

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
May 7, 2008
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The Bossier Parish Police Jury met in regular and legal session on the 7th day of May, 2008, at 3:30 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. Winfred Johnston. The Secretary-Treasurer, Ms. Cheryl Martin, called the roll, with the following members present:

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, absent

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. Darby, to authorize the advertising for bids for Official Journal of the Bossier Parish Police Jury for the period July 1, 2008 through June 30, 2009; bids to be received June 4, 2008. Motion carried unanimously.

Sealed bids were opened and read aloud for the in-place cement stabilized base course and asphaltic concrete wearing course of approximately 0.689 mile of the Atkins Clark Road, Project No. 2008-137, as follows:

Bidder:	Bid Amount:
Benton and Brown, LLC	\$218,384.07

Ms. Martin advised that the required bid bond has been provided, and stated that this is the only bid received. **Motion was made by Mr. Avery, seconded by Mr. Darby, to accept the bid of Benton and Brown, LLC, in the amount of \$218,384.07 for the Atkins Clark Road improvements project, subject to review and approval by the parish engineer. Motion carried unanimously.**

Sealed bids were opened and read aloud for the in-place cement stabilized base course and asphaltic concrete wearing course of approximately 0.311 mile of the Modica Lott Road, Project No. 2008-126, as follows:

Bidder:	Bid Amount:
Benton and Brown, LLC	\$367,073.10
Specialty Trackhoe and Dozer Service, Inc.	\$355,806.10

Ms. Martin advised that each bidder has provided the required bid bond. **Motion was made by Mr. Avery, seconded by Mr. Hammack, to take the bids under advisement for review, to be awarded at the May 21, 2008 regular meeting. Motion carried unanimously.**

Mr. Ford advised that Balar Associates, Inc., has reviewed bids received on April 2, 2008, for the construction of Wastewater Collection System Improvements for the DeMoss Hill Community near Plain Dealing, and recommends acceptance of the low bid of JPD Construction, LLC. He stated that Balar Associates, Inc., has further recommended that bid Additive Alternate No. 1 in the amount of an additional \$16,612.00, be deleted due to a lack of grant funding. **Motion was made by Mr. Johnston, seconded by Mr. Darby, to accept the low base bid of JPD Construction, LLC, in the amount of \$506,357.20 for the construction of Wastewater Collection System Improvements for the DeMoss Hill Community near Plain Dealing. Motion carried unanimously.** Bid results are as follows:

Bidder:	Bid Amount:
JPD Construction, LLC	Base Bid: \$506,357.20
	Add Alt #1: \$ 16,612.00
	Total: \$522,969.20
Wicker Construction, Inc.	Base Bid: \$563,865.70
	Add Alt #1: \$ 17,000.00
	Total: \$580,865.70
David Lawler Construction, Inc.	Base Bid: \$524,887.30
	Add Alt #1: \$ 14,701.00
	Total: \$539,588.30

Ms. Martin announced the public hearing to consider the application of Mohammad Shamsabady for a zoning amendment to change the zoning classification of a tract of land located at 5897 Highway 80 East, in Section 12, Township 18 North, Range 12 West, Bossier Parish, LA, from B-3, General Business District, to I-1, Light Industry District, for an addition to a machine shop. The application received a favorable recommendation from the Bossier City-Parish MPC, with the stipulation that the front fence is moved back five feet to allow a 15' landscaping buffer from the property line, and that the structure meets all building codes.

Mr. Mohammed Shamsabady was present. Mr. Sam Marsiglia, Bossier City-Parish MPC, stated that the existing business is non-conforming and in order for Mr. Shamsabady to construct the proposed addition, rezoning is necessary to bring the property in compliance. He stated that additional screening and fencing is required and will improve the existing business.

Mr. Benton stated that the business fits in well with surrounding properties and recommended approval. There being no opposition, **motion was made by Mr. Benton, seconded by Mr. Avery, to approve the application of Mohammed Shamsabady for a zoning amendment, as presented. Motion carried unanimously.**

ORDINANCE NO. 4214

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 12, TOWNSHIP 18 NORTH, RANGE 12 WEST, BOSSIER PARISH, LA, FROM B-3, GENERAL BUSINESS DISTRICT, TO I-1, LIGHT INDUSTRIAL DISTRICT, WITH STIPULATIONS.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 7th day of May, 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 12, Township 18 North, Range 12 West, Bossier Parish, LA, from B-3, General Business District, to I-1, Light Industrial District, being more particularly described as follows:

A tract of land located in Section 12, T18N-R12W, Bossier Parish, LA; said tract being more fully described as follows: from the southeast corner of said Section 12, run thence north a distance of 315.00 feet to the north right of way line of Highway 80 on the west right of way line of Mahaffey Road, thence run south 74° 04' 00" west along said north right of way a distance of 57.27 feet to the point of beginning of the tract herein described; from said point of beginning, run thence south 74° 04' 00" west along said north right of way a distance of 129.73 feet; thence run south 87° 22' 00" west a distance of 39.00 feet; thence run north a distance of 390.00 feet; thence run north 87° 22' 00" east a distance of 219.00 feet; thence run south 00° 00' 03" east a distance of 184.06 feet; thence run south 74° 46' 03" west a distance of 94.59 feet; thence run south 13° 15' 00" east a distance of 157.95 feet to the point of beginning; said tract containing 1.60 acres (69,499 sq. ft.).

BE IT FURTHER ORDAINED, that it is stipulated that the front fence is moved back five feet to allow a 15' landscaping buffer from the property line, and that the structure meets all building codes.

Applicant: Mohammad Shamsabady
 Purpose: Addition to a machine shop

The ordinance was offered by Mr. Benton, seconded by Mr. Avery. Upon unanimous vote, it was duly adopted on this 7th day of May, 2008.

CHERYL G. MARTIN
 SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
 BOSSIER PARISH POLICE JURY

Ms. Martin announced the public hearing to consider the application of Scott A. Coleman 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 residential subdivision. The application received a favorable recommendation from the Bossier City-Parish MPC.

Mr. Joey French, French Engineering, was present. He stated that Mr. Coleman owns a total of approximately six acres in The Orchard Subdivision, and wants to sell two one-acre lots.

