

**PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA,
STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING
HELD MONDAY, DECEMBER 15, 2008 AT 5:30 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, December 15, 2008 at 5:30 p.m., and was duly convened by Mr. Walt Caldwell, President, who stated that the Police Jury was ready for the transaction of business.

<u>Members Present</u>	(6)
Charles Jackson	District A
Mack Calhoun	District B
Walt Caldwell	District C
Dorth Blade	District D
Shane Smiley	District E
Pat Moore	District F

<u>Members Absent</u>	(0)
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Mr. Blade gave invocation. Mr. Blade led pledge of Allegiance to the flag.

The president recognized the Constables and Justices of the Peace of Ouachita Parish who were present for their swearing in ceremony. Clerk of Court, Bill Hodge, swore in the Constables and Justices of the Peace.

The president recognized visitor, Diane Cook, board member of Keep Ouachita Beautiful. Ms. Cook presented to the jury the awards received by Ouachita Parish at the recent Keep America Beautiful Conference.

The president stated that Mr. Reginald Brown and Mr. Charles Williams who were on the agenda as visitors were not present.

The president recognized Pam Barton, Ouachita Parish School Board. Ms. Barton spoke regarding the Safe Routes to School Grant Program. Ms. Barton asked the jury for a letter stating their support of the efforts in securing a grant for Shady Grove Elementary School. The president stated that this was an item on Ms. Moore agenda and asked whether or not any juror had a problem addressing the matter at this time. No one had an issue with addressing the matter. Motion offered by Ms. Moore, seconded by Mr. Calhoun to submit a letter, signed by the president in support of securing funds through the Safe Routes to School Grant Program. Motion passed without opposition.

The president recognized Sandra Blanche, 106 Shady Lane. Ms. Blanche spoke regarding the recent environmental hearing on her property. Discussion ensued. The president informed Ms. Blanche that the police jury had no recourse, but she can elect to appeal her case to the district court. No other action was taken on this matter.

The president stated that the minutes were included in the packet for November 17th, November 20th, December 1st, December 4th and December 8th, 2008 and asked that those be deferred to the next meeting of the police jury.

PUBLIC HEARINGS:

The president convened a **PUBLIC HEARING** on Ordinance No. 8896 – Increasing the speed limit on Stubbs Ritchie Road from twenty-five (25) miles-per-hour to thirty-five (35) miles per hour. No one appeared to speak in favor of or against this ordinance. Motion offered by Mr. Jackson, seconded by Mr. Smiley to close the public hearing. Motion passed without opposition.

The president convened a **PUBLIC HEARING** on Ordinance No. 8914 – An Ordinance amending Ordinance No. 8879, Annual Operating Budget for General Fund, Special Revenue Funds, Debt Service Funds and Capital Projects Funds for the Year 2008. No one appeared to speak in favor of or against this ordinance. Motion offered by Mr. Jackson, seconded by Mr. Smiley to close the public hearing. Motion passed without opposition.

The president convened a **PUBLIC HEARING** on Ordinance No. 8915 – An Ordinance adopting Operating Budgets of Revenue and Expenditures for the fiscal year beginning January 1, 2009 and ending December 31, 2009 for General Fund, Special Revenue Funds, Debt Service Funds, and Capital Projects. No one appeared to speak in favor of or against this ordinance. Motion offered by Mr. Jackson, seconded by Mr. Smiley to close the public hearing. Motion passed without opposition.

Mr. Cammack asked that the president recognized Brian Newcomer, Warden of Ouachita Parish Correctional Center and addressed the matter concerning the inmate telephone system at this time. The president asked whether or not anyone had a problem addressing the matter at this time. No one had an issue with taking up the matter. Mr. Cammack spoke regarding the bid tabulation for the inmate telephone system. Mr. Mitchell spoke regarding the bid tabulation results. Discussion ensued. Motion offered by Ms. Moore, seconded by Mr. Caldwell to accept City Telecom as the vendor for the inmate phone system. Motion failed with Mr. Jackson, Calhoun, Blade and Smiley voting nay, and with Mr. Caldwell and Ms. Moore voting yes. Additional discussion ensued. Motion offered by Mr. Jackson, seconded by Mr. Blade to adopt the recommendation of the sheriff to accept Infinity Networks as the vendor for the inmate phone system. Motion failed with Mr. Jackson, Blade, and Calhoun voting yes and Mr. Caldwell, Smiley, and Ms. Moore voting no. Discussion ensued again. Ms. Moore recommended to the vendors present that they not contact any juror concerning this matter. Motion offered by Ms. Moore, seconded by Mr. Smiley to defer the matter until the next meeting of the jury. Motion passed without opposition.

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

FINANCE COMMITTEE MEETING

The chairman, Mr. Jackson called the Finance Committee meeting to order at 6:28 p.m. The president recognized Mr. Cammack. Mr. Cammack spoke regarding the claims statement for the period of November 14, 2008 through December 11, 2008. Motion offered by Mr. Caldwell, seconded by Mr. Calhoun to pay the claims for the stated period. Motion passed without opposition.

The chairman recognized Ms. Steele, Housing Director. Ms. Steele requested permission to attend the 2009 Southwest Regional NAHRO Winter Committee Meeting in Albuquerque, New Mexico on January 21-23, 2009. Motion offered by Mr. Calhoun, seconded by Mr. Caldwell to approve the travel of Ms. Steele. Motion passed without opposition.

The chairman recognized Mr. Murray, Public Works Director. Mr. Murray spoke regarding personnel action for employee Keith Blakes. Mr. Murray recommended placing Mr. Blakes on administrative leave without pay. Motion offered by Mr. Caldwell, seconded by Mr. Smiley to accept the recommendation of Mr. Murray. Motion passed without opposition.

The chairman spoke regarding the 2008 Amended and 2009 Proposed Budgets. The following budgets were reviewed and discussed extensively; Business Development Fund, LDCBG-Tanglewood, Capital Outlay-Drainage, Capital Outlay-Urban, Capital Outlay-Road, Jail Operations, Code Enforcement, Homeland Security, FEMA Terrorism, and the General Fund.

Rev. John Sewell commented on the staffing of the Homeland Security Office.

The chairman spoke regarding the 2009 Cost of Living Increases and deferred the matter to the next meeting. Discussion ensued on the matter of the next meeting of the jury. The jury agreed to schedule a special meeting for Monday, December 22, 2008 at 5:30 p.m. The chairman stated at this time he would entertain a motion to adjourn the Finance Committee meeting. Motion was offered by Mr. Caldwell, seconded by Mr. Calhoun to adjourn the Finance Committee meeting. Motion passed without opposition.

Motion offered by Mr. Jackson, seconded by Mr. Blade to resume the regular meeting of the police jury. Motion passed without opposition. The regular meeting of the police jury was resumed at 8:08 p.m.

MOTIONS * ORDINANCES * RESOLUTIONS:

The president recognized Mr. Jackson, District A.

MR. CHARLES JACKSON, DISTRICT A

Mr. Jackson stated that he would like to defer items listed as 1 (Legislative Session Package) and 2 (Investment Policy & Procedures) on his agenda to the January 2009 meeting. Mr. Jackson spoke regarding the street repairs in the Indian Lakes Subdivision. Motion offered by Mr. Jackson, seconded by Ms. Moore for permission to allow Mr. Harrison to provide engineering estimates on Cheyenne and Sioux Streets. Motion passed without opposition.

Mr. Jackson stated that he would like items numbered 4 (Ordinance No. 8914) and 5 (Ordinance No. 8915) deferred to the special meeting scheduled for December 22, 2008.

Mr. Jackson left the meeting at 8:10 p.m.

The president recognized Mr. Calhoun, District B.

MR. CALHOUN, DISTRICT B:

Mr. Calhoun asked Mr. Harrison to speak regarding the bathrooms at Cheniere Lake Area 3. Mr. Harrison stated that the project had been advertised for bids and for various reasons; no bids had been received for the project. Mr. Harrison recommended getting with the parish attorney to propose another method of getting the project done by looking at the different components of the project. No other action was taken on this matter.

MR. CALDWELL, DISTRICT C:

Mr. Caldwell introduced the following ordinance:

ORDINANCE NO. 8916 (INTRODUCTION)

AN ORDINANCE CONFIRMING THE DISSOLUTION OF THE MONROE-OUACHITA PARISH REGIONAL PLANNING COMMISSION; PROVIDING FOR A PUBLIC HEARING; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the Monroe-Ouachita Parish Regional Planning Commission was established by the Ouachita Parish Police Jury and the City of Monroe in the late 1950's pursuant to La. R.S. 131, *et seq.*, as enacted by Acts 1956, No. 239;

WHEREAS, said Commission has never acted as true regional planning commission; has never exercised any jurisdiction outside the corporate limits of the City of Monroe; and, has for purposes served as a municipal planning commission for the City of Monroe;

WHEREAS, the City of Monroe desires to formalize this Commission's function as a municipal planning commission and has requested that the Ouachita Parish Police Jury take such action as is necessary to further that objective; and,

WHEREAS, the Ouachita Parish Police Jury finds that in light of the history of the Commission the interest of all citizens of Ouachita Parish is furthered by dissolving the Monroe-Ouachita Parish Regional Planning Commission and thereby allowing the City of Monroe to formalize that Commission's function as a municipal planning commission for the City of Monroe;

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, does hereby agree and consent to the dissolution of the Monroe-Ouachita Parish Regional Planning Commission in order that the City of Monroe may re-formulate such Commission as a municipal planning commission;

BE IT FURTHER ORDAINED that the prior Ordinance(s) and Resolution(s) of the Ouachita Parish Police Jury providing for the creation and operation of the Monroe-Ouachita Parish Regional Planning Commission be, and are hereby, revoked.

The above Ordinance introduced on the 15th day of December 2008.

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Mr. Caldwell, seconded by Mr. Calhoun, offered the following resolution:

RESOLUTION 08-51

A RESOLUTION APPOINTING MR. OWEN MOSES TO THE G. B. COOLEY HOSPITAL BOARD OF COMMISSIONERS, DISTRICT C, TO COMPLETE THE UNEXPIRED TERM OF ROBERT D. HAMMETT WHO HAS RESIGNED, SUCH TERM ENDING JANUARY 6, 2009, AND FOR A NEW TERM BEGINNING JANUARY 6, 2009; FURTHER PROVIDING WITH RESPECT THERETO,

WHEREAS, Mr. Robert D. Hammett has resigned from the G. B. Cooley Hospital Board of Commissioners;

NOW, THEREFORE:

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

Owen Moses, 1304 Forsythe Avenue, Monroe, LA 71201

BE AND HEREBY is appointed to the Board of Commissioners for the G. B. Cooley Hospital Board of Commissioners, to the unexpired term, beginning December 15, 2008, and for the new term beginning January 6, 2009 and ending January 6, 2012.

BE IT FURTHER RESOLVED that the Ouachita Parish Police Jury expresses its sincere thanks to Mr. Robert Hammett for his years of valuable service to the district as a member of its Board of Commissioners.

The above resolution was adopted this 15th day of December 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 to the next year's meeting.

Mr. Blade spoke regarding the option on the Conner property. Mr. Mitchell spoke regarding the matter and stated that the matter could be addressed at the special meeting. The matter was deferred to the December 22nd meeting of the jury.

The president recognized Mr. Smiley, District E.

MR. SHANE SMILEY, DISTRICT E:

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

ORDINANCE NO. 8896 (FINAL)

AN ORDINANCE AMENDING SECTION 14.1, INCREASING THE SPEED LIMIT ON STUBBS RITCHIE ROAD FROM TWENTY-FIVE (25) MILES PER HOUR TO THIRTY FIVE (35) MILES PER HOUR; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the Ouachita Parish Police Jury has heretofore established a specific speed limit of twenty-five (25) mph on Stubbs Ritchie Rd, a parish road located in District E of Ouachita Parish;

WHEREAS, residents have requested that the speed limit be increased to thirty-five miles-per-hour (35 mph) on said Road:

WHEREAS, increasing the speed limit to thirty-five miles-per-hour (35 mph) on Stubbs Ritchie Road is in the public interest,

NOW, THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury in legal and regular session that Section 14-1 of the Compiled Ordinances of the Ouachita Parish Police Jury, be and hereby amended as follows, to-wit:

Section 14.1 Speed Limits

Stubbs Ritchie Road – 35 miles per hour

BE IT FURTHER ORDAINED that Notice of this proposed speed limit be published in the Official Journal of the Ouachita Parish Police Jury and a Public Hearing be held to hear comments from all interested parties.

The above ordinance was introduced on the 1st of December 2008.

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

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

The above ordinance was adopted the 15th day of December 2008.

The president recognized Ms. Moore, District F.

MS. PAT MOORE, DISTRICT F:

Ms. Moore spoke and reminded the jury the LDEQ Enviroschool Meeting scheduled for December 17, 2009, in Monroe.

Ms. Moore spoke regarding the \$17.3 Million Competition Grant sponsored by the U.S. Department of Labor. Ms. Moore asked Ms. Bennett, WIA Director to speak regarding the matter. Ms. Bennett stated that the grant was a no match grant and that a meeting is scheduled for December 16th to continue discussion on making application for grant monies. Discussion ensued. Motion offered by Ms. Moore to grant permission to submit an application for the grant and authorize the president to sign the application, seconded by Mr. Calhoun. Motion passed

without opposition.

Ms. Moore spoke regarding the lobbying trip to Washington, D.C., scheduled for January 27-28, 2009, and requested that the jury considered sending two (2) jurors on the trip. Discussion ensued. Motion offered by Ms. Moore, seconded by Mr. Calhoun to approve the travel request to Washington, D.C., and the cost not to exceed \$5,000 subject to administration making the arrangements. Motion passed without opposition.

The president recognized Mr. Cammack, Treasurer.

ADMINISTRATIVE REPORTS:

FISCAL: Mr. Brad Cammack, Treasurer

Mr. Cammack stated that he had several bid tabs to present for approval. Mr. Cammack stated that he would present all of them with the recommendations and asked that the jury approve them after they have all been presented. The bid tabulations were as follows:

2009 Aggregates Contract A (Limestone) – Recommendation - Group A - D & J Construction; Group B – No Bidder; Group C – Terral River Service; Group D – Terral River Service

2009 Aggregates Contract B (Granite) – Recommendation - Group A – R. E. Bentz; Group B – No Bidder; Group C – R. E. Bentz; Group D – R. E. Bentz

2009 Antifreeze- Recommendation - Hill Oil Company

2009 Asphalt – Recommendation - Group A- Asphalt Products Unlimited, LLC; Group B – Davison Petroleum

2009 Asphaltic Concrete – Recommendation - Contract A- D & J Construction; Contract B- Diamond B Construction

2009 Batteries – Recommendation - NAPA Auto Parts

2009 Bridge Timbers & Pilings – Recommendation - Group A & B Kennedy Saw Mills, Inc.

2009 Portland Cement – Recommendation – Ash Grove Cement

2009 Culverts – Recommendation – Group A & B Hanson Pipe & Precast; Group C Coburn's Supply; Group D Contech Construction Products, Inc. Mr. Cobb, Assistant Public Works Director spoke regarding the Louisiana Preference Law and stated that Contech Construction Products, Inc., had asked for the preference. Mr. Mitchell provided additional information to the jury on the specifics of the Louisiana Preference. Mr. Lou Harper,

representative of Contech Construction addressed the jury and asked the jury to consider the request for this preference. Discussion ensued. Motion offered by Mr. Caldwell, seconded by Mr. Smiley to invoke Louisiana Preference Law and extend it to Contech Construction Products, Inc.- Group B. Motion passed without opposition.

2009 Fill Dirt – Recommendation – Spruell Dirt Contractor

2009 Filters – Recommendation – Crow Burlingame

2009 Lubrication Oil- Recommendation – Hill Oil Company

2009 Signs and Sign Posts – Recommendation – Group A & B Vulcan Signs

Motion offered by Mr. Blade, seconded by Mr. Smiley to accept the recommendations of the Treasurer for the 2009 bid tabs for Public Works. Motion passed without opposition.

Mr. Cammack presented the bid tabulation for the 2009 Digital Audio & Video Recording Systems for Courtrooms located at (OCC, Green Oaks & Monroe City Court) and recommended Jefferson Audio Video Systems. Motion offered by Mr. Smiley, seconded by Mr. Blade to accept the bid as recommended by the Treasurer. Motion passed without opposition.

Mr. Cammack presented the bid tabulation for the roofing contract located at Ouachita Parish Extension Service and recommended T P Steel Buildings, LLC. Motion offered by Mr. Calhoun, seconded by Mr. Smiley to accept the low bid of T. P. Steel Buildings, LLC. Motion passed without opposition.

Mr. Cammack presented the bid tabulation for Food & Food Products-1st Quarter Green Oaks Detention and recommended to accept the low bid of The Merchant Company. Motion offered by Mr. Smiley, seconded by Mr. Blade to accept the low bid of the Merchant Company. Motion passed without opposition.

The president recognized Chief Hemphill, Fire Department.

FIRE: Chief Pat Hemphill, Fire Department

Chief Hemphill stated that he had no items for action. Chief Hemphill informed the jury that the grant that his department had applied for had been approved in the amount of \$298,761.00. Chief stated that it was an 80/20 match, and his department portion amounted to \$59,752.00.

The president recognized Mr. Mitchell, Legal Counsel.

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

Mr. Mitchell spoke regarding the lease at 208 Oaklawn Drive. Mr. Mitchell asked the jury to release Ms. Long from the lease and bring forward a new lease for the buyer of the property.

Motion offered by Mr. Caldwell, seconded by Mr. Smiley to approve leasing of the property to the new buyer and release the old owner from the old lease. Motion passed without opposition.

