

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
April 2, 2008
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The Bossier Parish Police Jury met in regular and legal session on the 2nd day of April, 2008, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The President, Mr. Jimmy Cochran, called the meeting to order. The invocation was given by Mr. Wayne Hammack and the pledge of allegiance was led by Mr. Barry Butler. The Secretary-Treasurer, Ms. Cheryl Martin, called the roll, as follows:

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| Mr. William Altimus | Mr. Brad Cummings |
| Mr. Rick Avery | Mr. Jerome Darby |
| Ms. Wanda Bennett | Mr. Wayne Hammack |
| Mr. Glenn Benton | Mr. Winfred Johnston |
| Mr. Barry Butler | Mr. Hank Meachum |
| Mr. Jimmy Cochran | Mr. Eddy Shell, excused |

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.

Mr. Kent Rogers, Northwest Louisiana Council of Governments, discussed efforts to establish high-speed rail and Amtrak train connections for freight and passengers for the Northwest Louisiana, East Texas and North Central Texas regions and requested that the police jury consider adoption of a joint planning resolution supporting this project. He stated that the area between Shreveport and Dallas would be upgraded to a high-speed corridor. Ms. Bennett expressed concern regarding the possible location of a high-speed rail service near residential areas. Mr. Rogers explained that the proposal is in early planning stages at this time and stated that such areas of concern will be considered in the study. Mr. Rogers stated that Federal funding is available for the project and there will be no request for local funds. He presented a Memorandum of Understanding between the Northwest Louisiana Region, the East Texas Region and the North Central Texas Region, and requested that Mr. Altimus be authorized to sign the document.

Mr. Avery stated that there are serious problems with trains in the parish now and he is not prepared at this time to support the proposal. Ms. Bennett stated that the police jury could vote to support planning efforts at this time and review any further plans for further consideration at a later date.

Motion was made by Ms. Bennett, seconded by Mr. Hammack, to adopt a resolution authorizing Mr. Altimus to execute a Memorandum of Understanding between the Northwest Louisiana Region, the East Texas Region and the North Central Texas Region supporting joint regional planning for major transportation improvements along the I-20 corridor between these three regions, and supporting the provision of Amtrak and high-speed passenger and freight rail services to the area. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 2nd day of April, 2008, that it does hereby authorize Bill Altimus, Parish Administrator, to execute on its behalf, a Memorandum of Understanding between the Northwest Louisiana Region, the East Texas Region and the North Central Texas Region supporting joint regional planning for major transportation improvements along the I-20 corridor, and supporting the provision of Amtrak and high-speed passenger and freight rail services to the area.

The resolution was offered by Ms. Bennett, seconded by Mr. Hammack. It was duly adopted on this 2nd day of April, 2008, with the following vote recorded:

AYES: Mr. Altimus, Ms. Bennett, Mr. Benton, Mr. Butler, Mr. Cochran, Mr. Cummings, Mr. Darby, Mr. Hammack, Mr. Johnston, Mr. Meachum, Mr. Shell.

NAYS: Mr. Avery

ABSTAIN: None

ABSENT: None

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Rogers presented a brief update on the North/South Corridor project and on the East/West Corridor Project. Mr. Rogers reported that the advertisement for bids on the Wafer Road project will be sent out shortly.

Sealed bids were opened and read aloud for the construction of Wastewater Collection System Improvements for the DeMoss Hill Community near Plain Dealing; to be funded through the Louisiana Community Development Block Grant Program, as follows:

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| Bidder: | Bid Amount: |
| JPD Construction, LLC | Base Bid: \$506,357.20 |
| | Add Alt #1: \$ 16,612.00 |
| | Total: \$522,969.20 |

Required bid bond provided and Addendum No. 1 acknowledged.

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|---------------------------|--------------------------|
| Wicker Construction, Inc. | Base Bid: \$563,865.70 |
| | Add Alt #1: \$ 17,000.00 |
| | Total: \$580,865.70 |

Required bid bond provided and Addendum No. 1 acknowledged.

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|---------------------------------|------------------------|
| David Lawler Construction, Inc. | Base Bid: \$524,887.30 |
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Mr. Ford, Parish Engineer, stated that David Lawler Construction, Inc., has provided the required bid bond, but failed to acknowledge bid Addendum No. 1, and therefore, will not be considered.

Motion was made by Mr. Hammack, seconded by Mr. Cummings, to take the bids under advisement, to be tabulated and awarded at the April 16, 2008 regular meeting. Motion carried unanimously.

After a brief review of bid documents, Mr. Ford stated that David Lawler Construction, Inc., did acknowledge bid Addendum No. 1, and their bid is as follows:

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| David Lawler Construction, Inc. | Base Bid: | \$524,887.30 |
| | Add Alt #1: | \$ 14,701.00 |
| | Total: | \$539,588.30 |

Motion was made by Mr. Hammack, seconded by Mr. Johnston, to include the bid of David Lawler Construction, Inc., for consideration. Motion carried unanimously.