Mr. Ford stated that Mr. Coleman will extend the existing Sumner Lane approximately 60 feet to provide access to these two lots. He stated that he has reviewed proposed drainage servitude changes and has no objection. There being no opposition, **motion was made by Mr. Meachum, seconded by Mr. Avery, to approve the application of Scott Coleman for a zoning amendment, as presented. Motion carried unanimously.**

ORDINANCE NO. 4215

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 28, TOWNSHIP 17 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 May, 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 28, Township 17 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 6.0 acre (more or less) tract of land in the south half of Section 28, T17N-R12W, Bossier Parish, Louisiana, and being more particularly described as follows: Begin at the northwest corner of said Section 28 which is monumented with a concrete monument; thence proceed south 00° 54' 14" west along the west line of said Section 28 for a distance of 3175.17 feet; thence proceed south 89° 06' 21" east for a distance of 920.04 feet to a ¾" iron rod and the point of beginning of the tract herein described; thence proceed south 89° 06' 21" east for a distance of 508.09 feet to a ¾" iron rod; thence proceed south 00° 53' 32" west for a distance of 662.96 feet to the centerline of Buzzard Roost Bend; thence proceed north 57° 34' 36" west along the centerline of said Bayou for a distance of 504.20 feet; thence proceed south 61° 59' 33" west along the centerline of said Bayou for a distance of 89.60 feet; thence proceed north 00° 54' 25" east for a distance of 442.61 feet to the point of beginning of the tract herein described.

Applicant: Scott A. Coleman
 Purpose: Addition to The Orchard Subdivision

The ordinance was offered by Mr. Meachum, seconded by Mr. Avery. Upon unanimous vote, it was duly adopted on this 7th day of May, 2008.

CHERYL G. MARTIN
 SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
 BOSSIER PARISH POLICE JURY

Ms. Martin announced the public hearing to consider the application of Bruce Logan 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 off Tall Pines Road. The application received a favorable recommendation from the Bossier City-Parish MPC.

Mr. Bruce Logan, 7808 Dogwood Trail, was present and advised that the property is bordered by a mobile home park on the south and west, and by the railroad on the north. He stated that a horse training track is located east of the property. Mr. Logan stated that access to the development is off Tall Pines Road and stated that he will rent the lots.

Mr. Logan stated that Red Chute Utilities will provide water and sewer service. Mr. Butler asked about the drainage. Mr. Logan stated that there is a ditch that has to be cleaned out, and that he does not anticipate any drainage problems.

Mr. Logan stated that the property is at the site of an old dirt pit and Mr. Darby asked if leveling work is necessary. Mr. Logan stated that only minor work is needed and that he will do whatever needs to be done.

Mr. Benton expressed concern regarding the exit/entrance being located near the railroad track. Mr. Ford stated that this hearing is for zoning only, and stated that approval of the plans will be reviewed at a later date. He stated that the Louisiana Department of Transportation and Development has advised that signals at this crossing are planned in the near future.

Ms. Bennett requested that Mr. Logan consider additional ingress/egress for the development at a later date.

There being no opposition, **motion was made by Mr. Butler, seconded by Mr. Benton, to approve the application of Bruce Logan for a zoning amendment, as presented. Motion carried unanimously.**

ORDINANCE NO. 4216

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 9, TOWNSHIP 18 NORTH, RANGE 12 WEST, BOSSIER PARISH, LA, FROM R-A, RESIDENTIAL-AGRICULTURE DISTRICT, TO R-MHP, RESIDENTIAL-MOBILE HOME PARK.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 7th day of May, 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 9, Township 18 North, Range 12 West, Bossier Parish, LA, from R-A, Residential-Agriculture District, to R-MHP, Residential-Mobile Home Park, being more particularly described as follows:

A 21.0062 acre tract of land located in Section 9, T18N-R12W, Bossier Parish, Louisiana and being more particularly described as follows: commence at a point marking the northeast corner of the herein described tract, said point being in the southeasterly right of way line of KCS Railroad, thence measure south 00° 11' 00" west for a distance of 1304.14 feet to a point; thence measure north 89° 56' 00" west a distance of 653.60 feet to a point, thence measure north 31° 46' 00" west for a distance of 790.66 feet to a point in said southeasterly railroad right of way line, also being the beginning of a curve to the left having an arc length of 146.03 feet and a radius of 5734.00 feet (said curve having a chord bearing of North 60° 12' 13" east and a chord of 146.02 feet) to a point; thence continue along said right of way line north 59° 28' 26" east for a distance of 1099.74 feet to the point of beginning.

Applicant: Bruce Logan
Purpose: Mobile home park

The ordinance was offered by Mr. Butler, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 7th day of May, 2008.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Martin announced the public hearing to consider the application of Michael Reese Jackson for Conditional Use Approval at a B-3 location located just south of Little Joe's Welding at 5212 Airline Dr., Ste. 1, Bossier Parish, LA, for on-premise consumption of high/low content alcohol at a restaurant. The application received a favorable recommendation from the Bossier City-Parish MPC. Mr. Michael Jackson was present and advised that a 3,500 square feet restaurant is planned which will be a new Cypress Inn, and stated that outdoor seating will be available. He stated that he hopes to open in late June. There being no opposition, **motion was made by Mr. Avery, seconded by Mr. Meachum, to approve the application of Michael Jackson for a conditional use approval to allow on-premise consumption of high/low content alcohol at a restaurant. Motion carried unanimously.**

ORDINANCE NO. 4217

AN ORDINANCE APPROVING A CONDITIONAL USE AT A B-3 LOCATION, 5212 AIRLINE DR., SUITE 1, BOSSIER PARISH, LA, FOR ON-PREMISE CONSUMPTION OF HIGH/LOW CONTENT ALCOHOL AT A RESTAURANT.

WHEREAS, Michael Reese Jackson has applied to the Bossier Parish Police Jury for a Conditional Use at a B-3 location, 5212 Airline Dr., Suite 1, Bossier Parish, LA, for on-premise consumption of low content alcohol at a restaurant; and

and WHEREAS, the application has been approved by the Bossier City-Parish Metropolitan Planning Commission;

and WHEREAS, a public hearing for the application was held on May 7, 2008.

SECTION 1. That the Conditional Use for on-premise consumption of high/low content alcohol at a B-3 location, 5212 Airline Dr., Suite 1, Bossier Parish, LA, is hereby approved.

The ordinance was offered by Mr. Avery, seconded by Mr. Meachum. Upon unanimous vote, it was duly adopted on this 7th day of May, 2008.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Martin announced the public hearing to hear any and all objections to the change in boundaries of Sewerage District No. 1 of the Parish of Bossier, 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, as follows:

PROCEEDINGS OF THE POLICE JURY OF THE PARISH OF BOSSIER, STATE OF LOUISIANA, TAKEN AT A MEETING HELD ON WEDNESDAY, MAY 7, 2008.

The Police Jury of the Parish of Bossier, State of Louisiana, met in regular session at its regular meeting place, the Police Jury Meeting Room, Courthouse Building, Benton, Louisiana, on Wednesday, May 7, 2008, at three-thirty (3:30) o'clock p.m.

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

There were absent: Mr. Shell

The Police Jury of the Parish of Bossier, State of Louisiana, was duly convened as the governing authority of said Parish by Jimmy Cochran, President, who announced the purpose of the meeting and then stated that the Police Jury was ready for the transaction of business.

The President then announced that it was time to hear any and all objections to the change in the boundaries of Sewerage District No. 1 of the Parish of Bossier, State of Louisiana, as proposed in a resolution of intention adopted by the Police Jury on April 2, 2008.

The President then stated that the Notice of Intention which he had issued on April 2, 2008, giving notice of intention of said Police Jury to alter the boundaries of said Sewerage District No. 1 of the Parish of Bossier, State of Louisiana, has been published in the "Bossier Press-Tribune", Bossier City, Louisiana on April 11, 18, 25 and May 2, 2008.

The President then called for objections to the alteration of the boundaries of said Sewerage District from the Police Jurors, citizens, property owners and other interested parties present at the meeting.

No one present at the meeting offered any objection and the Secretary stated that no objection has been filed with her. The President then announced that there were no objections to the alteration of the boundaries of Sewerage District No. 1 of the Parish of Bossier, State of Louisiana, as proposed in the aforesaid resolution of April 2, 2008.

The following ordinance having been introduced on April 16, 2008 and notice of introduction having been published in accordance with law, was offered by Mr. Benton and seconded by Mr. Avery:

ORDINANCE NO. 4218

An ordinance altering the boundaries of Sewerage District No. 1 of the Parish of Bossier, State of Louisiana, defining and describing the boundaries thereof, and ratifying and confirming the creation and corporate powers of said District.

WHEREAS, by ordinance adopted on March 3, 2004, the Police Jury of the Parish of Bossier, State of Louisiana, did create Sewerage District No. 1 of the Parish of Bossier, State of Louisiana; and

WHEREAS, at a regular meeting of the Police Jury of the Parish of Bossier, State of Louisiana, held on April 2, 2008, said Police Jury, acting upon its own initiative and under the authority of Sub-Part A, Part I, Chapter 9, Title 33 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority supplemental thereto, adopted a resolution giving notice of intention to alter the boundaries of Sewerage District No. 1 of the Parish of Bossier, State of Louisiana, by changing the boundaries in order to expand and embrace additional territory adjacent to the existing boundaries of the District and all other matters required by law, and provided that said Police Jury would meet in open and public session on Wednesday, May 7, 2008, at three-thirty (3:30) o'clock p.m., at its regular meeting place, the Police Jury Meeting Room, Courthouse Building, Benton, Louisiana; and proceed to change the boundaries of the District; and

WHEREAS, notice of said intention has been duly published once a week for four consecutive weeks in the official journal of this Police Jury, the first publication being more than fifteen (15) days prior to this date; and

WHEREAS, no objections or protests were presented to the Police Jury relative to the change in boundaries of the proposed Sewerage District;

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

Section I. By virtue of the authority conferred by Sub-Part A, Part I, Chapter 9, Title 33 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority supplemental thereto, the ordinance adopted by the Police Jury of the Parish of Bossier, State of Louisiana, providing for the creation of Sewerage District No. 1 of the Parish of Bossier, State of Louisiana, be and the same is hereby amended insofar as the boundaries set out in said ordinance is concerned, and the boundaries of Sewerage District No. 1 of the Parish of Bossier, State of Louisiana, are hereby altered in order to expand and embrace additional territory adjacent to the existing boundaries, which boundaries are more fully described as follows:

SEWERAGE DISTRICT NO. 1 OF THE PARISH OF BOSSIER

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 Sections. 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

Section 2. The creation of said Sewerage District, the boundaries of which have hereby been altered, and the corporate powers thereof are hereby ratified and confirmed. Said Sewerage District shall be and shall continue to be known and is hereby re-designated as "Sewerage District No. 1 of the Parish of Bossier, State of Louisiana", and shall constitute a public corporation and political subdivision of the State of Louisiana of which this Police Jury shall be the governing authority, and shall have all the rights, powers and privileges granted by the Constitution and Statutes of the State of Louisiana to such corporation, including the authority to incur debt, to issue bonds and to levy taxes.

Section 3. The official seal of the Parish of Bossier, State of Louisiana, be and the same is hereby adopted as the official seal of said Sewerage District, and the official journal of this Police Jury shall be the official journal of said Sewerage District.

Section 4. Due notice of the enlargement of the boundaries of Sewerage District No. 1 of the Parish of Bossier, State of Louisiana, shall be published in accordance with law, and that the President of this Police Jury be and he is hereby instructed and ordered to issue notice of the change or alteration in the boundaries of said Sewerage District and to cause publication thereof to be made in accordance with the requirements of Sub-Part A, Part I, Chapter 9, Title 33 of the Louisiana Revised Statutes of 1950, as amended.

Section 5. All resolutions or ordinances in conflict herewith are hereby repealed.

This ordinance 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: None

ABSENT: Mr. Shell

And the ordinance was declared adopted on this, the 7th day of May, 2008.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

NOTICE

Pursuant to the provisions of an ordinance adopted by the Police Jury of the Parish of Bossier, State of Louisiana, on May 7, 2008, NOTICE IS HEREBY GIVEN in accordance with the provisions of Sub-Part A, Part I, Chapter 9, Title 33 of the Louisiana Revised Statutes of 1950, as amended, of the alteration in the boundaries of Sewerage District No. 1 of the Parish of Bossier, State of Louisiana, so that the boundaries of said Sewerage District have been changed in order to expand and embrace additional territory adjacent to the existing boundaries of the District, which proposed and expanded boundaries are set forth in Exhibit A hereto.

A map showing the 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

The said Sewerage District thus altered will continue to be known and is hereby redesignated as "Sewerage District No. 1 of the Parish of Bossier, State of Louisiana", constitutes a public corporation and political subdivision of the State of Louisiana, and has all the rights, powers and privileges granted by the Constitution and Statutes of this State, including the authority to incur debt, to issue bonds and to levy taxes.

THUS DONE AND SIGNED at Benton, Louisiana, on this, the 7th day of May, 2008.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Martin announced the public hearing to consider adoption of a drinking water protection ordinance for Bossier Parish. Mr. Howard Fielding and Mr. Jesse Means, Department of Environmental Quality, were present. Mr. Fielding stated that the purpose of the proposed ordinance is to protect the parish's water supply from contamination. He stated that by prohibiting new potential sources of contamination from locating next to existing public supply wells, the ordinance prevents additional threats to the water supply.

Mr. Fielding stated that there has been widespread adoption of the ordinance around the state and advised that existing facilities are grandfathered in. He explained that the ordinance establishes a Drinking Water Protection Critical Area, which is defined as the area within a 1,000 foot radial boundary from any water well serving an active public water system, and provides prohibited uses within this critical area.

After lengthy discussion, Mr. Cummings recommended that the matter be referred to the Health and Sanitation Committee and the Parish Attorney for review. He stated that there are several issues that should be resolved prior to adoption of the proposed ordinance. **Motion was made by Mr. Cummings, seconded by Mr. Darby, to refer this matter to the Health and Sanitation Committee and the Parish Attorney for review. Motion carried unanimously.**

Ms. Martin announced the public hearing 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. Mr. Jeff Raley, Raley and Associates, was present and stated that this is an extension of the existing development of Rosedale. He stated that an additional 20 lots are planned and will be served by Bossier City water and sewer. Mr. Raley stated that sidewalks are also planned, and advised that the development will be gated. He stated that Hanover Drive will be extended to Wemple Road.

Mr. Benton discussed drainage from the development. Mr. Raley stated that this development will have no impact on the existing subdivision and advised that drainage will go to Wemple Road.

Mr. Jackson, Parish Attorney, stated that it should be stipulated that this unit of the development will have the same restrictions and covenants as the existing units, and must be gated. Mr. Raley stated that he understands that the development will be gated, but advised that he does not have detailed information on the matter at this time.

After discussion, **motion was made by Mr. Avery, seconded by Ms. Bennett, to table this matter for 30 days to obtain additional drainage information and details on the proposed gating of the development. Motion carried unanimously.**

Ms. Martin announced the public hearing 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. Mr. Ford stated that the developer has requested that this matter be removed from the agenda at this time.

Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of Swan Lake Estates, Unit 1, located in Section 26, Township 19 North, Range 13 West, Bossier Parish, LA. Mr. Jeff Raley, Raley and Associates, was present. He advised that the proposed development will be located along Duckwater Landing and will be served by Bossier City water. He stated that a community sewer system is planned and advised that the proposed subdivision will have street lights.

Mr. Henry Mitchell stated that the development will be designed in the same manner as the existing units of Lakewood Subdivision with open-ditch drainage and no sidewalks.

Mr. Ford stated that the Bossier City-Parish MPC has recommended sidewalks, but stated that with open-ditch drainage and a 60' right-of-way, it will be difficult to install sidewalks. He stated that the developer understood that sidewalks would not be required.

Motion was made by Mr. Butler, seconded by Mr. Meachum, to approve the plat of the proposed development of Swan Lake Estates, Unit No. 1, and to waive subdivision regulations and allow development of this subdivision without sidewalks. Motion carried, with Mr. Cummings opposing.

Ms. Martin announced the public hearing 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. Mr. Joey French, French Engineering, was present and advised that the proposed development is located on Caplis Sligo Road. He stated that this is to be a gated subdivision with sidewalks, streetlights and underground drainage. Mr. French stated that the development will be served by the Sligo Water System.

Mr. Benton expressed concern regarding the number of driveways along Caplis Sligo Road. Mr. French stated that covenants require a turnaround for driveways onto Caplis Sligo Road. There being no opposition, **motion was made by Mr. Meachum, seconded by Mr. Benton, to approve the plat of the proposed development of Old River Place, Unit No. 4. Motion carried unanimously.**

Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of The Colony, Unit No. 4, located in Section 32, Township 19 North, Range 13 West, Bossier Parish, LA. Mr. Jeff Raley, Raley and Associates, stated that this plat was approved by the police jury on October 18, 2006, but the original plat has been lost. **Motion was made by Mr. Avery, seconded by Mr. Johnston, to approve the plat of The Colony, Unit No. 4, as presented. Motion carried unanimously.**

Ms. Martin announced the public hearing to consider approval of the plat of the proposed Survey of Buddy and Barbara Smith, located on the east side of Benton Road in Section 29, Township 19 North, Range 13 West, Bossier Parish, LA. Mr. Joey French, French Engineering, stated that drainage and sewer issues have been resolved. He stated that the development will be served by Bossier City water and that DEQ has approved the proposed sewer plant.

Ms. Susan Caudle, 500 Audubon Circle, stated that residents of Plantation Estates Subdivision are pleased that the property will be developed and urged the developer to keep proposed businesses family oriented. There being no opposition, **motion was made by Mr. Avery, seconded by Mr. Johnston, to approve the survey plat of Buddy and Barbara Smith, as presented. Motion carried unanimously.**

Ms. Martin announced the public hearing 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, LA. Mr. Joey French, French Engineering, stated that this road will provide access to the proposed development and will not tie in to Teche Drive in Plantation Estates. He stated that a north bound turn lane will be constructed on Benton Road. There being no opposition, **motion was made by Mr. Avery, seconded by Mr. Johnston, to approve the plat of the Road Dedication of Destrehan Boulevard, as presented. Motion carried unanimously.**

Motion was made by Mr. Butler, seconded by Ms. Bennett, to schedule a public hearing on June 4, 2008, to consider approval of the plat of the proposed development of Conger Acres, Unit 3, located in Section 36, Township 19 North, Range 13 West, Bossier Parish, LA. Motion carried unanimously.

Motion was made by Mr. Hammack, seconded by Mr. Darby, to schedule a public hearing on June 4, 2008, to consider approval of the plat of the proposed development of The Orchard, Unit No. 5, located in Section 28, Township 17 North, Range 12 West, Bossier Parish, LA. Motion carried unanimously.

Ms. Martin announced the condemnation hearing to consider condemnation of property at 210 James Street, Benton, LA. Mr. Clarence Cobb, property owner, stated that he is working to clean up the property and requested additional time. Ms. Bennett stated that Mr. Cobb has done some work but needs to do more, advising that this issue began over a year ago.

Mr. Bobby Edmiston stated that he lives near Mr. Cobb and has been dealing with the unsightly condition of his property for five years. He stated that there is an old mobile home frame and several inoperable vehicles on the property, along with tires and an old boat. Mr. Edmiston stated that Mr. Cobb lives on Cattleman's Trail and has moved junk from James Street to his residence on Cattleman's Trail. Ms. Bennett stated that this will only create another property standards issue at this location advising that she has already received complaints regarding the property on Cattleman's Trail.

Ms. Bennett stated that she will give Mr. Cobb an additional two weeks to complete clean up of the property. Mr. Cobb stated that he can try to have it done within this time and stated that he does not have the money to pay the parish to do the work. Mr. Jackson explained to Mr. Cobb that a lien will be filed on his property. **Motion was made by Ms. Bennett, seconded by Mr. Hammack, to allow Mr. Cobb two weeks to bring his property in compliance with property standards regulations and if at the end of the two week period he has not done so, the parish will do the work and a lien will be filed. Motion carried unanimously.**

Ms. Martin announced the condemnation hearing to consider condemnation of property at 5217 Clover Lane, Bossier City, LA. Mr. Jason Dyess and Mr. Jack Dyess, 132 Platt, Haughton, LA, were present. Mr. Jason Dyess stated that he rents the lot only, and advised that due to delinquent rental payments the owner of the mobile home recently donated the home to him. He stated he is working to clean up the property and will continue to do so. **Motion was made by Mr. Avery, seconded by Mr. Hammack, to allow the owner of property at 5217 Clover Lane two weeks in which to bring the property in compliance with property standards regulations and if he does not do so, to proceed with condemnation of the property. Motion carried unanimously.**

Ms. Martin announced the condemnation hearing to consider condemnation of property at 5213 John Wilson Drive, Bossier City, LA. **Motion was made by Mr. Avery, seconded by Mr. Darby, to table this matter for consideration at the June 4, 2008 regular meeting. Motion carried unanimously.**

Ms. Martin announced the condemnation hearing to consider condemnation of property at 845 Highway 164, Haughton, LA. The property owners were present and advised that they will work to clean up the property. **Motion was**

made by Mr. Meachum, seconded by Mr. Cummings, to allow the owner of property at 845 Highway 164 thirty days in which to clean up the property and if no improvements are made, to continue with condemnation. Motion carried unanimously.

Motion was made by Ms. Bennett, seconded by Mr. Johnston, to amend the agenda to add the matter of property at 131 Jones Lane, and to schedule a condemnation hearing on May 21, 2008, to consider condemnation of this property. Motion carried unanimously.

Ms. Martin announced the condemnation hearing to consider condemnation of property at 5553 Highway 527. It was noted that the original notice of this proceeding was mailed to an incorrect address and Mr. Meachum requested that the correct owner be notified and a hearing scheduled on May 21, 2008. **Motion was made by Mr. Meachum, seconded by Mr. Cummings, to schedule a condemnation hearing on May 21, 2008, to consider condemnation of property at 5553 Highway 527. Motion carried unanimously.**

A review of the condition of property at 5218 Timothy Trail, Bossier City, LA, indicated that the property has been cleaned up and is in compliance with property standards regulations.

Mr. Benton requested that the owner of a second mobile home at 125 Bodcau Station Road be directed to remove the trailer as this is a violation of parish regulations which prohibit more than one dwelling per lot. **Motion was made by Mr. Benton, seconded by Mr. Johnston, to allow the owner of property at 125 Bodcau Station Road 30 days in which to remove a second mobile home on the property, and to begin legal proceedings after that time if the owner does not comply. Motion carried unanimously.**

Mr. Benton requested that the property standards department to send a 10-day notice to the owner of property at 785 Randy Lane.

Motion was made by Ms. Bennett, seconded by Mr. Avery, to approve the appointment of Dr. Michael Acurio to the Benton-Parish MPC Board of Appeals to fill the unexpired term of Ms. Linda Berg, term to expire April, 2010. Motion carried unanimously.

Motion was made by Ms. Bennett, seconded by Mr. Avery, to approve the appointment of Mr. Bob Sykes to the Benton-Parish MPC Board of Appeals to fill the unexpired term of Mr. Wayne Gleason, term to expire April, 2010. Motion carried unanimously.

Motion was made by Mr. Benton, seconded by Mr. Johnston, to approve the request of Central Assembly of God Church of Haughton to hold a parade in the Country Place Subdivision from 11:30 a.m. to 12:30 p.m. on Saturday, May 24, 2008. Motion carried unanimously. The Sheriff's Department will be notified.

Motion was made by Mr. Avery, seconded by Mr. Darby, to adopt a resolution authorizing Mr. Altimus to execute a Cooperative Endeavor Agreement with the State in connection with Capital Outlay Funding for the Spring Branch Road Improvements Project. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7th day of May, 2008, that William R. Altimus, Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a Cooperative Endeavor Agreement with the State of Louisiana in connection with the Spring Branch Road Improvements, Planning and Construction Project, FP&C Project #50-J08-07B-02, and to act on behalf of the Bossier Parish Police Jury in all matters pertaining to this project.

The resolution was offered by Mr. Avery, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 7th day of May, 2008.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Altimus, seconded by Ms. Bennett, to approve the request of Sligo Water System to utilize approved LGAP funds to construct one (1) production well and a raw water transmission main. Motion carried unanimously. Mr. Altimus stated that the water system had originally requested that the funds be used to drill two test wells.

Motion was made by Ms. Bennett, seconded by Mr. Johnston, to accept the streets and drainage in Bridgewater Bay, Unit No. 2, into the parish road system for permanent maintenance. Motion carried unanimously.

ORDINANCE NO. 4219

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 7th day of May, 2008, has received a request from Coyle Engineering Co., Inc., that the parish accept into its system for permanent maintenance the streets and drainage in Bridgewater Bay, Unit No. 2, Bossier Parish, Louisiana; and

WHEREAS, the said streets and drainage have been completed in accordance with the specifications of the Bossier Parish Police Jury; and

WHEREAS, a two-year maintenance bond has been executed in favor of the Bossier Parish Police Jury to guarantee against failure of said streets and drainage as to material and workmanship as required by Chapter 110, Section 110-201 of the Bossier Parish Code of Ordinances.

NOW, THEREFORE, BE IT RESOLVED, by the Bossier Parish Police Jury that it does accept the two-year maintenance bond of Specialty Trackhoe & Dozer Service, Inc., including labor and materials, for the above captioned streets and drainage.

BE IT FURTHER RESOLVED, that the Bossier Parish Police Jury does hereby accept into the parish maintenance system for continuous maintenance, the streets and drainage located in Bridgewater Bay, Unit No. 2, Bossier Parish, Louisiana.

BE IT FURTHER RESOLVED, that a certified copy of this ordinance be recorded in the Office of the Clerk of Court, Bossier Parish, Louisiana, together with the maintenance bond.

The resolution was offered by Mr. Bennett, seconded by Mr. Johnston. Upon vote, it was duly adopted on this 7th day of May, 2008.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Johnston, seconded by Mr. Darby, to approve the request of Plain Dealing Christian Academy for a letter of no objection to the selling of beer at a special poker fundraiser event at Silver Dollar Bingo to be held once per month for six months. Motion carried unanimously.

Mr. Ford advised that a pre-application has been submitted to the Statewide Flood Control Program for funding assistance to implement a project to reduce flooding in the Eastwood/Merrywoods area along Highway 80. He stated that Owen & White, Inc., has provided a cost estimate of \$7,500 for preparation of the pre-application and to provide design work for the study. He stated that Owen and White will also determine base flood elevations.

Motion was made by Mr. Benton, seconded by Mr. Johnston, to adopt a resolution authorizing the Bossier Parish Police Jury to prepare and submit a pre-application to the Statewide Flood Control Program for assistance for the implementation of a project for the purpose of reduction of existing flood damages; providing for the necessary documentation of said flood damages; and providing for other matters in connection therewith. Motion carried unanimously.

RESOLUTION

A RESOLUTION AUTHORIZING THE BOSSIER PARISH POLICE JURY TO PREPARE AND SUBMIT A PRE-APPLICATION TO THE STATEWIDE FLOOD CONTROL PROGRAM FOR ASSISTANCE FOR THE IMPLEMENTATION OF A PROJECT FOR THE PURPOSE OF REDUCTION OF EXISTING FLOOD DAMAGES; PROVIDING FOR THE NECESSARY DOCUMENTATION OF SAID FLOOD DAMAGES; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Highway 80 East area has been adversely affected by damages from flood waters; and

WHEREAS, the Bossier Parish Police Jury desires to apply for State matching funds pursuant to Chapter 2-A of Title 38 of Louisiana Revised Statutes of 1950, as amended, to implement a project to reduce said flood damages, and the Bossier Parish Police Jury is fully aware of its obligations under said statute; and

WHEREAS, the Bossier Parish Police Jury is a political body duly organized and existing under the laws of the State of Louisiana and is eligible to apply for funds under the statute.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury as follows:

Section 1. That the Bossier Parish Police Jury acknowledges that upon approval of the pre-application, a formal application will be prepared and submitted to the Statewide Flood Control Program.

Section 2. That at the appropriate time and upon approval of funding assistance and prior to commencement of work on project, the Bossier Parish Police Jury agrees to execute a Statement of Sponsorship pursuant to the statute.

Section 3. That Joe E. Ford, Jr., Parish Engineer, is hereby designated as authorized representative for the Bossier Parish Police Jury to affect the preparation of the pre-application and application to the Statewide Flood Control Program for funding assistance of a flood control project.

Section 4. That said Authorized Representative's responsibilities shall pertain to technical matters only and shall not include any official act on behalf of the Bossier Parish Police Jury.

The resolution was offered by Benton, seconded by Mr. Johnston. Upon vote, it was duly adopted on this 7th day of May, 2008.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Candidates desiring interim appointment to Bossier Parish Police Jury, District 12, to fill a vacancy created by the death of Edwin T. Shell, were present. Mr. Glyn Higdon, Mr. Paul M. Plummer and Mr. Bob Wynn each addressed the jury.

Mr. Glyn Higdon, 365 Cane Bend Drive, Bossier City, LA, stated that he has resided in Bossier Parish for the past 23 years and has lived in District 12 for 11 years. He stated that he plans to retire in Bossier Parish and would enjoy the opportunity to serve the citizens as a member of the police jury.

Mr. Paul "Mac" Plummer, 123 Oaklawn Drive, Bossier City, LA, stated that he has been a resident of Bossier Parish Police Jury District 12 for 25 years and a resident of Bossier Parish for over 50 years. Mr. Plummer stated that he is retired from the Bossier City Police Department and currently serves on the Bossier City-Parish Metropolitan Planning Commission, and on the Cyber Innovation Center Board of Directors.

Mr. Bob Wynn, 5313 Primrose Lane, Bossier City, LA, stated that he is announcing his candidacy for the seat of Police Juror, District 12, advising that he does intend to run in the fall election. Mr. Wynn stated that he serves as President of the South Bossier Citizens' Assembly, an organization that links all citizens of South Bossier Parish with both local and state officials. He further stated that he is a member of the Bossier Parish Library Board of Control.

Mr. Darby asked questions of the candidates, first asking Mr. Higdon what he feels he will bring to the police jury. Mr. Higdon stated that he is young, energetic and very capable of serving in this capacity. He stated that he will look at all options when considering matters before the police jury.

Mr. Darby asked Mr. Higdon his view on state versus local government. Mr. Higdon stated that state and local governments should work together. Mr. Darby asked if government should be a safety net for poor people. Mr. Higdon responded, stating that government should guide citizens to the best of their ability and provide programs to assist when needed.

Mr. Darby addressed Mr. Plummer, asking how he compares his personal value system to the public. Mr. Plummer stated that if the law dictates it must be followed but if not, he must follow his own instincts.

Mr. Darby asked Mr. Plummer what he would do to give more input to the citizens. Mr. Plummer stated that he would open communications and keep an open door to the public.

Mr. Darby addressed Mr. Wynn, asking what changes he will make if appointed. Mr. Wynn state that he would change nothing as he is very pleased with the work of the police jury. He stated that Bossier Parish is a great place to live.

Jurors were asked to cast their votes for the appointment of an interim appointee to Bossier Parish Police Jury District 12. Those in favor of Mr. Higdon were asked to vote yellow. Those in favor of Mr. Plummer were asked to vote red and those in favor of Mr. Wynn were asked to vote green. Results are as follows:

For Mr. Higdon: Mr. Butler

For Mr. Plummer: Mr. Altimus, Mr. Avery, Mr. Benton, Mr. Cochran, Mr. Cummings, Mr. Hammack, Mr. Meachum.

For Mr. Wynn: Ms. Bennett, Mr. Darby, Mr. Johnston

Motion was made by Mr. Altimus, seconded by Mr. Hammack, to adopt a proclamation appointing Mr. Paul M. Plummer as interim appointee to the Bossier Parish Police Jury, District 12, and to schedule a special election to fill said vacancy. Motion carried unanimously.

It was noted that due to his appointment, Mr. Plummer will resign his position on the Bossier City-Parish Metropolitan Planning Commission and on the Cyber Innovation Center Board of Directors.

P R O C L A M A T I O N

WHEREAS, a vacancy exists in the office of the Bossier Parish Police Jury, District 12, created by the death of Edwin T. Shell on May 2, 2008.

NOW, THEREFORE, the Bossier Parish Police Jury, in regular session on this 7th day of May, 2008, does hereby appoint Mr. Paul M. Plummer, to serve as interim appointee to the office of Bossier Parish Police Jury District 12, until such time as an election to fill this vacancy can be duly held.

FURTHER, the Bossier Parish Police Jury does hereby issue notice, call and proclamation for a special primary election and special general election to be held in Bossier Parish Police Jury District 12, to fill said vacancy.

The Bossier Parish Police Jury does fix the date of the primary election for October 4, 2008, and the date of the general election for November 4, 2008, at the times, places and manner prescribed by law.

Any qualified person desiring to become a candidate for said office shall file the necessary papers required by law, with the appropriate entity in the manner and form and under the procedures and conditions required by law, during the period commencing on July 9, 2008, and ending on July 11, 2008.

The Bossier Parish Police Jury does hereby request the Secretary of State, the Commissioner of Elections, the Board of Supervisors of Elections, the Clerk of Court, the Registrar of Voters and all other persons charged with any power, function, right, duty or responsibility in conducting elections in the Parish of Bossier to exercise every lawful function and do every act necessary to conduct said elections, cause the returns thereof to be made, and in general to perform all related and incidental functions necessary to canvass and promulgate the results thereof.

The above proclamation was presented by Mr. Altimus, seconded by Mr. Hammack. Upon vote, the proclamation was duly adopted by the Bossier Parish Police Jury in regular session on this 7th day of May, 2008.

CHERYL G. MARTIN

SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Altimus advised of the resignation of Ms. Patricia Cathcart from the office of Justice of the Peace, District 5. He stated that the Louisiana Supreme Court has appointed Charles Gray as interim until such time as an election is held to fill this vacancy. Mr. Altimus further stated that the Louisiana Supreme Court has requested a recommendation from the police jury to fill the unexpired term of Ms. Cathcart and advised that the interim appointee is not eligible to run for this position when the election is held.

Mr. Altimus referred to a contribution from discretionary funds to Bossier Parish Community College for lighting the flag poles at the school, advising that there are funds left over from the project and recommended that the excess funds be used to construct ball fields. **Motion was made by Mr. Altimus, seconded by Mr. Darby, to approve using discretionary funds in the amount of approximately \$4,900 for expenses relating to the construction of ball fields at Bossier Parish Community College. Motion carried unanimously.**

Motion was made by Mr. Hammack, seconded by Mr. Darby, to approve 10 additional sick days in 2008 for Chloe Juneau and for Sigrid Cross, employees of the Bossier Parish Library. Motion carried unanimously.

Mr. Ford, Parish Engineer, discussed a request from the Town of Haughton for assistance with a public road inside the Town of Haughton used to exit the Haughton Baptist Church. He stated that following church services, traffic from the church becomes backed up and recommended the construction of a 10' asphalt shoulder approximately 500' long to provide motorists a turning lane with cones. Mr. Ford stated that a Town of Haughton police officer will assist in directing the traffic out and then remove the cones. He stated that the estimated cost for the project is \$15,000 and the Town of Haughton will pay for the materials. **Motion was made by Mr. Meachum, seconded by Mr. Benton, to approve the construction of a 10' asphalt shoulder as recommended by the Parish Engineer, with the Town of Haughton paying all material costs. Motion carried unanimously.**

Mr. Ford stated that the services of Owen and White, Inc., are used on several projects in the parish and he is currently reviewing a general contract with them which establishes fees for certain services. He stated that he will present a recommendation on this matter at the May 21 regular meeting.

Mr. Ford advised that he has requested Owen and White, Inc., to provide base flood determinations for areas of the parish located in a Flood Zone A.

Mr. Ford advised of a request from Brad Graff, Cothren, Graff, Smoak Engineering, Inc., for additional funds in the amount of \$11,545.01 for engineering services in connection with the LCDBG LaStep Project. He stated that Mr.

Graff has advised that this excess amount was not covered by the grant and there are no additional grant funds available. Mr. Graff is to be asked to attend the May 21 regular meeting to discuss the request.

Motion was made by Ms. Bennett, seconded by Mr. Darby, to adopt a resolution providing that the police jury will maintain the entire proposed North/South Corridor road. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7th day of May, 2007, that it does hereby commit that the parish will permanently maintain the entire North/South Corridor in Bossier Parish, State Project No. 700-08-0129- F.A.P. No. DE-0806(504).

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

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Johnston, to accept a proposal from Civil Design Group in the amount of \$3,000 to provide design work for the water supply at the Princeton Sports Complex. Motion carried unanimously.

Mr. Ford presented a brief presentation on GPS monumentation in the parish, advising that they are working to establish temporary bench marks at this time.

Motion was made by Mr. Hammack, seconded by Mr. Johnston, to authorize Mr. Altimus, Mr. Ford and Mr. Jackson, to initiate negotiations for a sewer plant site on the Red River. Motion carried unanimously.

Mr. Ronnie Andrews, Public Works Director, presented a cost estimate for the overlay of certain streets within the Town of Benton, advising that the cost for labor and equipment is \$30,400 and the cost for materials is \$93,180. He stated that the Town of Benton will pay all material costs. **Motion was made by Ms. Bennett, seconded by Mr. Johnston, to approve the request of the Town of Benton for assistance with the overlay of certain streets within the Town, with the Town of Benton paying all material costs. Motion carried unanimously.**

Mr. Andrews presented a cost estimate for the overlay of certain streets within the Town of Plain Dealing, advising that the cost for labor and equipment is \$18, 429 and the cost for materials is \$52,125. He stated that the Town of Plain Dealing will pay all material costs. **Motion was made by Mr. Johnston, seconded by Ms. Bennett, to approve the request of the Town of Plain Dealing for assistance with the overlay of certain streets within the Town, with the Town of Plain Dealing paying all material costs. Motion carried unanimously.**

Motion was made by Mr. Benton, seconded by Ms. Bennett, to establish a 20 mile per hour speed limit on Country Lane in Country Place Subdivision, from Highway 80 to South Meadow Lane, and to install "Autistic Child" signs. Motion carried unanimously.

ORDINANCE NO. 4220

AN ORDINANCE REGULATING THE SPEED OF VEHICLES ON COUNTRY LANE IN THE COUNTRY PLACE SUBDIVISION, FROM HIGHWAY 80 TO SOUTH MEADOW LANE, IN SECTIONS 9 AND 10, TOWNSHIP 18 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 7th day of May, 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 Country Lane in Country Place Subdivision from Highway 80 to South Meadow Lane, located in Sections 9 and 10, Township 18 North, Range 12 West, Bossier Parish, Louisiana, in excess of Twenty (20) 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. Benton, seconded by Ms. Bennett. Upon unanimous vote, it was duly adopted on this 7th day of May, 2008.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Johnston, to establish a 25 mile per hour speed limit on Mitchell Lane in Dogwood South Subdivision, from Southcrest Drive to Dogwood South Lane. Motion carried unanimously.

ORDINANCE NO. 4221

AN ORDINANCE REGULATING THE SPEED OF VEHICLES ON MITCHELL LANE IN THE DOGWOOD SOUTH SUBDIVISION, FROM SOUTHCREST DRIVE TO DOGWOOD SOUTH LANE, IN SECTION 8, TOWNSHIP 18 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 7th day of May, 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 Mitchell Lane in Dogwood South Subdivision from Southcrest Drive to Dogwood South Lane, in Section 8, Township 18 North, Range 12 West, Bossier Parish, Louisiana, in excess of Twenty-Five (25) 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. Benton, seconded by Mr. Johnston. Upon unanimous vote, it was duly

adopted on this 7th day of May, 2008.
CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Andrews reported on the progress of the 2008 Road Overlay Program.

Mr. Andrews reported that property at 299 Ranchtown Road is being cleaned up.

Motion was made by Mr. Johnston, seconded by Mr. Altimus, that Mr. Johnston will contribute \$5,000 from matching discretionary funds for improvements to the St. Mary Water System. Motion carried unanimously.

Motion was made by Mr. Butler, seconded by Mr. Johnston, to take the requested funds for improvements to the St. Mary Water System from the Health Unit Fund. Motion carried unanimously.

Mr. Darby extended congratulations to Mr. Plummer on his appointment to the Bossier Parish Police Jury, District 12.

Motion was made by Mr. Meachum, seconded by Mr. Johnston, to accept the resignation of Mr. Jerry Engle from the Board of Commissioners for Bossier Parish Fire District No. 6. Motion carried unanimously. An appointment to fill this vacancy will be made at a later date.

Mr. Meachum recommended a meeting with representatives of the Town of Haughton and South Bossier Fire District No. 2, regarding possible consolidation of Fire District No. 6 with another fire district.

Mr. Avery requested the installation of speed limit signs in Rosedale Place Subdivision, advising that law enforcement personnel are unable to ticket speeders without the proper signage in place. He suggested that signs be posted at the main entrance and at major intersections. **Motion was made by Mr. Avery, seconded by Mr. Johnston, to post speed limit signs in Rosedale Place Subdivision. Motion carried unanimously.** Mr. Jackson, Parish Attorney, will work with Mr. Andrews, Public Works Director, on wording for a possible subdivision-wide speed limit.

Discretionary funds were approved for re-facing the football stadium at Airline High School, as follows: Mr. Avery - \$2,500 matching funds, Mr. Butler - \$2,500 matching funds, Mr. Cummings and Mr. Benton- \$1,000 each from discretionary funds.

Motion was made by Mr. Altimus, seconded by Mr. Darby, that Mr. Altimus and Mr. Darby will contribute \$700 each to Waller Elementary School for various materials. Motion carried unanimously.

Motion was made by Mr. Altimus, seconded by Mr. Avery, that Mr. Altimus will contribute \$1,300 from discretionary funds and \$1,300 from matching discretionary funds, for a total of \$2,600 to Kerr Elementary for landscaping. Motion carried unanimously.

Mr. Jackson, Parish Attorney, reported that Legislative meetings in Washington, D.C., were successful.

Mr. Jackson requested that jurors consider oil/gas mineral interests requests, advising that a blanket lease of all public properties should be considered. Mr. Jackson will further review this matter at the May 21 regular meeting.

Motion was made by Mr. Hammack, seconded by Mr. Darby, to adopt a resolution authorizing the Parish Administrator to execute a Cooperative Endeavor Agreement with the State of Louisiana and the City of Bossier City to receive and administer \$57 million from the State for the Cyber Innovation Center. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7th day of May, 2008, that William R. Altimus, Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a Cooperative Endeavor Agreement with the State of Louisiana and the City of Bossier City to receive and administer \$57 million from the State of Louisiana for the Cyber Innovation Center.

The resolution was offered by Mr. Hammack, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 7th day of May, 2008.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 7th day of May, 2008, the meeting was adjourned by the President at 7:30 p.m.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY