

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
November 7, 2007
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The Bossier Parish Police Jury met in regular and legal session on the 7th day of November, 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. Rick Avery. 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

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

Motion was made by Mr. Avery, seconded by Mr. Williams, to amend the agenda to add Ms. Vicky Whitehead and Ms. Allison Valcho. Motion carried unanimously.

Ms. Stacy Brown, Shreveport-Bossier Convention and Tourist Bureau, requested approval of their proposed 2008 budget. She reported there has been a tremendous growth in tourism in the Shreveport-Bossier area and provided an update on various activities of the Convention and Tourist Bureau. **Motion was made by Mr. Altimus, seconded by Mr. Darby, to adopt the proposed 2008 budget of the Shreveport-Bossier Convention and Tourist Bureau, as presented. Motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 7th day of November, 2007, that it does hereby ratify and approve the 2008 budget of the Shreveport-Bossier Convention and Tourist Bureau, the same having been furnished to the Police Jury by said Bureau and being on file in the office of the Police Jury.

The resolution was offered by Mr. Altimus, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 7th day of November, 2007.

CHERYL G. MARTIN
SECRETARY-TREASURER

WINFRED JOHNSTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Kenneth Starnes, Section 8 Housing Director, requested approval of the Section 8 Housing Annual Agency Plan, advising that there are no changes. **Motion was made by Mr. Hammack, seconded by Mr. Cochran, to approve the Section 8 Housing Annual Agency Plan. Motion carried unanimously.**

Mr. Cullen Keith, Justice of the Peace, District 6, requested that the police jury consider increasing the parish appropriation to Bossier Parish Constables and Justices of the Peace from \$300 to \$500 per month. He stated that the Constables and Justices of the Peace personally provide their own office, including all equipment and supplies. **Motion was made by Mr. Altimus, seconded by Mr. Cochran, to take the request under advisement, to be reviewed during budget proceedings. Motion carried unanimously.**

Ms. Vicky Whitehead and Ms. Allison Valcho addressed the jury regarding the matter of hunting near homes along the Black Bayou Reservoir. Ms. Whitehead stated that as requested by the police jury on October 17, 2007, she has obtained a petition signed by residents of the area who are also opposed to hunting near the homes. Mr. Jackson, Parish Attorney, stated that the police jury has the authority to restrict the discharge of firearms in a designated area. Mr. Williams stated that due to the number of surrounding residences, Black Bayou is too narrow for any type of hunting. After discussion, **motion was made by Mr. Williams, seconded by Mr. Meachum, to adopt an ordinance prohibiting the discharge of firearms on the Black Bayou Reservoir. Motion carried unanimously.** (See page 21 for further action)

Sealed bids were opened and read aloud for the Woodward Lateral Improvements, Tall Timbers – Phase 2, Bossier Parish, as follows:

Bidder:	Bid Amount:
Blount Brothers Construction	\$158,252.00
CW&W Contractors, Inc.	\$172,840.00

Ms. Martin advised that each bidder has acknowledged Bid Addendum No. 1 and has provided the required bid bond. **Motion was made by Mr. Cummings, seconded by Mr. Darby, to take the bids under advisement, to be tabulated and awarded at the November 14, 2007 regular meeting. Motion carried unanimously.**

Ms. Martin announced that no bids were received for the sale of surplus property at 1117 McElroy Street, Bossier City, Bossier Parish, LA.

Mr. Ford advised that he has reviewed bids received on October 17, 2007, for the building addition at the highway department and recommended that the low bid of Pro-Build Construction be accepted. **Motion was made by Mr. Avery, seconded by Mr. Meachum, to accept the bid of Pro-Build Construction, low bidder meeting specifications, for the building addition at the Bossier Parish Highway Department, 410 Mayfield Street, Benton, LA.** Bid results are 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

Mr. Ford advised that he has reviewed bids received on October 17, 2007, for lighting at the Princeton Sports Complex and recommended that the low bid of McNeer Electric be accepted. **Motion was made by Mr. Benton, seconded by Meachum, to award the bid for Phase 1, Baseball Field Lighting at Princeton Sports Complex, Project No. 2007-1E to McNeer Electric. Motion carried unanimously.** Bid results are 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

Motion was made by Mr. Avery, seconded by Mr. Cummings, to authorize the advertising for bids for annual supplies for the Bossier Parish Highway Department, bids to be received December 5, 2007. Motion carried unanimously.

Motion was made by Mr. Darby, seconded by Mr. Williams, to authorize the advertising for bids for an annual supply of tires for the Bossier Parish Highway Department, bids to be received December 5, 2007. Motion carried unanimously.

Ms. Martin announced the public hearing to consider the application of Bruce Logan to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a 57.635 acre tract of land located in Section 8, Township 18 North, Range 12 West, Bossier Parish, LA, from R-A, Residence Agriculture District, to R-LD, Residential-Low Density District, for an extension to an existing single family subdivision. The application received a favorable recommendation from the Bossier City-Parish MPC.