Sealed bids were opened and read aloud for a six-month supply of asphaltic concrete paving material for the Bossier Parish Highway Department, as follows:

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| Bidder: | Bid Amount: |
| Benton & Brown, LLC | \$54.00 per ton |

Ms. Martin advised that this is the only bid received. **Motion was made by Mr. Johnston, seconded by Ms. Bennett, to take the bid under advisement, to be reviewed and awarded at the April 16, 2008 regular meeting. Motion carried unanimously.**

Ms. Martin announced the public hearing to consider the application of Mark Johnson for a zoning amendment to change the zoning classification of a tract of land located on the west side of Chandler Road, south of Mimosa Gardens, Unit 2, in Section 13, Township 18 North, Range 12 West, Bossier Parish, 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. Jeff Raley, Raley & Associates, stated that single family dwellings are planned with underground drainage and a community sewer system. He stated that the Village Water System will serve the development. Mr. Raley stated that the entrance to the proposed subdivision will be located off the Chandler Road. There being no opposition, **motion was made by Mr. Benton, seconded by Mr. Hammack, to approve the application of Mark Johnson for a zoning amendment, as presented. Motion carried unanimously.**

ORDINANCE NO. 4211

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 13, 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 2nd day of April, 2008, 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 13, 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:

A tract of land located in Section 13, Township 18 North, Range 12 West, Bossier Parish, Louisiana. Said tract being more fully described as follows: From the northeast corner of the northeast quarter of the southwest quarter of said section, run thence south 88°00'00" west a distance of 66.50 feet to the west right-of-way line of Chandler Road and the point of beginning of the tract herein described.

From said point of beginning, run thence south 00°49'00" west along said west right-of-way line a distance of 125.00 feet,

Thence run south 88°00'00" west a distance of 330.00 feet,

Thence run south 00°49'00" west a distance of 200.00 feet,

Thence run north 88°00'00" east a distance of 330.00 feet to said west right-of-way line,

Thence run south 00°49'00" west along said west right-of-way line a distance of 305.00 feet,

Thence run 88°00'00" west a distance of 1295.90 feet,

Thence run north 00°49'00" east a distance of 630.00 feet,

Thence run north 88°00'00" east a distance of 1295.90 feet to the point of beginning,

Said tract containing 17.21 acres (749,510 square feet)

Applicant: Mark Johnson

Purpose: Single Family Residential Subdivision

The ordinance was offered by Mr. Benton, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 2nd day of April, 2008.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Martin announced the public hearing to consider the request of Park Lake Estates Subdivision to replace an existing cross-drain on Parks Road located between Preston Bay and Glen Cove Drive with a new bridge. Mr. Reggie Lewis, Raley & Associates, stated that this is a 240 acre tract which is bound on the south by Parks Road and east by North Lakeshore. He stated that the first two plats for the development have been submitted to the Benton-Parish MPC for approval.

Mr. Lewis stated that there is a low-water crossing on Black Bayou where the developer wants to excavate and enlarge a part of Black Bayou, and replace this low-water crossing with a new bridge to provide residents of the proposed subdivision access to the lake. Mr. Lewis stated that a detour road will be constructed, as they have been advised by the Parish Engineer that they must maintain traffic on Parks Road. He stated that a single slab span bridge 20 feet in width is proposed and elevation of the Parks Road is required. Mr. Lewis stated that five foot shoulders on the bridge are planned and advised that the bridge will be constructed within the existing right-of-way of Parks Road.

Mr. Lewis stated that there is concern regarding additional sediment to the lake and stated that the developer intends to take the necessary steps to help reduce sediment.

Mr. Benton expressed concern regarding possible sight limitations with traffic coming over the bridge and residents of the area pulling out of their driveways. Mr. Ford stated that the new bridge may actually improve sight

distance.

Mr. Avery stated that he would like to review elevation information to see how high the road will be once the bridge is constructed. He stated that boat traffic may not be able to travel under the bridge when the water level of the lake is high.

The President called for any opposition. There were 27 people present. Mr. Robert Berry, 121 Preston Bay Circle, advised that there is a silting problem in the lake now, and stated that dredging on the north end of the lake has created additional silting. He stated that this is a secluded cove and the proposed development will directly affect Preston Bay Subdivision.

Archie and April Fleming, 310 Parks Road, stated that they are not opposed to growth, but stated that the proposed bridge will be too close to their yard. Mr. Fleming stated he is concerned with safety due to boat and jet ski traffic, and advised that he is also concerned regarding possible erosion. He further stated that this will decrease his property values.

Mr. Thomas Riner, 2256 Woodstone Drive, stated that he is concerned with speeding boat traffic.

Mr. Mike Chisman, 2264 Woodstone Drive, stated that he is concerned with the bridge railing, advising that travelers on the bridge can see his property and he can see the speeding traffic.

Mr. Phil Weaver stated that covenants for the Black Bayou Reservoir stipulate that there can be no dredging without the proper permit. He stated that he is concerned regarding additional silting problems and increased growth and traffic.

Mr. Robert Berry stated that the lake at Preston Bay Subdivision is designated a "no wake zone" and boaters must travel very slowly.

Mr. Henry Simmons, 1820 Glen Cove Drive, requested that he be advised of any additional meetings regarding this matter.

Mr. Bruce Norman stated that he owns property at 101 Preston Bay and asked if there will be a homeowners association and covenants for the proposed development. Mr. Lewis responded, advising that there will be covenants and a homeowners association, and stated that only site-built homes are allowed.

Mr. Ronnie Burns, 225 Sligo Road, stated that he is the developer for the proposed subdivision. He stated that he does not want to devalue anyone's property. Mr. Burns stated that the cost of the proposed bridge is \$800,000 and will be paid by the developer. He stated that this will improve Parks Road.

