.

Motion to adopt the Minutes of the Finance Committee Meeting held on October 12, 2009, was offered by Ms. Moore, seconded by Mr. Calhoun. Motion passed with Ms. Reddix abstaining.

VISITORS:

The president recognized visitor Clarence Smith of Mt. Pleasant Community Development, Inc. Mr. Smith spoke regarding the option on the Conner Property located on Desiard Street. Mr. Smith stated that Mt. Pleasant Community Development was ready to complete the purchase of the property and expressed thanks to the jury for their patience in this matter. A brief discussion ensued. Mr. Mitchell stated that he would get with the representatives from Mt. Pleasant Community Development Corporation and start the paperwork to complete the sale of the property. No other action was taken on this matter.

The president recognized visitor Terry Taylor of 2274 Bayou Darbonne Drive, West Monroe. Mr. Taylor spoke regarding the policy of Entergy disconnecting service to homes that are in danger due to safety concerns because of flooding. Discussion ensued. Kenny Solley of Entergy

stated that the decision to disconnect service in being done on an individual basis. Mr. Solley indicated to the jury and residents in attendance that service would not be interrupted unless it was necessary. No action was taken on this matter.

The president requested a motion to recess the regular meeting in favor of the Personnel Committee meeting. Motion offered by Mr. Caldwell, seconded by Ms. Moore to recess the regular meeting in favor of the Personnel Committee meeting. Motion passed without any opposition.

PERSONNEL COMMITTEE MEETING

Ms. Moore called the Personnel Committee meeting to order at 5:50 p.m. Ms. Moore stated that she would be deferring the item regarding the Human Resource Request form to the next committee.

Ms. Moore recognized Mr. Rhodes and asked that he defer the matter regarding the Employee Performance Evaluations until the next personnel committee meeting citing the need for additional information.

Ms. Moore recognized Chief Hemphill, Fire Department. Chief Hemphill recommended the following personnel actions for approval.

SICK LEAVE

NAME	ACTION	EFFECTIVE DATE
Bush, Jessie	Extended Sick Leave	October 5, 2009
Bethea, Curtis	Extended Sick Leave	September 29, 2009
Bethea, Curtis	Termination of Extended Sick Leave	October 29, 2009
Davis, Roy	Termination of Extended Sick Leave	October 15, 2009
Britt, Jay	Termination of Extended Sick Leave	November 9, 2009

Motion offered by Mr. Caldwell, seconded by Mr. Calhoun to approve the personnel actions as recommended by the fire chief. Motion passed without any opposition.

There being no other business to come before this committee, a motion was offered by Mr. Smiley, seconded by Mr. Caldwell to adjourn. The meeting was adjourned at 5:52 p.m.

The president requested a motion to convene the Public Works Committee meeting and noted the absence of juror Charles Jackson due to illness. The president stated that no Finance Committee meeting would be held due to his absence. Motion offered by Mr. Caldwell, seconded by Mr. Calhoun to convene the Public Works Committee meeting. Motion passed without any opposition.

PUBLIC WORKS COMMITTEE MEETING

The chairman, Mack Calhoun called the Public Works Committee meeting to order at 5:53 p.m. The chairman recognized Mr. Murray, Public Works Director. Mr. Murray stated that public works had looked into the matter regarding the paving of Chapmon Johnson Road. Mr. Murray indicated that a meeting with the landowners would be the next step to facilitate a solution. Mr. Mitchell stated that he would continue to work with the Public Works staff and keep the jury informed.

There being no other business to come before this committee, a motion to adjourn was offered by Mr. Smiley, seconded by Mr. Caldwell. The committee meeting was adjourned at 5:55 p.m.

Ms. Moore, seconded by Mr. Calhoun offered a motion to reconvene the regular meeting of the police jury. Motion passed without opposition. The regular meeting was reconvened at 5:56 p.m.

DEPARTMENT HEAD REPORTS

The following department heads presented reports for the month.

CODE ENFORCEMENT: Deputy Wayne Heckford

Deputy Heckford reported that the surveillance camera that the jury approved for purchase had been deployed. Deputy Heckford reported that Deputy Elam had received third place in litter prevention on the national level, and requested that the jury consider sending Deputy Elam to pick up the award. Motion offered by Mr. Caldwell, seconded by Mr. Calhoun to amend the agenda to take up the matter regarding the travel request of the Code Enforcement department due to time sensitivity. Motion passed without opposition.

Deputy Heckford stated that he had prepared an estimate of the cost to be approximately \$2,185.00. Deputy Heckford informed the jury that he was asking that the Sheriff's Office would split the cost with the jury. Discussion ensued. Motion offered by Mr. Calhoun, seconded by Mr. Caldwell to approve to pay one-half the amount (\$2185.00) of travel cost for Deputy Elam to Washington, D.C., for the Keep American Beautiful conference. Motion passed without opposition.

HOMELAND SECURITY & EMERGENCY PREPAREDNESS

AGENCY: Mr. Butch Beckham, Director

Mr. Beckham spoke briefly regarding the rising river and flooding within the Parish. Mr. Calhoun expressed his concerns regarding sand and sandbags for the west side of the river. A brief discussion ensued. No action was taken on this matter.

LAJET:

Mr. Leonard Tims, Director

Mr. Tims stated that he had no additional items. The president stated that there was an item under his agenda regarding an amendment to the LaJet contract. The president indicated that he would like to address this matter at this time if no other juror had a problem with it. None objected. Mr. Tims stated that the LaJet budget was insufficient to cover last year transportation costs, so it had to be amended to cover the remainder of the year and this year's transportation budget. Motion offered by Mr. Smiley, seconded by Mr. Caldwell to authorize the president to execute the agreement. Motion passed without opposition.

OCC CORRECTIONS:

Major Brian Newcomer

Major Newcomer spoke a request from DOTD regarding sandbagging. Discussion ensued. No action was taken on this matter.

MOTIONS * ORDINANCES * RESOLUTIONS:

The president noted that Mr. Jackson was absent due to illness.

MR. CHARLES JACKSON, DISTRICT A:

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

RESOLUTION NO. 09-117

A RESOLUTION APPOINTING KAY HENDRY TO THE BOARD OF COMMISSIONERS OF KEEP OUACHITA PARISH BEAUTIFUL COMMITTEE, FOR A THREE (3) YEAR TERM BEGINNING NOVEMBER 3, 2009 AND ENDING NOVEMBER 3, 2012; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, there exists a vacancy on the Keep Ouachita Parish Beautiful Board of Commissioners; and

WHEREAS, Kay Hendry has express a desire to serve as a member of the Board of Commissioners of Keep Ouachita Parish Beautiful Committee; and

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that the following individual:

KAY HENDRY, 104 Dusty Drive, West Monroe, LA 71291

BE AND HEREBY is appointed to the Board of Commissioners of Keep Ouachita Parish Beautiful Committee for a term of three years, beginning November 3, 2009 and ending November 3, 2012.

The above resolution was adopted this 3rd day of November 2009.

* * *

The president recognized Mr. Calhoun, District B.

MR. MACK CALHOUN, DISTRICT B:

Mr. Calhoun indicated that he had no additional information regarding West Ouachita Recreation District at this time and deferred the matter to the next meeting of the jury.

The president recognized Mr. Caldwell, District C.

MR. WALT CALDWELL, DISTRICT C:

Mr. Caldwell asked Mr. Holtzclaw to speak regarding the status of Skate Lane. Mr. Holtzclaw indicated that he has reviewed the file and would be updating the information to bring the jury up to date at its next meeting. Mr. Mitchell indicated that he had spoken to the spoke person from the homeowner's association and briefed him on the situation as of this date. Mr. Caldwell asked that the matter be placed back on the agenda for the next meeting.

Mr. Caldwell spoke regarding the ULM Government Access Channel. Mr. Mitchell stated that he had spoke with both parties to get them to contact one another directly. Mr. Mitchell indicated that he would contact each party again. No other action was taken on this matter.

Mr. Caldwell asked Mr. Murray to speak regarding the drainage study at Frenchmen's Bend. Mr. Murray stated that his department was still studying the matter, but he would like to discuss some of the matters after the meeting. No action was taken on this matter.

The president recognized Dr. Reddix, District D.

DR. OLLIBETH REDDIX, DISTRICT D:

Dr. Reddix indicated that she had no items.

MR. SHANE SMILEY, DISTRICT E:

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

RESOLUTION NO. 09-119

A RESOLUTION PROVIDING FOR CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE SPECIAL ELECTION HELD IN FIRE PROTECTION DISTRICT NO. ONE OF THE PARISH OF OUACHITA, STATE OF LOUISIANA, TO AUTHORIZE THE LEVY OF A SPECIAL TAX THEREIN ON SATURDAY, OCTOBER 17, 2009; 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 Fire Protection District No. One 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 Fire Protection District No. One of the Parish of Ouachita, State of Louisiana, on **SATURDAY, OCTOBER 17, 2009**, to authorize the levy of a special tax 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, the vote thereon was as follows:

<u>MEMBERS</u>	<u>YEAS</u>	<u>NAYS</u>	<u>ABSENT</u>	<u>ABSTAINING</u>
Jackson			X	
Calhoun	X			
Caldwell	X			
Reddix	X			

Smiley	X
Moore	X

And the resolution was declared adopted on this, the 3rd day of November 2009.

/s/ Deborah H. Sewell
Recording Secretary

/s/ Shane Smiley
President

**PROCES VERBAL AND PROCLAMATON OF THE CANVASS OF THE VOTES CAST
AT THE SPECIAL ELECTION HELD IN THE PARISH OF OUACHITA, STATE OF
LOUISIANA, ON SATURDAY, OCTOBER 17, 2009.**

BE IT KNOWN AND REMEMBER that on Tuesday, November 03, 2009, at five-thirty o'clock (5:30) p.m., at its regular meeting place, the Police Jury Room of the Courthouse, Monroe, Louisiana, 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"), and being the authority ordering the special election held therein on Saturday, October 17, 2009, with the following members present:

There being absent: did, in open and public session, examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election the following proposition, to wit:

**PROPOSITION
FIRE PROTECTION DISTRICT TAX
(RENEWAL)**

SUMMARY: 10 YEAR RENEWAL OF A SPECIAL TAX OF 19.11 MILLS FOR THE PURPOSE OF MAINTAINING AND OPERATING THE FIRE PROTECTION DISTRICT'S FIRE PROTECTION FACILITIES AND OBTAINING WATER FOR FIRE PROTECTION PURPOSES.

Shall Fire Protection District No. One of the Parish of Ouachita, State of Louisiana (the “District”), through its Governing Authority, be authorized to renew the levy, assessment and collection annually of a special tax of 19.11 mills on the dollar of assessed valuation of all the property situated within the limits of the District for a period of ten (10) years, commencing in the year 2010 and ending in the year 2019, for the purpose of maintaining and operating the Fire Protection District’s fire protection facilities and obtaining water for fire protection purposes? The amount reasonably expected to be collected from the levy of this Special Tax for the first year will be approximately \$6,783,185.00.

There was found by said count and canvass that the following votes had been cast at the said special election IN FAVOR OF and AGAINST, respectively, the proposition as hereinabove set forth at the following polling places, to wit:

POLLING PLACES		VOTE TABULATION	
PRECINCT LOCATION		FOR	AGAINST
01 Ouachita Christian School, 7065 Hwy 165N		398	139
02 Sterling Recreation Ctr, 709 Frances Avenue		117	47
03 Jack Hayes School, 3631 Old Sterlington Rd		220	66
04 Ouachita Christian High School, 7065 Hwy 165N		179	66
05 Osterland Recreational Ctr, 710 Holland Drive		211	64
06 Swartz Rec Ctr., 701 Lincoln Hill Drive		238	106
07 Swartz Rec Ctr., 701 Lincoln Hill Drive		262	92
08 Louise Williams Library, 140 Bayou Oaks Drive		268	119
09 Ouachita High School, 681 Hwy 594		182	51
09A Ouachita High School, 681 Hwy 594		66	19
10 Ouachita Parish Courthouse, 300 St. John Street		0	0
13 Benoit Rec. Ctr., 1700 Oaklawn Drive		75	17
14 Benoit Rec. Ctr., 1700 Oaklawn Drive			
15 Henrietta Johnson Rec. Ctr., 2800 Burg Jones Lane		38	10
16 Emily P. Robinson Rec. Ctr., 3504 Jackson Street		50	18
17 Emily P. Robinson Rec. Ctr., 3504 Jackson Street		23	12
18 Richwood Town Hall, 363 Brown Rd		154	80
19 Robinson Elementary School, 5101 Burg Jones Lane		124	44
20 Shady Grove Elementary School, 2204 Ticheli Road		81	32
21 Shady Grove Elementary School, 2204 Ticheli Road		75	36
24 MW Prince Hall Grnd. Msn. Ldg., 5500 Hwy 165 By		25	8
25 Prairie Road Water District, 2176 Prairie Road		92	41
26 Prairie Road Water District, 2176 Prairie Road		64	13
27 Agriculture Bldg, 704 Cypress Street		53	20
29 Riverbend Elementary School, 700 Austin Street		0	0
30 Riverbend Elementary School, 700 Austin Street		5	1
31 Richardson High School, 910 Thomas Street, West Mon		110	61
32 Claiborne Elementary School, 1011 Wallace Dean		250	92
33 Claiborne Elementary School, 1011 Wallace Dean		288	104
35 West Monroe City Hall, 2305 North 7 th Street		1	0
36 Kiroli Elementary School, 700 Kiroli Road		124	44
37 West Monroe City Hall, 2305 North 7 th Street		8	7
38 Claiborne Elementary School, 1011 Wallace Dean		176	45
39 Riser Jr. High School, 100 Price Drive		183	73

40 Lenwil Elementary School, 112 Arrant Rd	83	28
41 Drew Elementary School, 1132 Hwy 15	365	129
42 Highland Elementary School, 1501 Wellerman Road	108	45
43 Kiroli Elementary School, 700 Kiroli Road	381	109
44 George Welch School, 199 Caldwell Road	189	75
44a George Welch School, 199 Caldwell Road	272	95
45 Drew Elementary School, 1132 Hwy 15	236	92
46 Highland Elementary School, 1501 Wellerman Road	63	19
47 Ouachita Par Alternative Ctr., 1600 North 7 th Street	74	33
48 Lenwil Elementary School, 112 Arrant Road	95	63
49 Drew Elementary School, 1132 Hwy 15	117	48
50 Kiroli Elementary School, 700 Kiroli Road	126	52
51 Calhoun Middle School, 191 Hwy 80E	231	121
52 Calhoun Middle School, 191 Hwy 80E	244	104
53 Calhoun Middle School, 191 Hwy 80E	192	76
54 Central Elementary School, 1163 Hwy 151S	181	94
55 Central Elementary School, 1163 hwy 151 S	132	80
56 Woodlawn School, 5946 Jonesboro Road	245	136
57 Woodlawn School, 5946 Jonesboro Road	256	160
58 Pinecrest School, 3604 Hwy 557	116	91
61 American Legion Hall, 401 Forsythe Avenue	0	0
66 Sherrouse School, 300 Sherrouse Avenue	16	6
68 Ouachita Parish Jr. High School, 5500 Blanks Avenue	23	11
69 Carroll High School, 2939 Renwick Street	2	1
70 Lincoln Elementary School, 4200 Elm Street	0	0
72 Lakeshore Elementary School, 550 Balboa Drive	177	49
73 Masur Hall-ULM Campus, 4105 Bon Aire Drive	3	2
75 St. Alban's Episcopal Church, 2816 Deborah Drive	0	0
76 Saul Adler Recreation Ctr., 3900 Westminister	17	2
79 Lincoln Elementary School, 4200 Elm Street	0	0
ABSENTEE	845	357
TOTALS	8929	3605
MAJORITY FOR	5327	

The polling places above specified being the only polling places designated at which to hold the said election, it was therefore shown that there was 8,932 votes cast IN FAVOR OF the Proposition and a total of 3,605 votes cast AGAINST the Proposition, as hereinabove set forth, and that there was a majority of 5,327 votes cast IN FAVOR OF the Proposition as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Proposition as hereinabove set forth was duly

CARRIED by a majority of the votes cast by the qualified electors voting at the said special election held in the Parish on Saturday, October 17, 2009.

THUS DONE AND SIGNED at Monroe, Louisiana, on this the 3rd day of November 2009.

ATTEST:

/s/ Shane Smiley

/s/ Deborah H. Sewell

Recording Secretary

**STATE OF LOUISIANA
PARISH OF OUACHITA**

I, the undersigned Recording Secretary of the Police Jury of the Parish of Ouachita, State of Louisiana (the "Governing Authority"), the governing authority of the Parish of Ouachita State of Louisiana (the "Parish"), do hereby certify that the foregoing _____ pages constitute a true and correct copy of the proceedings and Proces Verbal made by said Governing Authority on Tuesday, November 3, 2009, providing for canvassing the returns and declaring the result of the special election held in the Parish on Saturday, October 17, 2009, to authorize the levy of a special tax therein.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the Parish at Monroe, Louisiana, on this, the 3rd day of November 2009.

SEAL

Deborah H. Sewell
Recording Secretary

* * *

The president spoke regarding Road Lighting District No. 25-Raymond Drive. The president noted that this district had been voted down and needed some cleanup before placing it back on the ballot. No other action was taken on this matter.

The president spoke regarding the petition by the residents of Pecan Bayou Subdivision requesting the establishment of a road lighting district. The president asked that the administrative staff prepare the paperwork to establish a road lighting district in that subdivision. No other action was taken on this matter.

The following resolution was offered for adoption by Mr. Smiley, seconded by Mr. Caldwell:

RESOLUTION NO. 09-118

A RESOLUTION APPOINTING JAMES YATES TO THE BOARD OF COMMISSIONERS OF KEEP OUACHITA PARISH BEAUTIFUL COMMITTEE, FOR A THREE (3) YEAR TERM, BEGINNING NOVEMBER 3, 2009 AND ENDING NOVEMBER 3, 2012; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, there exists a vacancy on the Keep Ouachita Parish Beautiful Board of Commissioners; and

WHEREAS, James Yates has expressed a desire to serve as a member of the Board of Commissioners of Keep Ouachita Parish Beautiful Committee;

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that the following individual:

JAMES YATES, 212 Daywood Drive, Monroe, LA 71203

BE AND HEREBY is appointed to the Board of Commissioners of Keep Ouachita Parish Beautiful Committee a term of three years, beginning November 3, 2009 and ending November 3, 2012.

The above resolution was adopted this 3rd day of November 2009.

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The president recognized Ms. Moore, District F.

MS. PAT MOORE, DISTRICT F:

Ms. Moore asked Mr. Mitchell to speak regarding the Tanglewood Flood Control Project Update (Right of Ways). Mr. Mitchell stated that he had received the necessary documents from Mr. Richard Moore and would be appraising the property within the next week or so. Ms. Moore asked that this matter be placed back on the December 7th agenda.

Ms. Moore expressed thanks to the president for declaring the parish in a state of emergency and spoke briefly regarding the conditions in her district. Each juror spoke briefly regarding the flooding conditions in their district and expressed thanks to Public Works for their efforts. Ms. Moore asked that the matter be placed back on the agenda for the next meeting.

Ms. Moore spoke regarding a travel request to the 9th Annual New Partners for Smart Growth Conference in Seattle, Washington on February 4-6, 2010. Ms. Moore stated that \$1000.00 would be reimbursed to the jury for travel costs associated with this conference. Motion offered by Ms. Moore, seconded by Mr. Caldwell to approve the travel request. Motion passed without opposition.

ADMINISTRATIVE REPORTS:

The president recognized Mr. Cammack, Treasurer.

FISCAL: Mr. Brad Cammack, Treasurer

Mr. Cammack stated that Mr. Jackson has called a Finance Committee meeting for November 9th, 2009 at 3 p.m. Discussion ensued. The jury asked that Mr. Cammack speak to Mr. Jackson concerning the start time of the committee meeting. No other action was taken on this matter.

The president recognized Chief Hemphill, Fire Department.

FIRE: Chief Pat Hemphill, Fire Department

Chief Hemphill indicated that he had no additional items.

The president recognized Mr. Mitchell, Legal.

LEGAL: Mr. Jay B. Mitchell, Assist. Dist. Attorney

Mr. Mitchell spoke regarding the purchase of wetland mitigation credits and the Hadley Street Bridge Project. Mr. Mitchell indicated that funds were budgeted to purchase the credits for the project and asked that the jury authorize the purchase. Motion offered by Mr. Caldwell, seconded by Ms. Moore to authorize the purchase of Wetland Mitigation Credits for the Hadley Street Bridge Project. Motion passed without opposition.

The president recognized Mr. Murray, Public Works Director.

PUBLIC WORKS: Mr. John Tom Murray, Director

Mr. Murray spoke regarding Green Springs Subdivision under the state hazard mitigation project. Mr. Murray noted that there was still a problem in the area and that public works was

monitoring the problem. Mr. Murray indicated that he would keep the jury updated on the matter.

Mr. Murray informed the jury that 22 roads were under water in the parish and closed. Mr. Murray noted that 4 had water on them but passable. The list would be provided to the jury as well as the media.

The president recognized Mr. Holtzclaw, Engineer.

ROADS & DRAINAGE: Mr. Tom Holtzclaw, Engineer

Mr. Holtzclaw updated the jury on the ARRA (Stimulus) Projects that include Dellwood, Hadley, Good Hope and Vancil Roads. Mr. Holtclaw stated that he would be hand delivering those documents to the state due to the impending deadline.

Mr. Holtzclaw stated that he was still working with Gary Fontana on the LCDBG projects. Mr. Holtzclaw indicated that the package should be complete by the next meeting and a resolution would be required for submission.

Mr. Holtzclaw spoke briefly regarding the T-1A canal. No action was taken on this matter.

BEER AND WHISKEY APPLICATIONS:

Mr. Mitchell presented the following beer and whiskey applications for approval. Motion offered by Mr. Caldwell, seconded by Mr. Calhoun to accept items 1-6 for approval as recommended by the parish attorney. Motion passed without opposition.

- | | |
|------------------------------------|--|
| 1) KEY, TANDY & MARTHA | DBA BIG STAR OF FARMERVILLE, LLC.,
DBA FRESH MARKETS/HARVEST FOODS,
127 SMITH STREET, WEST MONROE, LA
71291 – RETAIL BEER CLASS “B”, 2010
RENEWAL |
| 2) TARIO, AKBER & SHAND | DBA SUNRISE OF MONROE, LLC., DBA
TAZMART, 801 NEW NATCHITOCHES RD,
WEST MONROE, LA 71292 – RETAIL BEER
CLASS “B”, RETAIL LIQUOR CLASS “D”,
2010 RENEWAL |
| 3) SARAI, BALJIT & SAT | DBA WISHY, LLC., DBA S-MART, 7998
CYPRESS ST, WEST MONROE, LA 71291 – |

**RETAIL BEER CLASS “B”, RETAIL LIQUOR
CLASS “D”, 2010 RENEWAL**

4) SARAI, BALJIT & SAT

**DBA SUNNY & BROTHER, LLC., DBA LIONS
STOP, 1490 HWY 594, MONROE, LA 71203 –
RETAIL BEER CLASS “B”, RETAIL LIQUOR
CLASS “D”, 2010 RENEWAL**

5) SARAI, BALJIT & SAT

**DBA VICKI, INC., DBA CONN’S GROCERY,
2655 ARKANSAS ROAD, WEST MONROE,
LA 71291 – RETAIL BEER CLASS “B”,
RETAIL LIQUOR CLASS “D”, 2010
RENEWAL**

6) HOPPER, JOHN T.

**DBA JTH MANAGEMENT, LLC., DBA HOB
NOB BAR, 5078 CYPRESS STREET, WEST
MONROE, LA 71292, RETAIL BEER CLASS
“A”, RETAIL LIQUOR CLASS “C”, 2009 NEW**

There being no other business to come before the jury, a motion to adjourn was offered by Mr. Caldwell. The meeting was adjourned at 6:48 p.m.

A D J O U R N !