

BOSSIER PARISH POLICE JURY  
BENTON, LOUISIANA  
MINUTES  
August 15, 2007  
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The Bossier Parish Police Jury met in regular and legal session on the 15th day of August, 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. Jerome Darby. The Secretary-Treasurer, Ms. Cheryl Martin, called the roll as follows:

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

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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.

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**Motion was made by Mr. Shell, seconded by Mr. Cummings, to adopt the minutes of the July 5 and July 18, 2007 regular meetings, as published. Motion carried unanimously.**

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Mr. Gary Clark and Mr. Brandon Aillet, Civil Design Group, LLC, discussed the preparation of a masterplan for development of the Haughton Athletics sports complex. Mr. Clark stated that the masterplan allows for continued development of the existing park, advising that the first phase includes lighting for the four existing fields and a portion of the parking lot, and the construction of a two-story structure with a concession area, restroom facilities and a press box. He stated that the second phase of the project provides for the construction of four smaller fields on the north end of the facility and a second two-story structure. Mr. Clark stated that multi-purpose fields are planned, as well as a pavilion building. He stated that a maintenance facility will be constructed to house all equipment. Mr. Ford, Parish Engineer, stated that the estimated budget for this year is \$350,000.

Mr. Chris Turner, Haughton Athletics, Inc., expressed appreciation to the police jury for its commitment to this project.

Mr. Jeff Rogers thanked the police jury for its support, and congratulated members of the Haughton Athletics Board. He stated that their continued efforts have resulted in the realization of a tremendous asset for the citizens of Bossier Parish.

Mr. Glenn Benton expressed appreciation to the police jury and stated that this is a much needed facility.

Mr. Jackson, Parish Attorney, stated that the police jury will accept the donation of this facility and allow Haughton Athletics, Inc., to maintain and manage the facilities. Donation documents were signed by Mr. Brad Walburn, President of Haughton Athletics, Inc., and Mr. Johnston, police jury president.

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Ms. Sandra Cox was not present.

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Ms. Martin announced the public hearing to adopt property tax millage rates for the year 2007. **Motion was made by Mr. Hammack, seconded by Mr. Cochran, to adopt an ordinance levying the 2007 property tax millage rates for the General Alimony Tax, Highway Tax, Library Tax, Health Unit Tax and Corrections Facilities Tax. Motion carried unanimously.**

ORDINANCE NO. 4172

BE IT ORDAINED by the Bossier Parish Police Jury of the Parish of Bossier, State of Louisiana, in a public hearing held on August 15, 2007, and conducted in accordance with the open meetings law, that the following millage rates be and hereby are levied upon the dollar assessed valuation of all property subject to ad valorem taxation within said parish for the year 2007 for the purpose of raising revenue:

General Alimony Tax	Millage	
Mill Key #1026008	Outside Bossier City	2.95 mills
Mill Key #1026009	Inside Bossier City	1.47 mills
Highway Tax		
Mill Key #1026018		1.99 mills
Library Tax		
Mill Key #1026015		8.31 mills
Health Unit Tax		
Mill Key #1026013		0.65 mill
Corrections Facilities Tax		
Mill Key #1026051		2.58 mills

The ordinance was offered by Mr. Williams, seconded by Mr. Cochran. It was duly adopted on this 15th day of August, 2007, with the following vote recorded:

AYES: Mr. Avery, Mr. Benton, Mr. Cochran, Mr. Cummings, Mr. Darby, Mr. Hammack, Mr. Johnston, Mr. Mitchell, Mr. Meachum, Mr. Shell, Mr. Williams.

NAYS: None

ABSTAIN: None

ABSENT FROM VOTE: Mr. Altimus

CHERYL G. MARTIN

SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Williams, seconded by Mr. Darby, to levy a user fee of \$36.00 per year for the purpose of paying the costs of any and all emergency medical transportation and services in Bossier Parish Emergency Medical Services District for the year 2007. Motion carried unanimously.**

ORDINANCE NO. 4173

AN ORDINANCE PROVIDING FOR THE LEVY OF A USER FEE OF \$36.00 PER YEAR (MILL KEY #1026053)

FOR THE PURPOSE OF PAYING THE COSTS OF ANY AND ALL EMERGENCY MEDICAL TRANSPORTATION AND ALL EMERGENCY SERVICES IN THE BOSSIER PARISH EMERGENCY MEDICAL SERVICE DISTRICT, PARISH OF BOSSIER, STATE OF LOUISIANA, FOR THE YEAR 2007, IN ACCORDANCE WITH THE LAW.

SECTION 1. BE IT ORDAINED by the Bossier Parish Police Jury, acting as the governing authority of the Bossier Parish Emergency Medical Service District, in regular and legal session on the 15th day of August, 2007, that in accordance with law, a user fee of \$36.00 per year for the year 2007, shall be assessed persons owning each residential or commercial structure either occupied or unoccupied, located wholly or partly within the boundaries of the said District, each residential or commercial structure being defined as each residential or commercial unit in a structure and each housing unit within a multiple structure, and a mobile home, as defined in R. S. 9:1149.s(3), for the purpose of paying the costs of any and all emergency medical transportation and all emergency services incidental thereto, as authorized and approved at a special election held in said District on October 16, 1993.

SECTION 2. BE IT FURTHER ORDAINED, etc., that the proper administrative officers of the Parish of Bossier, State of Louisiana, be and they are hereby empowered, authorized and directed to extend said user fee against assessment roll of said District for the year 2007, and to make the collection of the user fee imposed for and on behalf of said District, according to law, and that the user fee herein levied shall become a permanent lien and privilege on all property subject to said user fee as set forth by law, and the collection shall be enforceable in the manner provided by law.

The ordinance was offered by Mr. Williams, seconded by Mr. Darby. It was duly adopted on this 15th day of August, 2007, with the following vote recorded:

AYES: Mr. Avery, Mr. Benton, Mr. Cochran, Mr. Cummings, Mr. Darby, Mr. Hammack, Mr. Johnston, Mr. Mitchell, Mr. Meachum, Mr. Shell, Mr. Williams.

NAYS: None

ABSTAIN: None

ABSENT FROM VOTE: Mr. Altimus

CHERYL G. MARTIN

SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Avery, seconded by Mr. Williams, to adopt an ordinance levying an acreage tax of eight cents per acre on all forest lands and cut-over potential forest lands situated in Bossier Parish for the year 2007. Motion carried unanimously.**

ORDINANCE NO. 4174

AN ORDINANCE TO LEVY AN ACREAGE TAX (MILL KEY #1026043) OF EIGHT CENTS PER ACRE ON ALL FOREST LANDS AND CUT-OVER POTENTIAL FOREST LANDS, SITUATED IN BOSSIER PARISH, LOUISIANA, AND TO AUTHORIZE AND DIRECT THE ASSESSOR IN AND FOR BOSSIER PARISH, LOUISIANA, TO ASSESS AND EXTEND SAID TAX ON THE TAX ROLL, AND TO AUTHORIZE AND DIRECT TAX TO BE COLLECTED BY THE SHERIFF AND EX-OFFICIO TAX COLLECTOR IN AND FOR BOSSIER PARISH, LOUISIANA, AND AUTHORIZE THE EXPENDITURE OF SAID FUNDS COLLECTED, ALL ACCORDING TO LAW.

SECTION 1. BE IT ORDAINED by the Police Jury of Bossier Parish in regular and legal session on the 15th day of August, 2007, that for the year 2007 there shall be levied on acreage a tax of eight cents per acre on all forest lands and cut-over potential forest lands situated in Bossier Parish, Louisiana.

SECTION 2. BE IT FURTHER ORDAINED, etc., that this acreage tax shall be assessed and extended on the tax roll of Bossier Parish, Louisiana, by the Parish Assessor in the same manner as the assessment and extension on the tax rolls of the other taxes.

SECTION 3. BE IT FURTHER ORDAINED, etc., that said acreage tax shall be collected by the Sheriff and Ex-Officio Tax Collector of Bossier Parish, Louisiana, in the same manner as other parish taxes and when so collected shall be remitted to the Department of the Government having jurisdiction over the practice of forestry for deposit into the State Forestry Fund.

SECTION 4. BE IT FURTHER ORDAINED, etc., that said acreage tax shall be collected and deposited all in accordance with the law.

The ordinance was offered by Mr. Avery, seconded by Mr. Williams. It was duly adopted on this 15th day of August, 2007, with the following vote recorded:

AYES: Mr. Avery, Mr. Benton, Mr. Cochran, Mr. Cummings, Mr. Darby, Mr. Hammack, Mr. Johnston, Mr. Mitchell, Mr. Meachum, Mr. Shell, Mr. Williams.

NAYS: None

ABSTAIN: None

ABSENT FROM VOTE: Mr. Altimus

CHERYL G. MARTIN

SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Avery, seconded by Mr. Meachum, to amend the agenda to add Ms. Sandra Miller and Ms. Gloria Davis. Motion carried unanimously.**

Ms. Sandra Miller, 1925 Arkla Plant Road, and Ms. Gloria Davis, 1825 Arkla Plant Road, discussed the Davis Road located off Highway 157, advising that oil trucks are causing additional damage to the road. At the August 1, 2007 regular meeting, Ms. Miller requested that the police jury consider paving the gravel portion of the Davis Road, advising that the dust is very bad.

Ms. Miller stated that water lines are currently being installed along the Davis Road. Mr. Ford, Parish Engineer, stated that due to water problems in this area, the Town of Haughton has agreed to provide a water system for the residents and advised that the water lines are being installed in the parish right-of-way. He stated that there have been complaints regarding drainage on the Davis Road and stated that the police jury is hiring a consultant to review this issue. He stated that he should have a recommendation in 30 days. Mr. Ford stated that he will contact the oil company working in this area to discuss damages to the road. Mr. Andrews, Public Works Director, stated that he will have crews oil the road to reduce the dust.

Ms. Miller stated that there are also problems with vehicles speeding on Davis Road, which is posted at 25 miles

per hour. The Sheriff's Department will be asked to monitor the traffic for possible speeding.

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Ms. Martin announced the public hearing to consider the application of Frank Breithaupt Construction & Development, Inc., to the Benton-Parish MPC for a zoning amendment to change the zoning classification of a tract of land located on Parks Road at West Lakeshore from R-A, Residence Agriculture District, to R-1, Single Family Residential District, for a residential subdivision. The application received a favorable recommendation from the Benton-Parish MPC.

Mr. Joey French, French Engineering, Inc., stated that the proposed development will consist of over 200 lots and advised that a central sewer system with detention ponds is planned. He stated that the lots on Parks Road are 125' in width, but stated that smaller lots may be considered for the interior of the development.

Mr. Tom Creamer, 594 West Lakeshore, expressed concerns regarding drainage runoff to West Lakeshore when clearing of the property begins. He further expressed concern regarding the sewer. Mr. Ford stated that the developer is required to follow the parish's drainage impact regulations. Mr. French stated that sewer effluent will drain where determined by the Department of Environmental Quality.

Ms. Edwina Creamer, 602 West Lakeshore, expressed concern regarding drainage, advising that she has experienced flooding on her property. She stated that she and Mr. Creamer maintain a drainage ditch that runs between their properties to the lake.

Mr. French stated that the drainage plan must be designed in accordance with no adverse impact regulations. Mr. Ford stated that the parish may need to obtain some drainage easements in this area.

Mr. Robert Shadow, 374 West Lakeshore, expressed concern regarding the size of the proposed development, advising that there will be a significant increase in traffic. He further expressed concern regarding the number of lots planned on Parks Road, advising that there will be too many driveways onto Parks Road. Mr. Shadow requested that access to these lots be from the interior of the development.

Mr. Jackson, Parish Attorney, stated that only the requested zoning amendment is being considered today and stated that all other issues can be addressed during the plat approval process. Mr. Ford stated that the developer is required to obtain plat approval from the Benton-Parish MPC first, and then the issue will be presented to the police jury. He urged those interested to attend the Benton-Parish MPC hearing to express their concerns when approval of the plat is considered.

Mr. Avery requested that drainage outflow from the development be diverted to cross the road. Mr. French stated that the development of subdivision may improve drainage in the area. Mr. Benton expressed concern regarding Lots 1 – 13 along Parks Road and stated that the number of driveways should be addressed. Mr. Ford stated that he will work with the developer regarding an alternate access proposal for Lots 1-13 along Parks Road.

Mr. Frank Breithaupt, developer, was present and clarified that only stick-built homes are allowed in this development and will probably be no less than 1,800 square feet in size.

**Motion was made by Mr. Williams, seconded by Mr. Darby, to approve the application of Frank Breithaupt Construction & Development, Inc. for a zoning amendment, with the stipulation that an alternate means of access be considered for Lots 1-13 to limit the number of driveways onto Parks Road. Motion carried unanimously.**

#### ORDINANCE NO. 4175

AN ORDINANCE AMENDING ORDINANCE NO 922 OF 1981, THE BENTON-PARISH METROPOLITAN PLANNING COMMISSION ZONING REGULATIONS, TO CHANGE THE ZONING CLASSIFICATION OF A TRACT OF LAND LOCATED IN SECTIONS 2 AND 11, TOWNSHIP 19 NORTH, RANGE 13 WEST, BOSSIER PARISH, LOUISIANA, FROM R-A, RESIDENCE AGRICULTURE DISTRICT, TO R-1, SINGLE FAMILY RESIDENCE DISTRICT.

BE IT ORDAINED by the Police Jury of Bossier Parish, Louisiana, in regular and legal session convened on this 15<sup>th</sup> day of August, 2007, that Ordinance No. 922 of 1981 of the Police Jury of Bossier Parish, Louisiana, is hereby amended to change the zoning classification from R-A, Residence-Agriculture District, to R-1, Single Family Residence District, on a tract of land located in Sections 2 and 11, Township 19 North, Range 13 West, Bossier Parish, LA, more particularly described as follows:

The Southwest Quarter (SW/4) and the West Half (W/2) of the Southeast Quarter (SE/4) lying West of West Lake Shore Drive in Section 2, Township 19 North, Range 13 West, Bossier Parish, Louisiana, and all of the portion of the Northwest Quarter (NW/4) and the West Half (W/2) of the Northeast Quarter (NE/4), lying West of West Lakeshore Drive and North of Parks Road, of Section 11, Township 19 North, Range 13 West, Bossier Parish, Louisiana, LESS AND EXCEPT the following described tracts: Bossier Parish Assessment No. 104542; Bossier Parish Assessment No. 104706; Bossier Parish Assessment No. 102009; Bossier Parish Assessment No. 100050; Bossier Parish Assessment No. 160056; Bossier Parish Assessment No. 105880 and Bossier Parish Assessment No. 104481, for tract acreage of 247.58 acres, more or less.

Applicant: Frank Breithaupt Construction and Development, Inc.

Purpose: Residential Subdivision

The ordinance was offered by Mr. Williams, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 15<sup>th</sup> day of August, 2007.

CHERYL G. MARTIN  
SECRETARY-TREASURER

WINFRED JOHNSTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of Chinaberry Square Commercial Subdivision located on the east side of Benton Road north of Perry's One Stop in Section 5, Township 18 North, Ranger 13 West, Bossier Parish, LA. Ms. Judi Bruce, Mr. Roger DeKay, Mr. Earl Ferguson, owner, and Mr. Ken Smith, Smith Engineering, Inc., were present. Mr. Ford stated that Lot 1 of the development is zoned B-3 and the other four lots are zoned B-2. He stated that the B-3 zoning is required for the proposed Gateway Tire Service Center. Mr. Ford stated that Lots 1 and 5 will be developed at this time, advising that a strip mall is planned for Lot 5. He stated that Lot 1002 is a sewerage detention pond owned by the owner of Lot 3.

Mr. Ford stated that streets in the proposed development will be private streets built to parish specifications and will be concrete pavement. He advised that the developer will install a right turn lane on Highway 3. Mr. Ford stated that the development will have street lights, sidewalks and underground drainage.

Mr. Jackson expressed concern regarding ownership and maintenance of Lot 1002. He stated that all businesses

in the proposed development need to have an easement providing them the ability to maintain Lot 1002 if needed.

Mr. Ken Smith, Smith Engineering, Inc., stated that the development will be serviced by Bossier City water and advised that since there is currently no sewer treatment facility available to the development, individual sewer treatment plants 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 Chinaberry Square Commercial Subdivision, subject to the health department's recommendation and approval of the sewer treatment plant, and subject to review and approval by the Parish Attorney of the covenants and of an agreement providing for common ownership and maintenance of Lot 1002. Motion carried unanimously.**

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**Motion was made by Mr. Mitchell, seconded by Mr. Avery, to adopt a resolution approving the emergency relocation of the precinct polling place for Bossier Parish Voting Precinct 02-21A from the Benton Fire District #4 Fire Station, 5295 Swan Lake Road, Bossier City, to the Bossier City First Church of God, 4601 Airline Drive, Bossier City, LA. Motion carried unanimously.**

#### RESOLUTION

WHEREAS, the Bossier Parish Police Jury has determined that the voting precinct polling place at the Benton Fire District No. 4 Fire Station for Precinct 02-21A, Bossier Parish, LA, is no longer available for use as a polling place and emergency action is necessary; and

WHEREAS, this change was discussed in an open and public meeting on August 15, 2007, and no objections to the change were received; and

WHEREAS, there are 905 registered voters in Precinct 02-21A, with 748 being white, 106 black and 51 other; and

WHEREAS, this proposal would change the physical location of these polling places only, a distance of five (5) miles, and would have no effect on voter registration or racial balance.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 15th day of August, 2007, that it does hereby approve the emergency relocation of the voting precinct polling place for Precinct 02-21A from the Benton Fire District No. 4 Fire Station, 5295 Swan Lake Road, Bossier Parish, LA, to the Bossier City First Church of God, 4601 Airline Drive, Bossier City, LA.

BE IT FURTHER RESOLVED, etc., that notice of this emergency change will be made by publication of official police jury proceedings in the parish journal, by special notice in local newspapers if necessary, and by posted notice at the former and new polling places at the next election.

BE IT FURTHER RESOLVED, etc., that this change be submitted to the U. S. Department of Justice for its review and approval; then be submitted to the State of Louisiana Department of Elections to be effective as soon as possible.

The resolution was offered by Mr. Mitchell, seconded by Mr. Avery. Upon unanimous vote, it was duly adopted on this 15th day of August, 2007.

CHERYL G. MARTIN  
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Avery, seconded by Mr. Altimus, to schedule a public hearing on September 5, 2007, to consider approval of the plat of the proposed development of Bridgewater Bay Subdivision, Unit 2. Motion carried unanimously.**

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**Motion was made by Mr. Benton, seconded by Mr. Mitchell, to schedule a public hearing on September 19, 2007, to consider approval of the plat of the proposed development of Gray Duck North, Unit No. 1, located off Princeton Road.**

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Mr. Mitchell requested that the matter of property standards violations at the 900 Block of Highway 80, Haughton, LA, be delayed at this time.

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Mr. Williams requested that the matter of property standards violations at 137 Vance Road be delayed for further review.

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Mr. Avery reported on a meeting of the Subdivision Regulations Committee, advising that several issues are being reviewed. Mr. Ford advised of a letter from the Department of Transportation and Development regarding shared access, advising that DOTD has requested that on state roads, the developer be required to install the driveways for shared access as a condition for approval of the plat. Mr. Ford stated that DOTD has established a new traffic impact policy which doubles the required turn lane distance.

Mr. Ford stated that the committee discussed the establishment of a driveway policy for the parish whereby a design consultant would be utilized to advise what size culvert should be used for each lot in a subdivision development.

Mr. Ford stated that developers have requested that the police jury consider reducing its minimum lot size requirement for subdivisions with open ditch drainage in areas in the Benton MPC jurisdiction and in areas in the parish where there are no zoning regulations. Open ditch drainage is not allowed in the five-mile jurisdiction area of the Bossier City-Parish MPC.

A road tour will be scheduled to review subdivisions in the Benton area and in the Haughton area.

Mr. Ford reported that Wilbur Smith Associates is reviewing the establishment of parishwide zoning regulations and the extension of the current MPC five-mile radius in an effort to determine which is more feasible. He stated that he should have a proposal within 60-90 days.

After discussion, **motion was made by Mr. Avery, seconded by Mr. Cummings, to schedule a public hearing on September 5, 2007, to consider amendments to Bossier Parish Subdivision Regulations. Motion carried unanimously.**

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Mr. Cochran, Insurance Committee Chairman, stated that he will re-schedule a meeting of the Insurance Committee in the next few weeks.

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Mr. Ford stated that Red Oak Drive has been adjudicated to the parish since 2004, and advised that the road is in very bad condition. A resident of the road is in poor health and emergency services are unable to utilize the road. **Motion was made by Mr. Williams, seconded by Mr. Avery, to adopt an ordinance accepting Red Oak Drive into the parish road system for permanent maintenance. Motion carried unanimously.**

ORDINANCE NO. 4176

AN ORDINANCE PURSUANT TO CHAPTER 94, SECTION 94-7, OF THE BOSSIER PARISH CODE OF ORDINANCES OF BOSSIER PARISH, LOUISIANA, ACCEPTING RED OAK DRIVE INTO THE PARISH ROAD MAINTENANCE SYSTEM FOR PERMANENT MAINTENANCE.

WHEREAS, the District 3 Representative has requested the inclusion pursuant to said ordinance; and

WHEREAS, the Police Jury deemed it necessary to incorporate Red Oak Drive as it is in desperate need of maintenance to provide safe access for emergency service vehicles, school buses, mail carriers, and the citizens of Bossier Parish.

NOW, THEREFORE, BE IT ORDAINED, that the Bossier Parish Police Jury, Bossier Parish, Louisiana, in due legal and regular session convened, that in accordance with Chapter 94, Section 94-7, of the Bossier Parish Code of Ordinances, the following road be and is hereby accepted into the Bossier Parish Road Maintenance System for permanent maintenance:

RED OAK DRIVE - 918 Feet

Located off Linton Bellevue Road, Bossier Parish, LA.

Having met the requirements of Chapter 94, Section 94-7, Red Oak Drive is incorporated into the Parish Maintenance System.

The ordinance was offered by Mr. Williams, seconded by Mr. Avery. Upon the following vote, it was duly adopted on this 15th day of August, 2007.

Yeas: Mr. Altimus, Mr. Avery, Mr. Benton, Mr. Cochran, Mr. Cummings, Mr. Darby, Mr. Hammack, Mr. Johnston, Mr. Meachum, Mr. Mitchell, Mr. Shell, Mr. Williams.

Abstain: None

Nays: None

Absent: None

CHERYL G. MARTIN  
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Ms. Velma Gladney requested that the police jury accept Summer Lake Drive into the parish road system. Mr. Jackson, Parish Attorney, stated that he and Mr. Ford met with Ms. Gladney and have obtained everything needed to proceed with accepting Summer Lake Drive at this time. He stated that Ms. Gladney has agreed to repair approximately 300 feet of the road within 60 to 90 days, or as soon as possible, and until the road is repaired, there will be no building permits issued for Summerland Subdivision. **Motion was made Mr. Meachum, seconded by Mr. Mitchell, to accept Summer Lake Drive into the parish road system for permanent maintenance with the stipulation that approximately 300 feet of the road be repaired within 60-90 days. Motion carried unanimously.**

ORDINANCE NO. 4177

AN ORDINANCE TO OFFICIALLY ACCEPT SUMMER LAKE DRIVE LOCATED OFF SLIGO ROAD IN THE SUMMERLAND SUBDIVISION, SECTION 21, TOWNSHIP 17 NORTH, RANGE 12 WEST, BOSSIER PARISH, LA, INTO THE PARISH ROAD SYSTEM FOR PERMANENT MAINTENANCE.

WHEREAS, it is requested that Summer Lake Drive be accepted into the Bossier Parish road maintenance system; and

WHEREAS, the acceptance of Summer Lake Drive is contingent upon the stipulation that any failures in the Summer Lake Drive road surface must be repaired to parish standards within 60 to 90 days from the adoption date of this ordinance.

NOW, THEREFORE, BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 15th day of August, 2007, that it does hereby accept a portion of Summer Lake Drive, being previously described as that part of the common area of Summerland Subdivision from Sligo Road to the cul-de-sac, being a distance of approximately 850 feet located in Section 21, Township 17 North, Range 12 West, Bossier Parish, LA, into the parish road system for permanent maintenance.

The ordinance was offered by Mr. Benton, seconded by Mr. Mitchell. Upon unanimous vote, it was duly adopted on this 15th day of August, 2007.

CHERYL G. MARTIN  
SECRETARY-TREASURER

WINFRED JOHNSTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Ford stated that the owner of property at 8304 Dogwood Trail has been requested to remove all obstructions in the parish road right-of-way and has failed to comply. **Motion was made by Mr. Benton, seconded by Mr. Mitchell, to advise the owner of property at 8304 Dogwood Trail that a fence and boulders must be removed from the parish road right-of-way within three days or parish crews will remove the obstructions immediately. Motion carried unanimously.** Mr. Benton requested that the items removed be transported to the parish highway barn.

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**Motion was made by Mr. Cochran, seconded by Mr. Benton, to adopt a resolution authorizing Mr. Altimus to execute a Cooperative Endeavor Agreement with the State of Louisiana in connection with Capital Outlay funds for Sewer District No. 1 of Bossier Parish. Motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 15th day of August, 2007, that William R. Altimus, Administrator, 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 Sewer District 1 of the Parish of Bossier, FP&C Project #50-J08-6B-02, and to act on behalf of the Bossier Parish Police Jury in all matters pertaining to this project.

The resolution was offered by Mr. Cochran, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 15th day of August, 2007.

CHERYL G. MARTIN

WINFRED R. JOHNSTON, PRESIDENT

SECRETARY-TREASURER

BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Benton, seconded by Mr. Meachum, to ratify acceptance of Certificate of Substantial Completion of the Forest Hills Subdivision ditch paving project and authorize Mr. Altimus to execute documents.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 15th day of August, 2007, that Bill Altimus, Parish Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, the Certificate of Substantial Completion of the Forest Hills Subdivision Concrete Ditch Paving Project No. 2007-07.

The resolution was offered by Mr. Benton, seconded by Mr. Meachum. Upon unanimous vote, it was duly adopted on this 15th day of August, 2007.

CHERYL G. MARTIN  
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Meachum, seconded by Mr. Avery, to accept a proposal from John R. Bowman and Associates, Inc., to provide a survey locating the existing centerline of Spring Branch Road for a price not to exceed \$8,000. Motion carried unanimously.** Mr. Ford stated that both Capital Outlay and LGAP funds are available for repair of Spring Branch Road.

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**Motion was made by Mr. Williams, seconded by Mr. Benton, to adopt an ordinance accepting the streets and drainage in Woodlake South, Unit 11, Phase 1, into the parish road system for permanent maintenance. Motion carried unanimously.**

ORDINANCE NO. 4178

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 15th day of August, 2007, has received a request from Coyle Engineering Co., Inc., that the parish accept into its system for permanent maintenance the streets and drainage in Woodlake South, Unit 11, Phase 1, Bossier Parish, Louisiana; and

WHEREAS, the said streets and drainage have been completed in accordance with the specifications of the Bossier Parish Police Jury; and

WHEREAS, a two-year maintenance bond has been executed in favor of the Bossier Parish Police Jury to guarantee against failure of said streets and drainage as to material and workmanship as required by Chapter 110, Section 110-201 of the Bossier Parish Code of Ordinances.

NOW, THEREFORE, BE IT RESOLVED, by the Bossier Parish Police Jury that it does accept the two-year maintenance bond of Specialty Trackhoe & Dozer Service, Inc., including labor and materials, for the above captioned streets and drainage.

BE IT FURTHER RESOLVED, that the Bossier Parish Police Jury does hereby accept into the parish maintenance system for continuous maintenance, the streets and drainage located in Woodlake South, Unit 11, Phase 1, Bossier Parish, Louisiana.

BE IT FURTHER RESOLVED, that a certified copy of this ordinance be recorded in the Office of the Clerk of Court, Bossier Parish, Louisiana, together with the maintenance bond.

The resolution was offered by Mr. Williams, seconded by Mr. Benton. Upon vote, it was duly adopted on this 15th day of August, 2007.

CHERYL G. MARTIN  
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Shell, seconded by Mr. Darby, to adopt a resolution approving the financing of a project for construction, acquisition and improvements to various public improvement and economic development projects owned and to be acquired by the Parish of Bossier, authorizing the incurrence of debt, and other matters in connection therewith. Motion carried unanimously.** Mr. Jackson, Parish Attorney, stated that Bossier City has adopted a similar resolution, advising that this will start the process for meeting obligations in connection with Cybercommand.

RESOLUTION

AN RESOLUTION APPROVING THE FINANCING OF A PROJECT FOR CONSTRUCTION, ACQUISITION AND IMPROVEMENTS TO VARIOUS PUBLIC IMPROVEMENT AND ECONOMIC DEVELOPMENT PROJECTS OWNED AND TO BE ACQUIRED BY THE PARISH OF BOSSIER; AUTHORIZING THE INCURRENCE OF DEBT; AND OTHER MATTERS IN CONNECTION THEREWITH

WHEREAS, the Louisiana Local Government Environmental Facilities and Community Development Authority (the "Authority") was created pursuant to the authority of Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33:4548.1-4548.16) (the "Act"), and other constitutional and statutory authority, in order to finance the acquiring, financing, constructing and equipping of certain facilities, including facilities used for general governmental purposes, environmental, public infrastructure, community and economic development purposes and to otherwise establish programs to aid in the financing of local government, and to provide for the issuance of bonds for authorized projects, and to procure any funds necessary therefore by mortgage, pledge or other encumbrance of the trust estate dedicated by it therefore and to provide for the issuance and delivery of limited and special obligation revenue bonds of the Authority to evidence any indebtedness so incurred; and

WHEREAS, the Parish of Bossier, a political subdivision established pursuant to the Constitution and laws of the State of Louisiana, and a member of the Authority (the "Parish" or the "Borrower"), wishes to avail itself of the benefits offered by the Authority and proposes to finance through the issuance of bonds "the "Bonds") (i) the acquisition, upgrade, expansion, construction and equipping of Parish owned public improvements, including those for economic development (the "Project"), (ii) any other additions, acquisitions, repairs and/or expansions needed to maintain Parish owned works of public improvement, including those for economic development, (iii) funding a reserve fund, if necessary, and (iv) paying the cost of issuance of the Bonds, including the cost of any bond insurance policy insuring the Bonds; and

WHEREAS, the Bossier Parish Police Jury, and the administration of the Parish, has developed a capital

improvement plan to address the needs of the Parish and to attract economic development;

WHEREAS, it is the intention of the Parish to incur debt and issue debt instruments for the purpose of financing the costs of the Project;

WHEREAS, this Police Jury has determined that it is in the interests of the Parish to avail itself of the financing capabilities of the Authority with respect to financing the Project; and

WHEREAS, this Police Jury wishes to declare its intent to proceed with the Project, authorize the use of bond proceeds by the Parish pursuant to the terms of a loan agreement;

WHEREAS, pursuant to the Act and a loan agreement to be entered into by the Authority and the Parish, the Parish will borrow funds from the Authority to finance the Project and/or reimburse the Parish for capital expenditures previously made in connection therewith under the terms and conditions to be fully described in the loan agreement; and

WHEREAS, in return for payment and security of the Bonds, the loan agreement will provide for a pledge by the Parish of all lawfully available funds;

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury, acting as the governing authority of the Parish of Bossier Parish, State of Louisiana, in a regularly convened session, that:

SECTION 1: The Bossier Parish Police Jury does hereby declare its intent to proceed with the (i) the acquisition, upgrade, expansion, construction and equipping of Parish owned public improvements, including those for economic development (the "Project"), (ii) any other additions, acquisitions, repairs and/or expansions needed to maintain Parish owned works of public improvement, including those for economic development, (iii) funding a reserve fund, if necessary, and (iv) paying the cost of issuance of the Bonds, and does hereby wish to proceed with the financing of the Project, by incurring debt in an amount not to exceed \$15,000,000, represented by the issuance of debt instruments, and requests the Authority to take the necessary actions, including making application to the Louisiana State Bond Commission, to issue bonds on behalf of the Parish and to lend the proceeds to the Parish pursuant to the terms of a loan agreement.

SECTION 2: The Parish is hereby authorized to make application to the Authority to borrow funds not exceeding an aggregate principal amount of \$15,000,000 to finance the Project.

SECTION 3: The structure, terms and conditions of any such borrowing by the Parish shall be determined by subsequent action of the Police Jury, provided, however, that the bonds shall bear interest at a rate or rates not exceeding seven per cent (7%) per annum, maturing over a period not exceeding thirty (30) years from date thereof.

SECTION 4. The Parish, by virtue of this resolution resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Product Hedges, Etc." adopted by the Commission on July 20, 2006, as to the borrowing and other matters subject to the approval including subsequent application and approval under said Policy of the implementation or use of any swap or other product or enhancement covered thereby.

SECTION 5: The President of the Police Jury, Secretary of the Police Jury, Administrator of the Police Jury, and such other officials of the Parish are hereby authorized and directed to do any and all things necessary to implement the provisions of this resolution.

The resolution was offered by Mr. Shell, seconded by Mr. Darby. It was duly adopted on this 15<sup>th</sup> day of August, 2007, with the following vote recorded:

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

NAYS: None

ABSENT: None

CHERYL G. MARTIN  
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Avery, seconded by Mr. Mitchell, to adopt a resolution indicating the intention of the Bossier Parish Police Jury to become a participating political subdivision in the Louisiana Local Government Environmental Facilities and Community Development Authority, and to approve the appointment of a director to represent the Bossier Parish Police Jury on the Board of Directors of the authority. Motion carried unanimously.**

The following resolution was offered by Mr. Avery and seconded by Mr. Mitchell:

RESOLUTION

A RESOLUTION INDICATING THE INTENTION OF THE BOSSIER PARISH POLICE JURY, PARISH OF BOSSIER, STATE OF LOUISIANA, TO BECOME A PARTICIPATING POLITICAL SUBDIVISION IN THE LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY (THE "AUTHORITY"); APPROVING THE APPOINTMENT OF A DIRECTOR TO REPRESENT THE BOSSIER PARISH POLICE JURY ON THE BOARD OF DIRECTORS OF THE AUTHORITY; AND OTHERWISE PROVIDING WITH RESPECT THERETO AS PROVIDED BY CHAPTER 10-D OF TITLE 33 OF THE LOUISIANA REVISED STATUTES OF 1950, AS AMENDED.

WHEREAS, Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended, comprised of R.S. 33:4548.1 through 4548.16 is known as the Louisiana Local Government Environmental Facilities and Community Development Authority Act (the "Act"); and

WHEREAS, the Act creates the Louisiana Local Government Environmental Facilities and Community Development Authority (the "Authority") for the purpose of assisting political subdivisions, as defined in the Act, and other designated entities in acquiring, financing and constructing certain facilities, including environmental, public infrastructure, community and economic development purposes and to otherwise establish programs to aid in the financing of local government and economic development projects; and

WHEREAS, the Bossier Parish Police Jury, Parish of Bossier, State of Louisiana, is eligible to become a participating political subdivision of the Authority in accordance with the Act; and

WHEREAS, pursuant to Section 4548.4 of the Act, the Bossier Parish Police Jury, which is the governing authority of the Parish of Bossier, State of Louisiana, desires to become a member of the Authority ("Member") and to approve the appointment of Patrick R. Jackson to serve as a Director of the Authority and ratify any action taken heretofore by and on behalf of the member;

NOW THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury, which is the governing authority of

the Parish of Bossier, State of Louisiana, acting in such capacity:

Section 1. Under the authority of Section 4548.4 of the Act, it is hereby declared to be the express intention of the Bossier Parish Police Jury, Parish of Bossier, State of Louisiana, to become a participating political subdivision and member of the Authority.

Section 2. Pursuant to the Act, the appointment of Patrick R. Jackson to serve as a Director of the Authority for a term of two (2) years from the date hereof is hereby approved.

Section 3. This resolution shall take effect immediately and a certified copy hereof shall be forwarded to the offices of the Authority.

This resolution having been submitted to a vote, the vote thereon was as follows:

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

NAYS: None

ABSENT: None

And the resolution was declared adopted on this 15th day of August, 2007.

CHERYL G. MARTIN  
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

**CERTIFICATE**

I, the undersigned, hereby certify that the foregoing is a true and correct copy of a Resolution adopted on August 15th, 2007 by the Bossier Parish Police Jury, the governing authority of the Parish of Bossier, State of Louisiana, at a meeting thereof regularly convened and after proper notice thereof having been given, and I further certified that the same remains in full force and effect.

THUS DONE AND SIGNED, THIS 15th DAY OF AUGUST, 2007.

Cheryl G. Martin  
Title: Secretary-Treasurer

**APPOINTMENT OF DIRECTOR**

The Bossier Parish Police Jury does hereby appoint Patrick R. Jackson as a member of the Board of Directors of the Louisiana Local Government Environmental Facilities and Community Development Authority representing the Bossier Parish Police Jury.

s/ Cheryl G. Martin  
Name: Cheryl G. Martin  
Title: Secretary-Treasurer

Date: 8/15/07

\*\*\*

Jurors were provided a copy of the highway department report for their district.

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Mr. Altimus advised that the Center for Planning Excellence will host a summit on Smart Growth in Louisiana on August 21 and 22, 2007, at the Shaw Center for the Arts in downtown Baton Rouge.

\*\*\*

Mr. Altimus advised that a reception honoring Bossier Parish leaders and the centennial year of Bossier City will be held at the Library History Center meeting room on August 26, 2007, from 2:30 to 4:00 p.m.

\*\*\*

Mr. Altimus presented a note of appreciation from the owners of the courthouse snack shop for the new facility and for the jury's support during the renovation process.

Mr. Altimus advised of a letter of appreciation from the Cypress Baptist Church for mosquito control spraying at the church.

\*\*\*

Mr. Altimus advised that the annual Region IV Police Jury Association meeting is being held at the Railroad Depot in Arcadia on September 7, 2007.

\*\*\*

Mr. Altimus advised of an open public meeting to discuss efforts for the control of salvinia in Lake Bistineau. He stated that the meeting will be held at 7:00 p.m. on August 21 at the Koran Baptist Church. Mr. Altimus stated that the Department of Wildlife and Fisheries is currently spraying the lake and is considering the transport of a plant weevil from Texas which may be effective in destroying this vegetation.

\*\*\*

Mr. Altimus advised that the Sligo Water System has requested that they be allowed to utilize LGAP funds to drill two new test wells in lieu of the approved extension of water lines. He stated that he has forwarded the request to the Office of Community Development for review.

\*\*\*

Mr. Ford, Parish Engineer, reported that Owen and White is awaiting surveys from the parish on the Willow Chute study.

\*\*\*

Mr. Ford stated that the Corps of Engineers has advised that they will perform levee certification for Bossier Parish and will complete the project by the June 18, 2009 deadline.

\*\*\*

Mr. Ford discussed the clearing of property recently purchased for the construction of a parking lot at the Tall Timbers Park, advising that parish crews have to haul the debris to Webster Parish and a substantial tipping fee is charged. He stated that Mr. Firth is obtaining price estimates for clearing the timber, with parish crews dealing with the stumps.

Mr. Ford further stated that a survey of the property is necessary and advised of a proposal from Coyle Engineering Co., Inc., to provide this service. **Motion was made by Mr. Benton, seconded by Mr. Mitchell, to accept a proposal from Coyle Engineering Co., Inc., in the amount of approximately \$5,000 for a boundary survey of a tract of land adjacent to Tall Timbers Subdivision which has been purchased for a parking lot for the Tall Timbers Park. Motion carried unanimously.**

\*\*\*

**Motion was made by Mr. Avery, seconded by Mr. Benton, to schedule a public hearing on September 5, 2007, to consider approval of the amended 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. Motion carried unanimously.**

\*\*\*

Mr. Ford presented an update on the courthouse renovation/addition project. He stated that an open house event for the newly renovated facility is scheduled on September 14, 2007.

\*\*\*

Mr. Ford advised of a meeting with Petrohawk Energy regarding Oilfield Road and Smith Road, advising that the contract agreement for repair of these roads has been amended to stipulate that a 12" lime treatment is required. The police jury will reimburse Petrohawk costs associated with the lime treatment.

\*\*\*

Mr. Ronnie Andrews, Public Works Director, reported on various road projects and activities of the highway department.

Mr. Avery requested that parish crews pick up debris from signs that were chopped up by parish bushhog crews working at the corner of Airline Drive and Wemple Road. He further requested that signs be removed from utility poles.

\*\*\*

Mr. Benton requested that a letter be sent to the owners of property at 722 Cindy Lane, 726 Cindy Lane and 728 Cindy Lane, Houghton, LA, advising of property standards violations at each of these locations.

\*\*\*

Mr. Benton asked the status of drainage problems on Chandler Road. Mr. Ford stated that four residents will be notified that culverts will be lowered.

\*\*\*

Mr. Benton advised of a request for \$2,984.28 from the Houghton High School Athletic Department. Mr. Meachum contributed \$1,000 from discretionary funds and Mr. Benton advised that he will contribute the remaining balance of \$1,984.28.

\*\*\*

Mr. Meachum asked how much the police jury receives from the state gasoline tax. Mr. Ford stated that Bossier Parish receives funding from the gasoline tax through the Parish Transportation Fund in the amount of approximately \$725,000 annually.

\*\*\*

Mr. Avery reported that the pool at 2526 Vanceville Road has been filled in and requested that no further action be taken on this matter.

\*\*\*

Mr. Williams discussed property standards violations at three properties on Vance Road, advising that he will work with Mr. Altimus on sending letters to the property owners.

\*\*\*

Mr. Bruce Easterly reported on a meeting with Mr. John Sanders at the Louisiana Department of Transportation and Development and officials with the Federal Highway Administration in Baton Rouge regarding the I-20/I-220 interchange extension into Barksdale Air Force Base. FHWA is to review and advise if environmental clearance will be required.

\*\*\*

Mr. Johnston advised of a request from the Town of Plain Dealing for assistance with the purchase of trophies for the town's youth athletic program. The staff is to review this matter.

\*\*\*

Mr. Jackson, Parish Attorney, reported on the Cybercommand project, advising that the website should be available on Monday. He stated that the police jury may need to consider additional funds for the upgrade of its computer and technology systems.

\*\*\*

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 15<sup>th</sup> day of August, 2007, the meeting was adjourned by the President in 4:30 p.m.

CHERYL G. MARTIN  
SECRETARY-TREASURER

WINFRED JOHNSTON, PRESIDENT  
BOSSIER PARISH POLICE JURY