

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
May 2, 2007
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The Bossier Parish Police Jury met in regular and legal session on the 2nd day of May, 2007, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The President, Mr. Winfred Johnston, called the meeting to order. The invocation was given by Mr. Eddy Shell and the pledge of allegiance was led by Mr. Bill Altimus. The Secretary-Treasurer, Ms. Cheryl Martin, called the roll, with all members present, as follows:

Mr. William Altimus	Mr. Winfred Johnston
Mr. Rick Avery	Mr. Hank Meachum
Mr. Jimmy Cochran	Mr. Henry Mitchell
Mr. Brad Cummings	Mr. Jeff Rogers
Mr. Jerome Darby	Mr. Eddy Shell
Mr. Wayne Hammack	Mr. Jesse Williams

Others present were Mr. Bill Altimus, Parish Administrator; Mr. Patrick Jackson, Parish Attorney, Mr. Joe E. "Butch" Ford, Jr., Parish Engineer; Ms. Cheryl Martin, Secretary-Treasurer.

Motion was made by Mr. Altimus, seconded by Mr. Darby, to amend the agenda to add Mr. Mike Kling, Cypress-Black Bayou Recreation and Water Conservation District, and to add Mr. Delbert Terry, Bossier Parish Library Director. Motion carried unanimously.

Mr. Mike Kling, Cypress-Black Bayou Recreation and Water Conservation District, discussed his previous request for the jury's assistance in repairing the RV pads at Cypress Park. Mr. Ford, Parish Engineer, stated that the estimated cost for the work is \$43,000, advising Mr. Andrews, Public Works Director, estimates that the work will take parish crews approximately nine days to complete. Mr. Kling stated that Capital Outlay funds are available to purchase the asphalt materials for the project. **Motion was made by Mr. Williams, seconded by Mr. Avery, to approve the use of parish highway department crews for overlay of the RV pads at Cypress Park, with the Cypress-Black Bayou Recreation and Water Conservation District providing funds for materials. Motion carried unanimously.**

Mr. Delbert Terry, Bossier Parish Library Director, and Mr. Vince DeFatta, Coyle Engineering Co., Inc., discussed proposals received for the installation of additional lighting at the new Benton Library. Mr. DeFatta stated that three proposals were received and it is recommended that the low proposal of Jack Spring Electrical Contractors, Inc. be accepted. He stated that the Library Board of Control has approved the proposal. Mr. DeFatta stated that additional task lighting will be installed and that existing circuits and relays will be used.

After discussion, **motion was made by Mr. Williams, seconded by Mr. Shell, to accept the proposal of Jack Spring Electrical Contractors, Inc., in the amount of \$30,256.00, for the installation of additional lighting at the new Benton Library. Motion carried unanimously.**

Sealed bids were opened and read aloud for concrete street repairs in Creekside Subdivision, as follows:

Bidder:	Bid Amount:
William N. Carter	\$18,710.00
H & H Contracting, Inc.	\$15,870.00
CW&W Contractors, Inc.	\$22,131.00
F. J. Burnell, Inc.	\$16,497.00

It was noted that each bidder has provided the required bid bond. **Motion was made by Mr. Altimus, seconded by Mr. Darby, to take the bids under advisement, to be tabulated and awarded at the May 16, 2007 regular meeting. Motion carried unanimously.**

Sealed bids were opened and read aloud for concrete street repairs in Preston Bay Subdivision, as follows:

Bidder:	Bid Amount:
William N. Carter	\$16,910.00
H & H Contracting, Inc.	\$17,010.00
CW&W Contractors, Inc.	\$25,365.00
F. J. Burnell, Inc.	\$12,712.50

Ms. Martin advised that each bidder has provided the required bid bond. **Motion was made by Mr. Hammack, seconded by Mr. Rogers, to take the bids under advisement, to be tabulated and awarded at the May 16, 2007 regular meeting. Motion carried unanimously.**

Sealed bids were opened and read aloud for concrete ditch paving in Bayou Bend Subdivision, as follows:

Bidder:	Bid Amount:
William N. Carter	\$212,902.00
Brown Builders, Inc.	\$269,390.00
Ronnie G. Carlson, Inc.	\$110,938.00
CW&W Contractors, Inc.	\$234,660.00
H & H Contracting, Inc.	\$337,340.00

Ms. Martin advised that each bidder has provided the required bid bond. **Motion was made by Mr. Avery, seconded by Mr. Cummings, to take the bids under advisement, to be tabulated and awarded at the May 16, 2007 regular meeting. Motion carried unanimously.**

Sealed bids were opened and read aloud for concrete ditch paving in Forest Hills Subdivision (Clear Brook Way), as follows:

Bidder:	Bid Amount:
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William N. Carter	\$19,066.00
CW&W Contractors, Inc.	\$29,152.00
H & H Contracting, Inc.	\$29,904.00

Ms. Martin advised that each bidder has provided the required bid bond. **Motion was made by Mr. Rogers, seconded by Mr. Mitchell, to take the bids under advisement, to be tabulated and awarded at the May 16, 2007 regular meeting. Motion carried unanimously.**

Sealed bids were opened and read aloud for the sale of surplus property at Lot 10, Less E. 60 ft., Block D, Resub. of Lots 5, 6, 7 & S. ½ of Lot 8, Macks Bayou Plantation, Bossier City, Bossier Parish, LA, as follows:

Bidder:	Bid Amount:
Greater Bright Morning Star Cathedral	\$2,350.00

Ms. Martin advised that this is the only bid received and stated that the minimum bid acceptable is \$2,350.00. **Motion was made by Mr. Altimus, seconded by Mr. Darby, to accept the bid of Greater Bright Morning Star Cathedral in the amount of \$2,350 for the purchase of surplus property at Lot 10, Less E. 60 ft., Block D, Resub. of Lots 5, 6, 7 & S. ½ of Lot 8, Macks Bayou Plantation, Bossier City, Bossier Parish, LA, and to authorize the Parish Administrator to execute the quitclaim deed. Motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 2nd day of May, 2007, that Bill Altimus, Parish Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a Quitclaim Deed in connection with the sale of surplus property at Lot 10, Less E. 60 ft., Block D, Resub. of Lots 5, 6, 7 & S. ½ of Lot 8, Macks Bayou Plantation, Bossier City, Bossier Parish, LA.

The resolution was offered by Mr. Altimus, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 2nd day of May, 2007.

CHERYL G. MARTIN
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Sealed bids were opened and read aloud for the sale of surplus property at the E. 60 ft. of Lots 9 & 10, Block D, Resub. of part of Macks Bayou Plantation, Bossier City, Bossier Parish, LA., as follows:

Bidder:	Bid Amount:
Greater Bright Morning Star Cathedral	\$1,500.00

The minimum bid acceptable is \$1,500.00. Ms. Martin advised that this is the only bid received. **Motion was made by Mr. Darby, seconded by Mr. Hammack, to accept the bid of Greater Bright Morning Star Cathedral in the amount of \$1,500 for the purchase of surplus property at the E. 60 ft. of Lots 9 & 10, Block D, Resub. of part of Macks Bayou Plantation, Bossier City, Bossier Parish, LA, and to authorize the Parish Administrator to execute the quitclaim deed. Motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 2nd day of May, 2007, that Bill Altimus, Parish Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a Quitclaim Deed in connection with the sale of surplus property at E. 60 ft. of Lots 9 & 10, Block D, Resub. of part of Macks Bayou Plantation, Bossier City, Bossier Parish, LA.

The resolution was offered by Mr. Altimus, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 2nd day of May, 2007.

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Sealed bids were opened and read aloud for a five-month supply of asphaltic concrete paving material for the Bossier Parish Highway Department, as follows:

Bidder:	Bid Amount:
Benton & Brown, LLC	\$51.00 per ton

Ms. Martin advised that this is the only bid received. **Motion was made by Mr. Altimus, seconded by Mr. Cochran, to accept the bid of Benton & Brown, LLC, for a five-month supply of asphaltic concrete paving material for the Bossier Parish Highway Department. Motion carried unanimously.**

Motion was made by Mr. Cummings, seconded by Mr. Darby to authorize the advertising for bids for Official Journal of the Bossier Parish Police Jury for the period July 1, 2007 through June 30, 2008; bids to be received June 6, 2007. Motion carried unanimously.

Motion was made by Mr. Avery, seconded by Mr. Cochran, to authorize the advertising for bids for the purchase of one new automated vertical carousel system; bids to be received June 6, 2007. Motion carried unanimously. Ms. Martin advised that this system is for the Bossier Parish Registrar of Voters office.

Ms. Martin announced the public hearing to consider abandonment of a portion of the Jack Caplis Road located off Highway 71. Mr. Paul Caplis, 148 Jack Caplis Road, stated that he, his sister and his mother are the only three people living on the road. He stated that the road dead-ends in a field on Magenta Plantation and that this portion of the road is used primarily for tractors. Mr. Caplis stated that there are oil wells in this area and advised that there is a service road which can be used to access the wells. He stated that his family has agreed to allow them to cross through their property as needed. All oil companies and landowners were notified of the proposed abandonment and there has been no objection.

Mr. Jackson, Parish Attorney, clarified that the police jury is abandoning the road surface only and reserves all oil, gas and mineral rights.

There being no objection, **motion was made by Mr. Meachum, seconded by Mr. Avery, to approve the abandonment of a portion of the Jack Caplis Road beginning approximately 1,000 feet from its intersection with**

Highway 71. Motion carried unanimously.

ORDINANCE NO. 4154

AN ORDINANCE TO ABANDON THE ROAD SURFACE OF A PORTION OF THE JACK CAPLIS ROAD, SAID PORTION TO BEGIN APPROXIMATELY 1,000 FEET FROM ITS INTERSECTION WITH HIGHWAY 71, LOCATED IN SECTION 15, TOWNSHIP 16 NORTH, RANGE 12 WEST, BOSSIER PARISH, LOUISIANA.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 2nd day of May, 2007, that it does hereby abandon the road surface of a portion of the Jack Caplis Road, said abandoned portion to begin approximately 1,000 feet from the intersection of Jack Caplis Road and U. S. Highway 71, located in Section 15, Township 16 North, Range 12 West, Bossier Parish, LA.

BE IT FURTHER ORDAINED, that the Bossier Parish Police Jury hereby reserves all oil, gas and mineral rights.

The ordinance was offered by Mr. Meachum, seconded by Mr. Avery. Upon unanimous vote, it was duly adopted on this 2nd day of May, 2007.

CHERYL G. MARTIN
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Martin announced the public hearing to consider the application of D. Ray Perkins to the Benton-Parish MPC for a zoning amendment to change the zoning classification of a 35.410 acre tract of land located in Section 11, Township 20 North, Range 13 West, Bossier Parish, LA, from R-A, Residence Agriculture District, to R-1, Single Family Residence District, for a residential subdivision at the corner of Butler Hill Road and Cycle Plant Road. The application received a favorable recommendation from the Benton-Parish MPC.

Mr. Charles Coyle, Coyle Engineering Co., Inc., stated that the proposed development consists of five lots ranging in size from three to 16 acres. He clarified that site-built homes are planned, advising that there has been concern that mobile homes would be allowed. Mr. Coyle advised that only site-built homes with a minimum of 1800 square fee will be allowed, and stated that this is stipulated in the restrictive covenants.

Mr. Rogers stated that one of the lots of the proposed development fronts on the Cycle Plant Cut-Off Road, which is a gravel road, and stated that parish subdivision regulations prohibit the development of a subdivision on a gravel road. **Motion was made by Mr. Williams, seconded by Mr. Shell, to table this matter to allow review by the Parish Attorney and Parish Engineer. Motion carried unanimously.** The matter will be considered at the May 16, 2007 regular meeting.

Motion was made by Mr. Williams, seconded by Mr. Rogers, to table the public hearing to consider approval of the plat of the proposed development of Perkins Estates Subdivision, located in Section 11, Township 20 North, Range 13 West, Bossier Parish, LA, to be considered at the May 16, 2007 regular meeting. Motion carried unanimously.

Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of LeMaison Court, Unit No. 1, located in Section 8, Township 19 North, Range 13 West, Bossier Parish, LA. Mr. Charles Coyle, Coyle Engineering Co., Inc., stated that the proposed development backs up to Units 2 and 5 of Palmetto Park Subdivision, and that access to the development will be through Unit 5. He stated that small patio-type homes are planned and requested a waiver of the typical front sidewalk, advising that the sidewalk will be relocated to the back. Mr. Coyle stated that a walking trail is planned around the development.

Mr. Greg Williams, developer, stated that a wrought-iron fence and ponds are planned and stated that the lots are along the Palmetto Country Club golf course.

There being no opposition, **motion was made by Mr. Shell, seconded by Mr. Cummings, to approve the plat of the proposed development of LeMaison Court, Unit No. 1, as presented. Motion carried, with Mr. Williams abstaining.**

Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of Palmetto Park, Unit No. 9, located in Section 9, Township 19 North, Range 13 West, Bossier Parish, LA. Mr. Charles Coyle, Coyle Engineering Co., Inc., stated that this unit is typical of the existing development, and will consist of 47 lots.

He stated that Unit No. 9 is a part of the original masterplan for Palmetto Park Subdivision. There being no opposition, **motion was made by Mr. Shell, seconded by Mr. Hammack, to approve the plat of the proposed development of Palmetto Park, Unit No. 9, as presented. Motion carried, with Mr. Williams abstaining.**

Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of Airline Estates, Unit No. 1, located at the intersection of Airline Drive and Linton Road, in Section 16, Township 19 North, Range 13 West, Bossier Parish, LA. Mr. John French, French Engineering, Inc., stated that the proposed development consist of one commercial lot located on the proposed extension of Linton Road west of Airline Drive.

Mr. Ford, Parish Engineer, stated that Linton Road must be extended to provide access to the proposed development and stated that traffic signals at this location must be modified. He stated that no building permit will be issued until the street extension and the traffic signal modifications are complete. Mr. Ford further stated that the drainage plan will have to be approved.

There being no opposition, **motion was made by Mr. Avery, seconded by Mr. Cochran, to approve the plat of the proposed development of Airline Estates, Unit No. 1, subject to final review by the Parish Engineer. Motion carried, with Mr. Williams opposing.**

The public hearing to consider approval of the plat of the proposed development of Park Ridge Subdivision was delayed until later in the meeting. (see page 16)

Motion was made by Mr. Rogers, seconded by Mr. Altimus, to schedule a public hearing on June 6, 2007,

to consider approval of the plat of the proposed development of Booker Road Estates, located in Section 9, Township 18 North, Range 11 West, Bossier Parish, LA. Motion carried unanimously.

Motion was made by Mr. Rogers, seconded by Mr. Mitchell, to allow the owner of property at 100 Hilltop Road in Haughton, LA, an additional 30 days in which to bring the property in compliance with property standards regulations. Motion carried unanimously.

Mr. Altimus presented correspondence from Campus Facilities, Inc., regarding the Enterprise Zone Sales Tax Rebate for Bossier Parish Community College, advising that at the time of construction, the facility did not qualify for sales tax exemption because a "Design Build" process was utilized to accelerate the building process. He stated that the Governor has now authorized the sales tax rebate and advised that the police jury's portion of the rebate is approximately \$34,383. **Motion was made by Mr. Shell, seconded by Mr. Darby, to authorize an expenditure of approximately \$34,383 from the Capital Improvements Fund for a sales tax rebate to Bossier Parish Community College. Motion carried unanimously.**

Motion was made by Mr. Altimus, seconded by Mr. Darby, to adopt a resolution ordering and calling a special election in Bossier Parish on Saturday, October 20, 2007, to authorize the renewal of the Highway and Health Unit advalorem taxes. Motion carried unanimously.

RESOLUTION

A resolution ordering and calling a special election to be held in the Parish of Bossier, State of Louisiana, to authorize the renewal of special taxes therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

BE IT RESOLVED by the Police Jury of the Parish of Bossier, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Bossier, State of Louisiana (the "Parish"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 30 and 32 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the Parish on **SATURDAY, OCTOBER 20, 2007**, between the hours of six o'clock (6:00) a.m., and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following propositions, to-wit:

HEALTH UNITS MILLAGE PROPOSITION (RENEWAL)

SUMMARY: 10-YEAR, .82 MILL PROPERTY TAX RENEWAL FOR THE PURPOSE OF CONSTRUCTING, EQUIPPING AND MAINTAINING THE SERVICES OF THE PARISH HEALTH UNITS IN SAID PARISH.

Shall the Parish of Bossier, State of Louisiana (the "Parish"), continue to levy an eighty-two hundredths (.82) mill tax on all property subject to taxation in said Parish (an estimated \$264,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2008 and ending with the year 2017, for the purpose of constructing, equipping and maintaining the services of the Parish health units in said Parish?

ROADS & BRIDGES MILLAGE PROPOSITION (RENEWAL)

SUMMARY: 10 YEAR, 1.99 MILLS PROPERTY TAX RENEWAL FOR THE PURPOSE OF BUILDING, CONSTRUCTING, REPAIRING AND MAINTAINING ROADS AND BRIDGES IN SAID PARISH UNDER A PARISH WIDE UNIT SYSTEM.

Shall the Parish of Bossier, State of Louisiana (the "Parish"), continue to levy a one and ninety-nine hundredths (1.99) mills tax on all property subject to taxation in said Parish (an estimated \$643,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2008 and ending with the year 2017, for the purpose of building, constructing, repairing and maintaining roads and bridges in said Parish under a parish wide unit system?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the *Bossier Press-Tribune*, a semi-weekly (Tuesday & Friday) newspaper of general circulation within the Parish, published in Bossier City, Louisiana, and being the official journal of the Parish, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, on **WEDNESDAY, NOVEMBER 7, 2007**, at **TWO O'CLOCK (2:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the results of the said special election.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on Wednesday, November 7, 2007, as provided in Section 3 hereof. All registered voters in the Parish will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Secretary of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the President and/or Secretary of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election, including but not limited to, appropriate submission to the Federal Department of Justice under Section 5 of the Federal Voting Rights Act of 1965, as amended.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of Bossier Parish and the Registrar of Voters of Bossier Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to continue to levy and collect the special taxes provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

The resolution was offered by Mr. Altimus, seconded by Mr. Darby. It was duly adopted on this 2nd day of May, 2007, with the following vote recorded:

YEAS: Mr. Altimus, Mr. Avery, Mr. Cochran, Mr. Cummings, Mr. Darby, Mr. Hammack, Mr. Johnston, Mr. Meachum, Mr. Mitchell, Mr. Rogers, Mr. Shell, Mr. Williams.

NAYS:

ABSENT:

CHERYL G. MARTIN
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT
BOSSIER PARISH POLICE JURY
EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Police Jury of the Parish of Bossier, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Bossier, State of Louisiana (the "Parish"), on May 2, 2007, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on **SATURDAY, OCTOBER 20, 2007**, and that at the said election there will be submitted to all registered voters in the Parish qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following propositions, to-wit:

HEALTH UNITS MILLAGE PROPOSITION(RENEWAL)

SUMMARY: 10-YEAR, .82 MILL PROPERTY TAX RENEWAL FOR THE PURPOSE OF CONSTRUCTING, EQUIPPING AND MAINTAINING THE SERVICES OF THE PARISH HEALTH UNITS IN SAID PARISH.

Shall the Parish of Bossier, State of Louisiana (the "Parish"), continue to levy an eighty-two hundredths (.82) mill tax on all property subject to taxation in said Parish (an estimated \$264,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2008 and ending with the year 2017, for the purpose of constructing, equipping and maintaining the services of the Parish health units in said Parish?

ROADS & BRIDGES MILLAGE PROPOSITION(RENEWAL)

SUMMARY: 10 YEAR, 1.99 MILLS PROPERTY TAX RENEWAL FOR THE PURPOSE OF BUILDING, CONSTRUCTING, REPAIRING AND MAINTAINING ROADS AND BRIDGES IN SAID PARISH UNDER A PARISH WIDE UNIT SYSTEM.

Shall the Parish of Bossier, State of Louisiana (the "Parish"), continue to levy a one and ninety-nine hundredths (1.99) mills tax on all property subject to taxation in said Parish (an estimated \$643,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2008 and ending with the year 2017, for the purpose of building, constructing, repairing and maintaining roads and bridges in said Parish under a parish wide unit system?

The said special election will be held at the following polling places situated within the Parish, which polls will open at six o'clock (6:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

POLLING PLACES		
Ward	Precinct	Location
01	01	Bellaire Elementary School, 1310 Bellaire Blvd, Bossier City
01	02	Aulds Library, 3950 Wayne Avenue, Bossier City
01	03	Parkway High School, 4301 Panther Drive, Bossier City
01	03A	Parkway High School, 4301 Panther Drive, Bossier City
01	04	Shady Grove Community Center, 3949 Wayne Ave, Bossier City
01	04A	Shady Grove Community Center, 3949 Wayne Ave, Bossier City

POLLING PLACES		
Ward	Precinct	Location
01	05	Sun City Elementary School, 4230 Van Deeman, Bossier City
02	01	Benton Town Hall, 105 Sibley St, Benton
02	02	Apollo Elementary School, 2400 Viking Dr, Bossier City
02	03	Cope Middle School, 4814 Shed Road, Bossier City
02	04	Airline Baptist Church, 4007 Airline Dr, Bossier City
02	05	Bossier Arts Council, 630 Barksdale Blvd, Bossier City
02	06	Bossier Elementary School, 322 Colquitt Ave, Bossier City
02	07	Airline High School, 2801 Airline Drive, Bossier City
02	08	Butler Educational Complex, 541 Detroit Street, Bossier City
02	09	Plantation Park School, 2410 Plantation Drive, Bossier City
02	10	Central Baptist Church, 2225 Airline Drive, Bossier City
02	11	Bossier City Municipal Complex, 620 Benton Road, Bossier City
02	11A	Bossier City Municipal Complex, 620 Benton Road, Bossier City
02	12A	Rusheon Middle School, 2401 Old Minden Rd., Bossier City
02	12B	Rusheon Middle School, 2401 Old Minden Rd., Bossier City
02	12C	Rusheon Middle School, 2401 Old Minden Rd., Bossier City
02	13	Central Park Elementary School, 900 Central Park Blvd, Bossier City
02	14	Waller Elementary School, 1130 Patricia Drive, Bossier City
02	15	Waller Elementary School, 1130 Patricia Drive, Bossier City
02	16	Kerr Elementary School, 1700 Airline Drive, Bossier City
02	16A	Kerr Elementary School, 1700 Airline Drive, Bossier City
02	17A	Meadowview Elementary School, 4312 Shed Road, Bossier City
02	17B	Meadowview Elementary School, 4312 Shed Road, Bossier City
02	18A	Benton Elementary School, 562 Highway 162, Benton
02	18B	Benton Middle School, 6140 Highway 3, Benton
02	18C	Benton Middle School, 6140 Highway 3, Benton
02	19	Greenacres Middle School, 2220 Airline Drive, Bossier City
02	20	Kerr Elementary School, 1700 Airline Drive, Bossier City
02	21A	Benton FD#4 Fire Station, 5295 Swan Lake Rd., Bossier City
02	21B	Asbury United Methodist Church, 3200 Airline Drive, Bossier City
02	21C	Stockwell Elementary School, 5800 Shed Road, Bossier City
02	21D	Stockwell Elementary School, 5800 Shed Road, Bossier City
02	22-A	Cypress Baptist Church, 4701 Palmetto Rd, Benton

POLLING PLACES		
Ward	Precinct	Location
02	22-B	Cypress Baptist Church, 4701 Palmetto Rd, Benton
02	23	Waller Elementary School, 1130 Patricia Drive, Bossier City
03	01	Cartwright Memorial Health Unit, 305 West Palmetto Ave., Plain Dealing
03	02	Plain Dealing Library, 208 Mary Lee St., Plain Dealing
03	03	Carterville Fire Station, District 5, 20177 Highway 157, Plain Dealing
03	04	Carrie Martin Elementary School, 600 S Perrin, Plain Dealing
04	01A	Ivan Fire Station, 16038 Highway 157, Benton
04	02	Parks Road Fire Station, 807 Parks Road, Benton
04	03A	Princeton Middle School, 1895 Winfield Road, Princeton
04	03B	Rodes Elementary School, 4670 Highway 80, Haughton
04	03C	Princeton Elementary School, 1895 Winfield Road, Princeton
04	04A-1 (A-L)	Platt Elementary School, 4680 Highway 80, Haughton
04	04A-2 (M-Z)	Platt Elementary School, 4680 Highway 80, Haughton
04	04B	Platt Elementary School, 4680 Highway 80, Haughton
04	05A	Haughton High School, 210 E. McKinley Ave., Haughton
04	06	Haughton Town Hall, 118 W. McKinley Ave., Haughton
04	07	S. Bossier FD #2 Fire Station, 3551 Highway 527, Elm Grove
04	08A	Curtis Elementary School, 5600 Barksdale Blvd, Bossier City
04	08B-1 (A-L)	Curtis Elementary School, 5600 Barksdale Blvd, Bossier City
04	08B-2 (M-Z)	Curtis Elementary School, 5600 Barksdale Blvd, Bossier City
04	08C	Fellowship United Methodist Church, 4750 Barksdale Blvd, Bossier City
04	08D	Waller Elementary School, 1130 Patricia Drive, Bossier City
04	09	Elm Grove Middle School, 1541 Old Hwy 71, Bossier City
04	10	Curtis Elementary School, 5600 Barksdale Blvd, Bossier City
04	11A	East 80 Branch Library, 1050 Bellevue Road, Haughton
04	11B	East 80 FD#1 Fire Station, 115 West Fire Station Rd., Haughton
04	11C	East 80 Branch Library, 1050 Bellevue Road, Haughton

The polling places set forth above are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said

Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, on **WEDNESDAY, NOVEMBER 7, 2007, at TWO O'CLOCK (2:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the results of the said special election. All registered voters of the Parish are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Benton, Louisiana, on this, the 2nd day of May, 2007.

CHERYL G. MARTIN
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Altimus advised of an offer from Petrohawk Energy Corporation to purchase police jury oil and gas mineral rights in the Elm Grove/Caspiana fields in Bossier and Caddo Parishes. No action was taken.

Motion was made by Mr. Rogers, seconded by Mr. Mitchell, to schedule a condemnation hearing on May 16, 2007, to consider condemnation of property at 324 Princeton Road, Princeton, LA. Motion carried unanimously.

Motion was made by Mr. Altimus, seconded by Mr. Darby, to approve 10 additional sick days in 2007 for Mr. Jim Firth, police jury employee. Motion carried unanimously.

Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of Park Ridge Subdivision, Unit No. 1, located along Mondello Way off Louisiana Highway 3 in Section 5, Township 18 North, Range 13 West, Bossier Parish, LA. Ms. Vicky Whitman, developer, stated that she plans to sell two lots and build on the other two. She stated that family-type businesses are planned and advised that the property is being annexed into the Bossier City limits.

There being no opposition, **motion was made by Mr. Avery, seconded by Mr. Cochran, to approve the plat of the proposed development of Park Ridge Subdivision, Unit No. 1, as presented. Motion carried unanimously.**

Motion was made by Mr. Hammack, seconded by Mr. Darby, to authorize the President to execute Cooperative Endeavor Agreements with the State of Louisiana for the Moore Road and the Cotton Valley Road Capital Outlay Projects. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 2nd day of May, 2007, that Winfred R. Johnston, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a Cooperative Endeavor Agreement with the State of Louisiana in connection with the Moore Road Reconstruction, Planning and Construction (Capital Outlay Project #50-J08-06-04), and to act on behalf of the Bossier Parish Police Jury in all matters pertaining to this project.

The resolution was offered by Mr. Hammack, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 2nd day of May, 2007.

CHERYL G. MARTIN
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 2nd day of May, 2007, that Winfred R. Johnston, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a Cooperative Endeavor Agreement with the State of Louisiana in connection with the Cotton Valley Road Reconstruction, Planning and Construction (Capital Outlay Project #50-J08-06-01), and to act on behalf of the Bossier Parish Police Jury in all matters pertaining to this project.

The resolution was offered by Mr. Hammack, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 2nd day of May, 2007.

CHERYL G. MARTIN
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford, Parish Engineer, advised of a proposal from Fenner Consulting, LLC, for the design work for the proposed renovation of the maintenance shop at the highway department. **Motion was made by Mr. Avery, seconded by Mr. Rogers, to accept a proposal of Fenner Consulting, LLC, to do the design work for renovation of the maintenance shop at the highway department, subject to review by the Parish Attorney. Motion carried unanimously.**

Mr. Ford reported that the Island Subdivision drainage improvement project is complete.

Mr. Ford advised that he is contacting the Louisiana Department of Transportation and Development regarding the speed limit on Louisiana Highway 3 between Benton and Bossier City.

Mr. Ford discussed Plan Change No. 24 on the courthouse project, advising that work is necessary in the Tax Assessor's office due to the location of a drain pipe in the wall at an estimated cost of \$2,600 on a time and material basis. He further stated that the removal of concrete at the site of the old sally port is necessary and stated that Walton Construction will complete the work on a time and materials basis. **Motion was made by Mr. Williams, seconded by Mr. Cochran, to approve Plan Change No. 24 on the courthouse renovation/addition project, as presented. Motion carried unanimously.**

Mr. Ronnie Andrews, Public Works Director, reported on the 2007 road overlay program, advising that approximately four miles of work are left.

Motion was made by Mr. Williams, seconded by Mr. Shell, to establish a 25 mile per hour speed limit on Lintwin Circle. Motion carried unanimously.

ORDINANCE NO. 4155

AN ORDINANCE REGULATING THE SPEED OF VEHICLES ON LINTWIN CIRCLE, LOCATED OFF TWIN POINT DRIVE IN SECTIONS 2 AND 3, TOWNSHIP 19 NORTH, RANGE 13 WEST, BOSSIER PARISH, LOUISIANA, AND PROVIDING THE PENALTIES FOR VIOLATION THEREOF.

SECTION 1. BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 2nd day of May, 2007, that from and after the effective date of this ordinance, it shall be unlawful for any person to operate or drive a vehicle upon Lintwin Circle, located off Twin Point Drive in Sections 2 and 3, Township 19 North, Range 13 West, Bossier Parish, Louisiana, in excess of Twenty-Five (25) miles per hour.

SECTION 2. BE IT FURTHER ORDAINED, etc., that all ordinances or parts of ordinances in conflict herewith are hereby repealed.

The ordinance was offered by Mr. Williams, seconded by Mr. Shell. Upon unanimous vote, it was duly adopted on this 2nd day of May, 2007.

CHERYL G. MARTIN
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Avery, seconded by Mr. Cochran, to prohibit vehicles passing on the entire length on Kingston Road, and to post "No Passing" signs and road markings accordingly. Motion carried unanimously.

Mr. Rogers stated that the estimated cost for construction of a parking lot and walking trail at the Tall Timbers Park is \$53,000 and recommended that the work be approved at this time. **Motion was made by Mr. Rogers, seconded by Mr. Mitchell, to approve the construction of a walking trail and parking lot at the Tall Timbers Park at an estimated cost of \$53,000. Motion carried unanimously.**

Mr. Rogers announced that he is resigning his seat at District 2 police juror, advising that he is moving out of the district. Each juror expressed appreciation to Mr. Rogers for his years of service and his many accomplishments as a members of the Bossier Parish Police Jury.

Mr. Altimus advised that resumes will be accepted in the police jury office until 4:30 p.m. on Monday, May 14, 2007, to fill Mr. Rogers' unexpired term. He stated that applicants will be asked to attend the May 16, 2007 regular meeting, at which time an interim appointment will be made.

Mr. Avery advised of a request from Apollo Elementary for assistance in constructing a track at the school at an estimated cost of \$11,000. **Motion was made by Mr. Avery, seconded by Mr. Cochran, that the jurors will contribute \$11,000 from discretionary funds to Apollo Elementary for construction of a track, as follows:**

Mr. Avery	\$2,500
Mr. Mitchell	\$1,000
Mr. Darby	\$1,000
Mr. Cochran	\$1,000
Mr. Cummings	\$1,000
Mr. Rogers	\$3,000
Mr. Shell	\$ 500
Mr. Hammack	\$ 500
Mr. Johnston	\$ 500

Motion carried unanimously.

Motion was made by Mr. Mitchell, seconded by Mr. Darby, that Mr. Mitchell will contribute \$500 from discretionary funds to the Keep Bossier Beautiful Earth Day event. Motion carried unanimously. Mr. Jackson, Parish Attorney, stated that if funds are payable to Keep Bossier Beautiful, a cooperative endeavor agreement is needed.

Mr. Shell expressed appreciation for efforts of the Stars of Hope Cancer Walk event.

Motion was made by Mr. Altimus, seconded by Mr. Cummings, that Mr. Altimus, Mr. Cummings and Mr. Avery will contribute \$548.33 each from discretionary funds, for a total of approximately \$1,645 to the Airline High School wrestling team. Motion carried unanimously.

Motion was made by Mr. Avery, seconded by Mr. Cochran, to approve payment of \$4,000 to the operators of the courthouse snack shop for the month of May to pay for temporary transition expenses. Motion carried unanimously.

Motion was made by Mr. Shell, seconded by Mr. Cochran, to adopt a resolution supporting fair trade practices in Louisiana. Motion carried unanimously.

RESOLUTION

TO REQUEST THAT THE LOUISIANA STATE LEGISLATURE, AND THE LOUISIANA CONGRESSIONAL DELEGATION SUPPORT THE FAMILIES OF LOUISIANA, SUPPORT STRONG TRADE POLICY REGARDING THE ENFORCEMENT OF EXISTING INTERNATIONAL TRADE LAWS, AND TO TAKE SWIFT ACTION IN STOPPING THE INEQUITY OF SUBSIDIZED IMPORTS FROM HURTING LOUISIANA BUSINESSES.

WHEREAS, Certain countries use government intervention to manipulate and illegally subsidize exports to cut the cost of products to less than the materials used to make them, resulting in exports to the U.S. artificially cheap, while making U.S. exports to those same nations unfairly expensive; and

WHEREAS, the World Trade Organization has given the authority to the United States and other member

nations to investigate and apply countervailing duties on illegally subsidized imports to protect domestic businesses. The United States Department of Commerce has the duty and obligation to apply the law in an effort to remedy the losses experienced by American companies and workers; and

WHEREAS, lack of enforcement by the U.S. Department of Commerce has contributed to displaced production supporting 1.5 million jobs, according to the Economic Policy Institute, and a loss of thousands of jobs and 4.4 billion dollars in economic revenue in the shrimp farming industry in the southeastern coastal states, according to the International Trade Commission; and

WHEREAS, House Bill H.R. 1229, the Non Market Economy Trade Remedy Act of 2007, is being considered in Congress to explicitly require Commerce to take action in countervailing duty cases in support of American businesses; and

WHEREAS, the Louisiana manufacturing sector has lost over 39,000 jobs since 1997 due to unfair trade practices, which includes illegal subsidizing and import dumping and to other unscrupulous measures; and

WHEREAS, the Louisiana shrimp farming industry has lost over 11,000 jobs and millions of dollars in economic activity due to illegally subsidized shrimp imports and dumping from foreign nations

WHEREAS, the manufacturing industry has lost over 1,000 jobs in Bossier Parish in a 5 year time period as a result of unfair foreign trade practices.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury on this 2nd day of May, 2007, that the Parish of Bossier, on behalf of Louisiana's citizens and business, by this resolution, encourages the United States Department of Commerce and the U.S. Congress to stake a strong position on behalf of fair trade.

BE IT FURTHER RESOLVED that the Bossier Parish Police Jury urges the citizens of Louisiana to support strong trade policy and act in a manner that can best help preserve, protect and defend the vital manufacturing jobs of Louisiana.

BE IT FURTHER RESOLVED that the Bossier Parish Police Jury urges its elected federal representatives in both Houses of Congress to encourage the United States Department of Commerce to seek out those responsible for and exercising unfair trade practices, enforce treaties and applicable federal and international law that prohibit such conduct so that Louisiana businesses and industries are protected.

The resolution was offered by Mr. Shell, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 2nd day of May, 2007.

CHERYL G. MARTIN
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Cummings, seconded by Mr. Avery, to amend the agenda to adjourn into executive session to discuss the matter of Lindberg vs. Bossier Parish Police Jury. Motion carried, with the following vote recorded:

YEAS: Mr. Altimus, Mr. Avery, Mr. Cochran, Mr. Cummings, Mr. Darby, Mr. Hammack, Mr. Johnston, Mr. Meachum, Mr. Mitchell, Mr. Rogers, Mr. Shell, Mr. Williams.

NAYS: None

ABSENT: None

The meeting was reconvened and called to order by the President. **Motion was made by Mr. Mitchell, seconded by Mr. Williams, to accept a proposal from Pickett Industries in the amount of \$17,500 to evaluate proposed landfill sites. Motion carried unanimously.**

Motion was made by Mr. Altimus, seconded by Mr. Mitchell, to appropriate approximately \$139,000 in 2008 to make the necessary roadway improvements on Modica Lott Road for the anticipated fall opening of the new W. T. Lewis Elementary School. Motion carried unanimously.

Motion was made by Mr. Cochran, seconded by Mr. Shell, to appoint Marshal Johnny Wyatt as the Bossier Parish Homeland Security and Emergency Preparedness representative. Motion carried unanimously.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 2nd day of May, 2007, the meeting was adjourned by the President at 4:40 p.m.

CHERYL G. MARTIN
SECRETARY-TREASURER

WINFRED JOHNSTON, PRESIDENT
BOSSIER PARISH POLICE JURY