Ms. Bennett expressed appreciation to the citizens and to Mr. Lewis. She stated that there are still several unresolved issues and recommended that the public hearing be continued at the April 16, 2008 regular meeting. **Motion was made by Ms. Bennett, seconded by Mr. Cummings, to continue the public hearing to consider the request of Park Lake Estates Subdivision to replace an existing cross-drain on Parks Road located between Preston Bay and Glen Cove Drive with a new bridge at the April 16, 2008 regular police jury meeting.**

Mr. Cummings stated that representatives of the Cypress-Black Bayou Recreation and Water Conservation District should be involved in this matter and requested that they be asked to attend the April 16, 2008 meeting. Mr. Benton requested that the engineering staff review right-of-way for the proposed detour road.

Votes were cast on Ms. Bennett's motion to continue the public hearing at the April 16, 2008 regular meeting. Motion carried unanimously.

Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of JeanieLee Estates, Unit No. 1-A, being a resubdivision of Lot 4, JeanieLee Estates, Unit No. 1, located in Section 19, Township 18 North, Range 11 West, Bossier Parish, LA. Mr. Dudley Skyrme, United-Bilt Homes, stated that his client, Mr. Jerry Greer, wants to build a home here and advised that a petition from all landowners in JeanieLee Estates has been provided which indicates no opposition to the proposal. There being no opposition, **motion was made by Mr. Benton, seconded by Mr. Cummings, to approve the plat of the proposed development of JeanieLee Estates, Unit No. 1-A, as presented. Motion carried unanimously.**

Motion was made by Mr. Cummings, seconded by Mr. Darby, to schedule a public hearing on May 7, 2008, to consider the application of Mohammad Schamsabady to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a tract of land located in Section 28, Township 17 North, Range 12 West, Bossier Parish, LA, from R-A, Residential Agriculture District, to B-3, General Business District, for an addition to a machine shop at 5897 Highway 80. (with the stipulation that the front fence is moved back 5' to allow a 15' landscaping buffer from the property line and that the structure meets all building codes) Motion carried unanimously.

Motion was made by Mr. Hammack, seconded by Mr. Darby, to schedule a public hearing on May 7, 2008, to consider the application of Scott A. Coleman to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a tract of land located in Section 28, Township 17 North, Range 12 West, Bossier Parish, LA, from R-A, Residential-Agriculture District, to R-LD, Residential-Low Density District, for a single family residential subdivision. (extension of Sumner Lane in The Orchard) Motion carried unanimously.

Motion was made by Mr. Benton, seconded by Mr. Cummings, to schedule a public hearing on May 7, 2008, to consider the application of Bruce Logan to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a tract of land located in Section 9, Township 18 North, Range 12 West, Bossier Parish, LA, from R-A, Residential-Agriculture District, to R-MHP, Residential-Mobile Home Park, for a mobile home park. (south of railroad and Dogwood South Subdivision, off Tall Pines) Motion carried unanimously.

Motion was made by Ms. Bennett, seconded by Mr. Avery, to schedule a public hearing on May 7, 2008, to consider the application of Michael Reese Jackson to the Bossier City-Parish MPC for Conditional Use Approval at a B-3 location, 5212 Airline Drive, Suite 1, Bossier Parish, LA, for on-premise consumption of high/low content alcohol at a restaurant. (just south of Little Joe's Welding) Motion carried unanimously.

Motion was made by Mr. Darby, seconded by Mr. Cummings, to schedule a public hearing on May 7, 2008, to consider adoption of a drinking water protection ordinance for Bossier Parish. Motion carried unanimously. Mr. Jackson, Parish Attorney, urged jurors to carefully review the proposed ordinance. He stated that the Department of Environmental Quality has recommended, but does not require, the adoption of this ordinance.

Ms. Martin announced the condemnation hearing to consider condemnation of property at 299 Ranchtown Road, Elm Grove, LA. Mr. Jerry Lee, Property Standards Inspector, presented recent pictures of the property and advised that some work has been done. He stated that the backyard of the residence is the worst area. In response to question by the Parish Attorney, Mr. Lee stated that the condition of this property does provide a breeding ground for vermin.

Mr. Dennis Watters, 279 Ranchtown Road, requested that the police jury condemn the property and clean it up immediately. He stated that the property is unsanitary and has decreased the value of his property. Mr. Watters presented pictures of the property and expressed concern regarding the condition of animals kept by the owner. He stated that this matter has been ongoing for several years and the owner has done little to comply with property standards regulations.

Mr. Larry Walters spoke on behalf of Ms. Glen Hartman, who owns property adjacent to 299 Ranchtown Road, advising that Ms. Hartman has been unable to sell her property due to the condition of this property.

Mr. Mark Chamberlain, 213 Ranchtown Road, requested that the jury take action to clean up this property.

Motion was made by Mr. Meachum, seconded by Mr. Cummings, to condemn property at 299 Ranchtown Road in accordance with property standards regulations. Motion carried unanimously.

Mr. Jackson recommended that the Sheriff's Department be notified regarding the poor condition of the animals.

Motion was made by Mr. Hammack, seconded by Mr. Benton, to accept the proposal of Neel-Schaffer in the amount of \$17,240 to provide traffic signal design services in connection with the installation of a traffic signal at US Highway 71 and LA Highway 612. Motion carried unanimously

Motion was made by Mr. Benton, seconded by Mr. Altimus, to adopt a Resolution of Intention of the Bossier Parish Police Jury to change or alter the boundaries of Sewerage District No. 1 of the Parish of Bossier, and providing that a public hearing will be held on May 7, 2008, at two (2:00) o'clock p.m., to hear any and all objections to the change in boundaries of said Sewerage District, and to the inclusion of the property proposed to be included in said Sewerage District, and after disposing of all objections, if it determines to do so, will adopt a resolution altering the boundaries to enlarge said Sewerage District. Motion carried unanimously.

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

RESOLUTION

A resolution of intention of the Police Jury of the Parish of Bossier, State of Louisiana, to change or alter the boundaries of Sewerage District No. 1 of the Parish of Bossier, State of Louisiana, describing the boundaries thereof, ordering and directing the President to give due notice of the proposed change in the boundaries of said Sewerage District and providing for the hearing of any and all objections to the change of boundaries thereof.

WHEREAS, this Police Jury on March 3, 2004, created Sewerage District No. 1 of the Parish of Bossier, State of Louisiana, and by ordinance of said date set forth boundaries of said Sewerage District; and

WHEREAS, this Police Jury, on its own initiative, desires to change or alter the boundaries of Sewerage District No. 1 of the Parish of Bossier, State of Louisiana, to expand and embrace additional territory adjacent to the existing boundaries of the Sewerage District.

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Bossier, State of Louisiana, acting as the governing authority of said Parish:

SECTION 1. That pursuant to and in compliance with the provisions of Sub-Part A, Part I, Chapter 9, Title 33 of the Louisiana Revised Statutes of 1950, as amended, other constitutional and statutory authority supplemental thereto, it is the intention of the Police Jury of the Parish of Bossier, State of Louisiana, to change or alter the boundaries to enlarge Sewerage District No. 1 of the Parish of Bossier, State of Louisiana, which proposed boundaries are more fully described and attached as Exhibit "A" and made a part hereof.

SECTION 2. That the Police Jury of the Parish of Bossier, State of Louisiana, shall meet in open and public session at its regular meeting place, the Police Jury Meeting Room, Courthouse Building, Benton, Louisiana, on Wednesday, May 7, 2008, at two (2:00) o'clock p.m., Louisiana Standard Time, for the purpose of hearing any and all objections to the change in the boundaries of said Sewerage District, and to the inclusion of the property proposed to be included in said Sewerage District, and that after disposing of all objections, the Police Jury shall, if it determines to do so, adopt a resolution altering and enlarging the boundaries of said Sewerage District.

SECTION 3. That the President of this Police Jury be and he is hereby ordered and directed to issue a notice of intention of the Police Jury of the Parish of Bossier, State of Louisiana, to alter the boundaries to enlarge said Sewerage District, which notice shall embrace substantially all things set forth in this resolution and shall be published in accordance with the provisions of law.

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

YEAS: Mr. Altimus, Mr. Avery, Ms. Bennett, Mr. Benton, Mr. Butler, Mr. Cochran, Mr. Cummings, Mr. Darby, Mr. Hammack, Mr. Johnston, Mr. Meachum.

NAYS:

ABSENT: Mr. Shell

And the resolution was declared adopted on this, the 2nd day of April, 2008.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY
EXHIBIT "A"

The service area for Bossier Parish Sewerage District No. 1 is generally described as the areas contained within the

following service area description:

Beginning at the intersection of the north section line of Sect. 26, T 20 N, R 14 W with the Bossier/Caddo Parish Line (Point of Beginning); commence east along the north section lines of Sect's. 26 & 25, T 20 N, R 14 W and Sect. 30, T 20 N, R 13 W, to the west corporate limits of the Town of Benton; thence southerly along the west corporate limits of the Town of Benton to the south corporate limits of the Town of Benton; thence easterly along the south corporate limits of the Town of Benton to the east corporate limits of the Town of Benton; thence northerly along the east corporate limits of the Town of Benton to the intersection with La. Hwy. 162; thence easterly along La. Hwy. 162 to the intersection with La. Hwy. 157; thence southerly along La. Hwy. 157 to the northwest corner of Sect. 04, T 18 N, R 11 W; thence east along the north section lines of Sect's. 04, 03, 02 and 01, T 18 N, R 11 W to the Bossier/Webster Parish Line; thence southerly along the Bossier/Webster Parish Line to the intersection with U.S. Hwy. 80; thence westerly along U.S. Hwy. 80 to the west property line of Camp Minden, State of Louisiana, (identified as the "Louisiana Army Ammunition Plant" on the Louisiana Department of Transportation section map dated 1986 and revised January 1, 1990, a copy of which is on file at the Bossier Parish Police Jury Office in Benton, Louisiana); thence southerly along the west property line of Camp Minden (State of Louisiana) to the intersection with La. Hwy. 164; thence westerly along La. Hwy. 164 to the intersection with La. Hwy. 614; thence westerly along La. Hwy. 614 to the east corporate limits of the Town of Haughton; thence northerly along the east corporate limits of the Town of Haughton to the north corporate limits of the Town of Haughton; thence westerly along the north corporate limits of the Town of Haughton to the west corporate limits of the Town of Haughton; thence southerly along the west corporate limits of the Town of Haughton to the intersection with the Kansas City Southern Railroad; thence westerly along the Kansas City Southern Railroad to the east corporate limits of Bossier City; thence northerly along the east corporate limits of Bossier City to the north corporate limits of Bossier City; thence westerly along the north corporate limits of Bossier City to the intersection with La. Hwy. 3; thence southerly along La. Hwy. 3 to the intersection with I-220; thence westerly along I-220 to the Bossier/Caddo Parish Line; thence northerly along the Bossier/Caddo Parish Line to the Point of Beginning;

Or, as more particularly described, the areas contained within the following sections, townships and ranges (with the included exceptions) located in Bossier Parish, Louisiana:

Sect. 22, T 20 N, R 13 W – Less the area north and west of La. Hwy. 162
 Sect. 23, T 20 N, R 13 W – Less the area north and west of La. Hwy. 162
 Sect. 24, T 20 N, R 13 W – Less the area north and west of La. Hwy. 162
 Sect. 19, T 20 N, R 12 W
 Sect. 20, T 20 N, R 12 W – Less the area north and east of La. Hwy. 162
 Sect. 21, T 20 N, R 12 W – Less the area north and east of La. Hwy. 162
 Sect. 22, T 20 N, R 12 W – Less the areas north of La. Hwy. 162 and La. Hwy. 157
 Sect. 23, T 20 N, R 12 W – Less the area north and east of La. Hwy. 157
 Sect. 26, T 20 N, R 14 W – Less the area not within Bossier Parish
 Sect. 25, T 20 N, R 14 W
 Sect. 30, T 20 N, R 13 W – Less the area within the corporate limits of the Town of Benton
 Sect. 29, T 20 N, R 13 W – Less the area north of La. Hwy. 162, and less the area within the corporate limits of the Town of Benton
 Sect. 28, T 20 N, R 13 W – Less the area north and west of La. Hwy. 162
 Sect. 27, T 20 N, R 13 W – Less the area north and west of La. Hwy. 162
 Sect. 26, T 20 N, R 13 W
 Sect. 25, T 20 N, R 13 W
 Sections 30, 29, 28 and 27, T 20 N, R 12 W
 Sect. 26, T 20 N, R 12 W – Less the area north and east of La. Hwy. 157
 Sect. 25, T 20 N, R 12 W – Less the area north and east of La. Hwy. 157
 Sect. 35, T 20 N, R 14 W – Less the area not within Bossier Parish
 Sect. 36, T 20 N, R 14 W
 Sect. 31, T 20 N, R 13 W – Less the area within the corporate limits of the Town of Benton
 Sect. 32, T 20 N, R 13 W – Less the area within the corporate limits of the Town of Benton
 Sections 33, 34, 35 and 36, T 20 N, R 13 W
 Sections 31, 32, 33, 34, and 35, T 20 N, R 12 W
 Sect. 36, T 20 N, R 12 W – Less the area north and east of La. Hwy. 157
 Sect. 31, T 20 N, R 11 W – Less the area north of La. Hwy. 157
 Sect. 32, T 20 N, R 11 W – Less the area north of La. Hwy. 157
 Sect. 02, T 19 N, R 14 W – Less the area not within Bossier Parish
 Sect. 01, T 19 N, R 14 W – Less the area not within Bossier Parish
 Sections 06, 05, 04, 03, 02 and 01, T 19 N, R 13 W
 Sections 06, 05, 04, 03, 02 and 01, T 19 N, R 12 W
 Sect. 06, T 19 N, R 11 W
 Sect. 05, T 19 N, R 11 W – Less the area north and east of La. Hwy. 157
 Sect. 11, T 19 N, R 14 W – Less the area not within Bossier Parish
 Sect. 12, T 19 N, R 14 W – Less the area not within Bossier Parish
 Sections 07, 08, 09, 10, 11 and 12, T 19 N, R 13 W
 Sections 07, 08, 09, 10, 11 and 12, T 19 N, R 12 W
 Sect. 07, T 19 N, R 11 W
 Sect. 08, T 19 N, R 11 W – Less the area north and east of La. Hwy. 157
 Sect. 14, T 19 N, R 14 W – Less the area not within Bossier Parish
 Sect. 13, T 19 N, R 14 W – Less the area not within Bossier Parish
 Sect. 18, T 19 N, R 13 W – Less the area not within Bossier Parish
 Sections 17, 16, 15, 14 and 13, T 19 N, R 13 W
 Sections 18, 17, 16, 15, 14 and 13, T 19 N, R 12 W
 Sect. 18, T 19 N, R 11 W

