

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
October 17, 2007
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The Bossier Parish Police Jury met in regular and legal session on the 17th day of October, 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 Mr. Shell absent and excused, 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, excused
Mr. Wayne Hammack	Mr. Jesse Williams

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

Motion was made by Darby, seconded by Mr. Williams, to adopt the minutes of the September 5, 2007 regular meeting, as amended, and the September 19, 2007 regular meeting. Motion carried unanimously.

Mr. Dick Bremer, President of the Northwest Louisiana Economic Development Foundation, requested that the police jury consider a contribution to the foundation in the amount of \$6,000 per year over a four to five year period. He stated that the Northwest Louisiana Economic Development Foundation serves a 10-parish region and works with the Greater Bossier Economic Development Foundation promoting this region. Mr. Bremer stated that the Northwest Louisiana Economic Development Foundation assists existing businesses and works to attract new businesses to this region.

The request for funding will be considered during review of the 2008 police jury budget.

No bids were received for the sale of a wood and metal building located on the west side of Airline Drive south of Kingston Road. Since no bids were received, **motion was made by Mr.**

Avery, seconded by Mr. Williams, to authorize negotiations for demolition and removal of this structure. Motion carried unanimously.

Sealed bids were opened and read aloud for a building addition at the Bossier Parish Highway Department, 410 Mayfield Street, Benton, LA, as follows:

Bidder:	Bid Amount:
Douglas Construction & Remodeling	\$243,075.00
A & R General Construction	\$280,000.00
Sumrall Construction	\$242,200.00
Pro-Build Construction	\$199,861.00

Ms. Martin advised that each bidder has provided the required bid bond and has acknowledged bid Addendum No. 1. **Motion was made by Mr. Mitchell, seconded by Mr. Darby, to take the bids under advisement, to be tabulated and awarded at the November 7, 2007 regular meeting. Motion carried unanimously.**

Sealed bids were opened and read aloud for Phase 1, Baseball Field Lighting at Princeton Sports Complex, Project No. 2007-1E, as follows:

Bidder:	Bid Amount:	
Camus Electric Company, Inc.	Base bid:	\$231,400.00
	Add Alt #1	<u>\$ 2,825.00</u>
	Total:	\$234,225.00
McNeer Electric	Base bid:	\$217,500.00
	Add Alt #1	<u>\$ 4,000.00</u>
	Total:	\$221,500.00
Wilhite Electric Company, Inc.	Base bid:	\$258,734.00
	Add Alt #1	<u>\$ 3,120.00</u>
	Total:	\$261,854.00
Jack Moorman Electrical	Base bid:	\$292,375.00
	Add Alt #1	<u>\$ 4,037.00</u>
	Total:	\$296,412.00

Ms. Martin advised that each bidder has provided the required bid bond and has acknowledged receipt of Bid Addendum No. 1. **Motion was made by Mr. Benton, seconded by Mr. Mitchell, to take the bids under advisement, to be tabulated and awarded at the November 7, 2007 regular meeting. Motion carried unanimously.**

Motion was made by Mr. Darby, seconded by Mr. Avery, to schedule a public hearing

on November 14, 2007, to consider the application of TAG Land Company, LLC, to the Benton-Parish MPC, for a zoning amendment to change the zoning classification of a tract of land located in Section 9, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A to R-1 for a residential subdivision. Motion carried, with Mr. Williams abstaining from vote.

Motion was made by Mr. Darby, seconded by Mr. Hammack, to schedule a public hearing on November 14, 2007, to consider the application of TAG Land Company, LLC, to the Benton-Parish MPC, for a zoning amendment to change the zoning classification of a tract of land located in Section 9, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A to B-2 for a strip shopping center. Motion carried, with Mr. Williams abstaining from vote.

Ms. Martin announced the condemnation hearing to consider condemnation of property at 113 Alta Drive, Haughton, LA. Mr. Benton stated that no work has been done and recommended that the property be condemned in accordance with Bossier Parish property standards regulations. **Motion was made by Mr. Benton, seconded by Mr. Mitchell, to proceed with condemnation of property at 113 Alta Drive, Haughton, LA. Motion carried unanimously.**

Ms. Martin announced the condemnation hearing to consider condemnation of property at 545 Bullfight Drive, Bossier Parish, LA. Mr. Meachum stated that nothing has been done to bring the property into compliance with property standards regulations and recommended that it be condemned. **Motion was made by Mr. Meachum, seconded by Mr. Avery, to proceed with the condemnation of property at 545 Bullfight Drive, Bossier Parish, LA. Motion carried unanimously.**

Ms. Martin announced the public hearing 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. This matter was tabled on October 3, 2007. Mr. Ford advised that the Bossier Parish Levee Board is reviewing this matter and has requested that it be delayed until their November board meeting. **Motion was made by Mr. Mitchell, seconded by Mr. Benton, to table the public hearing to consider approval of**

the plat of the proposed development of Lakewood, Unit 5-A, to be considered at the November 14 regular meeting. Motion carried unanimously.

Motion was made by Mr. Mitchell, seconded by Mr. Benton, to table the public hearing 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, to allow review by the Bossier Parish Levee Board. Motion carried unanimously. The matter is to be considered at the November 14 regular meeting.

Motion was made by Mr. Hammack, seconded by Mr. Darby, to adopt a resolution authorizing the President to execute documents in connection with the 2010 Census. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 17th day of October, 2007, that Winfred R. Johnston, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, all documents in connection with the 2010 Census.

The resolution was offered by Mr. Hammack, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 17th day of October, 2007.

CHERYL G. MARTIN
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Cummings, seconded by Mr. Avery, to approve the reappointment of Ms. Ada Myrick to the Bossier Parish Library Board of Control for a five-year term, term to expire October, 2012. Motion carried unanimously.

Mr. Mitchell advised that he has received complaints regarding the number of books available in parish libraries. Mr. Jackson, Parish Attorney, stated that many books are now electronic and available on compact disks, which has resulted in fewer paper books.

Motion was made by Mr. Avery, seconded by Mr. Mitchell, to accept a proposal from

Aillet, Fenner, Jolly & McClelland, Inc., in the amount of \$6,200 for survey of the future Old Brownlee Road Bicycle Trail. Motion carried unanimously.

Motion was made by Mr. Williams, seconded by Mr. Avery, to adopt an ordinance to officially post certain bridge structures in Bossier Parish, in accordance with the Louisiana Off-System Bridge Replacement and Repair Program. Motion carried unanimously.

ORDINANCE NO. 4186

AN ORDINANCE TO OFFICIALLY POST CERTAIN BRIDGE STRUCTURES LOCATED ALONG THE PARISH TRANSPORTATION SYSTEM IN THE PARISH OF BOSSIER, STATE OF LOUISIANA.

WHEREAS, the Bossier Parish Police Jury is responsible for health, safety and welfare of the public utilizing the parish transportation system in Bossier Parish, and the bridge structures located on these transportation routes; and

WHEREAS, the Bossier Parish Police Jury, in order to provide advance information regarding the bridge structures located on its parish transportation routes, has structurally rated and posted certain bridges, as required by federal, state and local laws.

NOW, THEREFORE, BE IT ORDAINED by the Bossier Parish Police Jury that the bridge structures listed below by structure number and location are hereby officially posted by signing to provide sufficient advance notice to the motoring public as to the load carrying capabilities of each structure:

<u>Structure</u>	<u>Location</u>	<u>Load Posting (T)</u>
PO832217933391	Old Coushatta Road, Trib Flat River	3
PO832225933301	Smith Road, Red Chute Bayou	25-40
PO832242933601	Caplis Sligo Road, Flat River	25-40
PO832245932731	Fairview Koran, Spring Branch	25-40
PO832263932671	Koran Doyline Road, Clark Bayou	15-25
PO832269932881	Johnson Store Road, Foxskin Bayou	15-25
PO832333933321	Daleen Road, Trib Fifi Bayou	3-5
PO832351933431	Winfield Road, Connell Branch	25-40
PO832339934091	Swan Lake Road, Willow Chute Bayou	25-40
PO832365934341	Vanceville Road, Willow Chute Bayou	15-25
PO832382934181	Viking Drive, Trib. Macks Bayou	15-25
PO832457933911	Seven Pines Road, Caney Creek	10-15
PO832457933821	Crouch Road, White Oak Branch	15-25
PO832459932961	Whittington Road, Bodcau Trib	15-25
PO832465933301	Sheppard Road, Trib Bodcau Bayou	10-15
PO832523934411	Old Plain Dealing Hwy, Collinsburg Creek	25-40
PO832526934161	Antrim Road, Lil Cypress Creek	25-40
PO832593933821	Chalybeate Springs Rd, Trib to Mrtnc	25-40
PO832595934471	Log Ferry Road, Stillhouse Bayou	15
PO832594934491	Stillhouse Road, Trib Stillhouse Bayou	15-25
PO833010934591	McCance Road, Posten Bayou	15-25
PO832544934211	Palmetto Street, Trib Lil Cypress Bayou	25-40
PO832159932581	Poole Road, Red Chute Bayou	3
PO832541934191	S. Perrin Street, Lil Cypress Bayou	25-40
PO832194933091	Kelly Road, Flat River Ditch	25-40
PO832223933391	Smith Road, Flat River	15-25

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. Avery. Upon unanimous vote, it was duly adopted on this 17th day of October, 2007.

CHERYL G. MARTIN
SECRETARY-TREASURER

WINFRED JOHNSTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Avery, seconded by Mr. Cummings, to adopt the Annual Certification of Compliance with the State Of Louisiana Off-System Bridge Replacement Program. Motion carried unanimously.

RESOLUTION

ANNUAL CERTIFICATION OF COMPLIANCE WITH THE STATE OF LOUISIANA OFF-SYSTEM BRIDGE REPLACEMENT PROGRAM.

WHEREAS, the code of Federal Regulation, as enacted by the United States Congress, mandates that all structures defined as bridges located on all public roads shall be inspected, rated for safe load capacity and posted in accordance with the National Bridge Inspection Standards and that an inventory of these bridges be maintained by each State; and

WHEREAS, responsibility to inspect, rate and load post those bridges under the authority of Bossier Parish in accordance with those Standards is delegated by the Louisiana Department of Transportation and Development to Bossier Parish.

NOW THEREFORE, BE IT RESOLVED that the governing authority of Bossier Parish in regular meeting assembled does hereby certify to the Louisiana Department of Transportation and Development (herein referred to as DOTD) that for the period October 1, 2007 through September 30, 2008:

1. The Parish has performed all interim inspections on all parish owned or maintained bridges in accordance with the National Bridge Inspection Standards.
2. All bridges owned or maintained by the Parish have been structurally analyzed and rated by the parish as to the safe load capacity in accordance with AASHTO Manual for Maintenance Inspection of Bridges. The load posting information that has been determined by the Louisiana DOTD for all bridges where the maximum legal load under Louisiana state law exceeds the load permitted under the operating rating as determined above has been critically reviewed by the Parish. Load posting information has been updated by the Parish to reflect all structural changes, any obsolete structural ratings or any missing structural ratings.
3. All Parish owned or maintained bridges which require load posting or closing are load posted or closed in accordance with the table in the DOTD Engineering Directives and Standards Manual Directive No. 1.1.1.8. All DOTD supplied load posting information concerning a bridge has been critically reviewed by the Parish Engineer prior to load posting.
4. All bridges owned or maintained by the Parish are shown on the attached list in the format specified by the DOTD. Corrections to data supplied to the Parish by LA DOTD are noted.

These stipulations are prerequisites to participation by the Parish in the Off-System Bridge Replacement Program.

This resolution was considered section by section and as a whole. Upon motion by Mr. Avery, second by Mr. Cummings and vote, it was duly adopted on this 17th day of October, 2007.

CHERYL G. MARTIN
SECRETARY-TREASURER

WINFRED JOHNSTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Avery, seconded by Mr. Darby, to accept the Certificate of Substantial Completion of the 2006 LCDBG Street Improvements Project and to authorize the President to execute documents. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 17th day of October, 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 2006 LCDBG Street Improvement Project.

The resolution was offered by Mr. Avery, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 17th day of October, 2007.

CHERYL G. MARTIN
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Avery, seconded by Mr. Meachum, to accept the Certificate of Substantial Completion of the Bayou Bend Subdivision Ditch Paving Project No. 2007-08, and to authorize the President to execute documents. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 17th day of October, 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 Bayou Bend Subdivision Ditch Paving Project No. 2007-08.

The resolution was offered by Mr. Avery, seconded by Mr. Meachum. Upon unanimous vote, it was duly adopted on this 17th day of October, 2007.

CHERYL G. MARTIN
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Jurors were provided a copy of budget requests for 2008. Ms. Martin advised that the 2008 budget will be discussed at the November 7, 2007 regular meeting.

Motion was made by Mr. Avery, seconded by Mr. Cochran, to schedule a public

hearing on November 14, 2007, to consider approval of the plat of the proposed development of Montclair Bossier Addition, located on the proposed Wemple Road Extension in Section 32, Township 19 North, Range 13 West, Bossier Parish, LA. Motion carried unanimously.

Motion was made by Mr. Cochran, seconded by Mr. Hammack, to authorize the President to execute a Cooperative Endeavor Agreement with the Louisiana Department of Transportation and Development for the North Bossier Shared Use Trail. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 17th day of October, 2007, that Winfred R. Johnston, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, an agreement between the Bossier Parish Police Jury and the State of Louisiana Department of Transportation and Development for State Project No. 744-08-0005, Federal Aid Project No. ENH-0807(500), North Bossier Shared Use Trail, Bossier Parish, LA.

The resolution was offered by Mr. Cochran, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 17th day of October, 2007.

CHERYL G. MARTIN
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Darby, seconded by Mr. Williams, to authorize the President to execute Change Order No. 1 for Coburn's Supply Company on the FY2005 LCDBG LaStep Project. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 17th day of October, 2007, that Winfred R. Johnston, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, Change Order No. 1 for Coburn's Supply Company on the FY2005 LCDBG LaStep Project.

The resolution was offered by Mr. Darby, seconded by Mr. Williams. Upon unanimous vote, it was duly adopted on this 17th day of October, 2007.

CHERYL G. MARTIN
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Hammack, seconded by Mr. Darby, to approve an amendment to the contract with Denmon Engineering Co., Inc., on the Arthur Ray Teague Parkway extension project for an additional amount of \$1,500 to stake the Cowley Parcel. Motion carried unanimously.

Motion was made by Mr. Cochran, seconded by Mr. Hammack, to accept the proposal of Altec Environmental Consultants, Inc., in the amount of \$18,619.34, for Phase 1, Environmental Site Assessment, Environmental Review, and Wetland Determination, Delineation and Preparation of a Department of the Army Section 404 permit application for the Arthur Ray Teague Parkway Extension Project. Motion carried unanimously.

Motion was made by Mr. Cochran, seconded by Mr. Darby, to schedule a public hearing on November 14, 2007, to consider adoption of a construction and post-construction storm water ordinance for Bossier Parish. Motion carried unanimously.

Mr. Ford presented a map of the proposed primitive park at the old Barksdale Air Force Base beacon site, advising that he will make a recommendation at a later date for establishing Boy Scout walking trails on the site.

Mr. Ford reported that archeologists are studying the matter of prairie soil which has been

found on the proposed north/south corridor route and stated that he will update the jury on this matter at a later date.

Mr. Ford reported that he is awaiting a contract from JEI regarding the location of a landfill site, advising that they will search the parish in an effort to find a suitable location.

Mr. Ford reported on a meeting with Wilbur Smith Associates, advising that meetings will be held in December regarding the proposed extension of zoning regulations in the parish.

Mr. Ford reported on an audit from a consultant with the Department of Transportation and Development regarding the National Flood Insurance Program, advising that they were pleased with what Bossier Parish has in place. He stated that it is recommended that the police jury consider a community rating system for Bossier Parish.

Mr. Ford presented an update on the Willow Chute Study by Owen and White, Inc., advising that it has been determined that a proposal to replace certain culverts with tank cars will have no impact on improving the drainage at Willow Chute. He stated that Owen and White, Inc., has been asked to study the future effects on Willow Chute if the area is completely developed. Mr. Ford stated that the establishment of a regional detention facility is being considered to handle water from future additional developments.

Mr. Ford discussed property on Swan Lake Road owned by the Prescott family and stated that the police jury previously had an appraisal of the property done. He stated that the property is for sale and stated that the lake area could possibly be used in creating the proposed detention facility. Mr. Ford advised that funding for the project may be available through the Conservation Fund and recommended that jurors visit the site. Mr. Ford is to schedule a tour of the property.

Mr. Avery requested that diversionary channels from Flat River to Willow Chute be considered.

Mr. Richard Kilburn addressed the jury regarding Petty Lane, which is a private road located off the Adner Road. He stated that there are problems with other landowners along the road and

requested that the police jury consider taking Petty Lane into the parish road system. Mr. Jackson, Parish Attorney, stated that the road is built across private property and the police jury has no authority to resolve this matter. He stated that in order for the police jury to accept the road, the necessary right-of-way must be granted to the police jury, whether through expropriation or donation, before the police jury can offer any assistance. Mr. Jackson stated that all landowners along the road have a civil right of ingress and egress to their property.

Mr. Benton stated that there are landowners on the road who refuse to grant the required right-of-way to the parish for acceptance of the road. He stated that any problem among landowners is a civil matter.

Mr. Altimus reported that Mr. Rick Davis will present information regarding the Cummings Research Park in Hunstville, Alabama at the Bossier Civic Center on October 18 from 9:00 a.m. to noon.

Mr. Altimus advised that the police jury's application to the Local Government Assistance Program for funding in the amount of \$37,800 has been approved. He stated that the funds will be used to purchase chemicals to be used in weed eradication in parish lakes.

Mr. Altimus advised of the resignation of Mr. Bob Simpson, police jury appointee to the Cypress-Black Bayou Recreation and Water Conservation District. He stated he understands that the existing board members make an interim appointment to fill the remainder of Mr. Simpson's term, and upon term expiration, the police jury makes the appointment. Mr. Jackson, Parish Attorney, is to review this matter.

Mr. Altimus reported that he attended the ribbon cutting ceremony for the Stirling Properties development in Bossier City.

Mr. Ronnie Andrews, Public Works Director, reported on various highway department projects. He stated that he is currently working on the three-year road overlay program and asked jurors for their input for the 2010 program.

Motion was made by Mr. Meachum, seconded by Mr. Mitchell, to establish a 30 mile per hour speed limit on Freedom Street. Motion carried unanimously.

ORDINANCE NO. 4187

AN ORDINANCE REGULATING THE SPEED OF VEHICLES ON FREEDOM STREET LOCATED IN SECTION 22, TOWNSHIP 18 NORTH, RANGE 11 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 17th day of October, 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 Freedom Street located off LA Highway 5227 in Section 22, Township 18 North, Range 11 West, Bossier Parish, Louisiana, in excess of Thirty (30) 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. Meachum seconded by Mr. Mitchell. Upon unanimous vote, it was duly adopted on this 17th day of October, 2007.

CHERYL G. MARTIN
SECRETARY-TREASURER

WINFRED JOHNSTON, PRESIDENT
BOSSIER PARISH POLICE JURY

There was discussion regarding problems with duck hunting on Cypress Lake. Ms. Vicky Whitehead addressed the jury, advising that she lives on Bay Ridge Drive. She stated that hunters are shooting close to her home and she is afraid for her family's safety. Mr. Jackson, Parish Attorney, stated that he will review this matter and present a recommendation at the November 7, 2007 regular meeting. Mr. Williams requested that Ms. Whitehead obtain a petition signed by residents along the lake who are also opposed to hunting near the residential areas.

Mr. Williams advised of property standards violations at 137 Vance Road. He stated that the owner has been notified of these violations but has failed to comply with property standards regulations. **Motion was made by Mr. Williams, seconded by Mr. Darby, to send a 10-day notice to the owner of property at 137 Vance Road advising of property standards violations at this location. Motion carried unanimously.**

It was requested that Mr. Kenny Loftin be asked to attend the November 7, 2007 regular meeting to provide an update on the juvenile detention center.

Mr. Jackson reported on activities associated with the Cyber Innovation Center, advising that a large crowd is expected at the Bossier Civic Center on October 18. He stated that there will be an unveiling of plans for the proposed structure. Mr. Jackson stated that there has been much political and public interest in the Cybercommand project.

Mr. Jackson requested that the police jury enter into an agreement with Broadmoor Consulting to operate the Cyber Innovation Center and authorize Mr. Altimus to execute the agreement. **Motion was made by Mr. Hammack, seconded by Mr. Darby, to enter into an agreement with Broadmoor Consulting and to authorize Mr. Altimus to execute the agreement. Motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 17th day of October, 2007, that Bill Altimus, Parish Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, an agreement with Broadmoor Consulting.

The resolution was offered by Mr. Hammack, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 17th day of October, 2007.

CHERYL G. MARTIN
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT
BOSSIER PARISH POLICE JURY

There being no further business to come before the Bossier Parish Police Jury in regular and legal session convened on this 17th day of October, 2007, the meeting was adjourned by the President at 4:00 p.m.

CHERYL G. MARTIN
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT
BOSSIER PARISH POLICE JURY