Mr. Mitchell spoke regarding the 2009 insurance; which includes Workmen's Comp and General Liability and Property Insurance. Mr. Mitchell asked that the jury authorize the renewal of the contracts with Safety National Casualty Insurance for Workmen's Comp, Travelers Insurance and Affiliated Insurance for General Liability and Property Insurance. Motion offered by Mr. Calhoun, seconded by Ms. Moore to authorize the administrative staff to execute the necessary documents to insure the parish. Motion passed without opposition.

Mr. Mitchell spoke regarding a building on Pleasant Drive located in the East Ouachita Sewerage District. Mr. Mitchell asked the jury for permission to destroy the building. Discussion ensued. Motion offered by Mr. Caldwell, seconded by Mr. Smiley to authorize the demolition of the building located on Pleasant Drive. Motion passed without opposition.

Mr. Mitchell spoke regarding the 2009 Meeting Calendar and asked that the matter be deferred to the special meeting on December 22, 2008.

The president recognized Mr. Murray, Public Works Director.

PUBLIC WORKS: Mr. John Tom Murray, Director

Mr. Murray spoke regarding the vehicle wash facility bid. Mr. Murray recommended that the contract be awarded to low bidder San-Tech, Inc. Motion offered by Mr. Calhoun, seconded by Mr. Smiley to award the contract to San-Tech, Inc. Motion passed without opposition.

Mr. Murray spoke regarding the travel request for James Williams. Motion offered by Mr. Calhoun, seconded by Mr. Blade to approve the travel of James Williams to American Association of Traffic Control in San Jose, California. Motion passed without opposition.

Mr. Murray spoke regarding the renewal of the herbicide contract with Weedpro. Motion offered by Ms. Moore, seconded by Mr. Smiley to renew the herbicide contract with Weedpro LLC. Motion passed without opposition.

Mr. Murray spoke regarding a letter from the Louisiana Department of Transportation and Development requiring load ratings on 5 non-timber bridges owned by the parish. Mr. Murray recommended that the jury contract with Mr. Harrison to provide the load ratings on the 5 bridges. Motion offered by Mr. Blade, seconded by Mr. Calhoun to approve the recommendation of Mr. Murray to hire Mr. Harrison to rate the five (5) non-timber bridges. Motion passed without opposition.

The president recognized Mr. Harrison, Parish Engineer.

ROADS & DRAINAGE: Mr. Don Harrison, Engineer

Mr. Harrison stated that he had no items.

BEER AND WHISKEY APPLICATIONS:

Mr. Mitchell presented the following beer and whiskey applications for approval. Mr. Mitchell stated that items numbered 3, 4, 5 and 19 not be approved at this time due to incomplete applications. Motion was offered by Mr. Caldwell, seconded by Mr. Smiley to approve the beer and whiskey applications as recommended with the exception of items numbered 3, 4, 5, and 19. Motion passed without opposition.

- 1) **KARNJANAKIT, AUCHARA** DBA **AM-OR FOOD MART**, 1841 HWY 80 EAST, MONROE, LA 71203, RETAIL BEER CLASS “B”, RETAIL LIQUOR CLASS “D” – 2009 RENEWAL

- 2) **KOLARIK, LAURA A.** DBA **LK ENTERTAINMENT, LLC DBA BACKDOOR LOUNGE**, 5266 CYPRESS STREET, WEST MONROE, LA 71291 – RETAIL BEER CLASS “A”, RETAIL LIQUOR CLASS “C” – 2009 RENEWAL

- 3) **ROGERS, BILLY** DBA **BIG BILLY’S FOOD MART, LLC**, 2217 HWY 151 N, DOWNSVILLE, LA 71234, RETAIL BEER CLASS “B”, RETAIL LIQUOR CLASS “D” –2009 RENEWAL

- 4) **SMITH, EUGENE** DBA **BLUE MOON CAFÉ**, 1815 CONOVER STREET, MONROE, LA 71202, RETAIL BEER CLASS “A”, RETAIL LIQUOR CLASS “C” – 2009 RENEWAL

- 5) **SAVANA, RITA** DBA **HOB NOB, INC.**, 5076 CYPRES STREET, WEST MONROE, LA 71291 - RETAIL BEER CLASS “A” , RETAIL LIQUOR CLASS “C”, RETAIL RESTAURANT CLASS “R”– 2009 RENEWAL

- 6) **MANUEL, DAVID** DBA **CALVERT CROSSING GOLF CLUB, LLC.**, 515 HODGE WATSON RD, CALHOUN, LA 71225 - RETAIL BEER CLASS “A”, RETAIL LIQUOR CLASS

“C”, RETAIL RESTAURANT CLASS “R”
– 2009 RENEWAL

- 7) **HANSEN, ADAM** DBA **CHAUVIN GROCERY & GOURMET DELI**, 2538 RIVER LANDING, MONROE, LA 71203
RETAIL BEER CLASS “B” - 2009 RENEWAL
- 8) **KWIATKOWSKI, KIM** DBA CIRCLE K STORES, INC. DBA **CIRCLE K #7761**, 1602 THOMAS RD, WEST MONROE, LA 71292, RETAIL BEER CLASS “B”, RETAIL LIQUOR CLASS “D”, - 2009 RENEWAL
- 9) **KWIATKOWSKI, KIM** DBA CIRCLEK STORES, INC., DBA **CIRCLE K # 7763**, 170 WELL ROAD, WEST MONROE, LA 71291, RETAIL BEER CLASS “B”, RETAIL LIQUOR CLASS “D” – 2009 RENEWAL
- 10) **KWIATKOWSKI, KIM** DBA CIRCLE K STORES, INC., DBA **CIRCLE K #7777**, 560 LINCOLN RD, MONROE, LA 71203, RETAIL BEER CLASS “B”, RETAIL LIQUOR CLASS “D” – 2009 RENEWAL
- 11) **TARABA, DAVID** DBA D & J ENTERPRISES DBA **DAVES U-PAK-IT**, 2058 HWY 139, MONROE, LA 71203, RETAIL BEER CLASS “B” BEER – 2009 RENEWAL
- 12) **SISSON, ELIZABETH** DBA **DAVID & BJ’S VJ’S LLC**, 1013 HWY 557, WEST MONROE, LA 71292, RETAIL BEER CLASS “B” – 2009 RENEWAL
- 13) **EDGAR, DANIEL** DBA DORIAN INVESTMENTS, INC., DBA **DELTA 139**, 518 LINCOLN RD, MONROE, LA 71203, RETAIL BEER CLASS “B” BEER, RETAIL LIQUOR CLASS “D” – 2009 RENEWAL

- 14) **ARRANT, JAMES E.** DBA **ED'S**, 1260 NEW NATCHITOCHE
ROAD, WEST MONROE, LA 71292,
RETAIL BEER CLASS "A", RETAIL
LIQUOR CLASS "C" – 2009 RENEWAL
- 15) **HOLTON, JACKIE R** DBA **SMITH STREET LOUNGE**, 602
SMITH STREET, WEST MONROE, LA
71292, RETAIL BEER CLASS "A",
RETAIL LIQUOR CLASS "C" – 2009
RENEWAL
- 16) **QUARLES, MICHAEL D.** DBA **THE OASIS**, 417 THOMAS RD,
WEST MONROE, LA 71291, RETAIL
BEER CLASS "A", RETAIL LIQUOR
CLASS "C", - 2009 RENEWAL
- 17) **COX, GREG** DBA COX INC. DBA **GENE COX'S**,
2401 ARKANSAS RD, WEST MONROE,
LA 71291, RETAIL BEER CLASS "B",
RETAIL LIQUOR CLASS "D" – 2009
RENEWAL
- 18) **DHILLON, SOOKHAM** DBA **NOW SAVE #4**, 101 NEW
NATCHITOCHE RD, WEST MONROE,
LA 71292, RETAIL BEER CLASS "B",
RETAIL LIQUOR CLASS "D" – 2009
RENEWAL
- 19) **THURMAN, WAYNE** DBA **AMERICAN OUTDOOR
PRODUCTS**, 7601 HWY 165 NORTH,
MONROE, LA 71292, RETAIL BEER
CLASS "B" –2009 RENEWAL
- 20) **CASCIO, FREDDIE M.** DBA **FREDDIE CASCIO'S ITALIAN &
CAJUN EATERY**, 4207 OLD
STERLINGTON RD, MONROE, LA
71203, RETAIL BEER CLASS "A",
RETAIL LIQUOR CLASS "C" – 2009
RENEWAL
- 21) **ALI, SHERRY C.** DBA CAYLI, LLC., DBA **J-MART**, 2500
ARKANSAS RD, WEST MONROE, LA
71291, RETAIL BEER CLASS "B",
RETAIL LIQUOR CLASS "D" – 2009
RENEWAL

- 22) **GUY, MARY** DBA **GUY'S PRIVATE BOTTLE CLUB**, 1486 LA HWY 151 SOUTH, CALHOUN, LA 71225, BOTTLE CLUB –2009 RENEWAL
- 23) **JONES, CLARENCE** DBA **WINGSTOP RESTAURANT**, 4920 CYPRESS STREET, SUITE F, WEST MONROE, LA 71291, RETAIL BEER CLASS “A”, RETAIL RESTAURANT CLASS “R” –2009 RENEWAL
- 24) **WHITTINGTON, CLAUDE E** DBA **HWY 15 U-PAK-IT**, 4566 WINNSBORO RD, MONROE, LA 71203, RETAIL BEER CLASS “B”, RETAIL LIQUOR CLASS “D” – 2009 RENEWAL
- 25) **ARYA, ASHOK** DBA **NEW EXCEL**, 5073 JONESBORO ROAD, WEST MONROE, LA 71292, RETAIL BEER CLASS “B”, RETAIL LIQUOR CLASS “D” – 2009 RENEWAL
- 26) **MCNAUGHTON, RANDAL** DBA **101 OPERATING CO., INC.**, DBA **101 TRAVEL PLAZA**, 537 HWY 151 NORTH, CALHOUN, LA 71225, RETAIL BEER CLASS “B” – 2009 RENEWAL
- 27) **LEAR, BERNIE & ALISA** DBA **JOHNNY'S PIZZA HOUSE #4**, 50 OLD STERLINGTON RD, MONROE, LA 71203, RETAIL BEER CLASS “A”, RETAIL RESTAURANT CLASS “R” – 2009 RENEWAL
- 28) **LEAR, BERNIE & ALISA** DBA **JOHNNY'S PIZZA HOUSE #13**, 1126 HWY 139, MONROE, LA 71203, RETAIL BEER CLASS “A”, RETAIL RESTAURANT CLASS “R” – 2009 RENEWAL
- 29) **LEAR, BERNIE & ALISA** DBA **JOHNNY'S PIZZA HOUSE #14**, 102 WALLACE RD, WEST MONROE, LA 71291, RETAIL BEER CLASS “A”, RETAIL RESTAURANT CLASS “R” – 2009 RENEWAL

- 30) **LEAR, BERNIE & ALISA** DBA **JOHNNY'S PIZZA HOUSE #16**, 1322 HWY 80E, CALHOUN, LA 71225, RETAIL BEER CLASS "A", RETAIL RESTAURANT CLASS "R" –2009 RENEWAL
- 31) **LEAR, BERNIE & ALISA** DBA **JOHNNY'S PIZZA HOUSE #30**, 1700 THOMAS RD, WEST MONROE, LA 71292, RETAIL BEER CLASS "A", RETAIL RESTAURANT CLASS "R" – 2009 RENEWAL
- 32) **BOOTH, GARY** DBA **NORTH LA MOTOR SPEEDWAY, LLC**, 8850 FRONTAGE ROAD, MONROE, LA 71202, RETAIL BEER CLASS "A", RETAIL LIQUOR CLASS "C" – 2009 RENEWAL
- 33) **SPILLERS, SANDY** DBA **SANDY'S CLUB**, 7772 CYPRESS STREET, WEST MONROE, LA 71291, RETAIL BEER CLASS "A", RETAIL LIQUOR CLASS "C" – 2009 RENEWAL
- 34) **MANUEL, DAVID** DBA **CALVERT CROSSING GOLF CLUB, LLC**, DBA **PINE HILLS GOLF CLUB**, 395 BRITTON RD, CALHOUN, LA 71225, RETAIL BEER CLASS "A", RETAIL LIQUOR CLASS "C", RETAIL RESTAURANT CLASS "R" – 2009 RENEWAL
- 35) **MAHAJAN, RAJINDER** DBA **SWARTZ QUICK STOP**, 3163 HWY 594, MONROE, LA 71203, RETAIL BEER CLASS "B", RETAIL LIQUOR CLASS "D" – 2009 RENEWAL
- 36) **MAHAJAN, RAJINDER** DBA **TOBBACO SHOP**, 200 OLD BASTROP RD, MONROE, LA 71203, RETAIL BEER CLASS "B", RETAIL LIQUOR CLASS "D" – 2009 RENEWAL
- 37) **JALALDIN, AZIM** DBA **SMOKERS PARADISE OF MONROE II, LLC** DBA **TOBACCO SHOP #5**, 1500 BAILEY STREET, WEST MONROE, LA 71292, RETAIL BEER

- CLASS "B", RETAIL LIQUOR CLASS
"D" – 2009 RENEWAL
- 38) **BOYETT, JAMES** DBA J & S BOYETT, INC., DBA
LINCOLN RD U-PAK-IT, 591 LINCOLN
RD, MONROE, LA 71203, RETAIL BEER
CLASS "B", RETAIL LIQUOR CLASS
"D" – 2009 RENEWAL
- 39) **DHILLON, SOOKHAM** DBA **NOW SAVE #6**, 2401 ARKANSAS
ROAD, WEST MONROE, LA 71291,
RETAIL BEER CLASS "B", RETAIL
LIQUOR CLASS "D" – 2009 NEW
- 40) **NEITZ, JOEY** DBA **JOEY'S**, 231 MOON LAKE ROAD,
MONROE, LA 71203, RETAIL BEER
CLASS "A", RETAIL LIQUOR CLASS
"C", RETAIL RESTAURANT CLASS "R"
–2009 RENEWAL
- 41) **HILL, CHARLES** DBA **MANN'S GROCERY**, 1964
HARMON JOHNSON RD, MONROE, LA
71202, RETAIL BEER CLASS "B" – 2009
RENEWAL
- 42) **BROWDER, KENNETH** DBA **PIROGUE LOUNGE**, 2017 OLD
NATCHITOCHEs RD, WEST MONROE,
LA 71292, RETAIL BEER CLASS "A",
RETAIL LIQUOR CLASS "C"-2009
RENEWAL
- 43) **LANDRY, JEFFREY M.** DBA **LANDRY VINEYARDS, LLC.**,
5699 NEW NATCHITOCHEs RD, WEST
MONROE, LA 71292, RETAIL WINERY-
CLASS "W" – 2009 RENEWAL
- 44) **MARTIN, J. RENEE** DBA **SAMURAI OF MONROE, LLC.**,
2909 STERLINGTON ROAD, MONROE,
LA 71203, RETAIL BEER CLASS "A",
RETAIL LIQUOR CLASS "C", RETAIL
RESTAURANT CLASS "R"-2009
RENEWAL
- 45) **HUFFMAN, WILLIAM** DBA **COWBOY'S LAKESHORE
LOUNGE**, 202 OLD BASTROP RD,

MONROE, LA 71203, RETAIL BEER CLASS "A", RETAIL LIQUOR CLASS "C" – 2009 NEW OWNER

- 46) **MOORE, BEVERLY** DBA **K.K.'S MEMORIES, LLC.**, 7762 CYPRESS STREET, WEST MONROE, LA 71292, RETAIL BEER CLASS "A", RETAIL LIQUOR CLASS "C" – 2009 RENEWAL
- 47) **BATTAGLIA, KATHY** DBA **OUR PLACE LOUNGE**, 1903 HWY 80 EAST, MONROE, LA 71203, RETAIL BEER CLASS "A", RETAIL LIQUOR CLASS "C" – 2009 RENEWAL
- 48) **WILLIAMSON, DONNA** DBA **TOBACCO STOP #1**, 5200 CYPRESS STREET, WEST MONROE, LA 71291, RETAIL BEER CLASS "B", RETAIL LIQUOR CLASS "D" – 2009 RENEWAL
- 49) **MCDONALD, VIVKIE** DBA **VIKKI JORDON, INC., HWY 34 U-PAK-IT**, 2238 JONESBORO RD, WEST MONROE, LA 71292, RETAIL BEER CLASS "B", RETAIL LIQUOR CLASS "D" – 2009 RENEWAL
- 50) **THOMAS, CATHY A** DBA **WICKED SPIRITS**, 1115 WASHINGTON STREET, WEST MONROE, LA 71292, RETAIL BEER CLASS "A", RETAIL LIQUOR CLASS "C" – 2009 RENEWAL
- 51) **HILL, MARCELLA** DBA **THILL HILL LOUNGE**, 1205 WASHINGTON STREET, WEST MONROE, LA 71292, RETAIL BEER CLASS "A", RETAIL LIQUOR CLASS "C" – 2009 RENEWAL (NEW LOCATION)
- 52) **MCMILLON, JOHNNY** DBA **MCMILLON'S**, 629 HWY 3033, WEST MONROE, LA 71292, RETAIL BEER CLASS "B" – 2009 RENEWAL

There being no other business to come before the jury, a motion to adjourn was offered by Mr. Calhoun, seconded unanimously. The meeting was adjourned at 9:05 p.m.

Walt M. Caldwell, IV, President

Deborah H. Sewell, Recording Secretary

Adopted January 12, 2009