Sect. 17, T 19 N, R 11 W – Less the area east of La. Hwy. 157
 Sect. 19, T 19 N, R 13 W – Less the area not within Bossier Parish
 Sections 20, 21, 22, 23 and 24, T 19 N, R 13 W
 Sections 19, 20, 21, 22, 23 and 24, T 19 N, R 12 W
 Sections 19 and 20, T 19 N, R 11 W
 Sect. 25, T 19 N, R 14 W – Less the area not within Bossier Parish
 Sect. 30, T 19 N, R 13 W – Less the area not within Bossier Parish
 Sections 29, 28, 27, 26 and 25, T 19 N, R 13 W
 Sections 30, 29, 28, 27, 26 and 25, T 19 N, R 12 W
 Sect. 30, T 19 N, R 11 W
 Sect. 29, T 19 N, R 11 W - Less the area east of LA Hwy 157
 Sect. 36, T 19 N, R 14 W – Less the area not within Bossier Parish
 Sect. 31, T 19 N, R 13 W – Less the area not within Bossier Parish
 Sect. 32, T 19 N, R 13 W – Less the area not within Bossier Parish
 Sect. 33, T 19 N, R 13 W
 Sect. 34, T 19 N, R 13 W
 Sect. 35, T 19 N, R 13 W – Less the area within the corporate limits of Bossier City
 Sect. 36, T 19 N, R 13 W – Less the area within the corporate limits of Bossier City
 Sections 31, 32, 33, 34, 35 and 36, T 19 N, R 12 W
 Sect. 31, T 19 N, R 11 W
 Sect. 32, T 19 N, R 11 W - Less the area east of LA Hwy 157
 Sect. 06, T 18 N, R 14 W – Less the area not in Bossier Parish
 Sect. 05, T 18 N, R 13 W – Less the area not within Bossier Parish and less the area south of the northern corporate limits of Bossier City,
 Sect. 04, T 18 N, R 13 W – Less the area south of the northern corporate limits of Bossier City
 Sect. 03, T 18 N, R 13 W
 Sect. 02, T 18 N, R 13 W – Less the area within the corporate limits of Bossier City
 Sect. 01, T 18 N, R 13 W – Less the area within the corporate limits of Bossier City
 Sect. 06, T 18 N, R 12 W – Less the area within the corporate limits of Bossier City
 Sect. 05, T 18 N, R 12 W – Less the area within the corporate limits of Bossier City
 Sections 04, 03, 02 and 01, T 18 N, R 12 W
 Sections 06, 05, 04, 03 and 02, T 18 N, R 11 W
 Sect. 01, T 18 N, R 11 W – Less the area south of U.S. Hwy. 80, and less the area not in Bossier Parish
 Sect. 12, T 18 N, R 14 W – Less the area not in Bossier Parish
 Sect. 08, T 18 N, R 13 W – Less the area within the corporate limits of Bossier City and less the area south of I-220
 Sect. 09, T 18 N, R 13 W – Less the area within the corporate limits of Bossier City
 Sect. 10, T 18 N, R 13 W – Less the area within the corporate limits of Bossier City
 Sect. 11, T 18 N, R 13 W – Less the area within the corporate limits of Bossier City
 Sect. 12, T 18 N, R 13 W – Less the area within the corporate limits of Bossier City
 Sect. 07, T 18 N, R 12 W – Less the area within the corporate limits of Bossier City
 Sect. 08, T 18 N, R 12 W – Less the area within the corporate limits of Bossier City
 Sections 09, 10, 11 and 12, T 18 N, R 12 W
 Sections 07, 08, 09 and 10, T 18 N, R 11 W
 Sect. 11, T 18 N, R 11 W – Less the area within the boundaries of Camp Minden
 Sect. 12, T 18 N, R 11 W – Less the area within the boundaries of Camp Minden
 Sect. 13, T 18 N, R 14 W – Less the area south of I-220 and less the area not in Bossier Parish
 Sect. 18, T 18 N, R 13 W – Less the area south of I-220 and less the area not in Bossier Parish
 Sect. 17, T 18 N, R 13 W – Less the area south of I-220
 Sect. 12, T 18 N, R 14 W – Less the area not in Bossier Parish
 Sect. 15, T 18 N, R 13 W – Less the area south of I-220
 Sect. 17, T 18 N, R 12 W – Less the area within the corporate limits of Bossier City
 Sect. 16, T 18 N, R 12 W – Less the area within the corporate limits of Bossier City
 Sections 15, 14 and 13, T 18 N, R 12 W
 Sect. 18, T 18 N, R 11 W
 Sect. 17, T 18 N, R 11 W – Less the area within the corporate limits of the Town of Haughton
 Sect. 16, T 18 N, R 11 W – Less the area within the corporate limits of the Town of Haughton
 Sect. 15, T 18 N, R 11 W – Less the area within the corporate limits of the Town of Haughton
 Sect. 14, T 18 N, R 11 W – Less the area within the boundary of Camp Minden
 Sect. 21, T 18 N, R 12 W – Less the area within the corporate limits of Bossier City, and less the area south of the Kansas City Southern Railroad
 Sect. 22, T 18 N, R 12 W – Less the area south of the Kansas City Southern Railroad
 Sect. 23, T 18 N, R 12 W – Less the area south of the Kansas City Southern Railroad
 Sect. 24, T 18 N, R 12 W – Less the area south of the Kansas City Southern Railroad
 Sect. 19, T 18 N, R 11 W – Less the area south of the Kansas City Southern Railroad, and less the area within the corporate limits of the Town of Haughton
 Sect. 20, T 18 N, R 11 W – Less the area south of the Kansas City Southern Railroad, and less the area within the corporate limits of the Town of Haughton
 Sect. 22, T 18 N, R 11 W – Less the area south of La. Hwy. 614, and less the area within the corporate limits of the Town of Haughton
 Sect. 23, T 18 N, R 11 W – Less the areas south of La. Hwy. 614 and La. Hwy. 164, and less the area within the boundaries of Camp Minden
 Sect. 24, T 18 N, R 11 W – Less the area south of La. Hwy. 164, and less the area within the boundaries of Camp

Minden

**NOTICE OF INTENTION TO ALTER (ENLARGE)
THE BOUNDARIES OF SEWERAGE DISTRICT NO. 1
OF THE PARISH OF BOSSIER, STATE OF LOUISIANA**

Pursuant to the provisions of Sub-Part A, Part I, Chapter 9, Title 33 of the Louisiana Revised Statutes of 1950, and other constitutional and statutory authority supplemental thereto, and a resolution adopted by the Police Jury of the Parish of Bossier, State of Louisiana (the Police Jury), on April 2, 2008, NOTICE IS HEREBY GIVEN of the intention of the Police Jury to enlarge or alter the boundaries of Sewerage District No. 1 of the Parish of Bossier, State of Louisiana (the Sewerage District), previously created by resolution adopted by this Police Jury so that the boundaries of the District shall, on or after May 7, 2008, be expanded to embrace additional territory adjacent to the existing boundaries of the Sewerage District which proposed and expanded boundaries are set forth in Exhibit A attached hereto.

A map showing the proposed new boundaries and the area to be included within the Sewerage District is available for public viewing during regular business hours at the Police Jury Office at the Courthouse in Benton, Louisiana.

NOTICE IS HEREBY FURTHER GIVEN that the Police Jury of the Parish of Bossier, State of Louisiana, the governing authority of said Parish, will meet in open session at its regular meeting place, the Police Jury Meeting Room, Courthouse Building, Benton, Louisiana, on Wednesday, May 7, 2008, at two (2:00) o'clock p.m., and will at that time, hear any and all objections to the change in boundaries of said Sewerage District, and to the inclusion of the property proposed to be included in said Sewerage District, and after disposing of all objections, if it determines to do so, will adopt a resolution altering the boundaries to enlarge said Sewerage District.

THUS DONE AND SIGNED at Benton, Louisiana, on this, the 2nd day of April, 2008.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Butler, seconded by Mr. Johnston, to approve a Letter Lease with Mr. Glyn Higdon for the leasing of Lot 32, Cane Bend Country Estates, Unit No. 2, and to 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 2nd day of April, 2008, that it does hereby authorize Bill Altimus, Parish Administrator, to execute on its behalf, a Letter Lease with Mr. Glyn Higdon for the leasing of Lot 32, Cane Bend Country Estates, Unit No. 2.

The resolution was offered by Mr. Butler, seconded by Mr. Johnston. Upon unanimous vote, it was duly adopted on this 2nd day of April, 2008.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Altimus, Parish Administrator, advised of a request from the Town of Benton for assistance with the overlay of various streets in the Town of Benton. He stated that Mr. Ronnie Andrews, Public Works Director, is preparing a cost estimate for review.

Mr. Altimus advised of a fundraiser event for the Bossier Council on Aging to be held at Diamond Jacks Casino.

Mr. Altimus advised of the construction of a new office at Bayou Bodcau, and stated that an open house will be held on April 10 at 10:30 a.m.

Motion was made by Mr. Altimus, seconded by Mr. Hammack, to schedule a public hearing on April 16, 2008, to consider changes in certain voting precincts and polling places. Motion carried unanimously. The proposed changes are as follows:

(1) To consider alphabetical split of the following Bossier Parish voting precincts:

| Precinct | Polling Place |
|----------|----------------------------------|
| 02-04 | Airline Baptist Church |
| 02-18C | Benton Middle School |
| 02-21C | Stockwell Elementary |
| 02-21D | Stockwell Elementary |
| 02-22A | Cypress Baptist Church |
| 04-04B | Platt Elementary |
| 04-06 | Haughton Town Hall |
| 04-07 | South Bossier FD #2 Fire Station |
| 04-10 | Curtis Elementary School |

(2) To consider relocation of the following voting precinct polling places:

| Precinct | Polling Place |
|---------------------|--|
| 04-08B1 and 04-08B2 | Curtis Elementary School |
| 02-18C | Benton Middle School |
| 04-01A | Ivan Fire District Fire Station |
| 04-04B | Platt Elementary |
| 04-07 | South Bossier FD #2 Fire Station |
| 04-11A and 04-11C | East 80 Library |
| 04-11B | Fire Dist #1 Fire Station, Fire Station Road |

Motion was made by Mr. Meachum, seconded by Mr. Hammack, to authorize the advertising for bids for overlay of approximately 0.689 mile of the Atkins Clark Road, bids to be received May 7, 2008. Motion carried unanimously.

Motion was made by Mr. Butler, seconded by Mr. Cummings, to authorize the advertising for bids for overlay of approximately 0.311 mile of the Modica Lott Road, bids to be received May 7, 2008. Motion carried unanimously.

Mr. Ford, Parish Engineer, advised that a petition has been received from residents of Pease Meadows Lane, requesting that the road be taken into the parish road system for permanent maintenance. He stated that the road is a gravel road approximately 1/4 mile in length and there is an existing 60' right-of-way. Mr. Ford recommended that the road be taken into the road system, subject to obtaining the required right-of-way. **Motion was made by Mr. Johnston, seconded by Ms. Bennett, to authorize an ordinance accepting Pease Meadows Lane into the parish road system, subject to acquiring the required right-of-way. Motion carried unanimously.**

Mr. Ford advised of a request from the Sheriff's Department to expand the dispatch area in the newly renovated area on the first floor of the courthouse, which is currently unoccupied. He stated that HDR has submitted a proposal of \$1,300 to provide the design work. Mr. Jackson, Parish Attorney, stated that no other general contractor can do any work in the courthouse at this time until all legal matters are resolved. Mr. Ford urged the jury to move forward in relocating offices of the Sheriff's Department currently located on the fifth floor of the courthouse to the newly renovated offices on the first floor. **Motion was made by Mr. Cummings, seconded by Mr. Darby, to authorize the Parish Attorney to send a letter to Sheriff Deen advising that no changes to the courthouse building will be made at this time. Motion carried unanimously.**

Mr. Ford advised that the revised flood maps for Bossier Parish have been received.

Mr. Ford reported that the electrical poles have been installed at the Princeton Sports Complex, and stated that a grand opening for the facility is planned for April 12, 2008.

