

**PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA,  
STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING  
HELD MONDAY, OCTOBER 6, 2008 AT 5:35 P.M.**

The Police Jury of the Parish of Ouachita, State of Louisiana met in regular and legal session in the Ouachita Parish Police Jury Meeting Room, Courthouse Building, Monroe, Louisiana on Monday, October 6, 2008 at 5:35 p.m., and was duly convened by Mr. Walt M. Caldwell IV, President, who stated that the Police Jury was ready for the transaction of business.

**Members Present (6)**

<b>Charles Jackson</b>	<b>District A</b>
<b>Mack Calhoun</b>	<b>District B</b>
<b>Walt Caldwell</b>	<b>District C</b>
<b>Dorth Blade</b>	<b>District D</b>
<b>Shane Smiley</b>	<b>District E</b>
<b>Pat Moore</b>	<b>District F</b>

**Members Absent (0)**

Invocation was given by Mr. Caldwell. Pledge of Allegiance to the flag was led by Mr. Caldwell.

Motion to adopt the minutes of the last police jury meeting including the committee meetings was offered by Mr. Blade, seconded by Mr. Jackson. Motion passed without opposition.

The following service awards were presented for the month of October.

**PUBLIC WORKS**

**IVORY HEARN – 25 YEARS**

**ERNIE NEWMAN – 10 YEARS**

**TREASURER/ADMINISTRATION**

**SONYA RICKS – 10 YEARS**

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## **VISITORS:**

The president recognized Lt. Paul Campbell, Ouachita Correctional Center. Lt. Campbell spoke regarding the need to amend the contract with LSU to provide an HIV clinic at the Correctional Facility for inmates. The president asked Mr. Mitchell to speak regarding the matter. Mr. Mitchell was not present at this time of the meeting.

The president recognized Ms. Judith Mower, Volunteers of America. Ms. Mower spoke regarding the services offered by her agency and the new program for the critical homeless. Ms. Mower invited the jury to attend various events sponsored by the Volunteers of America.

The president recognized Ms. Tana Trichel of NELEA. Ms. Trichell spoke regarding the proposed East Ouachita Parish Industrial Site. Ms. Trichell recommended to the jury an alternate site for the industrial park based on further evaluation by Mr. Harrison. Ms. Trichel also informed the jury that the NELEA had been awarded a grant to provide IT services to the rural areas. Discussion ensued. No action was taken on this matter.

The president recognized Lt. Paul Campbell, Ouachita Correctional Center and Mr. Mitchell, Parish Attorney. Mr. Mitchell spoke regarding amending the contract with LSU for medical services for inmates. The president asked whether or not anyone had a problem addressing the matter at this time. No one objected to taking the matter up. Motion offered by Mr. Caldwell, seconded by Mr. Smiley to authorize the president to sign on behalf of the Ouachita Correctional Center to amend the contract between OCC and LSU Medical Center for healthcare services. Motion passed without opposition.

The president CONVENED a public hearing on Ordinance No. 8902 –authorizing the lease of vacant land along the eastern boundary of the Ouachita Parish Fire Department Training Center. No one appeared to speak in favor of or against this ordinance. Motion offered by Mr. Jackson, seconded by Mr. Blade to close the public hearing. Motion passed without opposition.

The president CONVENED a public hearing on Ordinance No. 8903 revoking a portion of Arthur Griffin Rd that extends south of a point being 804 feet north of the south line of the NE/4 of the SE/4 of Sec. 11 T16N. Mr. Mitchell stated that he had spoken with the two property owners who were in favor of the ordinance. No one appeared to speak in favor of or against the ordinance. Motion offered by Mr. Smiley, seconded by Mr. Jackson to close the public hearing. Motion passed without opposition.

The president CONVENED a public hearing to receive comments, protests and objections relative to the adoption of adjusted maximum millage rates; the roll-forward of such millages to a rate not to exceed the prior year's maximum; and the adoption of millage rates for levy in 2008 Revenue Ordinance. Warden Brian Newcomer came forward to speak in favor of a roll-forward in millage for the correction center. Chief Deputy Russell and Ms. Leija were present to speak in favor of the roll-forward millage for the correction center. Motion offered by Ms. Moore, seconded by Mr. Smiley to close the public hearing. Motion passed without opposition.

The president asked for a motion to recess the regular police jury meeting. Motion to recess the regular meeting of the police jury in favor of the Personnel Committee meeting was offered by Mr. Smiley, seconded by Mr. Jackson. Motion passed without opposition.

## **PERSONNEL COMMITTEE MEETING**

The chairman of the Personnel Committee Meeting, Dorth Blade called the meeting to order at 6:01 p.m.

The chairman recognized Mr. Cammack, Treasurer. Mr. Cammack spoke regarding the insurance quotes received from Vantage and United Healthcare. Discussion ensued. Mr. Cammack recommended to the jury United Healthcare for health insurance. The chairman stated that he would like to hear from both companies before a decision was made.

The chairman recognized Billy Justice, of Vantage Healthcare. Billy Justice spoke regarding the Vantage Plan. The chairman recognized Butch Statham, of United Healthcare. Mr. Statham spoke regarding the United Healthcare Plan. Discussion ensued. Motion was offered by Mr. Blade, seconded by Mr. Smiley to table this matter until the week of October 13, 2008. Motion passed without opposition.

Mr. Cammack spoke regarding the Dental Insurance quotes. Mr. Cammack recommended the dental plan offered by Humana. Motion offered by Mr. Caldwell, seconded by Mr. Blade to defer all insurance matters until the week of October 13, 2008. Motion passed without opposition.

Mr. Cammack spoke regarding the position of Special Projects Director. Mr. Cammack asked the jury to accept the position of Special Projects Director with a pay grade change from 128 to 121 and with a starting salary of \$33660. Motion offered by Mr. Caldwell, seconded by Mr. Smiley to accept the job description of Special Projects Director with the changes. Motion passed without opposition.

Mr. Cammack spoke regarding the Christmas and New Year's Holidays. Mr. Cammack stated that the jury had the option to move the holidays from Wednesday and Thursday to Thursday and Friday. Mr. Cammack asked that the jury consider giving employees Friday as a holiday. No action was taken on this matter.

Mr. Cammack stated that he needed no action on the Network Specialist position.

The chairman recognized Chief Hemphill, Fire Department. The chief indicated that he had one personnel item that would place Curtis Bethea on extended sick leave effective September 5, 2008. Motion offered by Mr. Caldwell, seconded by Mr. Smiley to place Curtis Bethea on extended sick leave effective September 5, 2008. Motion passed without opposition.

The chairman recognized Craig Lott. Mr. Lott requested to open the position of Call Center Manager and a 911 Call Taker Position. Mr. Lott asked that the jury would consider keeping the call taker position open at all times due to high turnover in that position. Discussion ensued. Motion offered by Mr. Caldwell, seconded by Mr. Jackson to open the position of Call Center Manager and 911 Call Taker. Motion passed without opposition.

The chairman recognized Mr. Murray, Public Works Director. Mr. Murray stated that he would allow Mr. Cobb, Assistant Public Works Director to speak regarding new hires. Mr. Cobb requested that the request to hire a General Laborer at this time be pulled from the agenda. Mr. Cobb requested to hire two (2) Equipment Operator 1 positions. Motion offered by Mr. Caldwell, seconded by Mr. Jackson to hire two (2) Equipment Operator I. Motion passed without opposition. Mr. Cobb requested to hire an Equipment Operator III. Motion offered by Mr. Calhoun, seconded by Mr. Caldwell to hire in the position of Equipment Operator III. Motion passed without opposition.

A motion to adjourn was offered by the chairman at 7:00 p.m., motion passed without opposition.

The president asked for a motion to convene as the Public Works Committee Meeting. Motion was offered by Ms. Moore, seconded by Mr. Calhoun to convene the Public Works Committee Meeting. Motion passed without opposition.

## **PUBLIC WORKS COMMITTEE MEETING**

The chairman, Mr. Calhoun, called the Public Works committee Meeting to order at 7:01 p.m.

The chairman recognized Mr. Murray, Public Works Director. Mr. Murray spoke regarding the approval of a plat amendments to Cotton Bayou Estates. Discussion ensued. Motion offered by Mr. Caldwell, seconded by Ms. Moore to approve the plat amendments to Cotton Bayou Estates subject to the comments of Mr. Harrison and Mr. Murphy.

Mr. Murray asked Mr. Mitchell to speak regarding the amendment to the master road list as it pertains to Meadow Drive.

Mr. Murray asked the jury to approve the application for final subdivision for Virginia Mae Estates, Unit 2. Discussion ensued. Motion offered by Mr. Jackson, seconded by Mr. Blade to approve the final subdivision application for Virginia Mae Estates, Unit 2 subject to the comments of Mr. Harrison being addressed (particularly drainage). Motion passed with Mr. Caldwell abstaining.

A motion to adjourn the Public Works Committee Meeting was offered by Mr. Blade, seconded by Mr. Smiley at 7:20 p.m.

The president asked for a motion to reconvene the regular meeting of the police jury. A motion to reconvene the regular police jury meeting was offered by Mr. Calhoun, seconded by Mr. Blade at 7:21 p.m. Motion passed without opposition.

## **DEPARTMENT HEAD REPORTS**

The following department heads presented monthly status reports:

### **CODE ENFORCEMENT: Deputy Wayne Heckford**

Deputy Heckford reported that he would be on vacation the week of October 13-17, 2008.

### **GREEN OAKS: Mr. Mike Rhodes, Director**

Mr. Rhodes stated new girls unit opened August 29<sup>th</sup> and the old girls unit was reopened after renovations on September 18<sup>th</sup>. Mr. Rhodes stated that the citizen's group and the operational committee would meet on October 8<sup>th</sup>, 2008 at 4:00 p.m. at the Detention Center. Mr. Rhodes stated that two-thirds of the parish employees had HMO Insurance and that the jury should considered that when making their decision.

### **HOMELAND SECURITY & EMERGENCY PREPAREDNESS AGENCY:**

**Mr. Butch Beckham, Director**

Mr. Beckham commented on the actions of his agency during the recent storms. Mr. Beckham informed the jury that classes and programs that were cancelled had been rescheduled for the upcoming months. The Risk Assessment class is schedule for December 1-3, 2008 and Advanced Risk Assessment class is scheduled for January 7-8, 2009.

### **LIBRARY: Ms. Cheryl Moulriere, Director**

Ms. Moulriere stated that her employees would prefer anyone other than Vantage Healthcare for health insurance.

### **911 OFFICE: Mr. Craig Lott**

Mr. Lott stated that 911 calls did increase during the month of September compared to September of last year due to the recent hurricanes.

### **WORKFORCE INVESTMENT: Ms. Doretha Bennett, Director**

Mr. Tims spoke on behalf of Ms. Bennett who was not present at the meeting. Mr. Tims requested permission for travel for one board member and two staff members to attend a symposium in Chicago on November 18-20, 2008. Motion was offered by Mr. Caldwell,

seconded by Ms. Moore to approve the travel request of Ms. Bennett. Motion passed without opposition.

**MOTIONS \* ORDINANCES \* RESOLUTIONS:**

The president recognized Mr. Jackson, District A.

**MR. CHARLES JACKSON, DISTRICT A:**

Mr. Jackson spoke regarding the scheduling of budget meetings for the upcoming year. Discussion ensued. Mr. Jackson stated that the first budget committee meeting would be held on Monday, October 13<sup>th</sup> at 2 p.m. in the Police Jury Conference Room.

The following resolution was offered by Mr. Jackson, seconded by Mr. Smiley:

**RESOLUTION NO. 08-42**

**A RESOLUTION TO AMEND THE OUACHITA PARISH POLICE JURY MASTER ROAD LIST INFORMATION FOR MEADOW DRIVE; AND FURTHER PROVIDING WITH RESPECT THERETO.**

**WHEREAS**, Meadow Drive is a public road of the Ouachita Parish Police Jury dedicated by the filing of the plat for Claiborne Fairview Subdivision extensions 1, 2, and 3 at plat book 10, page 152 of the conveyance records of Ouachita Parish;

**WHEREAS**, Meadow Drive was originally constructed and accepted and maintained by the Ouachita Parish Police Jury as a gravel street extending for a length of \_\_\_\_ feet from its intersection with Crestview Drive to the western boundary of the above described subdivision;

**WHEREAS**, in the early 1970's, the Ouachita Parish Police Jury undertook the blacktopping of Meadow Drive and other streets in the area;

**WHEREAS**, at the time of such blacktopping, there were no homes on Meadow Drive past its intersection with Meadow Circle and accordingly, the blacktop surface was not placed on that portion of Meadow Drive west of the intersection with Meadow Circle;

**WHEREAS**, when the present master road list was first developed, it reflected the length of Meadow Drive as being 290 feet which is the length of the blacktopped portion of Meadow Drive as described above;

**WHEREAS**, a home now exists along that portion of Meadow Drive west of its intersection with Meadow Circle; and,

**WHEREAS**, it is now appropriate to correct the master road list to reflect that the entire right-of-way of Meadow Drive dedicated by the plat described above is a public road of the Ouachita Parish Police Jury and is thereby subject to public maintenance.

**NOW THEREFORE:**

**BE IT RESOLVED** by the Ouachita Parish Police Jury in regular and legal session that the Ouachita Parish Police Jury master road list be amended to change the length of Meadow Drive from 290 feet as presently listed to \_\_\_\_\_ feet to reflect the true length of the dedicated roadway;

**BE IT FURTHER RESOLVED** that as a result of the amendment set forth above, the entire length of Meadow Drive be subject to maintenance by the Ouachita Parish Police Jury including the ongoing resurfacing of such street.

The above resolution was adopted the 6<sup>th</sup> day of October 2008.

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The president recognized Mr. Calhoun, District B.

**MR. CALHOUN, DISTRICT B:**

The following ordinance was offered for final adoption by Mr. Calhoun, seconded by Mr. Jackson:

**ORDINANCE NO. 8902 (FINAL)**

**AN ORDINANCE AUTHORIZING THE LEASE OF APPROXIMATELY 30,000 SQ. FT. +/- OF VACANT LAND ALONG THE EASTERN BOUNDARY OF THE OUACHITA PARISH FIRE DEPARTMENT TRAINING CENTER TO SHAW PROCESS FABRICATORS, INC.; PROVIDING FOR A PUBLIC HEARING; AND FURTHER PROVIDING WITH RESPECT THERETO.**

**WHEREAS**, Shaw Process Fabricators, Inc. (“Shaw”), has indicated it has a need to use a portion of vacant land owned by the Ouachita Parish Police Jury and/or Fire Protection District No. 1 of Ouachita Parish adjacent to Shaw’s facility on New Natchitoches Road in Ouachita Parish, Louisiana for the purpose of additional parking and storage areas needed for expansion of the present facility;

**WHEREAS**, the tract of vacant land in question, consisting of approximately 30,000 sq. ft. +/- along the eastern boundary of the Ouachita Parish Fire Department Training Center on New Natchitoches Road, is not presently being used by the Ouachita Parish Fire Department and

the OPFD does not believe that the use of this particular tract will be required for its operations in the foreseeable future; and,

**WHEREAS**, the Ouachita Parish Police Jury, as the governing authority of Ouachita Parish, Louisiana and in its capacity as the Board of Commissioners of Fire Protection District No. 1 of Ouachita Parish, finds that a lease of the vacant land in question to Shaw serves the goal of industrial inducement, and is in the public interest;

**NOW, THEREFORE:**

**BE IT ORDAINED** by the Ouachita Parish Police Jury in legal and regular session that the Ouachita Parish Police Jury, as the governing authority of Ouachita Parish, Louisiana and in its capacity as the Board of Commissioners of Fire Protection District No. 1 of Ouachita Parish, does hereby authorize the lease of approximately 30,000 sq. ft. +/- of vacant land along the eastern boundary of the Ouachita Parish Fire Department Training Center facility to Shaw Process Fabricators, Inc. for an initial term of ten (10) years and in the consideration of an annual rental payment of Three thousand seven hundred twenty-six and no/100 dollars (\$3726.00);

**BE IT FURTHER ORDAINED** that the proceeds of the Lease made subject of this Ordinance be dedicated to the operations of the Ouachita Parish Fire Department;

**BE IT FURTHER ORDAINED** that the President of the Ouachita Parish Police Jury be, and hereby is, authorized to execute such Lease Agreement or other documents as are reasonable and necessary to give effect to the lease of property described hereinabove;

**BE IT FURTHER ORDAINED** that a Public Hearing be scheduled for October 6, 2008, 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.

The above Ordinance was introduced on the 8th day of September 2008.

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

YEAS:	(6)
NAYS:	(0)
ABSTAIN:	(0)
ABSENT:	(0)

The above Ordinance was adopted this 6<sup>th</sup> day of October 2008.

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The following ordinance was offered for final adoption by Mr. Calhoun, seconded by Mr. Blade:

**ORDINANCE NO. 8903**

**AN ORDINANCE REVOKING THAT PORTION OF ARTHUR GRIFFIN ROAD THAT EXTENDS SOUTH OF A POINT BEING 804 FEET NORTH OF THE SOUTH LINE OF THE NE/4 OF THE SE/4 OF SEC. 11 T16N R1E OF OUACHITA PARISH; AND FURTHER PROVIDING WITH RESPECT THERETO.**

**WHEREAS** “Arthur Griffin Road” is an unimproved public road located in Ward 7 of Ouachita Parish, Louisiana that makes a “loop” running from its intersection with Okaloosa School Road north of the old Okaloosa School facility to its intersection with Okaloosa School Road south of the old school facility;

**WHEREAS**, the owners of all of the property along both sides of the southern portion of Arthur Griffin Road have requested that the Ouachita Parish Police Jury revoke the portion of Arthur Griffin Road running through their properties; and,

**WHEREAS**, considering the landowners’ request and the fact the requested revocation will not deprive any other landowners of access to the remaining public portion of Arthur Griffin Road (and thereby to Okaloosa School Road north of the old school facility), the Ouachita Parish Police Jury finds that the public interest does not require that the portion of Arthur Griffin Road that extends South of a point being 804’ North of the South line of the NE/4 of the SE/4 of Sec. 11 T16N R1E of Ouachita Parish be maintained as or for a public road;

**NOW, THEREFORE:**

**BE IT ORDAINED** by the Ouachita Parish Police Jury, in legal and regular session, that the portion of the right-of-way of Arthur Griffin Road that extends South of a point being 804’ North of the South line of the NE/4 of the SE/4 of Sec. 11 T16N R1E of Ouachita Parish be, and hereby is, revoked.

**BE IT FURTHER ORDAINED** that there be no further public maintenance of any road or roadway in the portion of the Arthur Griffin Road right-of-way hereinabove revoked.

The above Ordinance was introduced on this 8<sup>th</sup> day of September 2008.

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

YEAS:	(6)
NAYS:	(0)
ABSTAIN:	(0)

ABSENT: (0)

The above Ordinance was adopted this 6<sup>th</sup> day of October 2008.

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Mr. Calhoun asked Mr. Harrison to speak regarding the Cheniere Lake Area 3 Bathrooms. Mr. Harrison stated that bids are scheduled for opening on November 17, 2008 for this project.

Mr. Calhoun asked Mr. Harrison to speak regarding the matter concerning the road repairs in District B caused by pipeline. Mr. Harrison stated that the bid specifications had been reworked and that the bid opening was set for November 14, 2008.

**MR. CALDWELL, DISTRICT C:**

The president asked Mr. Harrison to speak regarding the drainage project with the City of West Monroe. Mr. Harrison stated that he had tried to contact Mr. George and was unsuccessful. Discussion ensued. The president asked that this matter be deferred until the October 20, 2008 meeting.

The president asked Mr. Mitchell to speak regarding the ordinances relating to the millage rates. Mr. Mitchell spoke regarding the three ordinances as they relate to one another. Discussion ensued.

The following Ordinance was offered for Final Adoption by Mr. Caldwell, seconded by Mr. Blade:

**ORDINANCE NO. 8908**

**AN ORDINANCE SETTING FORTH THE ADJUSTED MILLAGE RATES FOLLOWING REAPPRAISAL AND VALUATION FOR ALL AD VALOREM TAXES LEVIED BY THE OUACHITA PARISH POLICE JURY**

**WHEREAS**, La. Const. Art. VII, Sec. 23 requires the periodic adjustment of the rates of ad valorem taxes based on the reappraisal and valuation of all property subject to such taxes;

**WHEREAS**, the Office of the Legislative Auditor has provided the Ouachita Parish Police Jury with such adjusted millage rates for the ad valorem taxes it levies based on the most recent reappraisal and valuation; and,

**WHEREAS**, La. R.S. 47:1705 requires each tax recipient body to adopt an ordinance or resolution setting forth and designating such adjusted millage rates;

**NOW THEREFORE:**

**SECTION ONE: BE IT ORDAINED** by this Police Jury of the Parish of Ouachita, State of Louisiana, in legal and regular session convened that for the calendar year

2008 there is hereby established adjusted millage rates as follows on the dollar of the assessed valuation of all property situated in the Parish of Ouachita, State of Louisiana, outside of the incorporated municipalities of Monroe, West Monroe, Sterlington, and Richwood. The said tax is dedicated to the use of the General Fund for paying all expenses of the Parish, which may arise during the calendar year 2008 according to the estimates of expenditures hereto adopted:

Rate levied in Prior Year (2007)	Adjusted Rate	Maximum Authorized Rate in Prior Year (2007)	Adjusted Maximum Authorized Rate
4.06 mills	4.02 mills	4.22 mills	4.18 mills

**SECTION TWO: BE IT FURTHER ORDAINED,** that for the calendar year 2008 there is hereby established adjusted millage rates as follows on the dollar of the assessed valuation of all property situated within the corporate limits of the City of Monroe, the City of West Monroe, The Town of Sterlington, and the Town of Richwood, not exempt from taxation for General Fund purposes.

Rate levied in Prior Year (2007)	Adjusted Rate	Maximum Authorized Rate in Prior Year (2007)	Adjusted Maximum Authorized Rate
2.03 mills	2.01 mills	2.11 mills	2.09 mills

**SECTION THREE: BE IT FURTHER ORDAINED,** for the calendar year 2008 there is hereby established adjusted millage rates as follows on the dollar of the assessed valuation of all property situated in the Parish of Ouachita, and not exempt from taxation by the Constitution and Laws of the State of Louisiana for the purpose of providing funds for equipment, supplies, maintenance, operation, construction, acquisition, improvement, renovation and support of the Ouachita Parish Library and its branches.

Rate levied in Prior Year (2007)	Adjusted Rate	Maximum Authorized Rate in Prior Year (2007)	Adjusted Maximum Authorized Rate
7.38 mills	7.30 mills	7.75 mills	7.67 mills

**SECTION FOUR: BE IT FURTHER ORDAINED,** that for the calendar year 2008 there is established adjusted millage rates as follows on the dollar of the assessed valuation of all property subject to taxation in the Parish of Ouachita for the purpose of operating, maintaining, sustaining, and erecting Ouachita Parish Health Units, including rabies and animal control.

Rate levied in Prior Year (2007)	Adjusted Rate	Maximum Authorized Rate in Prior Year (2007)	Adjusted Maximum Authorized Rate
0.75 mills	0.74 mills	0.79 mills	0.78 mills

**SECTION FIVE: BE IT FURTHER ORDAINED** by the Ouachita Parish Police Jury, sitting and acting as the Board of Commissioners of the Fire Protection District No. One of the Parish of Ouachita, that for the calendar year 2008 there is hereby established adjusted millage rates as follows on the dollar on all property subject to taxation in said District for the purpose of maintaining and operating the Fire Protection Districts fire protection facilities and obtaining water for fire protection purposes.

Rate levied in Prior Year (2007)	Adjusted Rate	Maximum Authorized Rate in Prior Year (2007)	Adjusted Maximum Authorized Rate
19.24 mills	19.11 mills	19.24 mills	19.11 mills

**SECTION SIX: BE IT FURTHER ORDAINED** that for the calendar year 2008 there is hereby established adjusted millage rates as follows on all property subject to taxation in the Parish of Ouachita for the purpose of improving, maintaining, operating and equipping the Ouachita Correctional Center; and, there is further adjusted millage rates as follows on all property subject to taxation in said Parish, for the purpose of making major improvements, repairs and/or renovations to the existing Ouachita Correctional Center buildings and structures together with the necessary equipment, furnishings and financing therefore.

**Jail Operating, etc.**

Rate levied in Prior Year (2007)	Adjusted Rate	Maximum Authorized Rate in Prior Year (2007)	Adjusted Maximum Authorized Rate
8.60 mills	8.51 mills	8.60 mills	8.51 mills

**Jail Major Improvements, etc.**

Rate levied in Prior Year (2007)	Adjusted Rate	Maximum Authorized Rate in Prior Year (2007)	Adjusted Maximum Authorized Rate
0.60 mills	0.59 mills	0.60 mills	0.59 mills

**SECTION SEVEN: BE IT FURTHER ORDAINED** that for the calendar year 2008 there is established adjusted millage rates as follows on the dollar of the assessed valuation on all property subject to taxation in the Parish of Ouachita, for the purpose of improving, maintaining, operating and equipping juvenile detention facilities; and there is further established adjusted millage rates as follows on the dollar of the assessed valuation on all property subject to taxation in the Parish of Ouachita, for the purpose of acquiring, financing, and constructing a building to house juvenile detention alternative programs and related services at the Ouachita Parish Juvenile Detention Center, together with the necessary sites, equipment, and furnishings therefore.

**Juvenile Detention Operations, etc.**

Rate levied in Prior Year (2007)	Adjusted Rate	Maximum Authorized Rate in Prior Year (2007)	Adjusted Maximum Authorized Rate
2.91 mills	2.88 mills	2.91 mills	2.88 mills

**Juvenile Detention Construction, etc.**

Rate levied in Prior Year (2007)	Adjusted Rate	Maximum Authorized Rate in Prior Year (2007)	Adjusted Maximum Authorized Rate
0.30 mills	0.30 mills	0.30 mills	0.30 mills

**SECTION EIGHT: BE IT FURTHER ORDAINED** that for the calendar year 2008, there is hereby established adjusted millage rates as follows on the dollar of the assessed valuation on all taxable property situated in Road Lighting District No. 1 of the Parish of Ouachita for the purpose of providing, maintaining, and operating electric lights on the street, roads, highways, alleys, and public places in said District.

Rate levied in Prior Year (2007)	Adjusted Rate	Maximum Authorized Rate in Prior Year (2007)	Adjusted Maximum Authorized Rate
4.81 mills	4.70 mills	4.81 mills	4.70 mills

**SECTION NINE: BE IT FURTHER ORDAINED** by the Ouachita Parish Police Jury, acting for the Board of Commissioners of the Mosquito Abatement District No. 1 of

the Parish of Ouachita, that for the calendar year 2008 there is hereby established adjusted millage rates as follows on the dollar of the assessed valuation of all property situated in the Parish of Ouachita, and not exempt from taxation by the Constitution and Laws of the State of Louisiana for the purpose of “the abatement, control, eradication and study of mosquitoes and other arthropods of public health importance and all activities incidental thereto.

Rate levied in Prior Year (2007)	Adjusted Rate	Maximum Authorized Rate in Prior Year (2007)	Adjusted Maximum Authorized Rate
1.17 mills	1.16 mills	1.23 mills	1.22 mills

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

YEAS: (6)  
 NAYS: (0)  
 ABSTAIN: (0)  
 ABSENT: (0)

The above Ordinance was adopted on the 6th day of October 2008.

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Mr. Mitchell spoke regarding Ordinance No. 8909 and the establishment of millage rates for 2008 revenue. Discussion ensued. No action was taken on this matter.

Mr. Calhoun stated that the jury has lowered the millage rate in the parish by 5.09 mills during last 5 years. Mr. Calhoun stated that he would like to address the millage for the library. Mr. Calhoun stated that he would like to roll forward the millage up to 7.75 mils. Discussion ensued. Motion offered by Mr. Calhoun, seconded by Mr. Blade to levy a 7.50 mil on the library. Discussion ensued.

The president called for a roll call vote on the matter. The vote thereon was as follows:

YEAS: (5) Caldwell, Calhoun, Blade, Smiley, and Moore  
 NAYS: (1) Jackson  
 ABSTAIN: (0)  
 ABSENT: (0)

The above motion was passed with Mr. Jackson voting no. Brief discussion ensued.

The president stated that the jury would address the reminder of the millages in order as shown on the agenda.

Motion offered by Mr. Caldwell, seconded Mr. Smiley to levy a millage of 19.11 for Fire Protection District No.1.

The president called for a roll call vote on the matter. The vote thereon was as follows:

YEAS: (6) Caldwell, Calhoun, Blade, Smiley, Moore, and Jackson  
NAYS: (0)  
ABSTAIN: (0)  
ABSENT: (0)

The above motion was passed without opposition.

Motion offered by Mr. Caldwell, seconded by Ms. Moore to accept the adjusted mil of 4.70 for Road Lighting District No. 1. Discussion ensued. Mr. Caldwell withdrew his motion in lieu of the following motion. Motion offered by Mr. Jackson, seconded by Mr. Caldwell to levy a millage of 2.00 mils for Road Lighting District No. 1.

The president called for a roll call vote on the matter. The vote thereon was as follows:

YEAS: (6) Caldwell, Calhoun, Blade, Smiley, Moore, and Jackson  
NAYS: (0)  
ABSTAIN: (0)  
ABSENT: (0)

The above motion was passed without opposition.

Motion offered by Mr. Caldwell, seconded by Mr. Jackson to accept the rollback millage of 1.16 for Mosquito Abatement.

The president called for a roll call vote on the matter. The vote thereon was as follows:

YEAS: (6) Caldwell, Calhoun, Blade, Smiley, Moore, Jackson  
NAYS: (0)  
ABSTAIN: (0)  
ABSENT: (0)

The above motion was passed without opposition.

Motion offered by Mr. Caldwell, seconded by Mr. Blade to accept the rollback millage of .74 for the Health Unit/Animal Shelter.

The president called for a roll call vote on the matter. The vote thereon was as follows:

YEAS: (6) Caldwell, Calhoun, Blade, Smiley, Moore, Jackson  
NAYS: (0)  
ABSTAIN: (0)

ABSENT: (0)

The above motion was passed without opposition.

Mr. Jackson asked that the president would take up the General Fund and come back to the Juvenile Facilities. Motion offered by Mr. Jackson, seconded by Ms. Moore to roll up the millage for the General Fund (outside municipalities) to 4.22 mils.

The president called for a roll call vote on the matter. The vote thereon was as follows:

YEAS: (6) Caldwell, Calhoun, Blade, Smiley, Moore, Jackson  
NAYS: (0)  
ABSTAIN: (0)  
ABSENT: (0)

The above motion was passed without opposition.

Motion offered by Mr. Jackson, seconded by Ms. Moore to roll up the millage for the General Fund (inside municipalities) to 2.11 mils.

The president called for a roll call vote on the matter. The vote thereon was as follows:

YEAS: (6) Caldwell, Calhoun, Blade, Smiley, Moore, Jackson  
NAYS: (0)  
ABSTAIN: (0)  
ABSENT: (0)

The above motion was passed without opposition.

The president spoke regarding the millages for Jail Operations. Discussion ensued. Motion offered by Mr. Caldwell, seconded by Mr. Jackson to levy a millage of 8.6 mills for Jail Operations.

The president called for a roll call vote on the matter. The vote thereon was as follows:

YEAS: (6) Caldwell, Calhoun, Blade, Smiley, Moore, and Jackson  
NAYS: (0)  
ABSTAIN: (0)  
ABSENT: (0)

The above motion was passed without opposition.

The president spoke regarding the millage for Jail Repairs and Renovation. Motion offered by Mr. Caldwell, seconded by Mr. Smiley to roll back the millage for Jail Repairs and Renovation to .59 mils.

The president called for a roll call vote on the matter. The vote thereon was as follows:



YEAS: (6) Caldwell, Calhoun, Blade, Smiley, Moore, and Jackson  
NAYS: (0)  
ABSTAIN: (0)  
ABSENT: (0)

The above motion was passed without opposition.

The president spoke regarding the Juvenile Detention Center. Motion offered by Mr. Jackson, seconded by Mr. Smiley to set the millage for the Juvenile Detention Center at 2.65 mils. Discussion ensued.

The president called for a roll call vote on the matter. The vote thereon was as follows:

YEAS: (6) Caldwell, Calhoun, Blade, Smiley, Moore, and Jackson  
NAYS: (0)  
ABSTAIN: (0)  
ABSENT: (0)

The above motion was passed without opposition.

The president spoke regarding the Juvenile Detention Center Capital Outlay fund. Motion offered by Mr. Jackson, seconded by Mr. Blade to set the millage for the Juvenile Detention Center Capital Outlay fund at its present millage.

The president called for a roll call vote on the matter. The vote thereon was as follows:

YEAS: (6) Caldwell, Calhoun, Blade, Smiley, Moore, and Jackson  
NAYS: (0)  
ABSTAIN: (0)  
ABSENT: (0)

The above motion was passed without opposition.

The following ordinance was offered for Final Adoption by Mr. Caldwell, seconded by Mr. Jackson:

## ORDINANCE NO. 8910

**AN ORDINANCE AMENDING CHAPTER 22 OF THE COMPILED ORDINANCES OF OUACHITA PARISH AMENDING SECTION 8 OF SAID CHAPTER, SAID ORDINANCE PROVIDING FOR AN ANNUAL REVENUE FOR THE PARISH OF OUACHITA, STATE OF LOUISIANA, LEVYING ANNUAL TAXES FOR SAID PURPOSES.**

## 2008 REVENUE LAW

### SECTION ONE:

**WHEREAS**, by Ordinance No. 8908 the Ouachita Parish Police Jury has set forth and designated the adjusted millage rates provided by the Office of Legislative Auditor in accordance with La. Const. Art. VII, Sec. 23 and La. R.S. 47:1705;

**WHEREAS**, for the General Alimony millage to be levied outside of incorporated municipalities said adjusted millages as determined by the Office of Legislative Auditor and set forth in Ordinance No. 8908 are as follows:

Rate levied in Prior Year (2007)	Adjusted Rate	Maximum Authorized Rate in Prior Year (2007)	Adjusted Maximum Authorized Rate
4.06 mills	4.02 mills	4.22 mills	4.18 mills

**WHEREAS**, in accordance with Article VII, Section 23 (C) of the 1974 Louisiana Constitution and LSA-R.S. 47:1705 a Public Hearing was held on October 6, 2008, which hearing was conducted in accordance with the open meetings law and the additional requirements of the authorities cited above and, following such hearing that more than two-thirds of the members of the Ouachita Parish Police Jury voted to roll-forward said millage to the prior year's maximum authorized millage rate of 4.22 mills;

### NOW, THEREFORE:

**BE IT ORDAINED** by this Police Jury of the Parish of Ouachita, State of Louisiana, in legal and regular session convened that for the calendar year 2008 there is hereby levied an annual tax of 4.22 mills on the dollar of the assessed valuation of all property situated in the Parish of Ouachita, State of Louisiana, outside of the incorporated municipalities of Monroe, West Monroe, Sterlington, and Richwood; said valuation being shown by the assessment rolls for the year 2008 as said rolls are filed in the Office of the Sheriff and Tax Collector and the Clerk of Court of Ouachita Parish. The said tax of 4.22 mills is hereby levied and shall be set apart and dedicated to the use of the General Fund for paying all expenses of the Parish which may arise during the calendar year 2008 according to the estimates of expenditures hereto adopted.

**SECTION TWO: WHEREAS**, by Ordinance No. 8908 the Ouachita Parish Police Jury has set forth and designated the adjusted millage rates provided by the Office of Legislative Auditor in accordance with La. Const. Art. VII, Sec. 23 and La. R.S. 47:1705;

**WHEREAS**, for the General Alimony millage to be levied inside of incorporated municipalities said adjusted millages as determined by the Office of Legislative Auditor and set forth in Ordinance No. 8908 are as follows:

Rate levied in Prior Year (2007)	Adjusted Rate	Maximum Authorized Rate in Prior Year (2007)	Adjusted Maximum Authorized Rate
2.03 mills	2.01 mills	2.11 mills	2.09 mills

**WHEREAS**, in accordance with Article VII, Section 23 (C) of the 1974 Louisiana Constitution and LSA-R.S. 47:1705 a Public Hearing was held on October 6, 2008, which hearing was conducted in accordance with the open meetings law and the additional requirements of the authorities cited above and, following such hearing that more than two-thirds of the members of the Ouachita Parish Police Jury voted to roll-forward said millage to the prior year's maximum authorized millage rate of 2.11 mills;

**NOW, THEREFORE:**

**BE IT FURTHER ORDAINED**, that for the calendar year 2008 there is hereby levied a special tax of 2.11 mills on the dollar of the assessed valuation of all property situated within the corporate limits of the City of Monroe, the City of West Monroe, The Town of Sterlington, and the Town of Richwood, not exempt from taxation for General Fund purposes, said valuation being shown by the assessment rolls for the year 2008 as said rolls are filed according to law in the Clerk of Court's Office of the Parish of Ouachita, and in the Office of Sheriff and Tax Collector.

**SECTION THREE: BE IT FURTHER ORDAINED**, for the calendar year 2008 there is hereby levied a special tax of 7.50 mills on the dollar of the assessed valuation of all property situated in the Parish of Ouachita, and not exempt from taxation by the Constitution and Laws of the State of Louisiana for the purpose of providing funds for equipment, supplies, maintenance, operation, construction, acquisition, improvement, renovation and support of the Ouachita Parish Library and its branches, said valuation being shown by the assessment roll for the year 2008 according to the election held in Ouachita Parish, Louisiana, on the 19<sup>th</sup> day of July, 2003, for the purpose of voting said tax under the provisions of resolution adopted November 18, 1995, and the election held in Ouachita Parish, Louisiana on the 19<sup>th</sup> day of July, 2003, for the purpose of rededicating the proceeds of said tax under the provisions of resolution adopted April 21, 2003, as said rolls are filed according to the law in the Clerk of Court's Office of the Parish of Ouachita, and in the Office of the Sheriff and Tax Collector.

**SECTION FOUR: BE IT FURTHER ORDAINED**, that for the calendar year 2008 there is hereby levied a special tax of 0.74 mills on the dollar of the assessed valuation of all property subject to taxation in the Parish of Ouachita for the purpose of operating, maintaining, sustaining, and erecting Ouachita Parish Health Units, including rabies and animal control facilities according to the election held on July 17, 2004, resolution adopted

April 19, 2004, as said rolls are filed according to law in the Clerk of Court's Office of the Parish of Ouachita, and in the Office of the Sheriff and Tax Collector.

**SECTION FIVE: BE IT FURTHER ORDAINED** by the Ouachita Parish Police Jury, sitting and acting as the Board of Commissioners of the Fire Protection District No. One of the Parish of Ouachita, that for the calendar year 2008 there is hereby levied a special tax of 19.11 mills on the dollar on all property subject to taxation in said District for the purpose of maintaining and operating the Fire Protection Districts fire protection facilities and obtaining water for fire protection purposes; said valuation being shown by the assessment roll for the year 2008, according to the election held on October 15, 2005, resolution adopted July 5, 2005, as said rolls are filed according to law in the Clerk of Court's office of the Parish of Ouachita, and in the Office of the Sheriff and Tax Collector.

**SECTION SIX: WHEREAS**, by Ordinance No. 8908 the Ouachita Parish Police Jury has set forth and designated the adjusted millage rates provided by the Office of Legislative Auditor in accordance with La. Const. Art. VII, Sec. 23 and La. R.S. 47:1705;

**WHEREAS**, for the Ouachita Correctional Center operational tax said adjusted millages as determined by the Office of Legislative Auditor and set forth in Ordinance No. 8908 are as follows:

Rate levied in Prior Year (2007)	Adjusted Rate	Maximum Authorized Rate in Prior Year (2007)	Adjusted Maximum Authorized Rate
8.60 mills	8.51 mills	8.60 mills	8.51 mills

**WHEREAS**, in accordance with Article VII, Section 23 (C) of the 1974 Louisiana Constitution and LSA-R.S. 47:1705 a Public Hearing was held on October 6, 2008, which hearing was conducted in accordance with the open meetings law and the additional requirements of the authorities cited above and, following such hearing that more than two-thirds of the members of the Ouachita Parish Police Jury voted to roll-forward said millage to the prior year's maximum authorized millage rate of 8.60 mills;

**NOW, THEREFORE:**

**BE IT FURTHER ORDAINED** that for the calendar year 2008 there is hereby levied a special tax of 8.60 mills on all property subject to taxation in the Parish of Ouachita for the purpose of improving, maintaining, operating and equipping the Ouachita Correctional Center; and, there is further levied a special tax of 0.59 mills on all property subject to taxation in said Parish, for the purpose of making major improvements, repairs and/or renovations to the existing Ouachita Correctional Center buildings and structures together with the necessary equipment, furnishings and financing therefore, said valuation being shown by the assessment rolls for the year 2008

according to the election held in Ouachita Parish on July 21, 2007, resolution adopted April 16, 2007, as said rolls are filed according to law in the Clerk of Court's office of the Parish of Ouachita, and in the office of the Sheriff and Tax Collector.

**SECTION SEVEN: BE IT FURTHER ORDAINED** that for the calendar year 2008 there is hereby levied a special tax of 2.65 mills on the dollar of the assessed valuation on all property subject to taxation in the Parish of Ouachita, for the purpose of improving, maintaining, operating and equipping juvenile detention facilities; and a special tax of 0.30 mills on the dollar of the assessed valuation on all property subject to taxation in the Parish of Ouachita, for the purpose of acquiring, financing, and constructing a building to house juvenile detention alternative programs and related services at the Ouachita Parish Juvenile Detention Center, together with the necessary sites, equipment, and furnishings therefore, according to the election held in Ouachita Parish on July 15, 2006, resolution adopted April 17, 2006, said valuation being shown by the assessment rolls for the year 2008 as said rolls are filed according to law in the Clerk of Court's office in the Parish of Ouachita, and in the office of the Sheriff and Tax Collector.

**SECTION EIGHT: BE IT FURTHER ORDAINED** that for the calendar year 2008, there is hereby levied a special tax of 2.0 mills on the dollar of the assessed valuation on all taxable property situated in Road Lighting District No. 1 of the Parish of Ouachita for the purpose of providing, maintaining, and operating electric lights on the street, roads, highways, alleys, and public places in said District, said valuation being shown by the assessment roll for the year 2008 and a service charge of -0- to be assessed to persons occupying residential and non-residential structures and persons owning unoccupied structures located wholly or partly within the boundaries of the Road Lighting District No. 1, and to persons owning lots wholly or partly within the District upon which no structure is located, pursuant to the provision of the proposition which was approved at an election held on July 21, 2001.

**SECTION NINE: BE IT FURTHER ORDAINED** that pursuant to the provisions of the proposition which was approved at a special election held on April 25, 2005 there is hereby levied a service charge of Twenty-five and no/100 Dollars (**\$25.00**) in the year 2008 on persons occupying residential and non-residential structures and persons owning unoccupied structures and persons owning lots upon which no structure is located, located wholly or partly within the boundaries of the Road Lighting District No. 4, as customers of the District, for the purposes stated in the proposition.

**SECTION TEN: BE IT FURTHER ORDAINED** that pursuant to the provisions of the proposition which was approved at a special election held on October 3, 1998, there is hereby levied a service charge of Twenty-five and no/100 Dollars (**\$25.00**) in the year 2008 on persons occupying residential and non-residential structures and persons owning unoccupied structures located wholly or partly within the boundaries of the Road Lighting District No. 5, as customers of the District, for the purposes stated in the proposition.

**SECTION ELEVEN: BE IT FURTHER ORDAINED** that pursuant to the provisions of the proposition which was approved at a special election held on October 3, 1998, there is hereby levied a service charge of Twenty-five and no/100 Dollars (**\$25.00**) in the year 2008 on persons occupying residential and non-residential structures and persons owning unoccupied structures located wholly or partly within the boundaries of the Road Lighting District No. 6, as customers of the District, for the purposes stated in the proposition.

**SECTION TWELVE: BE IT FURTHER ORDAINED**, that pursuant to the provisions of the proposition which was approved at a special election held on March 14, 2000 there is hereby levied a service charge of Fifteen and No/100 (**\$15.00**) in the year 2008 on persons occupying residential and non-residential structures and persons owning unoccupied structures located wholly or partly within the boundaries of the Road Lighting District No. 7, as customers of the District, for the purposes stated in the proposition.

**SECTION THIRTEEN: BE IT FURTHER ORDAINED**, that pursuant to the provisions of the proposition which was approved at a special election held on October 23, 1999, there is hereby levied a service charge of Twenty-Seven and 50/100 (**\$27.50**) in the year 2008 on persons occupying residential and non-residential structures and persons owning unoccupied structures and persons owning lots upon which no structure is located, wholly or partly within the boundaries of the Road Lighting District No. 9, as customers of the District, for the purposes stated in the proposition.

**SECTION FOURTEEN: BE IT FURTHER ORDAINED**, that pursuant to the provisions of the proposition which was approved at a special election held on October 23, 1999, there is hereby levied a service charge of Zero Dollars (**\$-0-**) in the year 2008 on persons occupying residential and non-residential structures and persons owning unoccupied structures located wholly or partly within the boundaries of the Road Lighting District No. 10, as customers of the District, for the purposes stated in the proposition.

**SECTION FIFTEEN: BE IT FURTHER ORDAINED**, that pursuant to the provisions of the proposition which was approved at a special election held on July 21, 2001, there is hereby levied a service charge of Twelve and 50/100 Dollars (**\$12.50**) in the year 2008 on persons occupying residential and non-residential structures and persons owning unoccupied structures located wholly or partly within the boundaries of the Road Lighting District No. 11, as customers of the District, for the purposes stated in the proposition.

**SECTION SIXTEEN: BE IT FURTHER ORDAINED**, that pursuant to the provisions of the proposition which was approved at a special election held on October 5, 2002, there is hereby levied a service charge of Thirty-Five and no/100 Dollars (**\$35.00**) in the year 2008 on persons occupying residential and non-residential structures and persons owning unoccupied structures located wholly or partly within the boundaries of the Road

Lighting District No. 12, as customers of the District, for the purposes stated in the proposition.

**SECTION SEVENTEEN: BE IT FURTHER ORDAINED**, that pursuant to the provisions of the proposition which was approved at a special election held on October 5, 2002, there is hereby levied a service charge of Twenty-five and no/100 Dollars **(\$25.00)** in the year 2008 on persons occupying residential and non-residential structures and persons owning unoccupied structures located wholly or partly within the boundaries of the Road Lighting District No. 13, as customers of the District, for the purposes stated in the proposition.

**SECTION EIGHTEEN: BE IT FURTHER ORDAINED**, that pursuant to the provisions of the proposition which was approved at a special election held on October 5, 2002, there is hereby levied a service charge of Sixty Dollars **(\$60.00)** in the year 2008 on persons occupying residential and non-residential structures and persons owning unoccupied structures located wholly or partly within the boundaries of the Road Lighting District No. 14, as customers of the District, for the purposes stated in the proposition.

**SECTION NINETEEN: BE IT FURTHER ORDAINED**, that pursuant to the provisions of the proposition which was approved at a special election held on October 5, 2002, there is hereby levied a service charge of Twenty Dollars **(\$20.00)** in the year 2008 on persons occupying residential and non-residential structures and persons owning unoccupied structures located wholly or partly within the boundaries of the Road Lighting District No. 16, as customers of the District, for the purposes stated in the proposition.

**SECTION TWENTY: BE IT FURTHER ORDAINED** that pursuant to the provisions of the proposition which was approved at a special election held on October 4, 2003, there is hereby levied a service charge of Thirty Dollars **(\$30.00)** in the year 2008 on persons occupying residential and non-residential structures and persons owning unoccupied structures and persons owning lots upon which no structure is located, located wholly or partly within the boundaries of the Road Lighting District No. 17, as customers of the District, for the purposes stated in the proposition.

**SECTION TWENTY-ONE: BE IT FURTHER ORDAINED** that pursuant to the provisions of the proposition which was approved at a special election held on October 4, 2003, there is hereby levied a service charge of Thirty Dollars **(\$30.00)** in the year 2008 on persons occupying residential and non-residential structures and persons owning unoccupied structures and persons owning lots upon which no structure is located, located wholly or partly within the boundaries of the Road Lighting District No. 18, as customers of the District, for the purposes stated in the proposition.

**SECTION TWENTY-TWO: BE IT FURTHER ORDAINED** that pursuant to the provisions of the proposition which was approved at a special election held on April 23, 2006, there is hereby levied a service charge of Twenty-five Dollars **(\$25.00)** in the year

2008 on persons occupying residential and non-residential structures and persons owning unoccupied structures located wholly or partially within the boundaries of the District and to persons owning lots located wholly or partially within the District upon which no structure is located for the purpose of paying utility charges for road lighting and improving, maintaining and operating road lighting facilities within the boundaries of the Road Lighting District No. 19, as customers of the District, for the purposes stated in the proposition.

**SECTION TWENTY-THREE: BE IT FURTHER ORDAINED** that pursuant to the provisions of the proposition which was approved at a special election held on July 15, 2006, there is hereby levied a service charge of Twenty-five Dollars (**\$25.00**) in the year 2008 on persons occupying residential and non-residential structures and persons owning unoccupied structures and persons owning lots upon which no structure is located, located wholly or partly within the boundaries of the Road Lighting District No. 20, as customers of the District, for the purposes stated in the proposition.

**SECTION TWENTY-FOUR: BE IT FURTHER ORDAINED** that pursuant to the provisions of the proposition which was approved at a special election held on April 23, 2005, there is hereby levied a service charge of Twenty-five Dollars (**\$25.00**) in the year 2008 on persons occupying residential and non-residential structures and persons owning unoccupied structures and persons owning lots upon which no structure is located, located wholly or partly within the boundaries of the Road Lighting District No. 22, as customers of the District, for the purposes stated in the proposition.

**SECTION TWENTY-FIVE: BE IT FURTHER ORDAINED** that pursuant to the provisions of the proposition which was approved at a special election held on July 15, 2006, there is hereby levied a service charge of Twenty-five and no/100 Dollars (**\$25.00**) in the year 2008 on persons occupying residential and non-residential structures and persons owning unoccupied structures and persons owning lots upon which no structure is located, located wholly or partly within the boundaries of the Road Lighting District No. 23, as customers of the District, for the purposes stated in the proposition.

**SECTION TWENTY-SIX: BE IT FURTHER ORDAINED** that pursuant to the provisions of the proposition which was approved at a special election held on July 15, 2006, there is hereby levied a service charge of Thirty-five Dollars (**\$35.00**) in the year 2008 on persons occupying residential and non-residential structures and persons owning unoccupied structures and persons owning lots upon which no structure is located, located wholly or partly within the boundaries of the Road Lighting District No. 24, as customers of the District, for the purposes stated in the proposition.

**SECTION TWENTY-SEVEN: BE IT FURTHER ORDAINED** that pursuant to the provisions of the proposition which was approved at a special election held on July 15, 2006, there is hereby levied a service charge of Fifteen and no/100 dollars (**\$15.00**) in the year 2008 on persons occupying residential and non-residential structures and persons owning unoccupied structures and persons owning lots upon which no structure is located,



located wholly or partly within the boundaries of the Road Lighting District No. 26, as customers of the District, for the purposes stated in the proposition.

**SECTION TWENTY-EIGHT: BE IT FURTHER ORDAINED** that pursuant to the provisions of the proposition which was approved at a special election held on October 23, 1999, there is hereby levied a service charge of Twenty-Five Dollars (**\$25.00**) in the year 2008 on persons occupying residential and non-residential structures and persons owning unoccupied structures and persons owning lots upon which no structure is located, located wholly or partly within the boundaries of the Road Lighting District No. 27, as customers of the District, for the purposes stated in the proposition.

**SECTION TWENTY-NINE: BE IT FURTHER ORDAINED** that pursuant to the provisions of the proposition which was approved at a special election held on April 4, 1999, there is hereby levied a service charge of Zero Dollars (**\$-0-**) in the year 2008 on persons occupying residential and non-residential structures and persons owning unoccupied structures and persons owning lots upon which no structure is located, located wholly or partly within the boundaries of the Road Lighting District No. 28, as customers of the District, for the purposes stated in the proposition.

**SECTION THIRTY: BE IT FURTHER ORDAINED** that pursuant to the provisions of the proposition which was approved at a special election held on October 3, 1998, there is hereby levied a service charge of Zero Dollars (**\$-0-**) in the year 2008 on persons occupying residential and non-residential structures and persons owning unoccupied structures and persons owning lots upon which no structure is located, located wholly or partly within the boundaries of the Road Lighting District No. 29, as customers of the District, for the purposes stated in the proposition.

**SECTION THIRTY-ONE: BE IT FURTHER ORDAINED** that pursuant to the provisions of the proposition which was approved at a special election held on March 14, 2000, there is hereby levied a service charge of Zero Dollars (**\$-0-**) in the year 2008 on persons occupying residential and non-residential structures and persons owning unoccupied structures and persons owning lots upon which no structure is located, located wholly or partly within the boundaries of the Road Lighting District No. 30, as customers of the District, for the purposes stated in the proposition.

**SECTION THIRTY-TWO: BE IT FURTHER ORDAINED** that pursuant to the provisions of the proposition which was approved at a special election held on October 7, 2000, there is hereby levied a service charge of Thirty-Five Dollars (**\$35.00**) in the year 2008 on persons occupying residential and non-residential structures and persons owning unoccupied structures and persons owning lots upon which no structure is located, located wholly or partly within the boundaries of the Road Lighting District No. 32, as customers of the District, for the purposes stated in the proposition.

**SECTION THIRTY-THREE: BE IT FURTHER ORDAINED** that pursuant to the provisions of the proposition which was approved at a special election held on October 20, 2001, there is hereby levied a service charge of Fifty Dollars (**\$50.00**) in the year 2008 on persons occupying residential and non-residential structures and persons owning unoccupied structures and persons owning lots upon which no structure is located, located wholly or partly within the boundaries of the Road Lighting District No. 33, as customers of the District, for the purposes stated in the proposition.

**SECTION THIRTY-FOUR: BE IT FURTHER ORDAINED** that for the calendar year 2008 there is hereby levied a special tax of **eight cents per acre** on all woodlands subject to taxation in the Parish of Ouachita for the purpose of Forest Protection, all as set forth under Act 5 of the 1990 Louisiana Legislature.

**SECTION THIRTY-FIVE: BE IT FURTHER ORDAINED** by the Ouachita Parish Police Jury, acting for the Board of Commissioners of the Mosquito Abatement District No. 1 of the Parish of Ouachita, that for the calendar year 2008 there is hereby levied a special tax of **1.16** mills (the adjusted millage rate) on the dollar of the assessed valuation of all property situated in the Parish of Ouachita, and not exempt from taxation by the Constitution and Laws of the State of Louisiana for the purpose of “the abatement, control, eradication and study of mosquitoes and other arthropods of public health importance and all activities incidental thereto” according to the election held in Ouachita Parish on October 3, 1998, for the purpose of voting said tax under the provisions of resolution adopted June 15, 1998, said valuation being shown by the assessment rolls for the year 2008 as said rolls are filed according to the law in the Clerk of Court's Office of the Parish of Ouachita, and in the Office of the Sheriff and Tax Collector.

**SECTION THIRTY-SIX: BE IT FURTHER ORDAINED**, that all said taxes enumerated herein in the various sections of this Ordinance shall be eligible and collectable on the same day in the manner as provided by existing laws and ordinances of the Police Jury.

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

YEAS: (6)  
NAYS: (0)  
ABSTAIN: (0)  
ABSENT: (0)

The above Ordinance was adopted on the 6<sup>th</sup> day of October 2008.

\* \* \*

The president recognized Mr. Blade, District D.

**MR. BLADE, DISTRICT D:**

Mr. Blade asked that the matter concerning drainage on Greenfield Drive and Richwood Rd #2 be deferred until the next meeting.

Mr. Blade asked Mr. Harrison to speak regarding the status of the East Ouachita Industrial Park. Mr. Harrison stated that the site selection process had been completed and he would recommend a site to the jury. Discussion ensued. Mr. Harrison requested that the jury considering allocating \$15,000 dollars towards the efforts of pursuing grants towards the project. Discussion ensued as to the funding of the project.

The president asked Mr. Mitchell to speak regarding the company Metalform/Superlift. Mr. Mitchell stated that this company had asked to hold their payment for a few months until their cash flow position improved. Discussion ensued. Motion offered by Mr. Blade, seconded by Mr. Smiley to approve a payment of interest only. Discussion ensued. A second motion was offered by Mr. Caldwell, seconded by Mr. Blade in lieu of Mr. Blade's original motion effective the last month that was paid, retroactive and subject to a period of six months. Motion passed without opposition.

Motion offered by Mr. Caldwell, seconded by Mr. Blade resolve to move \$15,000 out the economic development fund subject to the approval of the State Office of Community Development to fund the engineering fees needed for the advancement of the East Ouachita Industrial Park at the site recommended by Mr. Harrison. Motion passed without opposition.

The president recognized Mr. Smiley, District E.

**MR. SHANE SMILEY, DISTRICT E:**

Mr. Smiley reported that he had no items.

The president recognized Ms. Moore, District F.

**MS. PAT MOORE, DISTRICT F:**

Ms. Moore spoke regarding the Cost Estimate on the Tanglewood Subdivision Canal Clean-out Project. Ms. Moore asked Mr. Cammack about funding for this project. Mr. Cammack stated that the funding could possibly come from the state drainage/matching fund. Mr. Harrison spoke regarding the possible problem in obtaining some right-of-ways in regards to the project. Discussion ensued. Motion offered by Ms. Moore, seconded by Mr. Calhoun for public works to perform the work on this project subject to obtaining the right-of-ways. Motion passed without opposition.

The president recognized Mr. Cammack, Treasurer.

## **ADMINISTRATIVE REPORTS:**

### **FISCAL: Mr. Brad Cammack, Treasurer**

Mr. Cammack presented an invoice in the amount of \$4536.00 from Oliver Schultz & Associates for Ingleside Sewerage District. Discussion ensued.

Mr. Cammack spoke regarding the bid tabulation for the roof at the LSU Ag Building. Discussion ensued. Mr. Cammack stated that he would bring this back to the jury at a later date.

Mr. Cammack spoke regarding the option to purchase the Ricoh Copier/Printer. Mr. Cammack recommended the purchase of Ricoh/Copier Printer in the Treasurer's Office. Discussion ensued. Motion offered by Mr. Caldwell, seconded by Mr. Smiley to purchase the copier for \$750.00 and get out of the lease. Motion passed without opposition.

Mr. Cammack stated that we had received our first check from Stop Loss, Inc. for \$620.00 for the road lighting districts.

The president recognized Chief Hemphill, Fire Department.

### **FIRE: Chief Pat Hemphill, Fire Department**

Chief Hemphill stated that he had no items.

The president recognized Mr. Mitchell, Assistant District Attorney

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

Mr. Mitchell spoke regarding the donation of a historical map of Northeast Louisiana by the "Starr Home Place", a non-profit agency. Motion offered by Mr. Jackson, seconded by Mr. Caldwell to accept the donation subject to the conditions indicated by the agency. Motion passed without opposition.

Mr. Mitchell spoke regarding the grant of an easement to AT&T in the West Ouachita Industrial District. Motion offered by Mr. Jackson, seconded by Mr. Smiley to authorize the president to execute the documents granting the easement. Motion passed without opposition.

The president recognized Mr. Murray, Public Works Director.

### **PUBLIC WORKS: Mr. John Tom Murray, Director**

Mr. Murray spoke regarding the contract dispute regarding the price of liquid asphalt with Davison Petroleum Supply, LLC. Discussion ensued. Motion offered by Mr. Blade, seconded by Ms. Moore to approve the compromise agreement on the liquid asphalt from Davison Petroleum Supply under Group "B". Motion passed without opposition.

The president recognized Mr. Harrison, Engineer.

**ROADS & DRAINAGE: Mr. Don Harrison, Engineer**

Mr. Harrison stated that he had no additional items.

**BEER AND WHISKEY APPLICATIONS:**

There were none.

**OTHER BUSINESS:**

Deputy Heckford stated that he had received an email from Keep Louisiana Beautiful concerning a grant in the amount of \$2000.00 was available with a 25% match. No action was taken on this matter.

Motion was offered by Mr. Calhoun, seconded by Mr. Jackson to adjourn. The meeting was adjourned at 9:32 p.m.

**A D J O U R N !**