

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
May 16, 2007
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The Bossier Parish Police Jury met in regular and legal session on the 16th 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. Wayne Hammack and the pledge of allegiance was led by Mr. Jesse Williams. The Secretary-Treasurer, Ms. Cheryl Martin, called the roll, with the following 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. Eddy Shell, excused
Mr. Jerome Darby	Mr. Jesse Williams
Mr. Wayne Hammack	

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. Darby, seconded by Mr. Williams, to adopt the minutes of the April 4 and 18, 2007 regular meetings, as published. Motion carried unanimously.

Candidates for the Bossier Parish Police Jury District 2 seat were present. Mr. Glenn Benton, Mr. David Burroughs, Mr. Everett Ray and Mr. Max Sharp each addressed the jury.

Mr. Glenn L. Benton, 2325 Hidden Cove, Haughton, LA, advised that he is retired from the Shreveport Fire Department and is currently in the construction business. Mr. Benton stated that the completion of the proposed sewer district along Highway 80 is very important. He expressed his concern regarding drainage problems in District 2, as well as the need for the widening of Bellevue Road. Mr. Benton stated that property standards matters should also be addressed.

Mr. David Burroughs, 7 Sterling Ranch Road North, Haughton, LA, advised that due to a previous commitment, he is withdrawing his application for the District 2 seat.

Mr. Everett Ray advised that he has resided in Bossier Parish for 37 years and stated that the completion of the proposed sewer system is very important. He stated that his working hours will allow him the time to serve the citizens of District 2. Mr. Ray stated that there are many issues that need to be addressed.

Mr. Max Sharp advised that he has lived in Bossier Parish for 16 years and is currently President/Owner of Directional Services and Central Construction. He stated that he has a good working relationship with utility companies and local engineers. Mr. Sharp stated that the completion of the Haughton recreational complex is very important, and stated that property standards issues need to be addressed.

Mr. Darby asked questions of the candidates regarding problems in the parish and on how to promote continued growth in Bossier Parish. Mr. Benton stated that drainage in the parish is a problem and urged the establishment of a master drainage plan. Mr. Sharp stated that aging infrastructure in subdivisions should be addressed, as well as the completion of the proposed sewer system. Mr. Ray stated communication between the police jury and its constituents should be improved. He stated that jurors need to know their community.

Jurors were asked to cast their votes for the appointment of an interim appointee to Bossier Parish Police Jury District 2. Those in favor of Mr. Benton were asked to vote yellow. Those in favor of Mr. Ray were asked to vote red and those in favor of Mr. Sharp were asked to vote green. Results are as follows:

For Mr. Benton: Mr. Altimus, Mr. Avery, Mr. Cummings, Mr. Darby, Mr. Meachum, Mr. Mitchell.

For Mr. Ray: None

For Mr. Sharp: Mr. Cochran, Mr. Hammack, Mr. Williams

Motion was made by Mr. Altimus, seconded by Mr. Avery, to adopt a proclamation appointing Mr. Glenn Benton as interim appointee to the Bossier Parish Police Jury, District 2, until such time as an election to fill this vacancy can be held. Motion carried unanimously.

PROCLAMATION

WHEREAS, a vacancy exists in the office of the Bossier Parish Police Jury, District 2, caused by the resignation of Mr. Jeff Rogers, effective May 9, 2007.

NOW, THEREFORE, the Bossier Parish Police Jury, in regular session on this 16th day of May, 2007, does hereby appoint Mr. Glenn L. Benton to serve as interim appointee to the Bossier Parish Police Jury, District 2, until such time as an election to fill this vacancy can be duly held.

The above proclamation was presented by Mr. Altimus, seconded by Mr. Avery. Upon vote, the proclamation was duly adopted by the Bossier Parish Police Jury in regular session on this 16th day of May, 2007.

CHERYL G. MARTIN

SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT

BOSSIER PARISH POLICE JURY

The President called for a brief recess. The meeting was reconvened and called to order by the President. Mr. Ford, Parish Engineer, referred to bids received on May 2, 2007, for concrete street and drainage projects and advised that he has reviewed all bids. Mr. Ford recommended that the low bid of H & H Contracting Co., Inc., be accepted for concrete street repairs in Creekside Subdivision. **Motion was made by Mr. Meachum, seconded by Mr. Cummings, to award the bid for concrete street repairs in Creekside Subdivision to H & H Contracting Co., Inc., low bidder meeting specifications, and to authorize the President to execute the contract. Motion carried unanimously.** Bid results are as follows:

Bidder:	Bid Amount:
William N. Carter	\$18,710.00
H & H Contracting Co., Inc.	\$15,870.00*

CW&W Contractors, Inc. \$22,131.00
 F. J. Burnell, Inc. \$16,497.00

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 16th day of May, 2007, that Winfred R. Johnston, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, the contract with H & H Contracting Co., Inc., for concrete street repairs in Creekside Subdivision.

The resolution was offered by Mr. Meachum, seconded by Mr. Cummings. Upon unanimous vote, it was duly adopted on this 16th day of May, 2007.

CHERYL G. MARTIN
 SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT
 BOSSIER PARISH POLICE JURY

Mr. Ford recommended that the low bid of F. J. Burnell, Inc., be accepted for concrete street repairs in Preston Bay Subdivision. **Motion was made by Mr. Williams, seconded by Mr. Darby, to award the bid for concrete street repairs in Preston Bay Subdivision to F. J. Burnell, Inc., low bidder meeting specifications, and to authorize the President to execute the contract. Motion carried unanimously.** Bid results are 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*

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 16th day of May, 2007, that Winfred R. Johnston, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, the contract with F. J. Burnell, Inc., for concrete street repairs in Preston Bay Subdivision.

The resolution was offered by Mr. Williams, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 16th day of May, 2007.

CHERYL G. MARTIN
 SECRETARY-TREASURER

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 BOSSIER PARISH POLICE JURY

Mr. Ford advised that Mr. Ronnie Carlson of Ronald G. Carlson, Inc., low bidder on the concrete ditch paving project in Bayou Bend Subdivision, has withdrawn his bid. He stated that the request for withdrawal was received within 48 hours of the bid opening and advised that all bid law requirements for withdrawal have been met. Mr. Ford recommended that the next low bid of William N. Carter be accepted. **Motion was made by Mr. Avery, seconded by Mr. Hammack, to accept the withdrawal of the bid of Ronald G. Carlson, Inc., to award the bid for concrete ditch paving in Bayou Bend Subdivision to the next low bidder William N. Carter, and to authorize the President to execute the contract. Motion carried unanimously.** Bid results are 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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 16th day of May, 2007, that Winfred R. Johnston, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, the contract with William N. Carter for concrete ditch paving in Bayou Bend Subdivision.

The resolution was offered by Mr. Avery, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 16th day of May, 2007.

CHERYL G. MARTIN
 SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT
 BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Mitchell, to award the bid for concrete ditch paving in Forest Hills Subdivision (Clearbrook Way) to William N. Carter, low bidder meeting specifications. Motion carried unanimously. Bid results are as follows:

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 16th day of May, 2007, that Winfred R. Johnston, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, the contract with William N. Carter for concrete ditch paving in Forest Hills Subdivision (Clearbrook Way).

The resolution was offered by Mr. Benton, seconded by Mr. Mitchell. Upon unanimous vote, it was duly adopted on this 16th 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 Lot 11, 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:
Ronnie and Trina Norman	\$3,105.00

Minimum bid acceptable is \$3,000.00 and Ms. Martin advised that this is the only bid received. **Motion was made by Mr. Darby, seconded by Mr. Cummings, to accept the bid of Ronnie and Trina Norman for the purchase of surplus property at Lot 11, 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 16th 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. Darby, seconded by Mr. Cummings. Upon unanimous vote, it was duly adopted on this 16th 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 1609 East Texas Street, Bossier City, Bossier Parish, LA, as follows:

Bidder:	Bid Amount:
John K. Butcher	\$ 1,609.00
Cody Investments, LLC	\$26,007.01

Minimum bid acceptable is \$24,623.89. **Motion was made by Mr. Meachum, seconded by Mr. Cummings, to accept the high bid of Cody Investments, LLC, for the purchase of surplus property at 1609 East Texas Street, 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 16th 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 1609 East Texas Street, Bossier City, Bossier Parish, LA.

The resolution was offered by Mr. Meachum, seconded by Mr. Cummings. Upon unanimous vote, it was duly adopted on this 16th day of May, 2007.

CHERYL G. MARTIN
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Martin announced the continuation of a public hearing tabled on May 2, 2007, 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 at Butler Hill and Cycle Plant Roads, 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. The application received a favorable recommendation from the Benton-Parish MPC.

A portion of the proposed development is located on the Cycle Plant Cut-Off Road, which is a gravel road. Mr. D. Ray Perkins was present and advised that Lot 5 of the development is the only lot to be accessed off the Cycle Plant Cut-Off Road. He stated that this is not a high traffic area and stated that he is willing to contribute approximately 25% of the cost of materials to overlay the road. Mr. Ford, Parish Engineer, stated that the road is dirt with very little gravel and to bring it up to parish standards will cost approximately \$20,000.

Mr. Cummings suggested that the police jury abandon the Cycle Plant Cut-Off Road. Mr. Ford stated that if abandoned, ownership of the road right-of-way would revert to the original landowner. Mr. Avery stated that blacktop access to all lots in this development is needed.

It was noted that there was no opposition to the proposed development. After discussion, **motion was made by Mr. Cummings, seconded by Mr. Hammack, to table this matter for further review, to be considered at the June 6, 2007 regular meeting. Motion carried unanimously.**

Motion was made by Mr. Altimus, seconded by Mr. Cochran, to table the public hearing to consider approval of the plat of the proposed development of Perkins Estates Subdivision, located at Butler Hill and Cycle Plant Roads in Section 11, Township 20 North, Range 13 West, Bossier Parish, LA, to be considered at the June 6, 2007 regular meeting. Motion carried unanimously.

Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of Dogwood South, Unit No. 8, located in Section 8, Township 18 North, Range 12 West, Bossier Parish, LA. Mr. Gerald Fussell, Polaris Services, LLC, stated that this is a continuation of the existing units of Dogwood South. He stated that the plat has been revised to relocate a 10' utility easement to the rear of the lots. Mr. Sam Marsiglia, Bossier City-Parish MPC, stated that subdivision regulations require that utility easements be placed on the rear of the lots. Mr. Ford stated that he has received all required information from the developer and recommended approval. There being no opposition, **motion was made by Mr. Hammack, seconded by Mr. Cochran, to approve the plat of the proposed development of Dogwood South, Unit No. 8, as presented. Motion carried, with Mr. Benton abstaining from vote.**

Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of Dogwood South, Unit No. 9, located in Section 8, Township 18 North, Range 12 West, Bossier Parish, LA. Mr. Ford stated that all drainage from the development will flow to Red Chute and requested 40' drainage and utility easements so that parish work crews can access the ditch for maintenance. There being no opposition, **motion was made by Mr. Mitchell, seconded by Mr. Cummings, to approve the plat of the proposed development of Dogwood South, Unit No. 9 with the requested 40' drainage and utility easements. Motion carried, with Mr. Benton abstaining from vote.**

Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of Dogwood South, Unit No. 10, located in Section 8, Township 18 North, Range 12 West, Bossier Parish, LA. There being no opposition, **motion was made by Mr. Mitchell, seconded by Mr. Avery, to approve the plat of the proposed development of Dogwood South, Unit No. 9. Motion carried, with Mr. Benton abstaining from vote.**

Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of The Perfect Place, Unit No. 1, located in Section 28, Township 19 North, Range 13 West, Bossier Parish, LA. Ms. Renee Hall, developer, and Ms. Michan Holbrook, Coyle Engineering Co., Inc., were present. Ms. Hall stated that the proposed development is located on Vanceville Road off Airline Drive and advised that 38 units are planned in this first phase of the development. She stated that a total of 127 units are planned.

Mr. Ford stated that the streets will be private and the homeowners association will be responsible for maintenance. He stated that he has reviewed the drainage closely to determine the impact of this development on Willow Chute Bayou. Mr. Ford stated that Mr. Ted DeBaene with Owen and White has determined that this development will have an insignificant impact on the water level in Willow Chute. He stated that holding ponds are planned.

There being no opposition, **motion was made by Mr. Avery, seconded by Mr. Cochran, to approve the plat of the proposed development of The Perfect Place, Unit No. 1, subject to review by the Parish Attorney of the restrictive covenants. Motion carried unanimously.**

Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of Lintwin Hills, Unit No. 2, being a resubdivision of Lot 30, Lintwin Hills Subdivision, located in Sections 2 and 3, Township 19 North, Range 13 West, Bossier Parish, LA, into two lots. Mr. Ford, Parish Engineer, stated that there are two mobile homes on one lot, advising that Mr. Drew Reno, property owner, was unaware that this is a violation of parish regulations. He stated that the proposal has been approved by the health department and by the Benton-Parish MPC. Mr. Reno stated that covenants for Lintwin Hills state that if a lot is more than one acre in size it can be subdivided.

Ms. Kristi Tift, 424 Lintwin Circle, expressed opposition, advising that this lot is located at the entrance to the subdivision. She stated that the second home on the lot is in poor condition.