Motion was made by Mr. Meachum, seconded by Mr. Benton, to schedule a public hearing on April 16, 2008, to consider approval of the plat of the proposed development of Olde Oaks Unit The Bluff at Olde Oaks, located in Sections 23 and 26, Township 17 North, Range 12 West, and to schedule a public hearing on April 16, 2008, to consider approval of the plat of the proposed Road Dedication of Eagle Ridge Drive, located in Section 23, Township 17 North, Range 12, West, Bossier Parish. Motion carried unanimously.

Motion was made by Mr. Hammack, seconded by Mr. Altimus, to schedule a public hearing on April 16, 2008, to consider approval of the plat of the proposed survey of Buddy and Barbara Smith, located in Section 29, Township 19 North, Range 13 West, and to schedule a public hearing on April 16, 2008, to consider approval of the plat of the proposed Road Dedication of Destrehan Boulevard, located in Section 29, Township 19 North, Range 13, West, Bossier Parish. Motion carried unanimously.

Motion was made by Ms. Bennett, seconded by Mr. Darby, to schedule a public hearing on May 7, 2008, to consider approval of the plat of the proposed development of Rosedale Place, Unit No. 11, located in Section 33, Township 19 North, Range 13 West, Bossier Parish, LA. Motion carried unanimously.

Motion was made by Mr. Butler, seconded by Mr. Benton, to schedule a public hearing on May 7, 2008, to consider approval of the plat of the proposed development of Swan Lake Estates, Unit No. 1, located in Section 26, Township 19 North, Range 13 West, Bossier Parish, LA. Motion carried unanimously.

Motion was made by Mr. Meachum, seconded by Mr. Cummings, to schedule a public hearing on May 7, 2008, to consider approval of the plat of the proposed development of Old River Place, Unit No. 4, being a resubdivision of Lots 29, 30 and a portion of Lot 31, and being an 11.205 acre (more or less) subdivision in Section 22, Township 17 North, Range 12 West, Bossier Parish, LA. Motion carried unanimously.

Motion was made by Mr. Meachum, seconded by Mr. Cummings, to schedule a public hearing on May 7, 2008, to consider approval of the plat of the proposed development of Victoria Place Estates, located in Section 27, Township 17 North, Range 12 West, Bossier Parish, LA. Motion carried unanimously.

Motion was made by Ms. Bennett, seconded by Mr. Hammack, to adopt an ordinance establishing a 45 mile per hour speed limit on the Mott Road, with the exception of a curve on the Mott Road between Lynn Road and Kilgore Road approximately 0.60 mile in length, which will be posted at 35 miles per hour. Motion carried unanimously.

ORDINANCE NO. 4212

AN ORDINANCE REGULATING THE SPEED OF VEHICLES ON MOTT ROAD LOCATED OFF LA HIGHWAY 2, IN SECTIONS 1, 2, 11 AND 12, TOWNSHIP 22 NORTH, RANGE 12 WEST, AND IN SECTIONS 35, 26 AND 23, TOWNSHIP 23 NORTH, RANGE 12 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 2nd day of April, 2008, that from and after the effective date of this ordinance, it shall be unlawful for any person to operate or drive a vehicle upon Mott Road, located off LA Highway 2, in Sections 1, 2, 11 and 12, Township 22 North, Range 12 West, and in Sections 35, 26 and 23, Township 23 North, Range 12 West, Bossier Parish, Louisiana, as follows:

Mott Road shall be posted at 45 miles per hour with the exception of the curve located between Lynn Road and Kilgore Road which shall be posted at 35 miles per hour.

SECTION 2. BE IT FURTHER ORDAINED, etc., that all ordinances or parts of ordinances in conflict herewith are hereby repealed.

The ordinance was offered by Ms. Bennett, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 2nd day of April, 2008.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ronnie Andrews, Public Works Director, reported on various road projects in the parish. He reported that the new mosquito sprayers have arrived.

Motion was made by Ms. Bennett, seconded by Mr. Darby, that Ms. Bennett will contribute up to \$500 from discretionary funds for security at a Benton High School graduation event at the Bossier Civic Center. Motion carried unanimously.

Mr. Darby reported on a meeting of the Library Board. Mr. Ford advised that they are currently searching for a location for the Koran Library.

Motion was made by Mr. Cummings, seconded by Mr. Darby, that Mr. Cummings will contribute \$1,700 from discretionary funds and Mr. Altimus will contribute \$500 from discretionary funds, for a total of \$2,200 to Rusheon Middle School for concrete benches. Motion carried unanimously.

Motion was made by Mr. Altimus, seconded by Mr. Benton, to amend the agenda to add Dr. Charles Nash. Motion carried unanimously.

Dr. Charles Nash stated that he owns property at 3757 and 3761 Sligo Road, and due to drilling operations in the area, has no potable water on his property. He requested that the public water line on Sligo Road be extended to serve his property. Mr. Meachum stated that he will contact representatives of the Sligo Water System regarding this matter.

Motion was made by Mr. Meachum, seconded by Mr. Darby, to adjourn into executive session to discuss potential litigation with Walton Construction Company. Motion carried, with the following vote recorded:

YEAS: Mr. Altimus, Mr. Avery, Ms. Bennett, Mr. Benton, Mr. Butler, Mr. Cochran, Mr. Cummings, Mr. Darby, Mr. Hammack, Mr. Johnston, Mr. Meachum.

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 2nd day of April, 2008, the meeting was adjourned by the President at 5:20 p.m.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY