

**BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES**

December 5, 2007

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The Bossier Parish Police Jury met in regular and legal session on the 5th day of December, 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. Glenn Benton. 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, 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 Mr. Hammack, seconded by Mr. Darby, to acknowledge receipt of bids opened and read aloud at 1:00 p.m., December 5, 2007, for annual supplies and for the annual supply of tires for the Bossier Parish Highway Department, to be tabulated and awarded at the December 19, 2007 regular meeting. Motion carried unanimously. Bid results are as follows:

GASOLINE AND DIESEL FUEL – BIDS WERE EXTENDED FOR ONE YEAR UNTIL DECEMBER 2008

ASPHALT PRODUCTS

ASPHALT PRODUCTS UNLIMITED

P-I Prime	3.34 per gallon*
P-I Prime	2.75 per gallon*
Penetration Asphalt	NO BID
Penetration Asphalt	NO BID
Cationic Asphalt	2.08 per gallon*
Cationic Asphalt	1.49 per gallon*
Discount for 10 days	NA

REINFORCED CONCRETE PIPE - NO BIDS

PLASTIC CULVERT PIPE

	COASTAL	COBURNS	CONST.	EWING	KEELING
	CULVERT	SUPPLY	SAFETY	IRRIG.	CORP
	SUPPLY	COMPANY	PROD.		

	5.40	4.62 *	6.30	4.92	4.69
12", 20 ft lengths per linear foot					
15", 20 ft lengths per linear foot	7.29	6.24*	8.51	6.64	6.34
18", 20 ft, lengths per linear foot	10.24	8.76*	11.96	9.34	8.90
24", 20 ft, lengths per linear foot	16.04	13.72*	18.73	14.62	13.94
30", 20 ft, lengths per linear foot	25.80	22.07*	30.14	23.52	22.42
36", 20 ft, lengths per linear foot	31.59	27.03*	36.90	28.80	27.46
42", 20 ft lengths per linear foot	44.01	37.66*	51.41	40.14	38.25
48", 20 ft lengths per linear foot	52.77	45.15*	61.65	48.13	45.86
54", 20 ft lengths per linear foot	No Bid				
60", 20 ft lengths per linear foot	94.14	80.56*	109.98	82.25	81.82
72", 20 ft lengths per linear foot	No Bid				

CORRUGATED METAL CULVERTS

	COASTAL	COBURNS	CONTECH
	CULVERT &	SUPPLY	CONSTRUCTION
	SUPPLY	COMPANY	PRODUCTS

* LA PREFERENCE

		16 ga.	9.61	16 ga.	7.50	16 ga.	7.75*
12", 10 to 24'	Per linear ft						
15", 10 to 24'	Per linear ft	16 ga.	12.32	16 ga.	9.75	16 ga.	10.00*
18", 10 to 24'	Per linear ft	16 ga.	14.96	16 ga.	11.75	16 ga.	12.50*
24", 10 to 24'	Per linear ft	16 ga.	19.56	16 ga.	15.50	16 ga.	16.35*
30", 10 to 24'	Per linear ft	16 ga.	24.24	16 ga.	20.00	16 ga.	21.25*
36", 16 to 20'	Per linear ft	16 ga.	28.90	16 ga.	24.50	16 ga.	26.75*
42", 16 to 20'	Per linear ft	16 ga.	33.53	16 ga.	28.75	16 ga.	31.00*
48", 20'	Per linear ft	16 ga.	38.14	16 ga.	32.50	16 ga.	34.50*
48", 20'	Per linear ft	14 ga.	50.41	16 ga.	45.00 *	16 ga.	50.00 3"x1" corr
60", 20'	Per linear ft	14 ga.	65.56	16 ga.	50.50	16 ga.	55.00* 3"x1" corr
72", 20'	Per linear ft	14 ga.	80.70	16 ga.	62.00 *	16 ga.	75.00 3"x1" corr

TREATED YELLOW PINE PILING**KENNEDY SAW MILLS**

13" Butt, 12 to 24'	8.12 per linear ft.*
13" Butt, 25 to 50'	7.96 per linear ft.*
14" Butt, 51 to 60'	9.79 per linear ft.*

TREATED YELLOW PINE LUMBER**KENNEDY SAW MILLS**

3 x 8 x 12, 14 & 16'	1261.00 M*
6 x 12 x 16'	1418.00 M*
10 x 12 x 16 X 24 and 26	1695.00 M*
6 x 6 x 16'	1261.00 M*
3 x 10 x 28'	1846.00 M*

ASPHALTIC COLD MIX**DIAMOND B CONST. CO.**

Type A – Stone Delivered to Benton Picked up at plant	No Bid No Bid
Type B – Expanded Clay Delivered to Benton Picked up at plant	No Bid No Bid
Type C – Crushed Gravel Delivered to Benton Picked up at plant	No Bid No Bid
Type D – High Performance Delivered to Benton Picked up at plant	\$95.00* \$73.00*
Type E – Multigrade Delivered to Benton Picked up at plant	No Bid No Bid

PETROLEUM PRODUCTS**CENTRAL
OIL & SUP****LOTT OIL
COMPANY****PETROLEUM
TRADERS CORP**

Diesel Motor Oil-SAE grades 10w – 50w	Gallon	NO BID	5.39*	NO BID
Gear Oil –SAE 90 & 140 (Special MP Type)	Pound	NO BID	.89*	NO BID
Gear Oil –SAE 80,90 & 140 (Regular MP Type)	Pound	NO BID	.89*	NO BID
Chassis Grease NLGI NO. 2 (MP Type)	Pound	NO BID	1.59*	NO BID
Automatic Transmission Fluid	Gallon	NO BID	5.39*	NO BID
Universal Tractor Hydraulic Fluid	Gallon	NO BID	3.69*	NO BID

GRADER BLADES**VALK MANUFACTURING**

\$5.04 per foot*

TIRES**AREA WHOLESALE
TIRE COMPANY****GATEWAY TIRE &
SERVICE CENTER**

P 225 X 75 R 15 H.T. TIRES	52.44*	52.52
P 235 X 75 R 15 H.T. TIRES	53.65*	54.13
L 235 X 85 R 16 H.T. TIRES	87.72	77.32*
L 235 X 85 R 16 G.G. TIRES	108.46*	126.47
L 215 X 85 R 16 H.T. TIRES	87.77*	98.79
L 215 X 85 R 16 G.G. TIRES	104.87	104.26*
11 R 22.5 TIRES HIGHWAY GRIP	213.33	185.97*
	224.45	191.61*
9:00 X 20 10-PLY HT NYLON TIRES	117.87*	125.00
LT 265 75 R16 HT TIRES	91.26*	92.65
10:00 X 20 12-PLY HT NYLON TIRES	135.13	123.56*
18.4 - 34 TRACTOR TIRES	358.25	332.20*
10:00 X 15 14-PLY HT NYLON TIRES	No Bid	144.92*
14.9 - 24 R1 TRACTOR TIRES	213.63	179.92*
10:00 R 20 H.T. TIRES	257.63	197.05*
P265 70 R17 HT TIRES	104.12*	112.12
17:5 X 25 12-PLY TUBELESS NYLON TIRES	332.04*	369.55
7:50 X 18 6-PLY RIB NYLON TIRES	63.32	61.91*

14 - 9/13 X 28 6-PLY TRACTOR NYLON TIRES	233.72	198.74*
16 - 9/13 X 30 6-PLY TRACTOR NYLON TIRES	290.67	276.33*
13:00 X 24 10-PLY R-4 MG OR EQUAL NYLON TIRES	245.95	222.38*
14:00 X 24 10-PLY R-4 MG OR EQUAL NYLON TIRES	272.71	264.27*
385/65 R 22.5 TIRES	299.46*	319.74
11.00 R 20 TIRES	No Bid	232.50*
9.00 R 20 TIRES	236.77	192.16*
255/70 R 22.5 TIRES	159.18*	196.37
10.00/15 TR TIRES	196.04	134.92*
LT 245/75 R 16 TIRES	79.15*	111.03
9.5 L - 15 TIRES	54.99*	62.68
10:00 - 16 SL TIRES	86.61*	103.57
18.4 - 30 TIRES	319.78	308.90*

WASHED GRAVEL AND COVER GRAVEL

BENTON & BROWN

GRANITE MOUNTAIN QUARIES

Washed Maintenance Gravel:	No Bid	No Bid
Crushed Stone SB-2	\$23.50 per ton	\$21.25 per ton*

STRIPING PAINT

	ALLSTATES COATINGS	ENNIS PAINT INC	HARRISON PAINT CO.	SHERWIN WILLIAMS
Yellow	44.75 5/gal*	45.05 5/gal	49.89 5/gal	54.55 5/gal
White	44.75 5/gal*	45.25 5/gal	47.69 5/gal	54.55 5/gal
Glass Beads	No Bid	No Bid	No Bid	.57 per pound*

The public hearing to consider adoption of the 2008 Bossier Parish Police Jury budget was postponed for consideration later in the meeting.

Ms. Martin announced the public hearing 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. The application received a favorable recommendation from the Bossier City-Parish MPC.

Mr. Charles Coyle, Coyle Engineering Co., Inc., was present. He advised that the requested zoning amendment is for a proposed addition to the Cypress Bend Subdivision consisting of approximately 370 lots with a private sewer system.

Mr. Avery stated that there is concern regarding ingress and egress to the proposed development. Mr. Coyle stated that access off Benton Road is planned and stated that the developer plans to also provide at least an emergency exit at Courtney Lane and at Haymeadow. He further stated that the developer hopes to tie this development to the subdivision development to the east as well.

There being no opposition, **motion was made by Mr. Avery, seconded by Mr. Benton, to approve the application of QUAD Development, LLC, as presented. Motion carried unanimously.**

ORDINANCE NO. 4197

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 TRACT OF LAND LOCATED 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.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 5th day of December, 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 tract of land located 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, being more particularly described as follows:

A certain tract of land containing 105.149 acres, more or less, located in Section 20, Township 19 North, Range 13 West, Bossier Parish, Louisiana, being more fully described as follows:

From a found Elmer rock marking the accepted Northeast corner of Section 20, Township 19 North, Range 13 West, Bossier Parish, Louisiana, measure along the East line of Section 20, South 01° 21' 57" West for a distance of 1,098.58 feet to a set 5/8 inch iron rod, (6.08 feet east of a found axle); thence measure North 89° 34' 02" West for a distance of 1,852.96 feet to a set 2-3/8 inch iron pipe over a 5/8 inch iron rod on the West High Bank of Willow Chute Bayou and the POINT OF BEGINNING; From the POINT OF BEGINNING measure along said High Bank South 14° 17' 49" West for a distance of 257.47 feet to a set 5/8 inch iron rod; thence South 05° 35' 43" West for a distance of 360.74 feet to a set 5/8 inch iron rod; thence South 04° 24' 26" East for a distance of 291.87 feet to a set 5/8 inch iron rod; thence South 15° 13' 03" West for a distance of 703.12 feet to a set 5/8 inch rod; thence South 20° 41' 20" West for a distance of 730.50 feet to a set 2-3/8 inch iron pipe over a 5/8 inch iron rod; thence leaving said High Bank, North 89° 34' 31" West for a distance of 2,070.02 feet to a found axle on the east bank of Williams Bayou; thence continue North 89° 34' 31" West for a distance of 36.00 feet to a set 2-3/8 inch iron pipe over a 5/8 inch iron rod in center line of Williams Bayou; thence along the center line of Williams Bayou North 40° 16' 06" East for a distance of 387.38 feet to a set 5/8 inch iron rod; thence North 35° 15' 10" East a for a distance of 267.17 feet to a set 5/8 inch iron rod; thence North 26° 15' 46"

East for a distance of 305.54 feet to a set 5/8 inch iron rod; thence North 12° 44' 56" East for a distance of 172.14 feet to a set 5/8 inch iron rod; thence North 01° 40' 04" East a for a distance of 303.42 feet to a set 5/8 inch iron rod; thence North 06° 24' 56" West for a distance of 203.12 feet to a set 5/8 inch iron rod; thence North 15° 26' 03" West for a distance of 151.37 feet to a set 5/8 iron rod; thence North 32° 32' 31" West for a distance of 393.72 feet to a set 5/8 inch iron rod; thence North 24° 16' 27" West for a distance of 247.96 feet to a set 5/8 inch iron rod; thence North 05° 23' 27" West for a distance of 99.87 feet to a set 2-3/8 iron pipe over a 5/8 inch iron rod in the center line of Williams Bayou; Thence leave said bayou, measure along the South line and the South line extended of the Burt-Glassell Subdivision, Unit No. 1, as recorded in instrument number 740073 of the records of Bossier Parish, South 89° 34' 02" East for a distance of 2,424.47 feet to the POINT OF BEGINNING.

Applicant: QUAD Development, LLC

Purpose: Single family residential subdivision

The ordinance was offered by Mr. Avery, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 5th day of December, 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 Belle Rose at Legacy, Unit 2, located in Section 22, Township 19 North, Range 13 West, Bossier Parish, LA. Mr. Ford, Parish Engineer, stated the plat was originally approved in October, 2006, but has never been recorded. He stated that there are no changes and advised that the Bossier City-Parish MPC has re-approved the plat. **There being no opposition, motion was made by Mr. Avery, seconded by Mr. Benton, to approve the plat of the proposed development of Belle Rose at Legacy, Unit 2, as presented. Motion carried unanimously.**

Ms. Martin announced the public hearing to consider approval of the plat of Rocky Mount Oaks Subdivision, located in Section 32, Township 22 North, Range 11 West, Bossier Parish, LA. No one was present. Mr. Johnston stated that six lots are planned at the end of a gravel road. **Motion was made by Mr. Altimus, seconded by Mr. Cochran, to table the public hearing to consider approval of the plat of Rocky Mount Oaks Subdivision. Motion carried unanimously.** The Subdivision Regulations Committee is currently reviewing the matter of subdivision development on a gravel road. Motion carried unanimously.

Mr. Avery reported on a meeting of the Subdivision Regulations Committee, advising that committee members went on a road tour prior to the meeting. He stated that they toured the site of an RV park on Lake Bistineau, advising that the property appears to be in a flood zone. Mr. Jackson, Parish Attorney, stated that there are currently no parish regulations pertaining to an RV-type development, neither sales nor rental, and advised that Wilbur Smith Associates will be asked to assist in developing regulations for such a business.

Mr. Avery referred to the existing RV park on Lake Bistineau and recommended that the owner be directed to stop any further improvements as he is currently in violation of several parish ordinances.

Motion was made by Mr. Avery, seconded by Mr. Benton, to table this matter to allow study by Wilbur Smith Associates and to authorize a letter to the owner of the RV park on Lake Bistineau to cease and desist operation of his business. Motion carried unanimously.

Mr. Avery stated that the committee addressed the matter of development on a gravel road in the parish. Mr. Jackson, Parish Attorney, stated that the establishment of conditions for development off an existing public gravel road was discussed. It was recommended that no action be taken on the matter at this time to allow further study.

A public hearing is scheduled on January 16, 2008, to consider amendments to Bossier Parish Subdivision regulations.

Mr. Sam Marsiglia, Bossier City-Parish MPC, stated that the Bossier City Council and the Bossier City MPC have each asked to participate in discussions regarding the regulation of billboard signs. He requested that he be allowed to set up a workshop in January for representatives of the city and parish to discuss and develop billboard sign regulations. The jury concurred.

Mr. Trey Bergeret, Lamar Advertising, addressed the jury, advising that the jury's decision on this matter will affect the employees of their local office. He stated that Lamar Advertising has paid a substantial amount of rent to property owners in Bossier City and in Bossier Parish. Mr. Bergeret stated that Lamar has six billboards along a seven-mile stretch of Airline Drive which he believes are a sign of the tremendous growth in this area. He requested that members in the audience who are in favor of billboard signs please stand. Approximately 24 people were present.

Mr. John Bunton, Louisiana Department of Transportation and Development, requested that the jury be fair in its decision on this matter. He stated that certain roads are designated by the Legislature as scenic byways where no off-premise advertising is allowed.

Mr. David Alvis, small business owner, stated that he depends on billboard advertising for his business.

Mr. Don Tubbs, Tubbs Hardware, stated that he also utilizes off-premise advertising and stated that while he agrees there is a need for regulation, these signs can be installed in an attractive manner.

A workshop on this matter will be scheduled in January and interested parties will be contacted. The notice is to also be posted on the police jury's website.

Motion was made by Mr. Hammack, seconded by Mr. Cochran, to approve applications for renewal of Bossier Parish beer/liquor licenses for 2008 as follows:

Clark's Red River Marina, Inc.
Winfield Road Grocery
Downtown Koran Inc
American Legion Post 388
Red River Restaurant
Crawfish Palace
Crawfish Bar & Grill
Tootie's Bar & Grill

Tootie's
 Brookshire's Grocery # 57
 Dreams on the Bayou (subject to approval by the health department)
 Johnny's Pizza House # 15
 Johnny's Pizza House # 25
 Cash Point Landing LLC
 Olde Oaks Golf Club
 Palmetto Country Club
 Pepe's Mexican Restaurant
 Rascal's Bar & Grill
 Red River Casino
 Red River South Handi Mart
 Red River South Marina
 A Pair of Kings
 Bistineau Pizza
 Country Corner
 CVS Pharmacy # 4068
 Camp Joy Store
 Culpepper's Farm & Home
 Dixie Mart # 18
 East Land Country Club
 Four Way Country Store
 Four Way Country Club
 Green Park Café
 Haughton Food Mart
 McGuire Recycling Inc
 Our Place Bar & Grill
 Perry's One Stop (subject to approval by the health department)
 Perky's Pizza
 Reflections
 Rodger's Marina
 Shockley's Fish & Fixins
 Wilson's Cypress Inn
 Wilson's Bistineau Inn
 Willow Chute Grocery
 2007 Beer License to be approved: Clark's Red River Marina

Motion carried unanimously.

Motion was made by Mr. Cochran, seconded by Mr. Hammack, to approve the application of Dennis Joseph Mitchell for a 2007 beer license at Clark's Red River Marina, Inc., 500 J. T. White Road, Elm Grove, LA. Motion carried unanimously. The application has been approved by the Health Department and the Sheriff's Department.

Motion was made by Mr. Benton, seconded by Mr. Meachum, to approve the reappointment of Mr. Ronnie Poole and Mr. James Pepper to the Board of Commissioners for East Central Bossier Parish Fire District No. 1 for two-year terms each, terms to expire December 31, 2009. Motion carried unanimously.

Motion was made by Mr. Williams, seconded by Mr. Avery, to approve the reappointment of Ms. Frankie Harris and Mr. Jesse Malmay to the Board of Commissioners for Northeast Bossier Parish Fire District No. 5 for two-year terms each, terms to expire December 31, 2009. Motion carried unanimously.

Motion was made by Mr. Williams, seconded by Mr. Avery, to delay an appointment to the Board of Commissioners for Bossier Parish Emergency Medical Services District to replace Ms. Ellan Cathcart, to be considered in January to allow Ms. Wanda Bennett, newly elected police juror for District 3, to make a recommendation for this appointment. Motion carried unanimously.

Motion was made by Mr. Williams, seconded by Mr. Darby, to approve the reappointment of Mr. Michael Brooks to the Board of Commissioners for Benton Fire District No. 4, and to approve the appointment of Mr. Jeff Wyatt to replace Mr. Larry Chrisman effective December 31, 2007. Motion carried unanimously. Appointments are for two-year terms each which expire December 31, 2009.

Motion was made by Mr. Altimus, seconded by Mr. Avery, to adopt a resolution amending and supplementing the resolution adopted October 3, 2007, authorizing the incurrence of debt to provide for financing for construction, acquisition and improvements to certain public facilities, parks and roads and other capital projects of the parish; authorizing the borrowing of funds from Louisiana Local Government Environmental Facilities and Community Development Authority ("LCDA"); prescribing the form, fixing the details and providing for the payment thereof; entering into certain covenants and agreements in connection with the security and payment of said debt; authorizing and approving the execution of a loan agreement with LCDS; and providing for other matters in connection therewith. Motion carried unanimously.

RESOLUTION

A RESOLUTION AMENDING AND SUPPLEMENTING THE RESOLUTION ADOPTED OCTOBER 3, 2007, AUTHORIZING THE INCURRENCE OF DEBT TO PROVIDE FOR FINANCING FOR CONSTRUCTION, ACQUISITION AND IMPROVEMENTS TO CERTAIN PUBLIC FACILITIES, PARKS AND ROADS AND OTHER CAPITAL PROJECTS OF THE PARISH; AUTHORIZING THE BORROWING OF FUNDS FROM LOUISIANA

LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY (“LCDA”); PRESCRIBING THE FORM, FIXING THE DETAILS AND PROVIDING FOR THE PAYMENT THEREOF; ENTERING INTO CERTAIN COVENANTS AND AGREEMENTS IN CONNECTION WITH THE SECURITY AND PAYMENT OF SAID DEBT; AUTHORIZING AND APPROVING THE EXECUTION OF A LOAN AGREEMENT WITH LCDA; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

SECTION 1. BE IT RESOLVED by the Police Jury of the Parish of Bossier, State of Louisiana, in legal session convened, that the Resolution adopted on October 3, 2007 (the “Original Resolution”) is hereby amended and supplemented to amend **Section 6** as follows:

“**SECTION 6.** The President of the Police Jury, Secretary of the Parish, Administrator of the Parish, and such other officials of the Parish as may be appropriate shall be and they are hereby authorized and directed to take and perform any and all actions required and necessary under the terms of the Loan Agreement, and to take any and all actions on behalf of the Parish necessary or advisable to effect the transactions described herein including, without limitation, the execution and delivery of any additional agreements, certificates, waivers, consents and amendments or other agreements or instruments deemed appropriate, including, without limitation (i) a Bond Purchase Agreement by and among the LCDA, the Parish and Merrill Lynch, Pierce, Fenner & Smith Incorporated as “Underwriter” with respect to bonds of the LCDA issued to fund the Loan (the “LCDA Bonds”); (ii) the Continuing Disclosure Certificate of the Parish with respect to the LCDA Bonds; and (iii) the Guaranty Agreement between the Parish and Ambac Assurance Corporation or other municipal bond insurer with respect to the LCDA Bonds.”

BE IT FURTHER RESOLVED that the Original Resolution is hereby amended and supplemented to add **Section 8** as follows:

“**SECTION 8. Employment of Special Counsel.** The Police Jury hereby finds and determines that a real necessity exists for the employment of special counsel in connection with the Loan, and accordingly Breithaupt, Dunn, DuBos, Shafto & Wolleson, L.L.C., Monroe, Louisiana (“Special Counsel”), are hereby employed to do and perform comprehensive legal and coordinate professional work with respect to the Loan, including furnishing their opinion covering the legality of the documents to be executed by the Police Jury in connection with the Loan. The fee of Special Counsel in connection with the Loan is hereby fixed at a sum not to exceed \$5,000, however, said fee shall be contingent upon the sale, issuance and delivery of the Bonds.”

SECTION 2. Effective Date. This Amending Resolution shall take effect immediately upon execution by the President of the Police Jury.

The Resolution was offered by Mr. Altimus, seconded by Mr. Avery. It was duly adopted on this 5th day of December, 2007, with the following vote recorded:

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

NAYS: None

ABSENT: Mr. Shell

And the Resolution was declared adopted on this, the 5th day of December, 2007.

CHERYL G. MARTIN
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Altimus reported that the 2008 Police Jury Association Convention is scheduled in Alexandria on February 21-23, 2008, and asked jurors to contact the staff if they are planning to attend.

Mr. Altimus advised of a letter of appreciation from Mr. Ken Kruithof, Bossier Parish School Superintendent, for overlay work provided by parish work crews on the parking lot at the school board’s bus maintenance barn.

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

Mr. Altimus advised that grant funds in the amount of \$236,000 are available for implementation of the uniform construction code. He stated that a meeting with representatives of IBTS is scheduled tomorrow.

Mr. Ted DeBaene, Owen and White Consulting Engineers, presented an interim report on the Willow Chute Bayou drainage study. He stated that they reviewed a built-out scenario where future development of 1/4 acre lots was studied and determined that the water flow would increase by approximately 37 percent. Mr. DeBaene stated that there are four crossings where the installation of new culverts is recommended.

Mr. Jackson, Parish Attorney, stated that the jury has considered cleaning out Willow Chute Bayou. Mr. DeBaene stated that a large portion of the bayou is in good shape but advised that a permit from the Corps of Engineers is required to work in certain areas.

Mr. Ford, Parish Engineer, stated that the parish will replace the culverts as recommended now, and asked that Mr. DeBaene continue the study.

Mr. Ford reported that he has asked Mr. DeBaene to review and provide input regarding the drainage ditch on Bobby Byrd Road.

Mr. Ford reported on a meeting with representatives of the Red River Waterway Commission regarding a shift in the course of the Red River in the northern part of the parish. He stated that the river has moved over one mile in certain areas and landowners are concerned regarding the loss of their property. Mr. Ford stated that to move the river will cost approximately \$20 million and a letter is requested from the jury supporting efforts of the Red River Valley Association to obtain funding from the Corps of Engineers for this project. **Motion was made by Mr. Avery, seconded by Mr. Mitchell, to authorize a letter supporting efforts of the Red River Valley Association to obtain funding from the Corps of Engineers for the Float Road Revetment Project on the Red River in northern Bossier Parish. Motion carried unanimously.**

Mr. Ford reported that the Bossier Sheriff’s Department will provide an off-duty deputy on the Atkins Clark Road to assist in enforcement of the recently posted weight limit on the road. He stated that he is reviewing the matter of purchasing scales for use on parish roads. Mr. Ford stated that any fines collected will be used for road and bridge repair.

Mr. Ford stated that consultants have recommended to the Federal Highway Administration that the Crouch Road route be chosen for the proposed North/South Corridor.

Mr. Benton stated that the State needs to review the road width on Highway 157 at the truck stop, advising that it is too narrow. Mr. Ford stated that Highway 157 in Haughton needs to be four-laned and stated that he will meet with representatives of the Department of Transportation and Development to add the four-laning of Highway 157 to the parish's list of priorities.

Motion was made by Mr. Altimus, seconded by Mr. Darby, to ratify and approve the 2008 Annual Budget of the North Louisiana Crime Lab. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on the 5th day of December, 2007, that it does hereby ratify and approve the 2008 Annual Budget of the North Louisiana Crime Lab, the same having been furnished to the Policy Jury 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 5th day of December, 2007.

CHERYL G. MARTIN
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ronnie Andrews, Public Works Director, presented the three-year road overlay program for consideration. It was requested that the Abe Martin Road be removed from the 2010 overlay program as Capital Outlay Funds have been requested for this project. **Motion was made by Mr. Altimus, seconded by Mr. Cummings, to adopt the three-year road overlay program as amended to exclude the Abe Martin Road. Motion carried unanimously.**

2008

Road Name	Mileage	Juror	Contract Miles	Parish Miles	
				Gravel	Blacktop
District 1					
Bossier Point Rd	0.90	Hank Meachum		0.90	
Pine Hill Rd	0.80	Hank Meachum			0.80
Smith Rd	2.10	Hank Meachum	2.10		2.10
Fern Rd	0.30	Hank Meachum			0.30
John Sumner Rd	0.20	Hank Meachum		0.20	
Mayflower Rd	0.80	Hank Meachum			0.80
Hickory Nut Ln	0.30	Hank Meachum		0.30	
Ebenezer Rd	0.30	Hank Meachum			0.30
Chestnut Rd	0.10	Hank Meachum		0.10	
Total	5.80				
District 2					
Amy Ln	0.25	Glenn Benton		0.25	
Laura Ln	0.30	Glenn Benton		0.30	
Wafer Rd	2.00	Glenn Benton			2.00
Bodcau Station Rd	1.60	Glenn Benton	1.60		1.60
Total	4.15				
District 3					
Twin Lakes Dr	0.60	Jesse Williams		0.40	0.20
Brad St	0.10	Jesse Williams			0.10
Crouch Rd	0.40	Jesse Williams		0.40	
Aileron Circle	0.20	Jesse Williams			0.20
Tyler Rd	0.15	Jesse Williams			0.15
Holli Rd	0.35	Jesse Williams			0.35
Total	1.80				
District 4					
Hicks Rd	0.65	Winfred Johnston		0.65	
H White Rd	1.15	Winfred Johnston		1.15	
Chalybeate Springs	1.80	Winfred Johnston	1.80		1.80
Carterville Rd	1.00	Winfred Johnston			1.00
Mott Rd	1.50	Winfred Johnston			1.50
Coker Rd	1.00	Winfred Johnston			1.00
Total	7.10				
Split District 2-4					
Winfield Rd	1.00	Benton-Johnston		1.00	
Total	1.00				
District 5					
Cardnell Rd	1.00	Henry Mitchell			1.00
Total	1.00				
Total Mileage	20.85		5.50	15.35	

2009

Road Name	Mileage	Juror	Contract Miles	Parish Miles	
				Gravel	Blacktop
District 1					
Ace St.	0.20	Hank Meachum		0.20	
Queen St.	0.20	Hank Meachum		0.20	
Jack St.	0.20	Hank Meachum		0.20	

Long Horn Dr.	0.20	Hank Meachum	0.20	
Spring Branch Rd.	0.50	Hank Meachum	0.50	
Linx Wiler Dr.	0.10	Hank Meachum	0.10	
Liberty Dr.	0.75	Hank Meachum	0.75	
Oilfield Rd.	0.80	Hank Meachum		0.80
Hays Ball Rd.	0.50	Hank Meachum		0.50
Oliver Rd.	1.50	Hank Meachum		1.50
Goat Hill Rd.	2.00	Hank Meachum	2.00	
Smith Rd.	3.00	Hank Meachum	3.00	
Total	9.95			

District 2

Princeton Rd.	1.00	Glenn Benton		1.00
Virginia Rd.	0.20	Glenn Benton		0.20
Garrison Rd.	0.20	Glenn Benton	0.20	
Church St.	0.10	Glenn Benton	0.10	
Madden Ln.	0.10	Glenn Benton	0.10	
Total	1.60			

District 3

Deen Point Rd.	1.70	Jesse Williams	1.70	
Linton Rd.	1.30	Jesse Williams		1.30
Palmetto Rd.	1.60	Jesse Williams		1.60
Wyche Rd	0.60	Jesse Williams	0.60	
Joe Lewis Rd.	0.85	Jesse Williams	0.85	
Laura Ln	0.30	Jesse Williams		0.30
Beaver Ln.	0.20	Jesse Williams		0.20
Woodstone Dr.	0.10	Jesse Williams		0.10
Glen Cove Dr.	0.20	Jesse Williams		0.20
Cypress Shores Rd.	0.25	Jesse Williams		0.25
Total	7.10			

District 4

Scarborough Rd.	1.60	Winfred Johnston	0.60	1.00
Egypt Hill Rd.	1.80	Winfred Johnston	1.80	
Curtis Ln.	0.60	Winfred Johnston	0.60	
Johnson Rd.	0.60	Winfred Johnston		0.60
Autumn Wood Circle	0.45	Winfred Johnston		0.45
Mcbeth Rd.	0.40	Winfred Johnston		0.40
Grey Circle	1.00	Winfred Johnston	1.00	
Total	6.45			

District 5

Cricket Cove	0.20	Henry Mitchell		0.20
Kari Creek	0.20	Henry Mitchell		0.20
Lovers Landing	0.40	Henry Mitchell		0.40
Weavers Way	0.20	Henry Mitchell		0.20
Winding Willows	0.20	Henry Mitchell		0.20
Stone Brook	0.20	Henry Mitchell		0.20
Weaver Rd.	0.20	Henry Mitchell	0.20	
Total	1.60			

District 6

Bobby Byrd Rd.	0.20	Rick Avery	0.20	
Old Brownlee Rd	1.30	Rick Avery	1.30	
Vanceville Rd	1.80	Rick Avery	1.80	
Total	3.30			

2010

Road Name	Mileage	Juror	Contract Miles	Parish Miles	
				Gravel	Blacktop
District 1					
Evangeline Dr	2.00	Hank Meachum	2.00		
Arkla Plant Rd.	1.30	Hank Meachum			1.30
Cryers Cr	0.15	Hank Meachum		0.15	
Scotch Pine Cir.	0.20	Hank Meachum			0.20
Foxskin Dr.	0.30	Hank Meachum			0.30
Koran Doyline Rd.	1.90	Hank Meachum	1.90		
Welch Dr.	0.50	Hank Meachum			0.50
Total	6.35				
District 2					
Sterling Ranch S.	0.15	Glenn Benton			0.15
Sterling Ranch W.	0.10	Glenn Benton			0.10
Beaverwood Cir.	0.15	Glenn Benton			0.15
Woodhue Cir	0.10	Glenn Benton			0.10
Little League Dr.	0.60	Glenn Benton			0.60
East Rex Beard	0.25	Glenn Benton			0.25
Total	1.35				
District 3					

Crouch Rd	4.30	Jesse Williams	4.30	
Hunt Dr	0.20	Jesse Williams		0.20
Lawson Rd	0.15	Jesse Williams		0.15
Wells Rd	0.40	Jesse Williams		0.40
Wells Rd Cut-Off	0.25	Jesse Williams		0.25
Brewster Rd	0.20	Jesse Williams		0.20
Vance Rd	0.50	Jesse Williams		0.50
Thorn Rd	0.65	Jesse Williams		0.65
Total	6.65			
District 4				
Chalybeate Springs Rd	3.70	Winfred Johnston	3.70	
Pease Rd	0.50	Winfred Johnston		0.50
Padgett Rd	0.80	Winfred Johnston		0.80
Bellevue Cemetery	0.20	Winfred Johnston		0.20
Alden Bridge Loop	0.90	Winfred Johnston		0.90
Total	6.10			
District 5				
Myers Rd.	0.50	Henry Mitchell		0.50
Hacienda Cir.	0.30	Henry Mitchell		0.30
Espanita Blvd.	0.30	Henry Mitchell		0.30
Total	1.10			
District 6				
Bee Bend Dr.	0.20	Rick Avery		0.20
Alfalfa Dr.	0.20	Rick Avery		0.20
Total	0.40			
District 12				
Bittersweet Dr	0.10	Eddy Shell		0.10
Rolling Meadows	0.50	Eddy Shell		0.50
Total	0.60			
District 3-4-5				
Bellevue Rd		Williams-Johnston		
	3.00	-Mitchell	3.00	
Total Mileage	25.55		14.90	10.65

Mr. Meachum requested that the property standards inspector provide pictures for review at the December 19 regular meeting of the Honest Jon's property located off Highway 527. He stated that there are several cars on the property.

Mr. Williams advised of complaints regarding the ordinance adopted by the police jury on November 7, 2007 prohibiting the discharge of a firearm on the Black Bayou Reservoir and within 500 feet of the water's edge. He requested that the wording "within 500 feet of the water's edge" be deleted. **Motion was made by Mr. Williams, seconded by Mr. Avery, to rescind Ordinance No. 4191 of November 7, 2007, and to adopt an ordinance prohibiting the discharge of a firearm on the Black Bayou Reservoir. Motion carried unanimously.**

ORDINANCE NO. 4198

AN ORDINANCE RESCINDING ORDINANCE NO. 4191 OF NOVEMBER 7, 2007 IN ITS ENTIRETY, AND 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 PROVIDING THE PENALTIES FOR VIOLATION THEREOF.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session on this 5th day of December, 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.

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.

BE IT FURTHER ORDAINED, etc., that Ordinance No. 4191 of November 7, 2007, is hereby rescinded in its entirety.

The ordinance was offered by Mr. Williams, seconded by Mr. Avery. Upon unanimous vote, it was duly adopted on this 5th day of December, 2007.

CHERYL G. MARTIN
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Martin announced the public hearing to consider adoption of the 2008 Bossier Parish Police Jury budget. **Motion was made by Mr. Cummings, seconded by Mr. Williams, to deny the request Bossier Parish Constables and Justices of the Peace for a salary increase. Motion carried, with Mr. Johnston and Mr. Meachum opposing.**

Motion was made by Mr. Altimus, seconded by Mr. Cochran, to include a one-time appropriation of \$40,000 from the Health Unit Fund in 2008 for the purchase of a van for the Bossier Parish Council on Aging. Motion carried unanimously.

Ms. Shanda Houston and Ms. Renita Mikle, Volunteers for Youth Justice, requested that the jury approve their request for a 2008 budget appropriation of \$40,000. Ms. Houston stated that the Program serves as a diversion program for first-time offenders and has been very successful.

Public Works	23,055,450.
Health and welfare	3,251,832.
Culture and recreation	4,551,700.
Economic development and assistance	605,578.
Debt service	
Principal	1,786,500.
Interest and other	<u>1,650,000.</u>
TOTAL EXPENDITURES	46,632,609.
Operating transfers out	5,586,000.
Ending Fund Balances	22,335,210.
TOTAL EXPENDITURES, RESERVES AND TRANSFERS	<u>\$74,553,819.</u>

Mr. Jackson, Parish Attorney, reported on the Cybercommand symposium and advised that the event was very successful.

Mr. Jackson stated that the Louisiana YMCA is considering the construction of a significant facility at the North Bossier Park.

Motion was made by Mr. Hammack, seconded by Mr. Cochran, to authorize Mr. Altimus to execute a Memorandum of Understanding with the Cowley family in connection with the Arthur Ray Teague Parkway Extension Project. Motion carried unanimously.

Mr. Ford stated that the Cowley's driveway must be relocated to the new parkway section, advising that the driveway is approximately three miles long. He stated that they will be provided a new road and gate. Mr. Ford stated that a mobile home on the property must be moved and the right-of-way fenced.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 5th day of December, 2007, that Bill Altimus, Parish Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a Memorandum of Understanding with the Cowley family in connection with the Arthur Ray Teague Parkway Extension Project.

The resolution was offered by Mr. Hammack, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 5th day of December, 2007.

CHERYL G. MARTIN
SECRETARY-TREASURER

WINFRED JOHNSTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Jackson advised that the bond closing is scheduled on January 9 and 10, 2008, in New Orleans and urged jurors to attend.

Motion was made by Mr. Williams, seconded by Mr. Cochran, to amend the agenda to adjourn into executive session to discuss potential litigation with Walton Construction. Motion carried, with the following vote recorded:

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

NAYS: None

ABSENT: Mr. Shell

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 5th day of December, 2007, the meeting was adjourned by the President at 5:15 p.m.

CHERYL G. MARTIN
SECRETARY-TREASURER

WINFRED JOHNSTON, PRESIDENT
BOSSIER PARISH POLICE JURY