

AMENDED  
BOSSIER PARISH POLICE JURY  
BENTON, LOUISIANA  
MINUTES  
September 5, 2007  
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The Bossier Parish Police Jury met in regular and legal session on the 5th day of September, 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. Henry Mitchell. 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, excused	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. Altimus, seconded by Mr. Darby, to amend the agenda to add Mr. Michael Wainwright. Motion carried unanimously.**

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Colonel Ronnie D. Stuckey and Colonel Carl V. Thompson presented information on the proposed location of a Regional Training Institute at Camp Minden and requested the police jury's support of the project. He stated a \$185 million improvement investment is planned, which will include a 400,000 square foot training facility for National Guard and other military personnel. Colonel Stuckey stated that the proposed facility will have a tremendous economic impact on north Louisiana and requested that the police jury adopt a resolution of support for the project. **Motion was made by Mr. Shell, seconded by Mr. Darby, to adopt a resolution supporting efforts to locate a National Guard Regional Training Institute at Camp Minden. Motion carried unanimously.**

RESOLUTION

WHEREAS, the Louisiana Army Ammunition Plant, formerly known as the Louisiana Ordnance Plant, produced munitions to support the war efforts of the United States of American during World War II, the Korean War and the Vietnam War and, in so doing, provided employment for thousands of workers in northwest Louisiana, south Arkansas and east Texas, and

WHEREAS, from 1941 until 1996, the Louisiana Army Ammunition Plant served as a major stimulus to the economy of northwest Louisiana, south Arkansas and east Texas, and

WHEREAS, the Louisiana Army Ammunition Plant was placed in in-active status in 1996 and, in 2005, transferred from the United States Government to the State of Louisiana, and

WHEREAS, following the transfer of the Louisiana Army Ammunition Plant became known as the Camp Minden Training Site and the Governor, State of Louisiana charged the Louisiana Military Department with operational control of the installation, and

WHEREAS, since the transfer, the Louisiana Military Department has attracted and/or retained 20 businesses and organizations, which, when combined with the Louisiana Military Department and Louisiana National Guard staffs, account for a total of 572 employees; and

WHEREAS, the Camp Minden military component accounts for a regional direct economic impact of more than \$26.9 million annually in payroll and vendor sales; and

WHEREAS, the activities of the Louisiana Military Department and Louisiana National Guard have been responsible for generating an additional investment of \$12.6 million for sustainment, restoration, and modernization during the period of FY05 through FY07; and

WHEREAS, during the next three to eight years, planning is underway for Military Construction of an Armed Forces Readiness Center, Regional Training Institute, Military Training Ranges, Barracks, Unit Training Facilities, Dining Facilities and Training Site Support Structures on Camp Minden with a projected cost \$145 million, and

WHEREAS, The Regional Training Institute will provide training for more than 5,200 military students annually, and

WHEREAS, the estimated annual budget for the Regional Training Institute includes \$2.5 million for purchase of goods and services, \$7.5 million operating cost and \$30 million payroll, thus infusing a total of \$40 million stimulus into the regional economy, and

WHEREAS, during the 2007 Regular Session of the Louisiana Legislature, \$2.6 million was appropriated for Camp Minden infrastructure rehabilitation, planning, design and construction.

THEREFORE, BE IT RESOLVED that the Bossier Parish Police Jury does hereby commend the Louisiana Military Department and the Louisiana National Guard for contributing to the economic well-being of this region and its citizens, and does hereby recognize and record for posterity that the Louisiana Military Department is the most significant economic development activity located at Camp Minden.

BE IT FUTHER RESOLVED that the Bossier Parish Police Jury pledges support to the Louisiana Military Department and the Louisiana National Guard economic efforts on Camp Minden and encourages the Louisiana Military Department and Louisiana National Guard, The Honorable Governor Kathleen Blanco, The Honorable Senator Mary Landrieu, The Honorable Senator David Vitter and The Honorable Congressman Jim McCrery to obtain all required funding and establish the Regional Training Institute and Armed Forces Readiness Center on Camp Minden.

BE IT FURTHER RESOLVED that the Bossier Parish Police Jury does encourage the Louisiana Military Department to utilize the \$2.6 million appropriated by the Louisiana Legislature during the 2007 Regular Session for the military development infrastructure planning, design and construction at Camp Minden.

AND, BE IT FURTHER RESOLVED that a copy of this Resolution be transmitted to The Adjutant General, State of Louisiana; The Honorable Governor Kathleen Blanco, The Honorable Senator Mary Landrieu, The Honorable

Senator David Vitter, The Honorable Congressman Jim McCrery and to the Louisiana State Legislative Representatives in northwest Louisiana.

The resolution was offered by Mr. Shell, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 5<sup>th</sup> day of September, 2007.

CHERYL G. MARTIN  
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Craig Spohn presented information on the proposed Cyber Innovation Center to be located on a 58 acre tract on Highway 80 near Bossier Parish Community College. He stated that the proposed Cyber Innovation Center will be a state-of-the-art research park whose focus is to protect our nation's interest by becoming the leader in cyberspace and cyber infrastructure research and technology development. Mr. Spohn stated that an October groundbreaking is being considered.

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Mr. Mark Purvis advised of concerns regarding a proposed annexation by the Town of Haughton, advising that the citizens feel they have not been provided adequate information. He stated that he is currently working on a petition which expresses the concerns of the residents of the affected area.

Mr. Jackson, Parish Attorney, stated that there are some misunderstandings in this matter that must be addressed. He stated that he has some information he will provide to the residents for their review and advised that he will assist them in this matter.

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Mr. Glenn Horton and Ms. Jean Horne, Bossier Parish Sheriff's Department, requested a Quietus on the 2006 tax roll. The following recap for the period July 1, 2006 through June 30, 2007, was presented for consideration:

Tax Payer Column of 2006 Tax Roll	\$ 58,110,833.67
Adjustments (LTC's, SHE's, SPL' s, etc.)	\$ <1,255,738.48>
<b>TOTAL ADJUSTED TAX ROLL:</b>	<b>\$ 56,855,095.19</b>
Protest Money Collected - not distributed	\$ <120,905.78>
<b>TOTAL COLLECTED:</b>	<b>\$&lt;56,542,594.27&gt;</b>
	=====
<b>UNCOLLECTED:</b>	<b>\$ 191,595.14</b>
	=====
The Uncollected Balance consists of:	
1) Bankruptcies	\$ 20,909.28
2) Movables, Mobile Homes	\$ 168,930.69
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	\$ 189,839.97
Adjudications (tax sale properties)	\$ 1,755.17
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	<b>\$ 191,595.14</b>

99.9% of the 2006 adjusted Tax Roll was collected.

Motion was made by Mr. Williams, seconded by Mr. Shell, to grant a Quietus on the 2006 Tax Roll. Motion carried unanimously.

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Mr. Michael Wainwright discussed the proposed North/South Corridor, advising that citizens living north of the proposed route were not given an opportunity to provide input on the project. He stated that there are citizens who are concerned and in favor of reviewing alternate routes.

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Sealed bids were opened and read aloud for the sale of surplus property located at the northwest corner of Highway 157 and Highway 614, 200 North Elm, Haughton, LA. Minimum bid acceptable is \$145,000.00.

Bidder:	Bid Amount;
C & C Management Enterprises, LLC	\$160,000.00
Alvin E. Parker	\$179,777.77

**Motion was made by Mr. Meachum, seconded by Mr. Darby, to accept the high bid of Alvin E. Parker in the amount of \$179,777.77. Motion carried unanimously.**

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Sealed bids were opened and read aloud for the Wemple Road Extension Project No. 2007-118: the construction of a new roadway beginning at Old Brownlee Road and ending at LA Highway 3. Mr. Mike Bonnette, Denmon Engineering Co., Inc., opened bids as follows:

Bidder:	Bid Amount:
Benton & Brown, LLC	\$619,862.88
Best Yet Builders, Inc.	\$654,420.85
F. J. Burnell, Inc.	\$654,792.03
Specialty Trackhoe & Dozer Service, Inc.	\$673,826.26
Blount Brothers Construction	\$699,700.70

Mr. Bonnette advised that all bid bond requirements are in order. **Motion was made by Mr. Avery, seconded by Mr. Williams, to take the bids under advisement, to be tabulated and awarded at the September 19 regular meeting. Motion carried unanimously.**

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Sealed bids were opened and read aloud for the in-place cement stabilized base course and asphaltic concrete wearing course of approximately 1.4 miles of the Cotton Valley Road beginning at the junction of the Bodcau Dam Road, Project No. 2007-16, as follows:

Bidder:	Bid Amount:
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Best Yet Builder, Inc. \$274,575.83  
 Benton & Brown, LLC \$263,483.60

Ms. Martin advised that each bidder has provided the required bid bond. **Motion was made by Mr. Williams, seconded by Mr. Darby, to take the bids under advisement, to be tabulated and awarded at the September 19 regular meeting. Motion carried unanimously.**

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**Motion was made by Mr. Cummings, seconded by Mr. Mitchell, to authorize the advertising for bids for a six-month supply of asphaltic concrete paving material for the Bossier Parish Highway Department, bids to be received October 3, 2007. Motion carried unanimously.**

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**Motion was made by Mr. Darby, seconded by Mr. Avery, to authorize the advertising for bids for renovation/addition to the existing shop and office building at the Bossier Parish Highway Department. Motion carried unanimously. Bids will be received on October 17, 2007.**

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**Motion was made by Mr. Darby, seconded by Mr. Avery, to authorize the advertising for bids for the installation of lighting at the Princeton Sports Complex. Motion carried unanimously. Bids will be received on October 17, 2007.**

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Ms. Martin announced the public hearing to consider amendments to Bossier Parish Subdivision Regulations. Mr. Avery, Chairman of the Subdivision Regulations Committee, reported on proposed changes for areas within five miles of any incorporated town or village with zoning regulations. He stated that developers have requested that the police jury consider allowing smaller lots in subdivisions with open-ditch drainage. Mr. Avery stated that this will provide an additional option for developers and will lower costs for potential buyers.

Mr. Charles Coyle, Coyle Engineering Co., Inc., stated that the demand for smaller lots is increasing, advising that many new homeowners no longer want a large lot due to the cost and increased maintenance. Mr. Coyle further stated that the development of a subdivision with curb and gutter streets and underground drainage is substantially more expensive than a development with open-ditch drainage.

Mr. Reggie Lewis, Raley & Associates, requested that sidewalks not be required in developments with open-ditch drainage, advising that depending on the lot depth, the sidewalk has to be located too close to the house.

Mr. Avery stated that the committee will review all input and present a recommendation for consideration at a later date.

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Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of Bridgewater Bay Subdivision, Unit No. 2, located on Linton Road north of the Cypress Park entrance in Section 26, Township 20 North, Range 13 West, Bossier Parish, LA.

Mr. Charles Coyle, Coyle Engineering Co., Inc., stated that the development consists of 31 lots and requested a waiver of sidewalk requirements for the 11 lots which front on Linton Road. Mr. Avery stated that this will set a precedent and recommended that sidewalks be required.

Mr. Coyle stated that the development will have streetlights and individual sewer treatment plants. He further stated that the subdivision will be served by a private water system and advised that outflow from the development will drain to the lake. He stated that the CBB Water System is designed as a rural residential water system and is not capable of supporting fire hydrants.

**There being no opposition, motion was made by Mr. Williams, seconded by Mr. Avery, to approve the plat of the proposed development of Bridgewater Bay, Unit 2, and to deny the request for a waiver of sidewalk regulations. Motion carried unanimously.**

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Ms. Martin announced the public hearing to consider approval of the amended plat of the proposed development of The Perfect Place, Unit No. 1, located off Vanceville Road in Section 28, Township 19 North, Range 13 West, Bossier Parish, LA. Mr. Charles Coyle, Coyle Engineering Co., Inc., stated that the original plat has been amended to eliminate the alleys. He stated that the change has resulted in an additional 30 lots over the entire development. Streets in the development will be private. There being no opposition, **motion was made by Mr. Avery, seconded by Mr. Darby, to approve the amended plat of The Perfect Place, Unit No. 1. Motion carried unanimously.**

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**Motion was made by Mr. Benton, seconded by Mr. Darby, to schedule a public hearing on October 3, 2007, to consider the application of Sallie's Care Center to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a tract of land located on the north side of Huckaby Road, east of the Bellevue Road in Section 9, Township 18 North, Range 12 West, Bossier Parish, LA, from R-A, Residential – Agriculture District, to R-MD, Residential-Medium Density District, for a group home. Motion carried unanimously.**

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**Motion was made by Mr. Mitchell, seconded by Mr. Benton, to schedule a public hearing on October 3, 2007, to consider the application of Swan Lake Estates, LLC, to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a tract of land located on the west side of Swan Lake Road, east of Lakewood Subdivision in Section 26, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residential-Agriculture District, to R-LD, Residential-Low Density District, for a single family residential subdivision. Motion carried unanimously.**

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**Motion was made by Mr. Meachum, seconded by Mr. Avery, to schedule a public hearing on September 19, 2007, to consider approval of the plat of the Francis Boyter family partition located off Parish Camp Road in Section 18, Township 16 North, Range 10 West, Bossier Parish, LA. Motion carried unanimously.**

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**Motion was made by Mr. Avery, seconded by Mr. Cochran, to schedule a public hearing on October 3,**

2007, to consider approval of the plat of the proposed development of Farm Bureau Subdivision, being a resubdivision of Lots 32, 33 and 34, Shady Grove Plantation, located on the east side of Highway 3 in Section 29, Township 19 North, Range 13 West, Bossier Parish, LA.

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Motion was made by Mr. Mitchell, seconded by Mr. Benton, to schedule a public hearing on October 3, 2007, to consider approval of the plat of the proposed development of Lakewood, Unit No. 5-A, being a resubdivision of Lot 289, Lakewood, Unit No. 5, located in Section 3, Township 18 North, Range 13 West, Bossier Parish, LA. Motion carried unanimously.

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Motion was made by Mr. Mitchell, seconded by Mr. Avery, to schedule a public hearing on October 3, 2007, to consider approval of the plat of the proposed development of Lakewood, Unit No. 5-B, being a resubdivision of Lot 285, Lakewood, Unit No. 5, located in Section 3, Township 18 North, Range 13 West, Bossier Parish, LA. Motion carried unanimously.

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Motion was made by Mr. Benton, seconded by Mr. Meachum, to refer the matter of a property standards violation at 100 Hilltop Road, Haughton, LA, to the Parish Attorney for further handling. Motion carried unanimously.

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Mr. Mitchell reported that property located in the 900 Block of Highway 80 has been cleaned up and is now in compliance with property standards regulations.

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Motion was made by Mr. Williams, seconded by Mr. Darby, to approve the reappointment of Mr. Bob Key and Ms. Ellan Cathcart to the Bossier Parish EMS Board of Commissioners for six-year terms each, terms to expire November 30, 2013. Motion carried unanimously.

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Motion was made by Mr. Altimus, seconded by Mr. Avery, to accept the resignation of Ms. Janet Timmons from the Board of Commissioners for Northeast Bossier Parish Fire District No. 5, and to approve the appointment of Mr. Doc Ivor Barnett to fill the unexpired term of Ms. Timmons which expires 12/31/08. Motion carried unanimously.

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Motion was made by Mr. Altimus, seconded by Mr. Avery, to authorize the President to execute a Cooperative Endeavor Agreement with the Louisiana Department of Transportation and Development in connection with the Federal Off-System Bridge Rehabilitation and Replacement Program. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 5th day of September, 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 Louisiana Department of Transportation and Development in connection with the Federal Off-System Bridge Rehabilitation and Replacement Program.

The resolution was offered by Mr. Altimus, seconded by Mr. Avery. Upon unanimous vote, it was duly adopted on this 5th day of September, 2007.

CHERYL G. MARTIN  
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Motion was made by Mr. Altimus, seconded by Mr. Cochran, to adopt an amended 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.

On motion of Mr. Altimus, seconded by Mr. Cochran, the following resolution was offered:

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 \$20,000,000, 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 \$20,000,000 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 above and foregoing Resolution was read in full at open and legal session convened, was on motion of Mr. Altimus, and seconded by Mr. Cochran, and adopted on the 5th day of September, 2007, by the following vote:

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Hammack

And the Ordinance was declared adopted on this, the 5th day of September, 2007.

CHERYL G. MARTIN

SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT

BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Altimus, seconded by Mr. Cochran, to declare adjudicated property at 2507 Convent Street, Bossier City, as surplus, and to authorize the advertising for bids for the sale of this property. Motion carried unanimously.** Bids are to be accepted on October 3, 2007, and the minimum acceptable bid is \$2,250.00.

Mr. Jackson, Parish Attorney, stated that a map indicating the location of all adjudicated property has been prepared and requested that the police jury determine how they want to handle the sale of these properties.

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**Motion was made by Mr. Darby, seconded by Mr. Avery, to authorize the Food Bank of Northwest Louisiana to place bins at voting precinct polling places during elections for the collection of donated canned food items. Motion carried unanimously.**

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**Motion was made by Mr. Altimus, seconded by Mr. Shell, to reschedule the November 21, 2007 finance committee meeting and regular police jury meeting, to be held on November 14, 2007 due to the Thanksgiving holiday. Motion carried unanimously.**

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Mr. Altimus advised that the Department of Environmental Quality will host a community meeting on the protection of clean drinking water on September 25, 2007, from 6:00 p.m. to 8:00 p.m. in the police jury meeting room.

Mr. Altimus advised that the Louisiana Ethics Board will host an ethics training seminar on September 20, 2007 in the police jury meeting room. He stated that two sessions will be held with the first one scheduled to begin at 10:30 a.m., followed by a second session at 1:30 p.m.

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**Motion was made by Mr. Cochran, seconded by Mr. Altimus, to approve a contribution of a maximum of \$10,000 to the household hazardous waste collection event sponsored by the City of Shreveport on September 15**

**at the State Fairgrounds in Shreveport. Motion carried unanimously.**

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Mr. Altimus advised that a dedication ceremony for the courthouse is scheduled on September 28, 2007 at 11:00 a.m.

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**Motion was made by Mr. Avery, seconded by Mr. Altimus, to schedule a public hearing on October 3, 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.**

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**Motion was made by Mr. Shell, seconded by Mr. Darby, to accept the Certificate of Substantial Completion of the Duckwater Landing improvement project, and authorize the President to execute the certificate. Motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 5th day of September, 2007, that Winfred R. Johnston, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, the Certificate of Substantial Completion of the Duckwater Landing improvements project.

The resolution was offered by Mr. Shell, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 5th day of September, 2007.

CHERYL G. MARTIN  
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Ford advised of an amendment to the original contract with NTB Associates, Inc., for the Bellevue Road Improvements Project for an additional amount of \$18,263.30, advising that underground drainage is being used. He stated that underground drainage can be located within the existing road right-of-way and will reduce the number of parcels affected by the project. Mr. Ford stated that NTB Associates, Inc., has included a credit for the reduction in required right-of-way mapping. **Motion was made by Mr. Benton, seconded by Mr. Mitchell, to approve an additional \$18,263.30 for the Bellevue Road Improvements Project for underground drainage. Motion carried unanimously.**

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Mr. Ford advised of the need for additional services for right-of-way acquisition. **Motion was made by Mr. Darby, seconded by Mr. Cochran, to approve the use of third-party title abstract services on an as-needed basis up to a total expenditure of \$25,000. Motion carried unanimously.**

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**Motion was made by Mr. Meachum, seconded by Mr. Shell, to authorize the President to execute a contract with Petrohawk Energy Corporation for repair of the Oilfield Road and Smith Road. Motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 5th day of September, 2007, that Winfred R. Johnston, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a contract with Petrohawk Energy Corporation for repair of the Oilfield Road and Smith Road.

The resolution was offered by Mr. Meachum, seconded by Mr. Shell. Upon unanimous vote, it was duly adopted on this 5th day of September, 2007.

CHERYL G. MARTIN  
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Ford reported that the Cooperative Agreement for Capital Outlay funds for the proposed sewer district has been received. He stated that he will have a design estimate and a recommendation for a consultant at a later date.

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**Motion was made by Mr. Williams, seconded by Mr. Darby, to establish a 35 mile per hour speed limit on the Linton-Cutoff Road. Motion carried unanimously.**

ORDINANCE NO. 4179

AN ORDINANCE REGULATING THE SPEED OF VEHICLES ON THE LINTON CUT-OFF ROAD LOCATED OFF THE LINTON ROAD IN SECTIONS 27, 28, 34 AND 35, TOWNSHIP 20 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 5th day of September, 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 Linton Cut-Off Road, located off Linton Road in Sections 26, 27, 28, 34 and 35, Township 20 North, Range 13 West, Bossier Parish, Louisiana, in excess of Thirty-Five (35) 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. Darby. Upon unanimous vote, it was duly adopted on this 5th day of September, 2007.

CHERYL G. MARTIN  
SECRETARY-TREASURER

WINFRED JOHNSTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Williams, seconded by Mr. Cummings, to authorize parish work crews to install "Children at Play" signs on Linton Cut-Off Road. Motion carried unanimously.**

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Mr. Ford advised of a request for acceptance of Bittersweet Drive in the Gibson Acres Subdivision into the parish road system and stated that the required right-of-way has been donated. He stated that Bittersweet Drive is a private gravel road approximately 200 feet in length. **Motion was made by Mr. Shell, seconded by Mr. Darby, to accept Bittersweet Drive, which is an extension of Bittersweet Drive in The Orchard Subdivision, into the parish**

**road system for permanent maintenance. Motion carried unanimously.**

ORDINANCE NO. 4180

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

WHEREAS, the District 12 Representative has requested the inclusion pursuant to said ordinance; and

WHEREAS, the Police Jury deemed it necessary to incorporate Bittersweet 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:

BITTERSWEET DRIVE - Approximately 200 feet

Gibson Acres Subdivision, Bossier Parish, LA.

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

The ordinance was offered by Mr. Shell, seconded by Mr. Darby. Upon the following vote, it was duly adopted on this 5th day of September, 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

\*\*\*

**Motion was made by Mr. Williams, seconded by Mr. Darby, to notify the owner of property at 170 Vickers Road of property standards violations at this location, and to notify the owner of property on the Brittan Road of property standards violations. Motion carried unanimously.**

\*\*\*

Mr. Bruce Easterly reviewed Plan Change No. 27 on the courthouse renovation/addition project, advising that this change results in a credit of \$14,515.98. **Motion was made by Mr. Williams, seconded by Mr. Shell, to approve Plan Change No. 27 on the courthouse renovation/addition project. Motion carried unanimously.**

\*\*\*

**Motion was made by Mr. Shell, seconded by Mr. Darby, to accept a proposal from Coyle Engineering Co., Inc., for survey, topographical and environmental work at the site of the proposed Cyber Innovation Center in the amount of \$62,734.76. Motion carried unanimously.**

\*\*\*

Ms. Laura Adley asked the status of the zoning study by Wilbur Smith Associates. Mr. Ford stated that he should have a recommendation for the jury at the September 19 regular meeting.

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Mr. Ronnie Andrews, Road Superintendent, reported that the Pump Station Road will be closed on September 19 from 7:00 a.m. to 9:00 p.m. to allow the lowering of a pipeline. He stated that all residents will be notified and that measures will be taken to accommodate emergency service vehicles if necessary.

\*\*\*

**Motion was made by Mr. Altimus, seconded by Mr. Cochran, that Mr. Altimus will contribute \$958.43 and Mr. Avery will contribute \$691.57 from discretionary funds for an ice machine at Central Park School. Motion carried unanimously.**

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**Motion was made by Mr. Altimus, seconded by Mr. Darby, that jurors will contribute discretionary funds to Bossier High School for a new sound system, as follows:**

Mr. Altimus	\$ 813.32
Mr. Cochran	\$ 495.32
Mr. Cummings	\$1,000.00
Mr. Darby	\$1,000.00
Mr. Hammack	\$ 862.68
Mr. Shell	\$ 862.68

**Motion carried unanimously.**

\*\*\*

Mr. Jackson, Parish Attorney, reported on a meeting with the Tax Assessor's office regarding compliance with building code regulations, and requested approval of a two-year contract with IBTS to provide enforcement of the building code. **Motion was made by Mr. Avery, seconded by Mr. Shell, to approve a two-year contract with IBTS for enforcement of building code regulations and to authorize the President to execute the contract. Motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 5th day of September, 2007, that Winfred R. Johnston, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a two-year contract with IBTS.

The resolution was offered by Mr. Avery, seconded by Mr. Shell. Upon unanimous vote, it was duly adopted on this 5th day of September, 2007.

September 5, 2007

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CHERYL G. MARTIN  
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

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There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 5<sup>th</sup> day of September, 2007, the meeting was adjourned by the President at 4:50 p.m.

CHERYL G. MARTIN  
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT  
BOSSIER PARISH POLICE JURY