Mr. Bruce Logan, developer, was present and advised that the proposed development is a continuation of the existing Dogwood South Subdivision. There being no opposition, **motion was made by Mr. Benton, seconded by Mr. Mitchell, to approve the application of Bruce Logan for a zoning amendment, as presented. Motion carried unanimously.**

ORDINANCE NO. 4188

AN ORDINANCE TO AMEND BOSSIER PARISH ORDINANCE NO. 3908 OF 2003, WHICH ADOPTED A UNIFIED DEVELOPMENT CODE FOR THE BOSSIER CITY-PARISH METROPOLITAN PLANNING COMMISSION AND THE PARISH OF BOSSIER, LOUISIANA, BY CHANGING THE ZONING CLASSIFICATION OF A 57.635 ACRE TRACT OF LAND LOCATED IN SECTION 8, TOWNSHIP 18 NORTH, RANGE 12 WEST, BOSSIER PARISH, LA, FROM R-A, RESIDENTIAL-AGRICULTURE DISTRICT, TO R-LD, RESIDENTIAL-LOW DENSITY DISTRICT.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 7th day of November, 2007, that Ordinance No. 3908 of 2003 (Unified Development Code) of the Police Jury of Bossier Parish, is hereby amended to change the zoning classification of a 57.635 acre tract of land located in Section 8, Township 18 North, Range 12 West, Bossier Parish, LA, from R-A, Residential-Agriculture District, to R-LD, Residential-Low Density District, being more particularly described as follows:

Commence at a found 3/4 inch iron rod, located one foot below the asphalt in the intersection of Southcrest Drive and Tall Pines Road, marking the East quarter of Section 8, Township 18North, Range 12 West, Bossier Parish, Louisiana thence measure along the East Section line of said Section 8, South 00 degrees 09 minutes 45 seconds West for a distance of 668.67 feet to a point located on the North right of way line of the Louisiana and Arkansas Railroad; thence measure along said North right of way line and along a curve to the right having a arc length of 1563.29 feet and a radius of 5634.00 feet (said curve having a chord bearing of South 71 degrees 12 minutes 59 seconds West and a chord of 1558.27 feet) to a point; thence continue along said North right of way line, South 79 degrees 09 minutes 55 seconds West for a distance of 1833.78feet to a point; thence leave said North right of way line and measure North06 degrees 09 minutes 18 seconds West for a distance of 400.47 feet to a point; thence measure North 73 degrees 57 minutes 02 seconds East for a distance of 1352.29 feet to a point; thence measure North 31 degrees 51minutes 41 seconds East for a distance of 878.47 feet to a point located on the center of said Section 8; thence measure along the center of said Section 8, South 89 degrees 53 minutes 22 seconds East for a distance of 1557.91 feet to the point of beginning. Bearings are grid bearings base on the Louisiana State Plane Coordinated System NAD 1983, North Zone as determined form GPS observations using NGS City of Bossier Monument 006.

Applicant: Bruce Logan

Purpose: Addition to existing subdivision

The ordinance was offered by Mr. Benton, seconded by Mitchell. Upon unanimous vote, it was duly adopted on this 7th day of November, 2007.

CHERYL G. MARTIN
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Martin announced the public hearing to consider the application of David M. Abdehou to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a 14.0 acre tract of land located on the west side of Airline Drive, south side of the future Wemple Road extension in Section 32, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residential Agriculture District, to B-2, Limited Business District, for an assisted living facility and professional/medical offices. Mr. Brandon Aillet was present on behalf of the developer. There being no opposition, **motion was made by Mr. Avery, seconded by Mr. Cochran, to approve the application of David Abdehou for a zoning amendment, as presented. Motion carried unanimously.**

ORDINANCE NO. 4189

AN ORDINANCE TO AMEND BOSSIER PARISH ORDINANCE NO. 3908 OF 2003, WHICH ADOPTED A UNIFIED DEVELOPMENT CODE FOR THE BOSSIER CITY-PARISH METROPOLITAN PLANNING COMMISSION AND THE PARISH OF BOSSIER, LOUISIANA, BY CHANGING THE ZONING CLASSIFICATION OF A 14.0 ACRE TRACT OF LAND LOCATED IN SECTION 32, TOWNSHIP 19 NORTH, RANGE 13 WEST, BOSSIER PARISH, LA, FROM R-A, RESIDENTIAL-AGRICULTURE DISTRICT, TO B-2, LIMITED BUSINESS DISTRICT.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 7th day of November, 2007, that Ordinance No. 3908 of 2003 (Unified Development Code) of the Police Jury of Bossier Parish, is hereby amended to change the zoning classification of a 14.0 acre tract of land located in Section 32, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residential-Agriculture District, to B-2, Limited Business District, being more particularly described as follows:

Beginning at the southeast corner of Whittington Subdivision, as recorded in Register number 3015 of the records of Bossier Parish, Louisiana, and proceed North 00° 38' 03" East along the east line of said subdivision a distance of 803.55 feet to the intersection of said east line with the south right-of-way the following three courses and distances South 89° 10' 48" East a distance of 0.42 feet; Along a curve to the left, said curve having a radius of 1250.00 feet (chord bearing North 78° 08' 47" East a distance of 548.48 feet), and arc distance of 552.98 feet; North 65° 28' 23" East a distance of 181.43 feet; Thence leaving said south right-of-way proceed South 00° 38' 03" West a distance of 1001.67 feet to the south line of said Section 32; thence proceed North 89° 10' 15" West a distance of 700.15 feet to the POINT OF BEGINNING.

Applicant: David M. Abdehou

Purpose: Assisted living facility and professional/medical offices

The ordinance was offered by Mr. Avery, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 7th day of November, 2007.

CHERYL G. MARTIN
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of Rosedale Place, Unit No. 10, located in Section 33, Township 19 North, Range 13 West, Bossier Parish, LA. Mr. Reggie Lewis, Raley & Associates, Inc., and Mr. Bill Mayfield were present.

Mr. Ford, Parish Engineer, stated that there have been flooding problems in Rosedale Subdivision in the past and there are concerns that this additional development may increase the drainage problems. He stated that there is a drainage ditch adjacent to the development located on property owned by the Youngblood family. Mr. Ford stated that because there is no public drainage easement, the parish does not have the authority to go onto private property to maintain the ditch. He stated that it has been determined that if the ditch is kept cut and cleaned out, the water elevation in the subdivision will drop and stated that the Youngblood family has written a letter authorizing the parish to go onto their property to maintain the ditch, and advised that the developer has also agreed to perform maintenance on the ditch three times per year.

Mr. Jackson, Parish Attorney, stated that the Rosedale Place Homeowners Association has requested that there be no additional developments unless drainage in the subdivision is improved. Mr. Avery stated that he spoke to a member of the homeowners association and explained that this will improve drainage problems.

There being no opposition, **motion was made by Mr. Avery, seconded by Mr. Benton, to approve the plat of the proposed development of Rosedale Place, Unit No. 10, subject to ditch maintenance by the developer, and to authorize a letter to the Youngblood family to request that they provide an easement to the police jury to allow parish work crews to perform maintenance on the ditch. Motion carried unanimously.**

Motion was made by Mr. Avery, seconded by Mr. Benton, to schedule a public hearing on December 5, 2007, to consider the application of QUAD Development, LLC, to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a tract of land located east of Cypress Bend, South of Kingston Road in Section 20, 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.

Mr. Cochran, Insurance Committee Chairman, reported that the committee is currently reviewing proposals for group health insurance and will present a recommendation to the jury at a later date.

Motion was made by Mr. Altimus, seconded by Mr. Darby, to adopt a resolution providing for canvassing the returns and declaring the result of the special election held in the Parish of Bossier, State of Louisiana, on Saturday, October 20, 2007, to authorize the renewal of special taxes therein. Motion carried unanimously.

The following resolution was offered by Mr. Altimus and seconded by Mr. Darby:

RESOLUTION

A resolution providing for canvassing the returns and declaring the results of the special election held in the Parish of Bossier, State of Louisiana, on Saturday, October 20, 2007, to authorize the renewal of special taxes therein.

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

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in the Parish of Bossier, State of Louisiana, (the "Parish"), on SATURDAY, OCTOBER 20, 2007, to authorize the renewal of special taxes therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the results of the special election.

SECTION 2. Procès Verbal. A *Procès Verbal* of the canvass of the returns of said election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of Bossier, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Results. The results of said election shall be promulgated by publication in the manner provided by law.

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. Williams.

NAYS:

ABSENT: Mr. Shell

And the resolution was declared adopted on this, the 7th day of November, 2007.

CHERYL G. MARTIN

SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT

BOSSIER PARISH POLICE JURY

PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN THE PARISH OF BOSSIER, STATE OF LOUISIANA, ON SATURDAY, OCTOBER 20, 2007.

BE IT KNOWN AND REMEMBERED that on Wednesday, November 7, 2007, at two o'clock (2:00) p.m., at its regular meeting place, the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, the Police Jury of the Parish of Bossier, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Bossier, State of Louisiana (the "Parish"), and being the authority ordering the special election held therein on Saturday, October 20, 2007, with the following members present:

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

There being absent: Mr. Shell

did, in open and public session, examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election the following propositions, to wit:

HEALTH UNITS MILLAGE PROPOSITION (RENEWAL)

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

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

ROADS & BRIDGES MILLAGE PROPOSITION (RENEWAL)

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

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

There was found by said count and canvass that the following votes had been cast at the said special election **IN FAVOR OF** and **AGAINST**, respectively, the propositions as hereinabove set forth at the following polling places, to-wit:

POLLING PLACES		HEALTH UNIT PROPOSITION	ROADS/BRIDGES PROPOSITION			
Wd.	Pct.	POLLING PLACE	FOR	AGAINST	FOR	AGAINST
01	01	Bellaire Elementary School, 1310 Bellaire Blvd, Bossier City	207	87	237	65
01	02	Aulds Library, 3950 Wayne Avenue, Bossier City	324	120	341	99
01	03	Parkway High School, 4301 Panther Drive, Bossier City	309	134	321	120

POLLING PLACES			HEALTH UNIT PROPOSITION		ROADS/BRIDGES PROPOSITION	
Wd.	Pct.	POLLING PLACE	FOR	AGAINST	FOR	AGAINST
01	03A	Parkway High School, 4301 Panther Drive, Bossier City	226	147	247	122
01	04	Shady Grove Community Center, 3949 Wayne Ave, Bossier City	294	126	300	110
01	04A	Shady Grove Community Center, 3949 Wayne Ave, Bossier City	66	26	70	22
01	05	Sun City Elementary School, 4230 Van Deeman, Bossier City	153	68	163	59
02	01	Benton Town Hall, 105 Sibley St, Benton	225	125	226	119
02	02	Apollo Elementary School, 2400 Viking Dr, Bossier City	388	171	409	160
02	03	Cope Middle School, 4814 Shed Road, Bossier City	261	101	263	98
02	04	Airline Baptist Church, 4007 Airline Dr, Bossier City	436	225	485	178
02	05	Bossier Arts Council, 630 Barksdale Blvd, Bossier City	67	31	73	24
02	06	Bossier Elementary School, 322 Colquitt Ave, Bossier City	73	45	83	35
02	07	Airline High School, 2801 Airline Drive, Bossier City	216	95	224	91
02	08	Butler Educational Complex, 541 Detroit Street, Bossier City	42	25	39	26
02	09	Plantation Park School, 2410 Plantation Drive, Bossier City	179	86	195	70
02	10	Central Baptist Church, 2225 Airline Drive, Bossier City	204	96	217	85
02	11	Bossier City Municipal Complex, 620 Benton Road, Bossier City	79	32	80	31
02	11A	Bossier City Municipal Complex, 620 Benton Road, Bossier City	47	22	52	18
02	12A	Rusheon Middle School, 2401 Old Minden Rd., Bossier City	66	27	67	32
02	12B	Rusheon Middle School, 2401 Old Minden Rd., Bossier City	87	28	87	29
02	12C	Rusheon Middle School, 2401 Old Minden Rd., Bossier City	147	59	146	60
02	13	Central Park Elementary School, 900 Central Park Blvd, Bossier City	170	79	173	75
02	14	Waller Elementary School, 1130 Patricia Drive, Bossier City	140	67	146	62
02	15	Waller Elementary School, 1130 Patricia Drive, Bossier City	75	49	73	45

POLLING PLACES			HEALTH UNIT PROPOSITION		ROADS/BRIDGES PROPOSITION	
Wd.	Pct.	POLLING PLACE	FOR	AGAINST	FOR	AGAINST
02	16	Kerr Elementary School, 1700 Airline Drive, Bossier City	235	116	252	94
02	16A	Kerr Elementary School, 1700 Airline Drive, Bossier City	0	0	0	0
02	17A	Meadowview Elementary School, 4312 Shed Road, Bossier City	73	37	76	36
02	17B	Meadowview Elementary School, 4312 Shed Road, Bossier City	118	52	119	53
02	18A	Benton Elementary School, 562 Highway 162, Benton	141	109	142	82
02	18B	Benton Middle School, 6140 Highway 3, Benton	204	112	231	85
02	18C	Benton Middle School, 6140 Highway 3, Benton	523	296	575	237
02	19	Greenacres Middle School, 2220 Airline Drive, Bossier City	133	75	146	64
02	20	Kerr Elementary School, 1700 Airline Drive, Bossier City	198	71	205	69
02	21A	Benton FD#4 Fire Station, 5295 Swan Lake Rd., Bossier City	177	95	191	83
02	21B	Asbury United Methodist Church, 3200 Airline Drive, Bossier City	295	195	324	166
02	21C	Stockwell Elementary School, 5800 Shed Road, Bossier City	400	309	463	248
02	21D	Stockwell Elementary School, 5800 Shed Road, Bossier City	348	240	392	199
02	22-A	Cypress Baptist Church, 4701 Palmetto Rd, Benton	365	217	398	200
02	22-B	Cypress Baptist Church, 4701 Palmetto Rd, Benton	323	211	355	170
02	23	Waller Elementary School, 1130 Patricia Drive, Bossier City	36	13	39	10
03	01	Cartwright Memorial Health Unit, 305 West Palmetto Ave., Plain Dealing	145	89	155	83
03	02	Plain Dealing Library, 208 Mary Lee St., Plain Dealing	116	123	132	116
03	03	Carterville Fire Station, District 5, 20177 Highway 157, Plain Dealing	67	60	77	54
03	04	Carrie Martin Elementary School, 600 S Perrin, Plain Dealing	155	157	175	139
04	01A	Ivan Fire Station, 16038 Highway 157, Benton	219	114	228	100
04	02	Parks Road Fire Station, 807 Parks Road, Benton	318	169	345	143

POLLING PLACES			HEALTH UNIT PROPOSITION		ROADS/BRIDGES PROPOSITION	
Wd.	Pct.	POLLING PLACE	FOR	AGAINST	FOR	AGAINST
04	03A	Princeton Middle School, 1895 Winfield Road, Princeton	212	141	240	109
04	03B	Rodes Elementary School, 4670 Highway 80, Haughton	351	191	377	165
04	03C	Princeton Elementary School, 1895 Winfield Road, Princeton	65	43	69	38
04	04A-1 (A-L)	Platt Elementary School, 4680 Highway 80, Haughton	270	118	277	102
04	04A-2 (M-Z)	Platt Elementary School, 4680 Highway 80, Haughton	190	120	204	105
04	04B	Platt Elementary School, 4680 Highway 80, Haughton	381	248	421	216
04	05A	Haughton High School, 210 E. McKinley Ave., Haughton	144	98	165	78
04	06	Haughton Town Hall, 118 W. McKinley Ave., Haughton	345	236	374	210
04	07	S. Bossier FD #2 Fire Station, 3551 Highway 527, Elm Grove	355	204	397	160
04	08A	Curtis Elementary School, 5600 Barksdale Blvd, Bossier City	207	121	226	91
04	08B-1 (A-L)	Curtis Elementary School, 5600 Barksdale Blvd, Bossier City	305	198	338	166
04	08B-2 (M-Z)	Curtis Elementary School, 5600 Barksdale Blvd, Bossier City	289	146	329	113
04	08C	Fellowship United Methodist Church, 4750 Barksdale Blvd, Bossier City	69	35	71	28
04	08D	Waller Elementary School, 1130 Patricia Drive, Bossier City	53	21	52	22
04	09	Elm Grove Middle School, 1541 Old Hwy 71, Bossier City	333	217	365	184
04	10	Curtis Elementary School, 5600 Barksdale Blvd, Bossier City	346	198	385	161
04	11A	East 80 Branch Library, 1050 Bellevue Road, Haughton	228	133	243	119
04	11B	East 80 FD#1 Fire Station, 115 West Fire Station Rd., Haughton	304	184	339	151
04	11C	East 80 Branch Library, 1050 Bellevue Road, Haughton	197	106	197	99
ABSENTEE VOTES			1455	834	1602	684
TOTAL			15,169	8,523	16,408	7,267
MAJORITY FOR			6,646		9,141	

The polling places above specified being the only polling places designated at which to hold the said election, it was therefore shown that

(i) there was a total of **15,169** votes cast **IN FAVOR OF** the Health Unit Proposition and a total of **8,523** votes cast **AGAINST** the Health Unit Proposition, as hereinabove set forth, and that there was a majority of **6,646** votes cast **IN FAVOR OF** the Health Unit Proposition as hereinabove set forth;

and (ii) there was a total of **16,408** votes cast **IN FAVOR OF** the Roads/Bridges Proposition and a total of **7,267** votes cast **AGAINST** the Road/Bridges Proposition, as hereinabove set forth, and that there was a majority of **9,141** votes cast **IN FAVOR OF** the Roads/Bridges Proposition as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Health Unit Proposition as hereinabove set forth was duly **CARRIED** and that the Roads/Bridges Proposition as hereinabove set forth was duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the said special election held in the Parish on Saturday, October 20, 2007.

THUS DONE AND SIGNED at Benton, Louisiana, on this, the 7th day of November, 2007.

ATTEST:

/s/ Winfred R. Johnston

President

/s/ Cheryl Martin

Secretary

PROCLAMATION

I, the undersigned President of the Police Jury of the Parish of Bossier, State of Louisiana, the governing authority of the Parish of Bossier, State of Louisiana (the "Parish"), do hereby declare, proclaim and announce that the Health Unit Proposition submitted at the special election held in the Parish on Saturday, October 20, 2007 was CARRIED, and that the Roads/Bridges Proposition was CARRIED by a majority of the votes cast at the said special election, all as described and set out in the above *Procès Verbal*.

THUS DONE AND SIGNED at Benton, Louisiana, on this, the 7th day of November, 2007.

/s/ Winfred R. Johnston

President

Mr. Ford stated that he has been contacted regarding the establishment of RV park subdivisions in the parish, advising that there are currently no regulations in place for such a development. He stated that he has received a request to establish an RV park at the intersection of Highway 80 and Highway 157, and on Lake Bistineau. Mr. Ford stated that both locations are located outside the jurisdiction of the Metropolitan Planning Commission and there are no zoning regulations.

Mr. Richard Elliott addressed the jury, advising that he wants to establish an RV park subdivision on Lake Bistineau. He stated that he plans to sell the lot to the resident and advised that the homes can be no larger than 399 square feet in size. Mr. Elliott stated that a homeowners association would be formed.

Mr. Jackson, Parish Attorney, recommended that this matter be referred to the Subdivision Regulations Committee for establishment of regulations for such a development.

Motion was made by Mr. Benton, seconded by Mr. Mitchell, to approve the request of the Wesley Chapel CME Church to hold its annual Harvest Tea Parade along Princeton Road at 2:00 p.m., on November 11, 2007. Motion carried unanimously. The Sheriff's Department is to be requested to provide traffic control.

Motion was made by Mr. Williams, seconded by Mr. Darby, to accept the resignation of Ms. Linda Berg from the Benton-Parish MPC Board of Appeals. Motion carried unanimously. An appointment to fill Ms. Berg's unexpired term will be considered at a later date.

Motion was made by Mr. Meachum, seconded by Mr. Avery, to accept Fern Avenue into the parish road system for permanent maintenance. Motion carried unanimously. Mr. Ford explained that Fern Avenue is scheduled for overlay through the FY2008-FY2009 Louisiana Community Development Block Grant Program.

ORDINANCE NO. 4190

AN ORDINANCE ACCEPTING FERN AVENUE INTO THE BOSSIER PARISH ROAD SYSTEM FOR PERMANENT MAINTENANCE.

BE IT ORDAINED by the Bossier Parish Police Jury, Bossier Parish, Louisiana, in regular and legal session convened on this 7th day of November, 2007, that the following road be and is hereby accepted into the Bossier Parish Road Maintenance System for permanent maintenance:

FERN AVENUE – .311 MILE

Located in the Andrew Subdivision in Sections 2 and 11, Township 16 North, Range 12 West, Bossier Parish, LA.

The ordinance was offered by Mr. Meachum, seconded by Mr. Avery. Upon unanimous vote, it was duly adopted on this 7th day of November, 2007.

CHERYL G. MARTIN
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Cochran, seconded by Mr. Hammack, to accept the Certificate of Substantial Completion of the Fairview Point Road improvements project and authorize Mr. Altimus to execute. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7th day of November, 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 Fairview Point Road Improvement Project No. 2007-03.

The resolution was offered by Mr. Cochran, seconded by Mr. Hammack. Upon unanimous vote, it was duly

adopted on this 7th day of November, 2007.

CHERYL G. MARTIN
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Janet Burks, Bossier Parish Registrar of Voters, reported on various voting regulations. She presented information on the October 20, 2007 election, advising that there were a large number of early voters. Ms. Burks reported that they recently conducted voter awareness week in an effort to register voters at various locations in the parish. She stated that she would like for the registrar's office to have a satellite facility in Bossier City for early voting.

Jurors were provided a copy of the proposed 2008 police jury budget for review. The budget will be discussed at the November 14, 2007 regular meeting.

Mr. Altimus advised of a letter of appreciation from Bossier High School for assistance with the purchase of a new sound system for the school.

Mr. Altimus reported that the Cypress-Black Bayou Recreation and Water Conservation District has approved the interim appointment of Mr. Jerry Juneau to fill the unexpired term of Mr. Bob Simpson. Upon expiration of Mr. Juneau's term in July, 2008, the police jury will make a permanent appointment.

Jurors were provided a copy of a three-year strategic plan for the Bossier Parish Library System. Mr. Altimus stated that the library system is working to plan for future growth and expansion to meet its future needs.

Mr. Altimus advised that a Christmas Open House is planned at the courthouse on December 4, 2007, from 3:30 p.m. to 5:30 p.m., and encouraged jurors to submit to the staff, the names of addresses of anyone they would like to invite

Mr. Altimus stated that the LSU Cooperative Extension Service will provide lunch for the police jury and staff prior to the December 5, 2007 regular meeting.

Motion was made by Mr. Avery, seconded by Mr. Altimus, to schedule a public hearing on December 5, 2007, to consider approval of the plat of the proposed development of Belle Rose at Legacy, Unit No. 2, located in Section 22, Township 19 North, Range 13 West, Bossier Parish, LA. Motion carried unanimously.

Motion was made by Mr. Meachum, seconded by Mr. Benton, to authorize the President to execute a Cash Sale Deed in connection with the sale of the old highway department property in Haughton. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7th day of November, 2007, that Winfred R. Johnston, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a Cash Sale Deed in connection with the sale of the old highway department property in Haughton, described as a 2.58 acre tract of land located at the northwest corner of Highway 157 and Highway 614, 200 North Elm Street, Section 20, Township 18 North, Range 11 West, Haughton, Bossier Parish, LA.

The resolution was offered by Mr. Meachum, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 7th day of November, 2007.

CHERYL G. MARTIN
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford presented an update on the courthouse renovation/addition project, advising that a portion of the Sheriff's Department plans to occupy the first floor on November 17.

Mr. Ford reported on a meeting with Jones Environmental regarding efforts to locate a suitable location for a landfill in the parish, advising that he will meet with them again in December. He stated that only certain locations have been found to be acceptable for a landfill, primarily in the northern end of the parish.

Mr. Ford reported that the survey of the Davis Road is complete and he is now reviewing the cost of right-of-way along the road.

There was further discussion of prohibiting the discharge of firearms on Black Bayou. Mr. Williams offered an amendment to his motion to prohibit the discharging of firearms on all of Black Bayou Reservoir to specify that the discharge of firearms is prohibited on the lake and on land within 500 feet of the water's edge. **Motion was made by Mr. Williams, seconded by Mr. Meachum, to amend Mr. William's motion to prohibit the discharge of firearms on the Black Bayou Reservoir, to specify that the discharge of firearms is prohibited on Black Bayou Reservoir and on land within 500 feet of the water's edge.**

ORDINANCE NO. 4191

AN ORDINANCE AMENDING CHAPTER 82, SECTION 82-33(f), OF THE BOSSIER PARISH CODE OF ORDINANCES TO PROHIBIT THE DISCHARGE OF A FIREARM ON THE BLACK BAYOU RESERVOIR AND WITHIN 500 FEET OF THE WATER'S EDGE OF THE BLACK BAYOU RESERVOIR, AND PROVIDING THE PENALTIES FOR VIOLATION THEREOF.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session on this 7th day of November, 2007, that Chapter 82, Section 82-33(f) of the Bossier Parish Code of Ordinances is amended as follows: Chapter 82, Section 82-33(f) be and is hereby amended to add item number four (4) which shall read as follows:

(4) The discharge of a firearm is hereby prohibited on the Black Bayou Reservoir and within five hundred (500) feet of the water's edge of the Black Bayou Reservoir.

BE IT FURTHER ORDAINED, etc., that any person found guilty of violating any of the provisions of this ordinance shall be punished by a fine not exceeding \$500.00, or imprisonment for a term not exceeding 30 days, or both.

The ordinance was offered by Mr. Williams, seconded by Mr. Meachum. Upon unanimous vote, it was duly adopted on this 7th day of November, 2007.

CHERYL G. MARTIN
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford reported that he is awaiting a response from US Liquids regarding the Atkins-Clark Road. Mr. Jackson, Parish Attorney, advised that he has given US Liquids 20 days to respond.

Mr. Avery requested that Mr. Ford look into the matter of timber being cut on the Prescott property on Swan Lake Road.

Motion was made by Mr. Cochran, seconded by Mr. Avery, to declare Monday, November 12, 2007, as a holiday for police jury employees in observance of Veterans Day. Motion carried unanimously.

Mr. Ronnie Andrews, Public Works Director, discussed a request by the Bossier Parish School Board for repair and overlay of the parking lot at their school bus maintenance facility on Barksdale Boulevard, advising that the total cost for the project is \$41,000. He stated that the cost for materials for the project is \$30,000 and the school board will pay this expense. **Motion was made by Mr. Hammack, seconded by Mr. Cochran, to approve the repair and overlay of the parking lot at the school board's bus maintenance facility on Barksdale Boulevard, at a total cost of \$41,000 with the school board paying all material costs in the amount of \$30,000. Motion carried unanimously.**

Motion was made by Mr. Avery, seconded by Mr. Cochran, to establish a 10 mile per hour speed limit on Mallard Bend Drive and on Mallard Bend Circle, and to post "Children at Play" signs at this location. Motion carried unanimously.

ORDINANCE NO. 4192

AN ORDINANCE REGULATING THE SPEED OF VEHICLES ON MALLARD BEND DRIVE, LOCATED OFF AIRLINE DRIVE, IN SECTION 28, TOWNSHIP 19 NORTH, RANGE 13 WEST, BOSSIER PARISH, LOUISIANA, AND PROVIDING THE PENALTIES FOR VIOLATION THEREOF.

SECTION 1. BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 7th day of November, 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 Mallard Bend Drive, located in the Mallard Bend Subdivision off Airline Drive, in Section 28, Township 19 North, Range 13 West, Bossier Parish, Louisiana, in excess of Ten (10) 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. Johnston, seconded by Mr. Williams. Upon unanimous vote, it was duly adopted on this 7th day of November, 2007.

CHERYL G. MARTIN
SECRETARY-TREASURER

WINFRED JOHNSTON, PRESIDENT
BOSSIER PARISH POLICE JURY

ORDINANCE NO. 4193

N ORDINANCE REGULATING THE SPEED OF VEHICLES ON MALLARD BEND CIRCLE, LOCATED OFF AIRLINE DRIVE, IN SECTION 28, TOWNSHIP 19 NORTH, RANGE 13 WEST, BOSSIER PARISH, LOUISIANA, AND PROVIDING THE PENALTIES FOR VIOLATION THEREOF.

SECTION 1. BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 7th day of November, 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 Mallard Bend Circle, located in the Mallard Bend Subdivision off Airline Drive, in Section 28, Township 19 North, Range 13 West, Bossier Parish, Louisiana, in excess of Ten (10) 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. Johnston, seconded by Mr. Williams. Upon unanimous vote, it was duly adopted on this 7th day of November, 2007.

CHERYL G. MARTIN
SECRETARY-TREASURER

WINFRED JOHNSTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Benton reported that the fire protection rating for East Central Bossier Parish Fire District No. 1 was recently improved to a Class 3 by the Property Insurance Association of Louisiana. **Motion was made by Mr. Benton, seconded by Mr. Mitchell, to adopt a resolution commending East Central Bossier Parish Fire District No. 1 for their efforts. Motion carried unanimously.**

RESOLUTION

WHEREAS, the fire protection rating classification for East Central Bossier Parish Fire District No. 1 has been improved recently to a Class 3 by the Property Insurance Association of Louisiana; and

WHEREAS, this improvement has been achieved by the hard work and dedication of the fire fighters and staff for East Central Bossier Parish Fire District No. 1.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7th day of November, 2007, that it does hereby commend East Central Bossier Parish Fire District No. 1 for its hard work and continued commitment to the citizens of Fire District No. 1

The resolution was offered by Mr. Benton, seconded by Mr. Mitchell. Upon unanimous vote, it was duly adopted on this 7th day of November, 2007.

CHERYL G. MARTIN
SECRETARY-TREASURER

WINFRED JOHNSTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford reported on the proposed parking lot at the Tall Timbers Park, advising that the timber will be cut and the jury will be paid for the timber. He stated that use of the cleared property is needed to access the ditch in connection

with Phase 2 of the Tall Timbers Lateral project, but stated that the parking lot will be paved this spring before ball season begins.

Mr. Benton discussed street lights in Duck Island Subdivision, advising that the cost for installation of the lights was \$25,000. He stated that the developer passed this entire cost on to the residents of the subdivision and the lights have now been turned off. **Motion was made by Mr. Benton, seconded by Mr. Avery, to deny issuance of any further permits to the developer until this matter is resolved. Motion carried unanimously.**

Mr. Jackson, Parish Attorney, recommended that the police jury consider regulations to prohibit the financing of utility costs. The matter was referred to the Subdivision Regulations Committee for review.

Motion was made by Mr. Avery, seconded by Mr. Meachum, to send a 10-day notice to the owner of property at 5268 Alfalfa advising of property standards violations at this location. Motion carried unanimously.

A meeting of the Subdivision Regulations Committee is scheduled at 12:30 p.m., on November 14, 2007, prior to the Finance Committee meeting.

Motion was made by Mr. Hammack, seconded by Mr. Darby, that Mr. Hammack and Mr. Shell will contribute \$1,145 each from discretionary funds and \$450 each from matching funds, for a total of \$3,190 to the Elm Grove School. Motion carried unanimously.

Mr. Jackson, Parish Attorney, provided jurors with a copy of an amended building code ordinance. He stated that in accordance with the police jury's agreement with IBTS for building code enforcement, the purchase of computers and public training may be necessary. Mr. Jackson requested that jurors review the amended ordinance for adoption at the December 19 regular meeting.

Mr. Dean Reynolds, IBTS, stated that they have inspectors in the field and are normally able to resolve any issues with the contractor.

Motion was made by Mr. Meachum, seconded by Mr. Cochran, to authorize a contract with Prevot Design Service, with the City of Bossier City for design of the Cyber Innovation Center. Motion carried unanimously.

Motion was made by Mr. Avery, seconded by Mr. Cochran, to adopt a resolution expressing appreciation to Mr. Dennis Hays on his retirement from the highway department. Motion carried unanimously.

RESOLUTION

WHEREAS, Mr. Dennis Hays retired from his employment with the Bossier Parish Highway Department on October 30, 2007, after 30 years of service; and

WHEREAS, Dennis was a faithful employee who was always hard working and performed his duties in the best interest of Bossier Parish.

NOW, THEREFORE, BE IT RESOLVED, that the Bossier Parish Police Jury expresses its sincere appreciation to Mr. Dennis Hays for his many years of dedicated service to the Bossier Parish Police Jury and to the citizens of Bossier Parish, and does wish him well in his retirement.

The resolution was offered by Mr. Avery, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 7th day of November, 2007.

CHERYL G. MARTIN
SECRETARY-TREASURER

WINFRED JOHNSTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Jackson presented a brief update on the Cybercommand project.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 7th day of November, 2007, the meeting was adjourned by the President at 5:10 p.m.

CHERYL G. MARTIN
SECRETARY-TREASURER

WINFRED JOHNSTON, PRESIDENT
BOSSIER PARISH POLICE JURY