Mr. Bill Brumfield, 534 Calvin Drive, agreed that the home is substandard. He stated that this is a long, narrow lot and is not suitable for two homes.

Ms. Joan Murphree, 556 Calvin Drive, expressed opposition, advising that often renters do not maintain property.

Mr. Jackson, Parish Attorney, stated that parish regulations do not allow more than one dwelling per lot. **Motion was made by Mr. Williams, seconded by Mr. Darby, to table this matter for further review, to be considered at the June 6, 2007 regular meeting. Motion carried unanimously.**

Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of River Bluff, Unit No. 3A, being a resubdivision of Lots 41-46 and Lot 3001 of River Bluff, Unit No. 3, located in Sections 31 and 32, Township 19 North, Range 13 West, Bossier Parish, LA. Mr. O. B. Pounders, developer, stated that the size of two lots has been increased due to the request of buyers. He stated that the Bossier City-Parish MPC has approved the proposal. There being no opposition, **motion was made by Mr. Avery, seconded by Mr. Cochran, to approve the plat of River Bluff, Unit 3A, as presented. Motion carried unanimously.**

Mr. Avery stated that the owner of property at 2526 Vanceville Road has removed the swimming pool liner and has cut a piece of metal to cover it. He stated that the owner has advised that he has a potential buyer for the property who wants to keep the pool. The owner was given 30 days by the police jury on April 18, 2007, to fill in the pool. **Motion was made by Mr. Avery, seconded by Mr. Cochran, to send a certified notice to the owner of property at 2526 Vanceville Road advising that a condemnation hearing will be held on June 6, 2007, to consider condemnation of this property. Motion carried unanimously.**

Ms. Martin announced the condemnation hearing to consider condemnation of property at 324 Princeton Road, Princeton, Bossier Parish, LA. The property owner was not present. **Motion was made by Mr. Benton, seconded by Mr. Altimus, to proceed with the condemnation of property at 324 Princeton Road, Princeton, LA. Motion carried unanimously.** Mr. Jackson, Parish Attorney, recommended that a tow company be asked to remove the vehicles on the property.

Motion was made by Mr. Altimus, seconded by Mr. Hammack, to nominate Mr. Wayne Davis for reappointment as Bossier Parish Commissioner on the Red River Waterway Commission for a six-year term. Motion carried unanimously.

Motion was made by Mr. Altimus, seconded by Mr. Darby, to declare adjudicated property at S. 7 1/2 ft., Lot 1, Blk. 45 and the N 1/2 Lot 2, Blk. 45, Plain Dealing, LA, as surplus and to authorize the advertising for bids for the sale of said property. Motion carried unanimously. The property is located on Calhoun Street in Plain Dealing and the minimum acceptable bid is \$715.81.

Mr. Altimus advised of a letter of appreciation from the Bossier Parish Sheriff's Department for the police jury's assistance in the removal of a wall in Plain Dealing.

Jurors were provided copies of a report from the highway department regarding road and maintenance work being done in their districts.

Mr. Altimus advised that the Athena Awards Luncheon was held on May 15, 2007 at Diamond Jack's Casino, advising that he and members of the staff attended the luncheon as Ms. Martin was a nominee for this award.

Mr. Altimus advised that jurors are invited to attend a citizenship assembly at Meadowview Elementary School at 9:00 a.m. on May 18, 2007.

Motion was made by Mr. Williams, seconded by Mr. Hammack, to approve hiring Fenner Consulting to do the design work for proposed renovations at the highway department, subject to review of the contract by the Parish Attorney. Motion carried unanimously.

Motion was made by Mr. Altimus, seconded by Mr. Avery, to ratify approval of the plat of the proposed development of Riverview Park Subdivision, located in Section 33, Township 18 North, Range 13 West, Bossier Parish, LA. Motion carried unanimously.

Mr. Ford advised that bids were received at 11:00 a.m. for the 2006 LCDBG Street Projects, advising that Denmon Engineering is reviewing the bids and will make a recommendation for awarding the bid at a later date.

Mr. Ford reported on the condition of the Smith Road and the Atkins Clark Road and advised that he has contacted oil companies to request their assistance in repairing the roads. He stated that the Atkins Clark Road off Highway 71 is paved on both ends and gravel in the center. Mr. Ford stated that the paved portion is in extremely poor condition. Mr. Cummings recommended that the pavement at each end be chopped up and reverted back to a gravel road surface. The jury concurred.

Mr. Ford reported that overlay of the Deen Point Road should be complete today and advised that it was necessary to cut lime into the soil.

Mr. Ford referred to correspondence from Mr. Ted DeBaene, Owen and White, regarding continued development around Willow Chute. He stated that if there are many additional dense developments in this area, a larger green space should be required to allow for drainage.

Mr. Ford reported on a meeting with the Federal Highway Administration and the Department of Transportation and Development regarding the North/South Corridor project.

Mr. Ford advised that a stop sign will be installed on Lafitte Lane at Audubon Circle. He stated that a solar-powered flashing light will be installed for the first 30 days to alert motorists.

Motion was made by Mr. Altimus, seconded by Mr. Hammack, to approve the hiring of an engineering student in the police jury office through the summer months at a rate of \$8.00 per hour. Motion carried unanimously.

Mr. Ford stated that the pumps at Tall Timbers worked well during the recent hard rain and advised that there were some areas where flooding was a concern due to the excessive water. Mr. Benton stated that there are some ditches that need to be cleaned out.

Mr. Ronnie Andrews, Public Works Director, reported that highway crews have completed the overlay of 65 of the RV pads at Cypress Park. He stated that parish crews have repaired a bridge on Swan Lake Road and reported on various road projects.

Mr. Avery asked if Kingston Road has been striped for no passing. Mr. Ford stated that this work will have to be done by a contractor and advised that he will contact the striping company working on the Deen Point Road.

Motion was made by Mr. Mitchell, seconded by Mr. Meachum, to send a 10-day notice to the owner of property at 97 Shirley Rose Road advising of property standards violations at this location. Motion carried unanimously.

Motion was made by Mr. Avery, seconded by Mr. Cochran, to send a 10-day notice to the owner of property at 4711 Rebouche Road advising of property standards violations at this location. Motion carried unanimously.

Mr. Williams requested that parish work crews mow the grass on Linton Road near the Black Bayou bridge. Mr. Avery requested that it be cleaned up and mowed from the levee to the other side of the bridge.

Mr. Williams advised of property standards violations at a vacant house at 260 Duval Street.

Discretionary funds were contributed to the Benton High School girls' softball program for a visitors' dug-out, as follow:

Mr. Avery	\$1,000
Mr. Johnston	\$ 500
Mr. Cummings	\$ 500
Mr. Mitchell	\$1,000

Motion was made by Mr. Hammack, seconded by Mr. Cochran, that Mr. Shell and Mr. Hammack will contribute \$656.50 each from discretionary funds for a total of \$1,313, and will contribute \$500 each from matching funds to the Parkway High School softball program. Motion carried unanimously.

Motion was made by Mr. Hammack, seconded by Mr. Cochran, to adopt a resolution congratulating the Parkway High School golf team on winning the State golf championship. Motion carried unanimously.

RESOLUTION

WHEREAS, the Parkway High School Panthers golf team recently won the Louisiana Division II (Class 4A) State Golf Tournament for the third consecutive year; and

WHEREAS, the Panthers earned the title with a one-shot victory over Alexandria Senior High on the Trojans' home course.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 16th day of May, 2007, that it does hereby congratulate the Parkway High School Panthers golf team for winning its third consecutive state championship title.

The resolution was offered by Mr. Hammack, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 16th day of May, 2007.

CHERYL G. MARTIN
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Jackson, Parish Attorney, presented an update on the proposed Cyber Command project and advised that the recent press conference went very well.

Mr. Jackson advised that a local developer has expressed an interest in re-developing the area around the old Bossier High School and stated that the police jury owns an industrial tract in this area. **Motion was made by Mr. Cochran, to authorize Mr. David Volentine to perform an appraisal of police jury property on Coleman Street. Motion carried unanimously.**

Motion was made by Mr. Avery, seconded by Mr. Darby, to amend the agenda to adjourn into executive session to discuss potential litigation with Walton Construction. Motion carried, with the following vote recorded:
AYES: Mr. Altimus, Mr. Avery, Mr. Cochran, Mr. Cummings, Mr. Darby, Mr. Hammack, Mr. Johnston, Mr. Mitchell, Mr. Meachum, Mr. Rogers, Mr. Shell, Mr. Williams.

NAYS: None

ABSTAIN: None

ABSENT: None

The meeting was reconvened and called to order by the President. There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 16th day of May, 2007, the meeting was adjourned by the President at 5:30 p.m.

CHERYL G. MARTIN
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT
BOSSIER PARISH POLICE JURY