

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
August 6, 2008
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The Bossier Parish Police Jury met in regular and legal session on the 6th day of August, 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. Jerome Darby. The Secretary-Treasurer, Ms. Cheryl Martin, called the roll, with all members present, as follows:

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. Mac Plummer

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. Darby, seconded by Mr. Johnston, to amend the agenda to add Ms. Sandra Miller for discussion of the Davis Road located off Highway 157. Motion carried, with the following vote recorded:

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

NAYS: None

ABSTAIN: None

ABSENT: None

Mr. Paul Rossini, NTB Associates, Inc., provided a video presentation on the proposed Bellevue Road Improvements Project. He stated that underground drainage is planned for one section of the road and open ditch drainage is planned for the remainder of the road. Mr. Rossini advised that plastic pipe is being used for the proposed subsurface drainage as it is more cost efficient and meets LA DOTD standards. He stated that turn lanes are proposed at the intersection of Bellevue Road and Highway 80 which will ease traffic congestion in this area.

Mr. Rossini stated that there are seven side roads affected by the proposed improvements and efforts are being made to address safety concerns. He stated that one lane will remain open during construction to maintain traffic flow. Mr. Rossini stated that the estimated time for completion of the project is 15 months.

A public hearing will be held in September at the East 80 Library to provide information to the citizens of the area and allow them the opportunity to express their concerns.

Ms. Stacy Brown, Shreveport-Bossier Convention and Tourist Bureau, requested that the jury consider funding in the amount of \$5,000 for the 2008 Epcot International Food and Wine Festival at Walt Disney World in conjunction with the Louisiana Office of Tourism. She stated that the Red River Region, which is comprised of Bossier, Caddo, Natchitoches, Sabine and Webster Parishes, will be recognized at the event in October.

Ms. Brown stated that the police jury previously approved a 2008 budget appropriation of \$10,000 for a proposed Regional Film Office but stated that it has been decided not to pursue this project at this time. She requested that \$5,000 of these funds be approved for use at the Epcot event. Ms. Brown stated that participation in the event will ensure that Bossier Parish is well represented. **Motion was made by Mr. Avery, seconded by Mr. Benton, to approve an appropriation of \$5,000 to the Shreveport-Bossier Convention and Tourist Bureau, as requested. Motion carried unanimously.**

Ms. Sandra Miller requested an update on requested improvements to the Davis Road off Highway 157. Mr. Ford, Parish Engineer, advised that a portion of the Davis Road floods during heavy rain and advised of a proposal from Coyle Engineering to repair the road based on a 10-year flood event. He stated that the proposal provides for the installation of seven tank cars to raise the road and stated that the acquisition of right-of-way is necessary. Mr. Ford stated that to do this work will cost an estimated \$450,000. He stated that to repair the road for a 25-year flood event will require the construction of an 80' bridge, and for a 50-year flood event a 100' bridge is needed. Mr. Ford stated that Coyle Engineering recommends the 10-year option.

Mr. Cochran recommended that this project be considered in the 2009 budget and requested that Mr. Ford keep Ms. Miller advised of any updates.

Sealed bids were opened and read aloud for the in-place cement stabilized base course and asphaltic concrete wearing course of approximately 1.322 miles of the Old Brownlee Road and approximately 1.220 miles of the Vanceville Road, Project No. 2008-138, as follows:

Bidder:	Bid Amount:
Benton & Brown, LLC	\$642,987.42
Specialty Trackhoe & Dozer Service, Inc.	\$685,686.88
Blount Bros. Construction, Inc.	\$834,133.84
Best Yet Builders, LLC	\$673,757.71

Ms. Martin stated that each bidder has provided the required bid bond. **Motion was made by Mr. Avery, seconded by Mr. Cummings, to take the bids under advisement, to be tabulated and awarded at the August 20, 2008 regular meeting. Motion carried unanimously.**

Sealed bids were opened and read aloud for the asphaltic concrete wearing course of approximately 2.085 miles of the Wafer Road, Project No. 2008-140, as follows:

Bidder:	Bid Amount:
Benton & Brown, LLC	\$314,359.90
Specialty Trackhoe & Dozer Service, Inc.	\$461,297.05
Blount Bros. Construction, Inc.	\$482,810.20
Best Yet Builders, LLC	\$305,737.91

Ms. Martin stated that each bidder has provided the required bid bond. **Motion was made by Mr. Avery, seconded by Mr. Cummings, to take the bids under advisement, to be tabulated and awarded at the August 20, 2008 regular meeting. Motion carried unanimously.**

Sealed bids were opened and read aloud for the removal and replacement of two concrete intersections in Creekside Subdivision, Project No. 2008-141. (Creekside Lane and Redwood Lane; Creekside Lane and Pecanwood Lane), as follows:

Bidder:	Bid Amount:
H & H Contracting, Inc.	\$87,577.49
CW&W Contractors, Inc.	\$83,234.05
William N. Carter	\$81,205.98
Blount Bros. Construction, Inc.	\$93,857.42
F. J. Burnell, Inc.	\$84,689.70

Ms. Martin stated that each bidder has provided the required bid bond. **Motion was made by Mr. Johnston, seconded by Mr. Benton, to take the bids under advisement, to be tabulated and awarded at the August 20, 2008 regular meeting. Motion carried unanimously.**

Sealed bids were opened and read aloud for the removal and replacement of concrete street panels in Bay Hills North Subdivision, Project No. 2008-142, as follows:

Bidder:	Bid Amount:
H & H Contracting, Inc.	\$ 69,276.10
Vanderberg Construction, Inc.	\$156,766.00
CW&W Contractors, Inc.	\$ 78,342.40
William N. Carter	\$ 75,207.94
Blount Bros. Construction, Inc.	\$ 88,946.46
F. J. Burnell, Inc.	\$ 78,358.30

Ms. Martin stated that each bidder has provided the required bid bond. **Motion was made by Ms. Bennett, seconded by Mr. Johnston, to take the bids under advisement, to be tabulated and awarded at the August 20, 2008 regular meeting. Motion carried unanimously.**

Sealed bids were opened and read aloud for the removal and replacement of concrete street panels in Oak Creek Subdivision, Project No. 2008-143, as follows:

Bidder:	Bid Amount:
Vanderberg Construction, Inc.	\$98,420.95
H & H Contracting, Inc.	\$48,559.90
CW&W Contractors, Inc.	\$50,134.35
William N. Carter	\$52,446.01
F. J. Burnell, Inc.	\$48,099.07

Ms. Martin stated that each bidder has provided the required bid bond. **Motion was made by Mr. Avery, seconded by Mr. Meachum, to take the bids under advisement, to be tabulated and awarded at the August 20, 2008 regular meeting. Motion carried unanimously.**

Sealed bids were opened and read aloud for concrete ditch paving in Forest Hills Subdivision, Project No. 2008-144, as follows:

Bidder:	Bid Amount:
CW&W Contractors, Inc.	\$39,844.00
William N. Carter	\$42,530.00
Blount Bros. Construction, Inc.	\$32,396.00
F. J. Burnell, Inc.	\$22,129.00

Ms. Martin stated that each bidder has provided the required bid bond. **Motion was made by Mr. Benton, seconded by Mr. Johnston, to take the bids under advisement, to be tabulated and awarded at the August 20, 2008 regular meeting. Motion carried unanimously.**

Mr. Meachum asked the status of the proposed subdivision of a tract of land located on Petty Lane adjacent to Adger Road. Mr. Ford stated that there will be two tracts and the owner has provided a 50-foot road dedication to the parish.

Ms. Martin announced the public hearing to adopt property tax millage rates for the year 2008. **Motion was made by Mr. Cummings, seconded by Mr. Meachum, to adopt an ordinance levying the 2008 property tax millage rates for the General Alimony Tax, Highway Tax, Library Tax, Health Unit Tax and Corrections Facilities Tax. Motion carried unanimously.**

ORDINANCE NO. 4232

BE IT ORDAINED by the Bossier Parish Police Jury of the Parish of Bossier, State of Louisiana, in a public hearing held on August 6, 2008, and conducted in accordance with the open meetings law, that the following millage rates be and hereby are levied upon the dollar assessed valuation of all property subject to ad valorem taxation within said parish for the year 2008 for the purpose of raising revenue:

General Alimony Tax		Millage
Mill Key #1026008	Outside Bossier City	2.63 mills
Mill Key #1026009	Inside Bossier City	1.31 mills
Highway Tax		
Mill Key #1026018		1.99 mills
Library Tax		
Mill Key #1026015		7.48 mills
Health Unit Tax		
Mill Key #1026013		0.82 mill
Corrections Facilities Tax		
Mill Key #1026051		2.32 mills

The ordinance was offered by Mr. Cummings, seconded by Mr. Meachum. It was duly adopted on this 6th day of August, 2008, with the following vote recorded:

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

NAYS: None

ABSTAIN: None

ABSENT: None

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Altimus, seconded by Mr. Darby, to levy a user fee of \$36.00 per year for the purpose of paying the costs of any and all emergency medical transportation and services in Bossier Parish Emergency Medical Services District for the year 2008. Motion carried unanimously.

ORDINANCE NO. 4233

AN ORDINANCE PROVIDING FOR THE LEVY OF A USER FEE OF \$36.00 PER YEAR (MILL KEY #1026053) FOR THE PURPOSE OF PAYING THE COSTS OF ANY AND ALL EMERGENCY MEDICAL TRANSPORTATION AND ALL EMERGENCY SERVICES IN THE BOSSIER PARISH EMERGENCY MEDICAL SERVICE DISTRICT, PARISH OF BOSSIER, STATE OF LOUISIANA, FOR THE YEAR 2008, IN ACCORDANCE WITH THE LAW.

SECTION 1. BE IT ORDAINED by the Bossier Parish Police Jury, acting as the governing authority of the Bossier Parish Emergency Medical Service District, in regular and legal session on the 6th day of August, 2008, that in accordance with law, a user fee of \$36.00 per year for the year 2008, shall be assessed persons owning each residential or commercial structure either occupied or unoccupied, located wholly or partly within the boundaries of the said District, each residential or commercial structure being defined as each residential or commercial unit in a structure and each housing unit within a multiple structure, and a mobile home, as defined in R. S. 9:1149.s(3), for the purpose of paying the costs of any and all emergency medical transportation and all emergency services incidental thereto, as authorized and approved at a special election held in said District on October 16, 1993.

SECTION 2. BE IT FURTHER ORDAINED, etc., that the proper administrative officers of the Parish of Bossier, State of Louisiana, be and they are hereby empowered, authorized and directed to extend said user fee against assessment roll of said District for the year 2008, and to make the collection of the user fee imposed for and on behalf of said District, according to law, and that the user fee herein levied shall become a permanent lien and privilege on all property subject to said user fee as set forth by law, and the collection shall be enforceable in the manner provided by law.

The ordinance was offered by Mr. Altimus, seconded by Mr. Darby. It was duly adopted on this 6th day of August, 2008, with the following vote recorded:

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

NAYS: None

ABSTAIN: None

ABSENT: None

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Altimus, seconded by Mr. Avery, to adopt an ordinance levying an acreage tax of eight cents per acre on all forest lands and cut-over potential forest lands situated in Bossier Parish for the year 2008. Motion carried unanimously.

ORDINANCE NO. 4234

AN ORDINANCE TO LEVY AN ACREAGE TAX (MILL KEY #1026043) OF EIGHT CENTS PER ACRE ON ALL FOREST LANDS AND CUT-OVER POTENTIAL FOREST LANDS, SITUATED IN BOSSIER PARISH, LOUISIANA, AND TO AUTHORIZE AND DIRECT THE ASSESSOR IN AND FOR BOSSIER PARISH, LOUISIANA, TO ASSESS AND EXTEND SAID TAX ON THE TAX ROLL, AND TO AUTHORIZE AND DIRECT TAX TO BE COLLECTED BY THE SHERIFF AND EX-OFFICIO TAX COLLECTOR IN AND FOR BOSSIER PARISH, LOUISIANA, AND AUTHORIZE THE EXPENDITURE OF SAID FUNDS COLLECTED, ALL ACCORDING TO LAW.

SECTION 1. BE IT ORDAINED by the Police Jury of Bossier Parish in regular and legal session on the 6th

day of August, 2008, that for the year 2008 there shall be levied on acreage a tax of eight cents per acre on all forest lands and cut-over potential forest lands situated in Bossier Parish, Louisiana.

SECTION 2. BE IT FURTHER ORDAINED, etc., that this acreage tax shall be assessed and extended on the tax roll of Bossier Parish, Louisiana, by the Parish Assessor in the same manner as the assessment and extension on the tax rolls of the other taxes.

SECTION 3. BE IT FURTHER ORDAINED, etc., that said acreage tax shall be collected by the Sheriff and Ex-Officio Tax Collector of Bossier Parish, Louisiana, in the same manner as other parish taxes and when so collected shall be remitted to the Department of the Government having jurisdiction over the practice of forestry for deposit into the State Forestry Fund.

SECTION 4. BE IT FURTHER ORDAINED, etc., that said acreage tax shall be collected and deposited all in accordance with the law.

The ordinance was offered by Mr. Altimus, seconded by Mr. Avery. It was duly adopted on this 6th day of August, 2008, with the following vote recorded:

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

NAYS: None

ABSTAIN: None

ABSENT: None

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Martin announced the public hearing to consider approval of the application of Allen Romero to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a 1.7 acre tract of land located on the northwest corner of Bodcau Station Road and River Bend Road in Section 16, Township 18 North, Range 12 West, Bossier Parish, LA, from RT, Racetrack District, to R-A, Residential-Agriculture District, to locate a mobile home for a single family dwelling. The application received a favorable recommendation from the Bossier City-Parish MPC.

Mr. Sam Marsiglia, Bossier City-Parish MPC, stated that there are existing mobile homes at this location now. He stated that a large tract was zoned RT, Racetrack District, but was never developed, and advised that the owner's daughter wants to place a mobile home on the site.

Mr. Cochran stated that he understands that the mobile home is already in place and may be in violation of permit regulations. Ms. Bennett suggested that the company who sold the mobile home be contacted and advised of the violation of no permit.

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

ORDINANCE NO. 4235

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 16, TOWNSHIP 18 NORTH, RANGE 12 WEST, BOSSIER PARISH, LA, FROM RT, RACETRACK DISTRICT, TO R-A, RESIDENTIAL-AGRICULTURE DISTRICT.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 6th day of August, 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 16, Township 18 North, Range 12 West, Bossier Parish, LA, from RT, Racetrack District, to R-A, Residential-Agriculture District, being particularly described as follows:

A 1.7 acre tract of land located at the northwest corner of Bodcau Station Road and River Bend Road, in Section 16, Township 18 North, Range 12 West, Bossier Parish, Louisiana.

Applicant: Allen Romero

Purpose: To allow a manufactured home for a single family dwelling

The ordinance was offered by Mr. Butler, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 6th day of August, 2008.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of Cypress Bend, Unit No. 2, located in Section 20, Township 19 North, Range 13 West, Bossier Parish, LA. Mr. Charles Coyle, Coyle Engineering Co., Inc., stated that the proposed development is located on LA Highway 3 and consists of 56 additional lots which will be developed in accordance with the existing subdivision. There being no opposition, **motion was made by Mr. Avery, seconded by Mr. Benton, to approve the plat of the proposed development of Cypress Bend, Unit No. 2, as presented. Motion carried unanimously.**

Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of Olde Oaks, Unit VIII, located in Section 23, Township 17 North, Range 12 West, Bossier Parish, LA. Mr. Ford advised of a request from the developer that this matter be pulled from the agenda at this time. The jury concurred.

Motion was made by Mr. Avery, seconded by Mr. Darby, to schedule a public hearing on September 3, 2008, to consider approval of the application of Valentine Vista Building and Development, LLC, for a zoning amendment to change the zoning classification of an 11.56 acre tract of land located on the northeast side of Benton Road and Hackberry Drive, in Section 20, Township 19 North, Range 13 West, Bossier Parish, LA, from B-2, Limited Business District, to B-3, General Business District, for a 24-hour convenience store, and Conditional Use Approval for the retail sale of packaged low content alcohol, with the stipulation that a privacy fence be placed to separate the development from residential property. Motion carried unanimously.

Mr. Sam Marsiglia, Bossier City-Parish MPC, stated that the privacy fence is a requirement regardless of the zoning.

Motion was made by Mr. Benton, seconded by Mr. Altimus, to schedule a public hearing on August 20, 2008, to consider approval of the plat of the proposed development of Forest Hills Subdivision, Unit No. 9, located in Section 14, Township 18 North, Range 12 West, Bossier Parish, LA. Motion carried unanimously.

Motion was made by Mr. Meachum, seconded by Mr. Benton, to schedule a public hearing on September 3, 2008, to consider approval of the plat of the proposed development of Haughton Trace, Unit No. 3, located in Section 8, Township 17 North, Range 11 West, Bossier Parish, LA. Motion carried unanimously.

Mr. Sam Marsiglia, Bossier City-Parish MPC, reported on a recent tour of the Cummings Research Park in Huntsville, Alabama. He stated that he met with zoning officials there regarding the proposed Cyber Innovation Center and advised that he will be working with Cyber officials here to begin reviewing zoning requirements for the new innovation center.

Mr. Ford, Parish Engineer, stated that the results of the Wilbur Smith zoning study should be available in September.

Mr. Benton, Chairman of the Policy and Procedures Committee, presented the committee's recommendations for proposed changes to the police jury Policy and Procedures Manual, as follows:

Travel:

- (1) Increase the rate for mileage reimbursement from \$.44 per mile to \$.52 per mile.
- (2) Meal allowance of \$50 per day for travel to high-cost areas as determined by the Administrator; reimbursement for meal expense over \$50 may be approved with receipts containing a detailed list of food items consumed.
- (3) Meal allowance of \$30 for one day travel to areas outside a 100 mile radius.
- (4) When traveling by commercial plane, the employee must submit his/her airline boarding pass to the police jury office, along with any other receipts.

Sick Leave:

- (1) Increase employee sick leave from six to 12 days annually.

Mr. Benton stated that after review and discussion of pre-employment physicals, the committee recommends that this requirement not be implemented at this time.

Motion was made by Mr. Benton, seconded by Ms. Bennett, to approve changes to the Bossier Parish Police Jury Policy and Procedures Manual, as recommended by the Policy and Procedures Committee. Motion carried unanimously.

Mr. Ford, Parish Engineer, discussed the matter of drainage problems in Forest Hills Subdivision. He advised of a proposal from Coyle Engineering to divert the excess water flow and advised that the developer, Mr. Ed Kennon, has agreed to provide the required drainage pipe and dirt at an estimated cost of \$75,000. Mr. Ford stated that it is requested that the police jury provide the labor and equipment. Mr. Charles Coyle stated that he feels the drainage problems are localized and the proposed improvements will be effective.

After discussion, **motion was made by Mr. Benton, seconded by Mr. Johnston, to accept a proposal for drainage improvements in Forest Hills Subdivision, with the developer paying all costs for materials, and parish work crews providing the labor and equipment. Motion carried, with Mr. Hammack and Mr. Butler opposing.**

Mr. David Rockett, Greater Bossier Economic Development Foundation, advised of the request of Scannell Properties to purchase 10 acres in the Viking Drive Industrial Park for a price of \$25,000 per acre for location of a Federal Express distribution facility. He stated that \$65,000 in new construction is planned and approximately 30 jobs in the first 24 months. Mr. Rockett stated that the purchase agreement does include the stipulation that if the facility is not constructed within 18 months, the parish and city can buy back the property.

Motion was made by Mr. Darby, seconded by Mr. Cummings, to approve the sale of 10 acres in the Viking Drive Industrial Park to Scannell Properties, and to authorize Mr. Altimus to execute necessary documents. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 6th day of August, 2008, that it does hereby approve the sale of 10 acres in the Viking Drive Industrial Park to Scannell Properties for a price of \$25,000 per acre, and does authorize Bill Altimus, Parish Administrator, to execute any necessary documents in connection with said sale.

The resolution was offered by Mr. Darby, seconded by Mr. Cummings. Upon vote, it was duly adopted on this 6th day of August, 2008.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Altimus discussed Bossier Parish Fire District No. 6, advising that the fire district is equipped with a fire station and truck, but there are no fire fighters to operate the system. He stated that the Town of Haughton fire department currently responds to emergency calls in Fire District No. 6, and advised of a meeting with representatives of the Town of Haughton, East Central Fire District No. 1 and South Bossier Fire District No. 2 regarding the possibility of a consolidated fire district. He stated that this would greatly improve the fire protection rating for residents within Fire District No. 6. Mr. Altimus requested that the police jury consider acting as the Board of Commissioners for Bossier Parish Fire District No. 6 until such time as a final decision is made. **Motion was made by Mr. Benton, seconded by Mr. Meachum, to adopt an ordinance appointing the Bossier Parish Police Jury as the Board of Commissioners for Bossier Parish Fire District No. 6. Motion carried unanimously.**

ORDINANCE NO. 4236

AN ORDINANCE APPOINTING AND DESIGNATING THE POLICE JURY OF THE PARISH OF BOSSIER, STATE OF LOUISIANA AS THE GOVERNING AUTHORITY OF FIRE PROTECTION DISTRICT NO. 6 OF THE PARISH OF BOSSIER, STATE OF LOUISIANA AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, R.S. 40:1395 provides that either the Police Jury may serve as the governing authority or a board of commissioners may serve as the governing authority of a fire protection district; and

WHEREAS, the Police Jury heretofore designated a board of commissioners as the governing authority of Fire Protection District No. 6 of the Parish of Bossier, State of Louisiana (the "District"); and

WHEREAS, an insufficient number of qualified residents of the District are available to serve as members of the District's board of commissioners;

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, that:

SECTION 1. This Police Jury is hereby designated as the governing authority of the District.

SECTION 2. The Treasurer and Parish Administrator and their designees are hereby authorized to acquire control of all of the District's properties, accounts and other assets and any such action previously taken is hereby ratified and affirmed.

SECTION 3. That all resolutions and ordinances in conflict herewith are hereby repealed to the extent of such conflict.

The ordinance was offered by Mr. Benton, seconded by Mr. Meachum. It was duly adopted 6th day of August, 2008, 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, Mr. Plummer

NAYS: None

ABSENT: None

ABSTAIN: None

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Meachum, seconded by Mr. Benton, to schedule a public hearing on August 20, 2008, to adopt the 2008 property tax millage for Bossier Parish Fire District No. 6. Motion carried unanimously.

Motion was made by Mr. Altimus, seconded by Mr. Benton, to adopt a resolution authorizing the Parish Attorney to request the Louisiana Department of Natural Resources, Office of the State Mineral Board, to lease certain mineral interests owned by the Parish of Bossier and to otherwise provide for respect thereto. Motion carried unanimously.

RESOLUTION

A RESOLUTION AUTHORIZING THE PARISH ATTORNEY TO REQUEST THE LOUISIANA DEPARTMENT OF NATURAL RESOURCES, OFFICE OF THE STATE MINERAL BOARD, TO LEASE CERTAIN MINERAL INTERESTS OWNED BY THE PARISH OF BOSSIER AND TO OTHERWISE PROVIDE FOR RESPECT THERETO.

WHEREAS, the Parish of Bossier may own mineral rights underlying the property described in Attachment "A" (collectively "the property"); and

WHEREAS, the Parish desires to lease its interest in the property for oil, gas and other minerals subject to conditions contained herein; and

WHEREAS, pursuant to LSA-R.S. 30:151 et seq., the Parish may, by resolution, direct the State Mineral Board to lease the Parish's interest in the property for such purposes; and

WHEREAS, the Parish desires to avail itself of the provisions of the aforesaid statutes and by this resolution requests the Louisiana Department of Natural Resources, Office of the State Mineral Board, to lease the property for oil, gas and other minerals subject to conditions contained herein and in accordance with applicable provisions of law.

WHEREAS, significant mineral leasing activity is occurring in the Parish of Bossier; and

WHEREAS, the Parish of Bossier does not have the knowledge or resources available to determine if it owns the mineral rights and the Parish of Bossier will rely on the expertise and experience of the lessee in determining ownership; and

WHEREAS, it is expressly agreed that any lease granted by the Parish of Bossier and accepted by lessee is without any warranty of title and without any recourse against the Parish of Bossier whatsoever, either express or implied, and it is expressly agreed that the Parish of Bossier shall not be required to return any payments received or be otherwise responsible to lessee therefore; and

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in due, regular and legal session convened, that Patrick R. Jackson, Bossier Parish Attorney, is hereby authorized to request the Louisiana Department of Natural Resources, Office of the State Mineral Board, to lease certain mineral interests owned by the Parish of Bossier and to execute all documents relative to same.

BE IT FURTHER RESOLVED, that the Louisiana Department of Natural Resources, Office of the State Mineral Board, be and it is hereby requested and authorized to seek public bids for oil, gas and mineral leases covering the property described in Attachment "A" attached hereto and made a part hereof.

BE IT FURTHER RESOLVED, that any such lease shall contain a No Surface Operations provision to read the same or substantially the same as the following language, except when the property description attached hereto shall indicate that such operations are allowed by the Parish of Bossier.

"Except as otherwise expressly authorized in writing by Lessor, Lessee, its successors or assigns, may produce oil, gas and other minerals from the leased premises by drilling from a surface location on other lands. Notwithstanding any other provision of this lease to the contrary, Lessee, its successors or assigns shall not use the surface of the Lessor's property for drilling or any other operation(s) without prior written consent of Lessor, which consent may be withheld at Lessor's discretion."

BE IT FURTHER RESOLVED, that any such lease shall contain a horizontal Pugh clause to read the same or substantially the same as the following:

“Notwithstanding anything to the contrary herein contained, at the end of the primary term or any extension thereof by operations, if the Commissioner of Conservation of the State of Louisiana establishes a drilling unit which includes a part of the land herein leased, the production of oil, gas and other minerals from such unit shall maintain this lease in full force and effect only as to such portions of the leased land embraced in such pooled unit, and this lease shall expire as to that part of the land herein leased not included in such unit, and Lessee, its successors and assigns agree to relinquish by formal instrument any portion of the leased land not included in a unit created by the Commissioner of Conservation while this lease is in effect.”

BE IT FURTHER RESOLVED, that any such lease shall contain a vertical Pugh clause to read the same or substantially the same as the following:

“Upon the expiration of the primary term hereof or any extension thereof by operations, this lease shall automatically terminate and be of no further force or effect except as to all that part of the leased premises then included within the geographical boundaries of a producing unit duly established by governmental agency or authority having jurisdiction, from the surface of the earth to a depth of 100 feet below the deepest depth from which any well commenced during the primary term hereof on the leased premises or on lands pooled therewith is completed and from which there is production in paying quantities, such determination to be made on a unit by unit basis. In the absence of units so established, this lease shall terminate except as to 40 acres around each producing oil well and 160 acres around each producing or shut-in gas well located on the leased premises, in as near the form of a square as is practicable, from the surface of the earth down to a depth of 100 feet below the deepest depth from which said well or wells are completed and from which there is production in paying quantities, such depth determination to be made on a well by well basis.”

BE IT FURTHER RESOLVED, that any such lease contain a minimum royalty provision as follows: Royalty of not less than $\frac{1}{4}$ or 25%.

BE IT FURTHER RESOLVED, that any such lease contain a minimum cash payment upon granting the lease as follows: Cash Payment of not less than \$27,500.00 per acre, one-half (1/2) of which shall be considered bonus as full and adequate consideration for every right granted under the lease and not allocated as mere rental for a period, and one-half (1/2) of which is rental for the first year of the lease.

BE IT FURTHER RESOLVED, that any such lease contain a minimum rental consideration for years two and three of the lease of not less than a price per acre equal to one half (1/2) of the cash payment described above (the “Rental”). Such Rental clause shall substantially provide that, if drilling operations are not commenced on the leased premises in good faith on or before one year from the date of the lease, the lease shall expire and terminate unless Lessee on or before the expiration of that period shall pay or tender to the Lessor the Rental, which shall extend for twelve (12) months the time within which drilling operations may be commenced. Thereafter, in like manner and upon like payments or tenders, all of Lessee’s rigs under the lease may be maintained without actual drilling operations a successive period of twelve (12) months during the primary term. Payment or tender of rental may be made by check of Lessee made payable to the order of Lessor and delivered or mailed by registered mail to the Lessor on or before the rental paying date.

BE IT FURTHER RESOLVED, that any such lease contain a maximum term provision as follows: Primary term of lease shall not exceed three (3) years.

BE IT FURTHER RESOLVED, that such lease shall contain a provision expressly stating that any lease granted by the Parish of Bossier and accepted by Lessee shall be without warranty of title and without recourse against the Parish, whether expressed or implied, and further, that Parish shall not be required to return any payments received or be otherwise responsible to Lessee therefore.

BE IT FURTHER RESOLVED, that any errors in any legal description contained in Attachment “A” which may be discovered by the State Mineral Board or its staff during its review of the Parish’s application which are subsequently corrected by the Parish of Bossier, provided such irregularities do not materially change the property being herein authorized for lease, shall not affect any authorization granted or conveyed herein and the State Mineral Board is hereby authorized to advertise and subsequently lease the said property as correctly described.

BE IT FURTHER RESOLVED, that the application made to the State Mineral Board to nominate the property described in Attachment “A” for leasing is hereby ratified and approved.

BE IT FURTHER RESOLVED, that the Parish authorizes the grouping of Parish property into such tracts as is determined best for the purpose of taking bids for mineral leases on the Parish of Bossier property.

BE IT FURTHER RESOLVED, that the Parish directs that no partial bids shall be permitted and all bids submitted shall be for the entire nomination including all tracts or parcels included therein.

BE IT FURTHER RESOLVED, that if any provisions or items of this resolution or the application thereof are held invalid, such invalidity shall not affect other provisions, items or applications which can be given effect without the invalid provisions, items or applications, and to this end, the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED, that all resolutions or parts thereof in conflict hereby are hereby repealed.

BE IT FURTHER RESOLVED, that this resolution shall be effective immediately.

The resolution was offered by Mr. Altimus, seconded by Mr. Benton. It was duly adopted on this 6th day of August, 2008, 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, Mr. Plummer.

NAYS: None

ABSENT: None

ABSTAIN: None

CHERYL G. MARTIN

SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

EXHIBIT ATRACT 1

A certain tract of land, excluding the beds and bottoms of all navigable waters, belonging to and not presently under mineral lease from the Bossier Parish Police Jury on October 8, 2008, consisting of the following tracts and only the following tracts situated in the Sections, 17, Township 20 North, Range 13 West, being more particularly described as follows:

A certain tract of land estimated to contain 2.0 acres, more or less, being the dedicated right of way of Lone Oak Road, Street or Highway, located in Section 17, T20N-R13W, Bossier Parish, Louisiana, Lone Oak Subdivision.

Acreage for this nomination is 2.0 acres, more or less.

NOTE: NO SURFACE ACTIVITY SHALL BE PERMITTED WITHOUT PRIOR WRITTEN PERMISSION OF LESSOR WHICH PERMISSION MAY BE WITHHELD AT LESSOR'S SOLE DISCRETION.

TRACT 2

A certain tract of land, excluding the beds and bottoms of all navigable waters, belonging to and not presently under mineral lease from the Bossier Parish Police Jury on October 8, 2008, consisting of the following tracts and only the following tracts situated in the Sections, 29, 30, 31 and 32, Township 20 North, Range 13 West, being more particularly described as follows:

A certain tract of land containing 7.2 acres, more or less, located in Section 30, T20N-R13W, Bossier Parish, Louisiana, Assessor Number 148019, Lots in Pickett Subdivision, Block 40-Highway Department.

A certain tract of land containing 12 acres, more or less, located in Section 30, T20N-R13W, Bossier Parish, Louisiana, Assessor Number 148021, portion of Lot 2, Lot 3 and Lot 6, Pickett Subdivision - Highway Department.

A certain tract of land containing 12.3 acres, more or less, located in Section 31, T20N-R13W, Bossier Parish, Louisiana, Assessor Number 148020, Benton Courthouse.

A certain tract of land containing 3 acres, more or less, located in Section 31, T20N-R13W, Bossier Parish, Louisiana, Assessor Number 158157, Benton Courthouse parking lot.

A certain tract of land containing 1.008 acres, more or less, located in Sections 31 and 32, T20N-R13W, Bossier Parish, Louisiana, Assessor Number 151047, Benton Library.

A certain tract of land containing .35 acres, more or less, located in Section 32, T20N-R13W, Bossier Parish, Louisiana, Assessor Number 147695, Finley Road.

Acreage for this nomination is 35.858 acres, more or less.

NOTE: NO SURFACE ACTIVITY SHALL BE PERMITTED WITHOUT PRIOR WRITTEN PERMISSION OF LESSOR WHICH PERMISSION MAY BE WITHHELD AT LESSOR'S SOLE DISCRETION.

TRACT 3

A certain tract of land, excluding the beds and bottoms of all navigable waters, belonging to and not presently under mineral lease from the Bossier Parish Police Jury on October 8, 2008, consisting of the following tracts and only the following tracts situated in the Sections, 22, 23, 24, 25, 26, 27, 34, 35 and 36 Township 20 North, Range 13 West, being more particularly described as follows:

A certain tract of land estimated to contain 6.37 acres, more or less, being the dedicated right of way of Voss Road, Cypress Shores Road and Ryan Road, Street or Highway, located in Section 23, T20N-R13W, Bossier Parish, Louisiana.

A certain tract of land estimated to contain 2.09 acres, more or less, being the dedicated right of way of Oak Leaf Trail, Street or Highway, located in Section 25, T20N-R13W, Bossier Parish, Louisiana.

A certain tract of land estimated to contain 1.51 acres, more or less, being the dedicated right of way of Family Circle Road, Street or Highway, located in Section 34, T20N-R13W, Bossier Parish, Louisiana.

A certain tract of land estimated to contain 1.24 acres, more or less, being the dedicated right of way of Northpointe Drive and Linton Cutoff Road, Street or Highway, located in Section 35, T20N-R13W, Bossier Parish, Louisiana.

Acreage for this nomination is 11.21 acres, more or less.

NOTE: NO SURFACE ACTIVITY SHALL BE PERMITTED WITHOUT PRIOR WRITTEN PERMISSION OF LESSOR WHICH PERMISSION MAY BE WITHHELD AT LESSOR'S SOLE DISCRETION.

TRACT 4

A certain tract of land, excluding the beds and bottoms of all navigable waters, belonging to and not presently under mineral lease from the Bossier Parish Police Jury on October 8, 2008, consisting of the following tracts and only the following tracts situated in the Sections, 30 and 31, Township 20 North, Range 12 West, being more particularly described as follows:

A certain tract of land containing 1.6 acres, more or less, located in Section 30, T20N-R12W, Bossier Parish, Louisiana, Juli Lane.

A certain tract of land estimated to contain 3.272 acres, more or less, being the dedicated right of way of East Pointe, North and South, Road, Street or Highway, located in Section 31, T20N-R12W, Bossier Parish, Louisiana, East Pointe Subdivision.

Acreage for this nomination is 4.872 acres, more or less.

NOTE: NO SURFACE ACTIVITY SHALL BE PERMITTED WITHOUT PRIOR WRITTEN PERMISSION OF LESSOR WHICH PERMISSION MAY BE WITHHELD AT LESSOR'S SOLE DISCRETION.

TRACT 5

A certain tract of land, excluding the beds and bottoms of all navigable waters, belonging to and not presently under mineral lease from the Bossier Parish Police Jury on October 8, 2008, consisting of the following tracts and only the following tracts situated in the Sections, 17, Township 21 North, Range 12 West, being more particularly described as follows:

A certain tract of land containing 10 acres, more or less, located in Section 17, T21N-R12W, Bossier Parish, Louisiana, Assessor Number 148231, Rocky Mount Dump.

Acreage for this nomination is 10 acres, more or less.

NOTE: NO SURFACE ACTIVITY SHALL BE PERMITTED WITHOUT PRIOR WRITTEN PERMISSION OF LESSOR WHICH PERMISSION MAY BE WITHHELD AT LESSOR'S SOLE DISCRETION.

TRACT 6

A certain tract of land, excluding the beds and bottoms of all navigable waters, belonging to and not presently under

mineral lease from the Bossier Parish Police Jury on October 8, 2008, consisting of the following tracts and only the following tracts situated in the Sections 4, 5, 6, 7, 8, 9, 16, 17 and that part of Section 18 lying east of the Bossier – Caddo Parish line, Township 19 North, Range 13 West, being more particularly described as follows:

A certain tract of land estimated to contain 1.0 acres, more or less, being the dedicated right of way of Long Key Circle and Sanibel Pointe Road, Street or Highway, located in Section 4, T19N-R13W, Bossier Parish, Louisiana, Woodlake Ridge, Unit 1.

A certain tract of land estimated to contain 1.0 acres, more or less, being the dedicated right of way of Suwannee Lane, Road, Street or Highway, located in Section 4, T19N-R13W, Bossier Parish, Louisiana, Woodlake Ridge, Unit 2.

A certain tract of land estimated to contain 1.43 acres, more or less, being the dedicated right of way of Bayridge Drive and Pine Ridge Way Road, Street or Highway, located in Section 4, T19N-R13W, Bossier Parish, Louisiana, Bay Hills North, Unit 2.

A certain tract of land estimated to contain 1.29 acres, more or less, being the dedicated right of way of Hunt Road, Street or Highway, located in Section 4, T19N-R13W, Bossier Parish, Louisiana, Larry V. Hunt Subdivision.

A certain tract of land estimated to contain 2.8 acres, more or less, being the dedicated right of way of Woodlake Road, Lakecrest and Hillcrest Road, Street or Highway, located in Section 4 and 9, T19N-R13W, Bossier Parish, Louisiana, Woodlake Subdivision, Unit 1.

A certain tract of land estimated to contain 2.25 acres, more or less, being the dedicated right of way of Country Club Drive, Road, Street or Highway, located in Section 5, T19N-R13W, Bossier Parish, Louisiana, River Ridge, Unit 1.

A certain tract of land estimated to contain 25 acres, more or less, being the dedicated right of way of Airline Drive and Palmetto Road, Street or Highway, located in Sections 5, 9 and 16, T19N-R13W, Bossier Parish, Louisiana.

A certain tract of land estimated to contain 5.22 acres, more or less, being the dedicated right of way of Ridge Road, Country Club Drive, Augusta Avenue, Pine Hurst and Oakmont Road, Street or Highway, located in Sections 8, T19N-R13W, Bossier Parish, Louisiana, Willow Ridge, Unit 1.

A certain tract of land estimated to contain .60 acres, more or less, being the dedicated right of way of Woodway Drive, Lakeway Circle, Lakeway Boulevard, Old Oak, Pinewood Street, Wisteria Lane, Ashford Circle, Road, Street or Highway, located in Sections 9, T19N-R13W, Bossier Parish, Louisiana, Woodlake South Subdivision.

A certain tract of land estimated to contain 2.50 acres, more or less, being the dedicated right of way of Hilton Head Drive, Bay Hills Drive, Spy Glass Hill Drive, Road, Street or Highway, located in Sections 9, T19N-R13W, Bossier Parish, Louisiana, DelCharro Woods, Phase III.

A certain tract of land estimated to contain 1.74 acres, more or less, being the dedicated right of way of Parkridge Drive, Road, Street or Highway, located in Sections 9, T19N-R13W, Bossier Parish, Louisiana, Palmetto Park, Unit 2.

A certain tract of land estimated to contain 8.37 acres, more or less, being the dedicated right of way of Lawndale Drive, Parkridge Drive, South Parkridge Drive, Road, Street or Highway, located in Sections 9, T19N-R13W, Bossier Parish, Louisiana, Palmetto Park, Unit 3.

A certain tract of land estimated to contain 2.41 acres, more or less, being the dedicated right of way of South Parkridge Drive and Elizabeth Lane, Road, Street or Highway, located in Sections 9, T19N-R13W, Bossier Parish, Louisiana, Palmetto Park, Unit 4.

A certain tract of land estimated to contain 3.28 acres, more or less, being the dedicated right of way of Cabot Way, Parkridge Drive, Sherwood Drive and Courtland Way, Road, Street or Highway, located in Sections 9, T19N-R13W, Bossier Parish, Louisiana, Palmetto Park, Unit 5.

A certain tract of land estimated to contain 2.65 acres, more or less, being the dedicated right of way of Sherwood Drive, Courtland Way, Elizabeth Lane, Le Brooke, Road, Street or Highway, located in Sections 9, T19N-R13W, Bossier Parish, Louisiana, Palmetto Park, Unit 6.

A certain tract of land estimated to contain 1.72 acres, more or less, being the dedicated right of way of Elizabeth Lane, Courtland Way, Le Brooke, Road, Street or Highway, located in Sections 9, T19N-R13W, Bossier Parish, Louisiana, Palmetto Park, Unit 7.

A certain tract of land estimated to contain 3.49 acres, more or less, being the dedicated right of way of Courtland Way and Elizabeth Lane, Road, Street or Highway, located in Sections 9, T19N-R13W, Bossier Parish, Louisiana, Palmetto Park, Unit 8.

A certain tract of land estimated to contain 1.75 acres, more or less, being the dedicated right of way of Perywinkle Lane, Lakeway Boulevard and Morning Glory Circle, Road, Street or Highway, located in Sections 9, T19N-R13W, Bossier Parish, Louisiana, Woodlake South, Unit 11.

A certain tract of land estimated to contain 3.10 acres, more or less, being the dedicated right of way of Lakeway Boulevard, Woodberry Lane and Woodway Drive, Road, Street or Highway, located in Sections 9, T19N-R13W, Bossier Parish, Louisiana, Woodlake South, Unit 3.

A certain tract of land estimated to contain 3.29 acres, more or less, being the dedicated right of way of Aileron Circle, Lynch Street and Edwards Street, Road, Street or Highway, located in Sections 16, T19N-R13W, Bossier Parish, Louisiana, Edwards Subdivision, Unit 2.

A certain tract of land containing 2.87 acres, more or less, located in Section 16, T19N-R13W, Bossier Parish, Louisiana, Assessor Number 103031, 185 Linton Road.

A certain tract of land estimated to contain 5.67 acres, more or less, being the dedicated right of way of Col. Burt Drive, Tanyard Trace, Cattails Trail, Silkwood Drive, Sugar Cane Lane, Road, Street or Highway, located in Sections 17, T19N-R13W, Bossier Parish, Louisiana, Kingston Plantation.

A certain tract of land estimated to contain 4.03 acres, more or less, being the dedicated right of way of Col. Burt Drive, Tanyard Trace, Cattails Trail, Silkwood Drive, Sugar Cane Lane, Road, Street or Highway, located in Sections 17, T19N-R13W, Bossier Parish, Louisiana, Kingston Plantation, Unit 2.

A certain tract of land estimated to contain 3.4 acres, more or less, being the dedicated right of way of Cherry Blossom Lane, Magnolia Chase Drive, Pear Tree Lane, Road, Street or Highway, located in Sections 17 and 18, T19N-R13W, Bossier Parish, Louisiana, Magnolia Chase, Unit 1 and 2.

A certain tract of land estimated to contain 1.5 acres, more or less, being the dedicated right of way of Atkins Place and Cherry Blossom Lane, Road, Street or Highway, located in Sections 17 and 18, T19N-R13W, Bossier Parish, Louisiana, Magnolia Chase, Unit 3.

Acreage for this nomination is 92.36 acres, more or less.

NOTE: NO SURFACE ACTIVITY SHALL BE PERMITTED WITHOUT PRIOR WRITTEN PERMISSION OF LESSOR WHICH PERMISSION MAY BE WITHHELD AT LESSOR'S SOLE DISCRETION.

TRACT 7

A certain tract of land, excluding the beds and bottoms of all navigable waters, belonging to and not presently under mineral lease from the Bossier Parish Police Jury on October 8, 2008, consisting of the following tracts and only the following tracts situated in the Sections 1, 2, 3, 10, 11 and 12, Township 19 North, Range 13 West, being more particularly described as follows:

A certain tract of land estimated to contain 4.22 acres, more or less, being the dedicated right of way of Westree Drive, Road, Street or Highway, located in Section 1, T19N-R13W, Bossier Parish, Louisiana, Waters Edge, Cypress, Phase 1.

A certain tract of land estimated to contain .15 acres, more or less, being the dedicated right of way of Waters Edge, Road, Street or Highway, located in Section 1, T19N-R13W, Bossier Parish, Louisiana, Waters Edge, Cypress, Phase 1.

A certain tract of land estimated to contain .14 acres, more or less, being the dedicated right of way of Waters Edge, Road, Street or Highway, located in Section 1, T19N-R13W, Bossier Parish, Louisiana, Waters Edge, Cypress, Phase 1.

A certain tract of land estimated to contain 4.59 acres, more or less, being the dedicated right of way of Cypress Village Drive and Village Circle, Road, Street or Highway, located in Section 1, T19N-R13W, Bossier Parish, Louisiana, Cypress Bay, Unit 4.

A certain tract of land estimated to contain 3.93 acres, more or less, being the dedicated right of way of Cypress Point Lane and Twin Point Drive, Road, Street or Highway, located in Section 2, T19N-R13W, Bossier Parish, Louisiana, Cypress Landing.

A certain tract of land estimated to contain 3.5 acres, more or less, being the dedicated right of way of Amber Circle and Twin Lake Drive, Road, Street or Highway, located in Section 3, T19N-R13W, Bossier Parish, Louisiana, Twin Lake Estates, Unit 3.

A certain tract of land estimated to contain 9.9 acres, more or less, being the dedicated right of way of Woodlake Drive, Lakeway Circle, Old Oak Drive, Pinewood Street, Wisteria Lane and Ashford Circle, Road, Street or Highway, located in Section 3 and 10, T19N-R13W, Bossier Parish, Louisiana, Woodlake Subdivision, Unit 1.

A certain tract of land estimated to contain 11.90 acres, more or less, being the dedicated right of way of Woodway Drive, Lakeway Circle, Lakewood Boulevard, Old Oak Drive, Pinewood Street, Wisteria Lane and Ashford Circle, Road, Street or Highway, located in Section 3, T19N-R13W, Bossier Parish, Louisiana, Woodlake South.

A certain tract of land estimated to contain 2.78 acres, more or less, being the dedicated right of way of Big Pine Key Lane, Road, Street or Highway, located in Section 3, T19N-R13W, Bossier Parish, Louisiana, Woodlake Ridge, Unit 2.

A certain tract of land estimated to contain 3.92 acres, more or less, being the dedicated right of way of Big Pine Key Lane, Woodlake Ridge Lane, Long Key Circle and Sanibel Pointe, Road, Street or Highway, located in Section 3, T19N-R13W, Bossier Parish, Louisiana, Woodlake Ridge, Unit 1.

A certain tract of land estimated to contain 1.82 acres, more or less, being the dedicated right of way of Willow Chase and Wisteria Lane, Road, Street or Highway, located in Section 9, T19N-R13W, Bossier Parish, Louisiana, Woodlake South Subdivision, Unit 5.

A certain tract of land estimated to contain 4.33 acres, more or less, being the dedicated right of way of Sweetwater Drive, Holly Pointe Lane, Meghan Caye Lane, Elliot Street and Centennial, Road, Street or Highway, located in Section 10, T19N-R13W, Bossier Parish, Louisiana, Sweetwater Oaks Subdivision.

A certain tract of land estimated to contain 1.10 acres, more or less, being the dedicated right of way of Carolyn Circle, Road, Street or Highway, located in Section 10, T19N-R13W, Bossier Parish, Louisiana, Woodlake South Subdivision, Unit 7.

A certain tract of land estimated to contain 5.0 acres, more or less, being the dedicated right of way of Willowchase Road, Street or Highway, located in Section 10, T19N-R13W, Bossier Parish, Louisiana, Woodlake South Subdivision, Unit 8.

A certain tract of land estimated to contain 6.446 acres, more or less, being the dedicated right of way of Jesse Jones, Road, Street or Highway, located in Section 10, T19N-R13W, Bossier Parish, Louisiana, Lake Ridge Subdivision.

A certain tract of land estimated to contain 2.11 acres, more or less, being the dedicated right of way of Woodstone Drive and Glen Cove Drive, Road, Street or Highway, located in Section 11, T19N-R13W, Bossier Parish, Louisiana, Glen Cove Subdivision.

A certain tract of land estimated to contain 1.377 acres, more or less, being the dedicated right of way of Laura Lane and Solmer Circle, Road, Street or Highway, located in Section 12, T19N-R13W, Bossier Parish, Louisiana, Oak Point Lake Estates.

Acreage for this nomination is 67.213 acres, more or less.

NOTE: NO SURFACE ACTIVITY SHALL BE PERMITTED WITHOUT PRIOR WRITTEN PERMISSION OF LESSOR WHICH PERMISSION MAY BE WITHHELD AT LESSOR'S SOLE DISCRETION.

TRACT 8

A certain tract of land, excluding the beds and bottoms of all navigable waters, belonging to and not presently under mineral lease from the Bossier Parish Police Jury on October 8, 2008, consisting of the following tracts and only the following tracts situated in the Sections 5, 6, 7 and 8, Township 19 North, Range 12 West, being more particularly described as follows:

A certain tract of land estimated to contain 15.72 acres, more or less, being the dedicated right of way of Cypress Cove, Cypress Village Drive, Spencer Circle, Leeward Cove, Laura Lane, Sommer Circle and Village Circle, Road, Street or Highway, located in Section 6, T19N-R12W, Bossier Parish, Louisiana, Cypress Bay, Unit II & III.

A certain tract of land estimated to contain 3.4 acres, more or less, being the dedicated right of way of Amy Lane, Road, Street or Highway, located in Section 8, T19N-R12W, Bossier Parish, Louisiana, Penny's Acres Subdivision.

Acreage for this nomination is 19.12 acres, more or less.

NOTE: NO SURFACE ACTIVITY SHALL BE PERMITTED WITHOUT PRIOR WRITTEN PERMISSION OF LESSOR WHICH PERMISSION MAY BE WITHHELD AT LESSOR'S SOLE DISCRETION.

TRACT 9

A certain tract of land, excluding the beds and bottoms of all navigable waters, belonging to and not presently under

mineral lease from the Bossier Parish Police Jury on October 8, 2008, consisting of the following tracts and only the following tracts situated in the Section 8, Township 19 North, Range 11 West, being more particularly described as follows:

A certain tract of land estimated to contain 3.22 acres, more or less, being the dedicated right of way of Autumnwood Circle, Road, Street or Highway, located in Section 8, T19N-R11W, Bossier Parish, Louisiana, Autumnwood Subdivision.

Acreage for this nomination is 3.22 acres, more or less.

NOTE: NO SURFACE ACTIVITY SHALL BE PERMITTED WITHOUT PRIOR WRITTEN PERMISSION OF LESSOR WHICH PERMISSION MAY BE WITHHELD AT LESSOR'S SOLE DISCRETION.

TRACT 10

A certain tract of land, excluding the beds and bottoms of all navigable waters, belonging to and not presently under mineral lease from the Bossier Parish Police Jury on October 8, 2008, consisting of the following tracts and only the following tracts situated in the Sections 20, 29, 32 and those parts of Sections 19, 30 and 31 lying East of the Bossier-Caddo Parish line, Township 19 North, Range 13 West, being more particularly described as follows:

A certain tract of land estimated to contain 1.60 acres, more or less, being the dedicated right of way of Alfalfa Lane and Dixon Drive, Road, Street or Highway, located in Section 19, T19N-R13W, Bossier Parish, Louisiana, Haymeadow Subdivision, Unit 4.

A certain tract of land estimated to contain 3.12 acres, more or less, being the dedicated right of way of Decatur Court, Magazine Court and Poydras Avenue, Road, Street or Highway, located in Section 20, T19N-R13W, Bossier Parish, Louisiana, St. Charles Court, Unit 1.

A certain tract of land estimated to contain 7.78 acres, more or less, being the dedicated right of way of Chinquippin Drive, Tupelo Drive, Hackberry Drive and Alder Lane, Road, Street or Highway, located in Section 20, T19N-R13W, Bossier Parish, Louisiana, Cypress Bend, Unit 1.

A certain tract of land estimated to contain 7.03 acres, more or less, being the dedicated right of way of John Wilson Drive, Timothy Trail, Haymeadow Drive, Bermuda Circle and Clover Lane, Road, Street or Highway, located in Section 20, T19N-R13W, Bossier Parish, Louisiana, Haymeadow Subdivision, Units 2 and 3.

A certain tract of land estimated to contain 3.53 acres, more or less, being the dedicated right of way of Dumaine Drive, Road, Street or Highway, located in Section 20, T19N-R13W, Bossier Parish, Louisiana, St. Charles Court, Unit 2.

A certain tract of land estimated to contain 1.13 acres, more or less, being the dedicated right of way of Dana Lane and Audubon, Road, Street or Highway, located in Section 29, T19N-R13W, Bossier Parish, Louisiana, Plantation Estates, Unit 1.

A certain tract of land estimated to contain 4.145 acres, more or less, being the dedicated right of way of Dauphine Lane, Bieville Drive and Teche Drive, Road, Street or Highway, located in Section 29, T19N-R13W, Bossier Parish, Louisiana, Plantation Estates, Unit 6 and 7.

A certain tract of land estimated to contain 3.20 acres, more or less, being the dedicated right of way of Autumn Creek, Crighton Ridge and Vanceville, Road, Street or Highway, located in Section 32, T19N-R13W, Bossier Parish, Louisiana, Autumn Creek Subdivision, Unit 1.

A certain tract of land estimated to contain 4.276 acres, more or less, being the dedicated right of way of Fall Winds, Crighton Ridge, Madeline Lane and Autumn Creek, Road, Street or Highway, located in Section 32, T19N-R13W, Bossier Parish, Louisiana, Autumn Creek Subdivision, Unit 2.

A certain tract of land estimated to contain 2.98 acres, more or less, being the dedicated right of way of Tanglewood Court, Autumn Creek, Nicholas Lane and Silver Glen Circle, Road, Street or Highway, located in Section 32, T19N-R13W, Bossier Parish, Louisiana, Autumn Creek Subdivision, Unit 3.

A certain tract of land estimated to contain 3.21 acres, more or less, being the dedicated right of way of River Bluff Boulevard and North Beach Drive, Road, Street or Highway, located in Section 32, T19N-R13W, Bossier Parish, Louisiana, River Bluff, Unit 1.

A certain tract of land estimated to contain 2.47 acres, more or less, being the dedicated right of way of Gloucester Drive, Devereaux Drive and Hawthorne Drive, Road, Street or Highway, located in Section 32, T19N-R13W, Bossier Parish, Louisiana, The Colony, Unit 1.

A certain tract of land estimated to contain 2.61 acres, more or less, being the dedicated right of way of Gloucester Drive, Briars Court and Hawthorne Drive, Road, Street or Highway, located in Section 32, T19N-R13W, Bossier Parish, Louisiana, The Colony, Unit 2.

A certain tract of land estimated to contain 2.40 acres, more or less, being the dedicated right of way of Gloucester Drive, Briars Court and Station Court, Road, Street or Highway, located in Section 32, T19N-R13W, Bossier Parish, Louisiana, The Colony, Unit 3.

Acreage for this nomination is 49.481 acres, more or less.

NOTE: NO SURFACE ACTIVITY SHALL BE PERMITTED WITHOUT PRIOR WRITTEN PERMISSION OF LESSOR WHICH PERMISSION MAY BE WITHHELD AT LESSOR'S SOLE DISCRETION.

TRACT 11

A certain tract of land, excluding the beds and bottoms of all navigable waters, belonging to and not presently under mineral lease from the Bossier Parish Police Jury on October 8, 2008, consisting of the following tracts and only the following tracts situated in the Sections 21, 22, 23, 26, 27, 28, 33, 34 and 35, Township 19 North, Range 13 West, being more particularly described as follows:

A certain tract of land containing 1.245 acres, more or less, located in Section 21, T19N-R13W, Bossier Parish, Louisiana, Assessor Number 101975, 140 N. Willow Drive.

A certain tract of land containing 2.3 acres, more or less, located in Section 21, T19N-R13W, Bossier Parish, Louisiana, Assessor Number 103410, Antique Store, Airline Drive.

A certain tract of land estimated to contain .99 acres, more or less, being the dedicated right of way of Falcon Drive, Road, Street or Highway, located in Section 21, T19N-R13W, Bossier Parish, Louisiana, Falcon Subdivision.

A certain tract of land estimated to contain 2.74 acres, more or less, being the dedicated right of way of Robin Lane and North Willow Drive, Road, Street or Highway, located in Section 21, T19N-R13W, Bossier Parish, Louisiana, North Airline Acres #3 and North Cypress Acres.

A certain tract of land estimated to contain 2.41 acres, more or less, being the dedicated right of way of North Airline Drive and North Willow Circle, Road, Street or Highway, located in Section 21, T19N-R13W, Bossier Parish, Louisiana, North Willow Acres, Unit 1.

A certain tract of land estimated to contain 3.95 acres, more or less, being the dedicated right of way of Dublin Way, Exceia and Cane Way, Road, Street or Highway, located in Sections 21 and 22, T19N-R13W, Bossier Parish, Louisiana, Legacy Subdivision, Unit 1, Belle Rose and Legacy.

A certain tract of land estimated to contain 2.27 acres, more or less, being the dedicated right of way of Dublin Way, Exceia and Cane Way, Road, Street or Highway, located in Sections 21 and 22, T19N-R13W, Bossier Parish, Louisiana, Legacy Subdivision, Unit 1, Cattail Point at Legacy.

A certain tract of land estimated to contain 3.8 acres, more or less, being the dedicated right of way of Dublin Way, Exceia and Cane Way, Road, Street or Highway, located in Sections 21 and 22, T19N-R13W, Bossier Parish, Louisiana, Legacy Subdivision, Unit 1, Redwood Place at Legacy.

A certain tract of land estimated to contain 29 acres, more or less, being the dedicated right of way of Airline Drive, Road, Street or Highway, located in Sections 21, 28 and 33, T19N-R13W, Bossier Parish, Louisiana.

A certain tract of land estimated to contain 7.63 acres, more or less, being the dedicated right of way of Fawn Hollow, Secret Cove, Lakewood Point, Blair Crossing and Brittany Lane, Road, Street or Highway, located in Section 26, T19N-R13W, Bossier Parish, Louisiana, Lakewood Subdivision, Unit 7.

A certain tract of land estimated to contain 5.96 acres, more or less, being the dedicated right of way of Blair Crossing and Fawn Hollow, Road, Street or Highway, located in Section 26, T19N-R13W, Bossier Parish, Louisiana, Lakewood Subdivision, Unit 8.

A certain tract of land estimated to contain 2.88 acres, more or less, being the dedicated right of way of Duckwater Landing, Fawn Hollow and Keystone Circle, Road, Street or Highway, located in Section 26, T19N-R13W, Bossier Parish, Louisiana, Lakewood Subdivision, Unit 9.

A certain tract of land estimated to contain 7.78 acres, more or less, being the dedicated right of way of Secret Cove, Duckwater Landing, Placid Point and Lakewood Point, Road, Street or Highway, located in Sections 26 and 27, T19N-R13W, Bossier Parish, Louisiana, Lakewood Subdivision, Unit 6.

A certain tract of land estimated to contain 2.12 acres, more or less, being the dedicated right of way of Bayou Bend Boulevard and Bayou Bend Drive, Road, Street or Highway, located in Section 28, T19N-R13W, Bossier Parish, Louisiana, Bayou Bend, Unit 1.

A certain tract of land estimated to contain 1.67 acres, more or less, being the dedicated right of way of Castlewood Drive and Castlewood Circle, Road, Street or Highway, located in Section 28, T19N-R13W, Bossier Parish, Louisiana, Bayou Bend, Unit 7.

A certain tract of land estimated to contain 1.36 acres, more or less, being the dedicated right of way of Bee Bend Circle, Road, Street or Highway, located in Section 28, T19N-R13W, Bossier Parish, Louisiana, Bayou Bend Estates.

A certain tract of land estimated to contain .94 acres, more or less, being the dedicated right of way of Byrd Circle, Road, Street or Highway, located in Section 28, T19N-R13W, Bossier Parish, Louisiana, Bayou Bend Estates, Unit 2.

A certain tract of land estimated to contain 5.47 acres, more or less, being the dedicated right of way of Lexington Avenue, South Lexington Drive, Regent Circle, Regent Street and Wales Lane, Road, Street or Highway, located in Section 28, T19N-R13W, Bossier Parish, Louisiana, Cross Creek Subdivision.

A certain tract of land estimated to contain 2.14 acres, more or less, being the dedicated right of way of Wales Lane and South Lexington Drive, Road, Street or Highway, located in Section 28, T19N-R13W, Bossier Parish, Louisiana, Cross Creek Subdivision, Unit 3.

A certain tract of land estimated to contain 8.12 acres, more or less, being the dedicated right of way of Le Oak, Tara Lane, Heatherton, Cypress Inn, Petite, Tallow Lane and Elm Drive, Road, Street or Highway, located in Section 28, T19N-R13W, Bossier Parish, Louisiana, Oak Creek Subdivision, Unit 1.

A certain tract of land estimated to contain .02 acres, more or less, being the dedicated right of way of Intersection of Wemple and Old Brownlee Road, Street or Highway, located in Section 33, T19N-R13W, Bossier Parish, Louisiana, Assessor Number 166,119.

A certain tract of land estimated to contain 3.92 acres, more or less, being the dedicated right of way of Boulevard Place, Bellehaven Drive, West Bellehaven Drive, East Bellehaven Drive, Gabriel Oaks Drive and Trinity Drive, Road, Street or Highway, located in Section 33, T19N-R13W, Bossier Parish, Louisiana, Rosedale Place, Unit 1.

A certain tract of land estimated to contain 1.57 acres, more or less, being the dedicated right of way of West Bellehaven Drive, Bellehaven Drive and Hanover Drive, Road, Street or Highway, located in Section 33, T19N-R13W, Bossier Parish, Louisiana, Rosedale Place, Unit 2.

A certain tract of land estimated to contain 1.34 acres, more or less, being the dedicated right of way of Colonial Drive, East Bellehaven Drive and West Bellehaven Drive, Road, Street or Highway, located in Section 33, T19N-R13W, Bossier Parish, Louisiana, Rosedale Place, Unit 3.

A certain tract of land estimated to contain 1.6 acres, more or less, being the dedicated right of way of Hanover Drive, Tensas Drive and Creole Drive, Road, Street or Highway, located in Section 33, T19N-R13W, Bossier Parish, Louisiana, Rosedale Place, Unit 5.

A certain tract of land estimated to contain 1.16 acres, more or less, being the dedicated right of way of Kateland Circle and Hanover Drive, Road, Street or Highway, located in Section 33, T19N-R13W, Bossier Parish, Louisiana, Rosedale Place, Unit 6.

A certain tract of land estimated to contain .29 acres, more or less, being the dedicated right of way of Idlewood Circle, Road, Street or Highway, located in Section 33, T19N-R13W, Bossier Parish, Louisiana, Rosedale Place, Unit 7.

A certain tract of land estimated to contain 1.71 acres, more or less, being the dedicated right of way of Quincy Drive and Hanover Drive, Road, Street or Highway, located in Section 33, T19N-R13W, Bossier Parish, Louisiana, Rosedale Place, Unit 9.

A certain tract of land estimated to contain 14.1 acres, more or less, being the dedicated right of way of Cross Creek Drive, Tealwood Drive, Woodrun Place, Ridgefield Drive and Hunters Hollow, Road, Street or Highway, located in Section 34, T19N-R13W, Bossier Parish, Louisiana, Lakewood Subdivision, Unit 3.

Acres for this nomination is 120.485 acres, more or less.

NOTE: NO SURFACE ACTIVITY SHALL BE PERMITTED WITHOUT PRIOR WRITTEN PERMISSION OF LESSOR WHICH PERMISSION MAY BE WITHHELD AT LESSOR'S SOLE DISCRETION.

TRACT 12

A certain tract of land, excluding the beds and bottoms of all navigable waters, belonging to and not presently under mineral lease from the Bossier Parish Police Jury on October 8, 2008, consisting of the following tracts and only the following tracts situated in the Sections 22, 23, 24, 25, 26, 27, 34, 35 and 36, Township 19 North, Range 12 West, being more particularly described as follows:

A certain tract of land estimated to contain 10.39 acres, more or less, being the dedicated right of way of South Cloverleaf, East Cloverleaf, North Cloverleaf and Wendy Lane, Road, Street or Highway, located in Section 24, T19N-R12W, Bossier Parish, Louisiana, Hickory Acres Unit 1 and Tall Grass Acres Unit 2.

A certain tract of land estimated to contain .002 acres, more or less, being the dedicated right of way off Bellevue and Adner Road, Street or Highway, located in Section 27, T19N-R12W, Bossier Parish, Louisiana, Assessor Number 147399.

A certain tract of land estimated to contain .041 acres, more or less, being the dedicated right of way off Adner-Bellevue, Road, Street or Highway, located in Section 27, T19N-R12W, Bossier Parish, Louisiana, Assessor Number 147400.

A certain tract of land estimated to contain .006 acres, more or less, being the dedicated right of way off Bellevue Farm Road, Street or Highway, located in Section 27, T19N-R12W, Bossier Parish, Louisiana, Assessor Number 147412.

A certain tract of land estimated to contain 2.75 acres, more or less, being the dedicated right of way of Bermuda Lane, Road, Street or Highway, located in Section 35, T19N-R12W, Bossier Parish, Louisiana, Winnfield Acres, Unit 3.

A certain tract of land estimated to contain 12.96 acres, more or less, being the dedicated right of way of Bermuda Lane and Coastal Road, Street or Highway, located in Section 36, T19N-R12W, Bossier Parish, Louisiana, Winnfield Acres, Unit 2.

Acreage for this nomination is 26.149 acres, more or less.

NOTE: NO SURFACE ACTIVITY SHALL BE PERMITTED WITHOUT PRIOR WRITTEN PERMISSION OF LESSOR WHICH PERMISSION MAY BE WITHHELD AT LESSOR'S SOLE DISCRETION.

TRACT 13

A certain tract of land, excluding the beds and bottoms of all navigable waters, belonging to and not presently under mineral lease from the Bossier Parish Police Jury on October 8, 2008, consisting of the following tracts and only the following tracts situated in the Sections 4 and that part of Section 5, lying East of the Bossier-Caddo Parish line, Township 18 North, Range 13 West, being more particularly described as follows:

A certain tract of land estimated to contain 5 acres, more or less, being the dedicated right of way of Airline Road, Street or Highway, located in Section 4, T18N-R13W, Bossier Parish, Louisiana.

A certain tract of land estimated to contain 6.156 acres, more or less, being the dedicated right of way of Palmetto Drive, Spruce Drive and North of Brownlee Road, Street or Highway, located in Section 4, T18N-R13W, Bossier Parish, Louisiana, Brownlee Estates, Unit 6.

A certain tract of land estimated to contain 2.32 acres, more or less, being the dedicated right of way of Downs Street and Downs Circle, Road, Street or Highway, located in Section 4, T18N-R13W, Bossier Parish, Louisiana, Brownlee Estates, Unit 5.

A certain tract of land estimated to contain .007 acres, more or less, being the dedicated right of way of Palmetto Drive, Road, Street or Highway, located in Section 4, T18N-R13W, Bossier Parish, Louisiana, Brownlee Estates, Unit 6, Correction map.

A certain tract of land containing 32 acres, more or less, located in Section 5, T18N-R13W, Bossier Parish, Louisiana, Assessor Number 148940, North Bossier Park.

Acreage for this nomination is 45.483 acres, more or less.

NOTE: NO SURFACE ACTIVITY SHALL BE PERMITTED WITHOUT PRIOR WRITTEN PERMISSION OF LESSOR WHICH PERMISSION MAY BE WITHHELD AT LESSOR'S SOLE DISCRETION.

TRACT 14

A certain tract of land, excluding the beds and bottoms of all navigable waters, belonging to and not presently under mineral lease from the Bossier Parish Police Jury on October 8, 2008, consisting of the following tracts and only the following tracts situated in the Sections 10, 11, 12, 13, 14 and 15, Township 18 North, Range 13 West, being more particularly described as follows:

A certain tract of land estimated to contain .558 acres, more or less, being the dedicated right of way of Modica Lott Road, Street or Highway, located in Section 11, T18N-R13W, Bossier Parish, Louisiana, Assessor Number 167775.

A certain tract of land containing 1.622 acres, more or less, located in Section 13, T18N-R13W, Bossier Parish, Louisiana, Assessor Number 148939, Shed Road.

A certain tract of land containing 1.54 acres, more or less, located in Section 13, T18N-R13W, Bossier Parish, Louisiana, Assessor Number 148943, Shed Road.

A certain tract of land containing 6.5 acres, more or less, located in Section 13, T18N-R13W, Bossier Parish, Louisiana, Assessor Numbers 148939, 148943 and 148965, Juvenile Detention Center and Johnny Gray Jones.

A certain tract of land containing 3.40 acres, more or less, located in Sections 13 and 14, T18N-R13W, Bossier Parish, Louisiana, Assessor Number 148965, Shed Road.

A certain tract of land containing 42 acres, more or less, located in Section 15, T18N-R13W, Bossier Parish, Louisiana, Assessor Numbers 148942, 160434, 160437, 160438 and 160439, Viking Drive Industrial Park, Lots 1, 2, 4, 5 and 6.

Gross acres 42, net acres 21.

Acreage for this nomination is 34.62 acres, more or less.

NOTE: NO SURFACE ACTIVITY SHALL BE PERMITTED WITHOUT PRIOR WRITTEN PERMISSION OF LESSOR WHICH PERMISSION MAY BE WITHHELD AT LESSOR'S SOLE DISCRETION.

TRACT 15

A certain tract of land, excluding the beds and bottoms of all navigable waters, belonging to and not presently under mineral lease from the Bossier Parish Police Jury on October 8, 2008, consisting of the following tracts and only the following tracts situated in the Sections 4, 5, 6, 7, 8, 9, 16, 17 and 18, Township 18 North, Range 12 West, being more particularly described as follows:

A certain tract of land containing .002 acres, more or less, located in Section 4, T18N-R12W, Bossier Parish, Louisiana, Assessor Number 117097, Dogwood Trail.

A certain tract of land containing .09 acres, more or less, located in Section 4, T18N-R12W, Bossier Parish, Louisiana, Assessor Number 147375, Dogwood Park, Unit 9, Loriwood.

A certain tract of land containing .197 acres, more or less, located in Section 4, T18N-R12W, Bossier Parish, Louisiana, Assessor Number 147407.

A certain tract of land estimated to contain 1.61 acres, more or less, being the dedicated right of way of East Rex Beard Road, Street or Highway, located in Section 4, T18N-R12W, Bossier Parish, Louisiana, Country Acres.

A certain tract of land estimated to contain .98 acres, more or less, being the dedicated right of way of Halls Trail, Road, Street or Highway, located in Section 4, T18N-R12W, Bossier Parish, Louisiana, Dogwood Forest.

A certain tract of land estimated to contain 1.70 acres, more or less, being the dedicated right of way of Woodvine Circle, Road, Street or Highway, located in Section 4, T18N-R12W, Bossier Parish, Louisiana, Dogwood Park, Unit 14.

A certain tract of land estimated to contain 6.35 acres, more or less, being the dedicated right of way of Sterling Ranch, North/South/East/West Road and Meadow Cove, Road, Street or Highway, located in Section 4, T18N-R12W, Bossier Parish, Louisiana, Sterling Ranch Estates.

A certain tract of land containing .019 acres, more or less, located in Section 5, T18N-R12W, Bossier Parish, Louisiana, Assessor Number 147374, Timberwood Lane.

A certain tract of land containing 3.383 acres, more or less, located in Section 5, T18N-R12W, Bossier Parish, Louisiana, Assessor Number 147374, off Highway 164.

A certain tract of land estimated to contain 6.88 acres, more or less, being the dedicated right of way of Heatherbrook Drive, Heatherbrook Circle, White Oak Drive and Wildwood Drive, Road, Street or Highway, located in Section 5, T18N-R12W, Bossier Parish, Louisiana, Dogwood Hills, Units 1 and 2.

A certain tract of land estimated to contain 2.50 acres, more or less, being the dedicated right of way of Trailview Circle, Cedar Creek Circle and Fernwood Circle, Road, Street or Highway, located in Section 5, T18N-R12W, Bossier Parish, Louisiana, Dogwood Park, Unit 12.

A certain tract of land estimated to contain 2.13 acres, more or less, being the dedicated right of way of Shadow Bend, Woodlake Drive and Woodlake Circle, Road, Street or Highway, located in Section 5, T18N-R12W, Bossier Parish, Louisiana, Dogwood Park, Unit 18.

A certain tract of land estimated to contain .83 acres, more or less, being the dedicated right of way of Shadow Bend, Road, Street or Highway, located in Section 5, T18N-R12W, Bossier Parish, Louisiana, Dogwood Park, Unit 19.

A certain tract of land estimated to contain 3.10 acres, more or less, being the dedicated right of way of Dogwood South Lane and Olive Street, Road, Street or Highway, located in Sections 5 and 8, T18N-R12W, Bossier Parish, Louisiana, Dogwood Park, Units 1 and 2.

A certain tract of land containing 86 acres, more or less, located in Sections 7 and 8, T18N-R12W, Bossier Parish, Louisiana, Assessor Numbers 150636, NE/4 of Secs. 7 and 8, T18N-R12W, Commerce Industrial Park. **Gross acres 86, net acres 43.**

A certain tract of land estimated to contain 2.76 acres, more or less, being the dedicated right of way of Fox Cove and Fox Nest, Road, Street or Highway, located in Section 8, T18N-R12W, Bossier Parish, Louisiana, Dogwood South, Unit 10.

A certain tract of land estimated to contain 3.92 acres, more or less, being the dedicated right of way of Dogwood South Lane and Red Fox Circle, Road, Street or Highway, located in Section 8, T18N-R12W, Bossier Parish, Louisiana, Dogwood South, Units 3 and 4.

A certain tract of land estimated to contain .58 acres, more or less, being the dedicated right of way of Grey Fox Circle and Dogwood South Lane, Road, Street or Highway, located in Section 8, T18N-R12W, Bossier Parish, Louisiana, Dogwood South, Unit 8.

A certain tract of land estimated to contain .8 acres, more or less, being the dedicated right of way of Dogwood South Lane and Fox Cove, Road, Street or Highway, located in Section 8, T18N-R12W, Bossier Parish, Louisiana, Dogwood South, Unit 9.

A certain tract of land estimated to contain .534 acres, more or less, being the dedicated right of way of Bellevue Road, Street or Highway, located in Section 8, T18N-R12W, Bossier Parish, Louisiana, Assessor Number 148234, Piccadilly Park, portion of Lot 6, Tracts 6-B and 6-C.

A certain tract of land estimated to contain .47 acres, more or less, being the dedicated right of way of Bellevue Road, Street or Highway, located in Section 9, T18N-R12W, Bossier Parish, Louisiana, Assessor Number 148235, Piccadilly Park, portion of Lot 6, Tracts 6-D, 6-E, 5-B2 and 5-D.

A certain tract of land estimated to contain .44 acres, more or less, being the dedicated right of way of Bellevue Road, Street or Highway, located in Section 9, T18N-R12W, Bossier Parish, Louisiana, Assessor Number 153881, Piccadilly Park, portion of Lots 5-E and 6-A.

A certain tract of land estimated to contain .71 acres, more or less, being the dedicated right of way of Beaverwood Road, Street or Highway, located in Section 9, T18N-R12W, Bossier Parish, Louisiana, Dogwood Hills, Unit 13.

A certain tract of land estimated to contain 1.52 acres, more or less, being the dedicated right of way of Southcrest Drive, Road, Street or Highway, located in Section 9, T18N-R12W, Bossier Parish, Louisiana, Dogwood Park, Unit 15.

A certain tract of land estimated to contain 1.12 acres, more or less, being the dedicated right of way of Oakside Drive, Road, Street or Highway, located in Section 9, T18N-R12W, Bossier Parish, Louisiana, Dogwood Park, Unit 16.

A certain tract of land estimated to contain 2.15 acres, more or less, being the dedicated right of way of Oakside Drive, South Oakside Drive and Doeridge Drive, Road, Street or Highway, located in Section 9, T18N-R12W, Bossier Parish, Louisiana, Dogwood Park, Unit 17.

A certain tract of land estimated to contain .15 acres, more or less, being the dedicated right of way of Riverbend Road, Street or Highway, located in Section 16, T18N-R12W, Bossier Parish, Louisiana, Assessor Number 147418, Riverbend Equine Center, portion of Lot 9.

A certain tract of land estimated to contain 2.112 acres, more or less, being the dedicated right of way of Riverbend Road, Street or Highway, located in Section 16, T18N-R12W, Bossier Parish, Louisiana, Assessor Number 161703, portion of Section 16, T18N-R12W, Riverbend Road, 2.1 acres, Tract 3-D2E11.

A certain tract of land estimated to contain .95 acres, more or less, being the dedicated right of way of Riverbend Road, Street or Highway, located in Section 16, T18N-R12W, Bossier Parish, Louisiana, Assessor Number 161705, portion of Section 16, T18N-R12W, Riverbend Road, .95 acres, Tract 3-D2H.

A certain tract of land estimated to contain 1.71 acres, more or less, being the dedicated right of way of Hazel Jones Road, Street or Highway, located in Section 18, T18N-R12W, Bossier Parish, Louisiana, Assessor Number 148934, Bannockburn Farms, Unit 3, portion of Section 13, T18N-R13W.

A certain tract of land estimated to contain .404 acres, more or less, being the dedicated right of way of Marlena Street, Road, Street or Highway, located in Section 18, T18N-R12W, Bossier Parish, Louisiana, Assessor Number 148941, Bannockburn Farms, Unit 3, portion of NW/4, Tract 2-A1.

Acreage for this nomination is 93.101 acres, more or less.

NOTE: NO SURFACE ACTIVITY SHALL BE PERMITTED WITHOUT PRIOR WRITTEN PERMISSION OF LESSOR WHICH PERMISSION MAY BE WITHHELD AT LESSOR'S SOLE DISCRETION.

TRACT 16

A certain tract of land, excluding the beds and bottoms of all navigable waters, belonging to and not presently under mineral lease from the Bossier Parish Police Jury on October 8, 2008, consisting of the following tracts and only the following tracts situated in the Sections 11, 12, 13, and 14, Township 18 North, Range 12 West, being more particularly described as follows:

A certain tract of land containing 1.00 acres, more or less, located in Section 11, T18N-R12W, Bossier Parish, Louisiana, Assessor Number 116302, Tall Timbers Subdivision, Unit 3, Lots 39 and 40, 645 Pine Cove Drive.

A certain tract of land containing .449 acres, more or less, located in Section 11, T18N-R12W, Bossier Parish, Louisiana, Assessor Number 148236, Tall Timbers Subdivision, Unit 1, Lot 57, 216 Whispering Pines Drive.

A certain tract of land containing .174 acres, more or less, located in Section 11, T18N-R12W, Bossier Parish, Louisiana, Assessor Number 148237, Tall Timbers Subdivision, Unit 1, Lot 59, Whispering Pines Drive.

A certain tract of land estimated to contain 2.335 acres, more or less, being the dedicated right of way of Pinecrest Drive, Aspen Drive, Oak Drive and Birch Drive, Road, Street or Highway, located in Section 11, T18N-R12W, Bossier Parish, Louisiana, Melville Place, Unit No. 1.

A certain tract of land estimated to contain 6.175 acres, more or less, being the dedicated right of way of Crandon Lane, Crandon Circle, Ardis Drive, Westwood Drive and Crestwood Drive, Road, Street or Highway, located in Section 11, T18N-R12W, Bossier Parish, Louisiana, Crestwood Heights Subdivision.

A certain tract of land containing .248 acres, more or less, located in Section 12, T18N-R12W, Bossier Parish, Louisiana, Assessor Number 147401, off Taylor Bend Street.

A certain tract of land containing .168 acres, more or less, located in Section 12, T18N-R12W, Bossier Parish, Louisiana, Assessor Number 117360, Wafer Forest Subdivision, Lot 70, 721 Cindy Lane.

A certain tract of land containing .166 acres, more or less, located in Section 12, T18N-R12W, Bossier Parish, Louisiana, Assessor Number 117359, Wafer Forest Subdivision, Lot 71, 719 Cindy Lane.

A certain tract of land estimated to contain 7.46 acres, more or less, being the dedicated right of way of Firefly Trail, Road, Street or Highway, located in Sections 13 and 14, T18N-R12W, Bossier Parish, Louisiana, Forest Hills Subdivision, Unit 5.

A certain tract of land estimated to contain 2.871 acres, more or less, being the dedicated right of way of Honeytree Trail Circle and Sparrow Ridge Circle, Road, Street or Highway, located in Section 14, T18N-R12W, Bossier Parish, Louisiana, Forest Hills Subdivision, Unit 7.

A certain tract of land estimated to contain 5.040 acres, more or less, being the dedicated right of way of Turning Leaf Trail, Highpoint Place and Rising Sun, Road, Street or Highway, located in Section 14, T18N-R12W, Bossier Parish, Louisiana, Forest Hills Subdivision, Unit 6.

A certain tract of land estimated to contain 4.196 acres, more or less, being the dedicated right of way of Sparrow Ridge, Highpoint Place and Clearbrook Way, Road, Street or Highway, located in Section 14, T18N-R12W, Bossier Parish, Louisiana, Forest Hills Subdivision, Unit 4.

A certain tract of land estimated to contain 4.800 acres, more or less, being the dedicated right of way of Hidden Cove, Bloomfield Lane, Forest Hills Boulevard, High Point Place and Sagefield, Road, Street or Highway, located in Section 14, T18N-R12W, Bossier Parish, Louisiana, Forest Hills Subdivision, Unit 3.

A certain tract of land estimated to contain 3.127 acres, more or less, being the dedicated right of way of Hyde Point Place, Honeytree Trail and Clearbrook Lane, Road, Street or Highway, located in Section 14, T18N-R12W, Bossier Parish, Louisiana, Forest Hills Subdivision, Unit 2.

A certain tract of land estimated to contain 13.500 acres, more or less, being the dedicated right of way of Forest Hills Boulevard, Hyde Point Place, Grapevine Lane, Hidden Cove, Sagefield and Clearbrook Way, Road, Street or Highway, located in Section 14, T18N-R12W, Bossier Parish, Louisiana, Forest Hills Subdivision, Unit 1.

Acreage for this nomination is 51.709 acres, more or less.

NOTE: NO SURFACE ACTIVITY SHALL BE PERMITTED WITHOUT PRIOR WRITTEN PERMISSION OF LESSOR WHICH PERMISSION MAY BE WITHHELD AT LESSOR'S SOLE DISCRETION.

TRACT 17

A certain tract of land, excluding the beds and bottoms of all navigable waters, belonging to and not presently under mineral lease from the Bossier Parish Police Jury on October 8, 2008, consisting of the following tracts and only the following tracts situated in the Sections 4, 5, 6, 7, 8, 9, 16, 17 and 18, Township 18 North, Range 11 West, being more particularly described as follows:

A certain tract of land estimated to contain 11.299 acres, more or less, being the dedicated right of way of Grey Lake Drive, Clay Circle, Kirkview Drive, Kirkview Circle and Allenwood Lane, Road, Street or Highway, located in Section 5, T18N-R11W, Bossier Parish, Louisiana, Duck Island Subdivision, Phase I.

A certain tract of land estimated to contain 2.872 acres, more or less, being the dedicated right of way of Grey Lake Drive, Clay Circle and Kirkview Drive, Road, Street or Highway, located in Section 5, T18N-R11W, Bossier Parish, Louisiana, Duck Island Subdivision, Phase II.

A certain tract of land estimated to contain 2.834 acres, more or less, being the dedicated right of way of Jennifer Lane and Wood Duck Trail, Road, Street or Highway, located in Section 5, T18N-R11W, Bossier Parish, Louisiana, Gray

Duck Subdivision, Phase I.

A certain tract of land estimated to contain 3.127 acres, more or less, being the dedicated right of way of Jennifer Lane and Wood Duck Trail, Road, Street or Highway, located in Section 5, T18N-R11W, Bossier Parish, Louisiana, Gray Duck Subdivision, Phase II.

A certain tract of land estimated to contain 3.464 acres, more or less, being the dedicated right of way of Jennifer Lane, Road, Street or Highway, located in Section 5, T18N-R11W, Bossier Parish, Louisiana, Gray Lake Estates.

A certain tract of land estimated to contain 4.872 acres, more or less, being the dedicated right of way of Princeton Road, Street or Highway, located in Section 6, T18N-R11W, Bossier Parish, Louisiana, Princeton Estates, Unit 1.

A certain tract of land estimated to contain 3.564 acres, more or less, being the dedicated right of way of Princeton Lane South, Princeton Lane East and Princeton Lane, Road, Street or Highway, located in Section 6, T18N-R11W, Bossier Parish, Louisiana, Princeton Lane South.

A certain tract of land estimated to contain 2.545 acres, more or less, being the dedicated right of way of Princeton Lane North, Road, Street or Highway, located in Section 6, T18N-R11W, Bossier Parish, Louisiana, Princeton Road North 4.

A certain tract of land containing .155 acres, more or less, located in Section 9, T18N-R11W, Bossier Parish, Louisiana, Assessor Number 120623, Oaktree Lane.

A certain tract of land estimated to contain 4.642 acres, more or less, being the dedicated right of way of Creekside Lane, Redwood Lane, Cottonwood Lane, Oaktree Lane and Pecanwood Lane, Road, Street or Highway, located in Section 9, T18N-R11W, Bossier Parish, Louisiana, Creekside, Unit 1.

A certain tract of land estimated to contain 1.653 acres, more or less, being the dedicated right of way of East Trails End, Road, Street or Highway, located in Section 16, T18N-R11W, Bossier Parish, Louisiana, Haughton Acres, Unit No. 2.

A certain tract of land estimated to contain 1.511 acres, more or less, being the dedicated right of way of Trails End, Road, Street or Highway, located in Section 16, T18N-R11W, Bossier Parish, Louisiana, Haughton Acres, Unit No. 2.

A certain tract of land estimated to contain 8.350 acres, more or less, being the dedicated right of way of Timbers East Drive and Crystal Dawn Drive, Road, Street or Highway, located in Section 17, T18N-R11W, Bossier Parish, Louisiana, Timbers East Subdivision.

Acreage for this nomination is 50.888 acres, more or less.

NOTE: NO SURFACE ACTIVITY SHALL BE PERMITTED WITHOUT PRIOR WRITTEN PERMISSION OF LESSOR WHICH PERMISSION MAY BE WITHHELD AT LESSOR'S SOLE DISCRETION.

TRACT 18

A certain tract of land, excluding the beds and bottoms of all navigable waters, belonging to and not presently under mineral lease from the Bossier Parish Police Jury on October 8, 2008, consisting of the following tracts and only the following tracts situated in the that part of Section 12, Township 17 North, Range 13 West, being more particularly described as follows:

A certain tract of land containing 30.125 acres, more or less, located in Section 12, T17N-R13W, Bossier Parish, Louisiana, Assessor Number 148938, Shady Grove #3 & East of Shady Grove #4, Sec. 12, T17N-R13W, Mike Wood Park.

Acreage for this nomination is 30.125 acres, more or less.

NOTE: NO SURFACE ACTIVITY SHALL BE PERMITTED WITHOUT PRIOR WRITTEN PERMISSION OF LESSOR WHICH PERMISSION MAY BE WITHHELD AT LESSOR'S SOLE DISCRETION.

TRACT 19

A certain tract of land, excluding the beds and bottoms of all navigable waters, belonging to and not presently under mineral lease from the Bossier Parish Police Jury on October 8, 2008, consisting of the following tracts and only the following tracts situated in the Sections 21, 22, 27, 28, 34 and those parts of Sections 20, 29, 32 and 33 lying East of the Bossier-Caddo Parish line, Township 18 North, Range 13 West, being more particularly described as follows:

A certain tract of land containing .139 acres, more or less, located in Section 20, T18N-R13W, Bossier Parish, Louisiana, Assessor Number 147513, Hunter, Lots 7, 8 and 9, Block 12.

A certain tract of land containing .208 acres, more or less, located in Section 20, T18N-R13W, Bossier Parish, Louisiana, Assessor Number 147487, Hunter, Lots 1 and 2, Block 1.

A certain tract of land containing .235 acres, more or less, located in Section 20, T18N-R13W, Bossier Parish, Louisiana, Assessor Number 147465, Hunter, Lots 3 and 4, Block 7.

A certain tract of land containing .111 acres, more or less, located in Section 20, T18N-R13W, Bossier Parish, Louisiana, Assessor Number 126845, Hunter, Lot 21, Block 1.

A certain tract of land containing 3.150 acres, more or less, located in Section 27, T18N-R13W, Bossier Parish, Louisiana, Assessor Number 148935.

A certain tract of land containing 2.280 acres, more or less, located in Section 28, T18N-R13W, Bossier Parish, Louisiana, Assessor Number 148937, Bossier City Library, Main Branch.

A certain tract of land containing .012 acres, more or less, located in Section 28, T18N-R13W, Bossier Parish, Louisiana, Assessor Number 133522, W. F. Dickerson, #3, Lot 17.

A certain tract of land containing .129 acres, more or less, located in Section 29, T18N-R13W, Bossier Parish, Louisiana, Assessor Number 147525, Evans Place, Lot 12.

A certain tract of land containing .226 acres, more or less, located in Section 29, T18N-R13W, Bossier Parish, Louisiana, Assessor Number 147522, Dillard Place, Lot 6.

A certain tract of land containing .195 acres, more or less, located in Section 29, T18N-R13W, Bossier Parish, Louisiana, Assessor Number 147502, Bobbett Subdivision, Lots 49 and 50.

A certain tract of land containing .053 acres, more or less, located in Section 29, T18N-R13W, Bossier Parish, Louisiana, Assessor Number 147501, Bobbett Subdivision, Lots 13L and 13M.

A certain tract of land containing .092 acres, more or less, located in Section 29, T18N-R13W, Bossier Parish, Louisiana, Assessor Number 147475, Cumberland Subdivision, Lot 9.

A certain tract of land containing .069 acres, more or less, located in Section 29, T18N-R13W, Bossier Parish, Louisiana, Assessor Number 147474, School House Subdivision, Lot 27.

A certain tract of land containing .300 acres, more or less, located in Section 29, T18N-R13W, Bossier Parish, Louisiana, Assessor Number 147472, Cumberland Subdivision, Lots 1 and 2.

A certain tract of land containing .078 acres, more or less, located in Section 29, T18N-R13W, Bossier Parish, Louisiana, Assessor Number 147471, Cumberland Subdivision, Lot 1.

A certain tract of land containing .059 acres, more or less, located in Section 29, T18N-R13W, Bossier Parish, Louisiana, Assessor Number 147467, Lee Addition, Lots 19 and 20.

A certain tract of land containing .098 acres, more or less, located in Section 29, T18N-R13W, Bossier Parish, Louisiana, Assessor Number 147457, Dillard Place, Lot 1.

A certain tract of land containing .230 acres, more or less, located in Section 29, T18N-R13W, Bossier Parish, Louisiana, Assessor Number 147456, Cumberland Subdivision, Lots 10 and 11.

A certain tract of land containing .968 acres, more or less, located in Section 29, T18N-R13W, Bossier Parish, Louisiana, Assessor Number 147452, Professional Plaza Office Condo.

A certain tract of land containing .159 acres, more or less, located in Section 29, T18N-R13W, Bossier Parish, Louisiana, Assessor Number 140594, School House Subdivision, Lot 34.

A certain tract of land containing .115 acres, more or less, located in Section 29, T18N-R13W, Bossier Parish, Louisiana, Assessor Number 140373, Cumberland Subdivision, Lot 15.

A certain tract of land containing .092 acres, more or less, located in Section 29, T18N-R13W, Bossier Parish, Louisiana, Assessor Number 138674, School House Subdivision, Lot 37.

A certain tract of land containing .114 acres, more or less, located in Section 29, T18N-R13W, Bossier Parish, Louisiana, Assessor Number 137734, Evans Place, Lots 93 and 94.

A certain tract of land containing .145 acres, more or less, located in Section 29, T18N-R13W, Bossier Parish, Louisiana, Assessor Number 135408, Cumberland Subdivision, Lots 3 and 4.

A certain tract of land containing .127 acres, more or less, located in Section 29, T18N-R13W, Bossier Parish, Louisiana, Assessor Number 135407, Cumberland Subdivision, Lot 2.

A certain tract of land containing .245 acres, more or less, located in Section 29, T18N-R13W, Bossier Parish, Louisiana, Assessor Number 129622, Cumberland Subdivision, Lots 1 and 2.

A certain tract of land containing .125 acres, more or less, located in Section 29, T18N-R13W, Bossier Parish, Louisiana, Assessor Number 128097, Cumberland Subdivision, Lots 4 and 5.

A certain tract of land containing 14.15 acres, more or less, located in Section 29, T18N-R13W, Bossier Parish, Louisiana, Assessor Number 148721, Horseshoe Parking Lot. **Gross acres 14.15, net acres 7.075.**

A certain tract of land containing .154 acres, more or less, located in Section 33, T18N-R13W, Bossier Parish, Louisiana, Assessor Number 147527, Barksdale Gardens Subdivision.

A certain tract of land containing .100 acres, more or less, located in Section 33, T18N-R13W, Bossier Parish, Louisiana, Assessor Number 147506, White Place Subdivision.

A certain tract of land containing .022 acres, more or less, located in Section 33, T18N-R13W, Bossier Parish, Louisiana, Assessor Number 147494, Pecan Acres Subdivision.

A certain tract of land containing .047 acres, more or less, located in Section 33, T18N-R13W, Bossier Parish, Louisiana, Assessor Number 147485, East Side Gardens Subdivision, Lot 5.

A certain tract of land containing .076 acres, more or less, located in Section 33, T18N-R13W, Bossier Parish, Louisiana, Assessor Number 147463, East Side Gardens Subdivision, portion of Lots 1, 4 and 5.

A certain tract of land containing .161 acres, more or less, located in Section 33, T18N-R13W, Bossier Parish, Louisiana, Assessor Number 147528, Barksdale Gardens Subdivision.

A certain tract of land containing 2.00 acres, more or less, located in Section 34, T18N-R13W, Bossier Parish, Louisiana, Assessor Number 148936, Macks Bayou Subdivision.

A certain tract of land containing .622 acres, more or less, located in Section 34, T18N-R13W, Bossier Parish, Louisiana, Assessor Number 147530, Airport Annex.

A certain tract of land containing .104 acres, more or less, located in Section 34, T18N-R13W, Bossier Parish, Louisiana, Assessor Number 147526, Macks Bayou Plantation.

A certain tract of land containing .029 acres, more or less, located in Section 34, T18N-R13W, Bossier Parish, Louisiana, Assessor Number 147518, Gibson Park Subdivision.

A certain tract of land containing .118 acres, more or less, located in Section 34, T18N-R13W, Bossier Parish, Louisiana, Assessor Number 147516, Macks Bayou Plantation.

A certain tract of land containing .272 acres, more or less, located in Section 34, T18N-R13W, Bossier Parish, Louisiana, Assessor Number 147514, Macks Bayou Plantation.

A certain tract of land containing .030 acres, more or less, located in Section 34, T18N-R13W, Bossier Parish, Louisiana, Assessor Number 147507, Gilbert Park #2.

A certain tract of land containing .180 acres, more or less, located in Section 34, T18N-R13W, Bossier Parish, Louisiana, Assessor Number 147504, Barksdale Annex.

A certain tract of land containing .213 acres, more or less, located in Section 34, T18N-R13W, Bossier Parish, Louisiana, Assessor Number 147503, Barksdale Annex.

A certain tract of land containing .051 acres, more or less, located in Section 34, T18N-R13W, Bossier Parish, Louisiana, Assessor Number 147499, Macks Bayou Plantation.

A certain tract of land containing .090 acres, more or less, located in Section 34, T18N-R13W, Bossier Parish, Louisiana, Assessor Number 147489, Macks Bayou Plantation.

A certain tract of land containing .240 acres, more or less, located in Section 34, T18N-R13W, Bossier Parish, Louisiana, Assessor Number 147479, Macks Bayou Plantation.

A certain tract of land containing .090 acres, more or less, located in Section 34, T18N-R13W, Bossier Parish, Louisiana, Assessor Number 147478, Macks Bayou Plantation.

A certain tract of land containing .224 acres, more or less, located in Section 34, T18N-R13W, Bossier Parish, Louisiana, Assessor Number 147477, Macks Bayou Plantation.

A certain tract of land containing .073 acres, more or less, located in Section 34, T18N-R13W, Bossier Parish, Louisiana, Assessor Number 147470, Macks Bayou Plantation.

A certain tract of land containing .049 acres, more or less, located in Section 34, T18N-R13W, Bossier Parish, Louisiana, Assessor Number 139122, Macks Bayou Plantation.

A certain tract of land containing .184 acres, more or less, located in Section 34, T18N-R13W, Bossier Parish, Louisiana, Assessor Number 135309, Macks Bayou Plantation.

A certain tract of land containing .058 acres, more or less, located in Section 34, T18N-R13W, Bossier Parish, Louisiana, Assessor Number 133334, Suburban Acres.

A certain tract of land containing .204 acres, more or less, located in Section 34, T18N-R13W, Bossier Parish, Louisiana, Assessor Number 130904, Macks Bayou Plantation.

A certain tract of land containing .092 acres, more or less, located in Section 34, T18N-R13W, Bossier Parish, Louisiana, Assessor Number 130268, Macks Bayou Plantation.

A certain tract of land containing .144 acres, more or less, located in Section 34, T18N-R13W, Bossier Parish, Louisiana, Assessor Number 130151, Macks Bayou Plantation.

A certain tract of land containing .096 acres, more or less, located in Section 34, T18N-R13W, Bossier Parish, Louisiana, Assessor Number 128070, Macks Bayou Plantation.

A certain tract of land containing .479 acres, more or less, located in Section 34, T18N-R13W, Bossier Parish, Louisiana, Assessor Number 124796, Macks Bayou Plantation.

A certain tract of land containing .182 acres, more or less, located in Section 34, T18N-R13W, Bossier Parish, Louisiana, Assessor Number 123259, Macks Bayou Plantation.

Acreage for this nomination is 23.213 acres, more or less.

NOTE: NO SURFACE ACTIVITY SHALL BE PERMITTED WITHOUT PRIOR WRITTEN PERMISSION OF LESSOR WHICH PERMISSION MAY BE WITHHELD AT LESSOR'S SOLE DISCRETION.

TRACT 20

A certain tract of land, excluding the beds and bottoms of all navigable waters, belonging to and not presently under mineral lease from the Bossier Parish Police Jury on October 8, 2008, consisting of the following tracts and only the following tracts situated in the Sections 20, 21 and 22, Township 18 North, Range 11 West, being more particularly described as follows:

A certain tract of land containing .89 acres, more or less, located in Section 20, T18N-R11W, Bossier Parish, Louisiana, Assessor Number 148229, NE of SE of Sec. 20, T18N-R11W, Water Tower, North Elm Street.

A certain tract of land containing .098 acres, more or less, located in Section 21, T18N-R11W, Bossier Parish, Louisiana, Assessor Number 148571, Lots 17 and 18, Block F, Haughton, Old Haughton Health Clinic.

A certain tract of land containing .5 acres, more or less, located in Section 21, T18N-R11W, Bossier Parish, Louisiana, Assessor Number 148570, Lot 1, Resubdivision of Blocks O & V & part of Chery Street, 116 E. McKinley, Haughton Library, McKinney Avenue.

A certain tract of land estimated to contain 17.124 acres, more or less, being the dedicated right of way of Freedom Street, Road, Street or Highway, located in Section 22, T18N-R11W, Bossier Parish, Louisiana, Parish road.

Acreage for this nomination is 18.612 acres, more or less.

NOTE: NO SURFACE ACTIVITY SHALL BE PERMITTED WITHOUT PRIOR WRITTEN PERMISSION OF LESSOR WHICH PERMISSION MAY BE WITHHELD AT LESSOR'S SOLE DISCRETION.

TRACT 21

A certain tract of land, excluding the beds and bottoms of all navigable waters, belonging to and not presently under mineral lease from the Bossier Parish Police Jury on October 8, 2008, consisting of the following tracts and only the following tracts situated in the Sections 2, 11, 14 and those parts of Sections 3, 4, 10 and 15, lying East of the Bossier-Caddo Parish line, Township 17 North, Range 13 West, being more particularly described as follows:

A certain tract of land containing .0011 acres, more or less, located in Section 2, T17N-R13W, Bossier Parish, Louisiana, Assessor Number 147495, Pecan Park #2, Nly 3 ½ in. of Lot 54, Caroline Drive.

A certain tract of land containing .003 acres, more or less, located in Section 4, T17N-R13W, Bossier Parish, Louisiana, Assessor Number 147424, River Oaks Subdivision, Unit 2, portion of Lot 45, Captain Sawyer Drive.

A certain tract of land containing 5.97 acres, more or less, located in Sections 9, 10, 15 and 16, T17N-R13W, Bossier Parish, Louisiana, Assessor Number 151939, portion of Section 9, 10, 15 and 16, T17N-R13W, Knight Street.

A certain tract of land containing 12 acres, more or less, located in Section 11, T17N-R13W, Bossier Parish, Louisiana, Assessor Number 148907, NE/4 of Section 11, T17N-R13W, Aulds Library.

Acreage for this nomination is 17.9741 acres, more or less.

NOTE: NO SURFACE ACTIVITY SHALL BE PERMITTED WITHOUT PRIOR WRITTEN PERMISSION OF LESSOR WHICH PERMISSION MAY BE WITHHELD AT LESSOR'S SOLE DISCRETION.

TRACT 22

A certain tract of land, excluding the beds and bottoms of all navigable waters, belonging to and not presently under mineral lease from the Bossier Parish Police Jury on October 8, 2008, consisting of the following tracts and only the following tracts situated in the Section 15, Township 17 North, Range 12 West, being more particularly described as follows:

A certain tract of land containing 1.896 acres, more or less, located in Section 15, T17N-R12W, Bossier Parish, Louisiana, Assessor Number 111978, Cane Bend Country Estates, Unit 1, Lot 11, 815 Welch Drive.

A certain tract of land containing 3.5 acres, more or less, located in Section 15, T17N-R12W, Bossier Parish, Louisiana, Assessor Number 113277, Cane Bend Country Estates, Unit 1, Lot 17, Cane Bend Drive.

A certain tract of land containing 2.98 acres, more or less, located in Section 15, T17N-R12W, Bossier Parish, Louisiana, Assessor Number 117528, Cane Bend Country Estates, Unit 1, Lot 20, Cane Bend Drive.

A certain tract of land containing 2.19 acres, more or less, located in Section 15, T17N-R12W, Bossier Parish, Louisiana, Assessor Number 122464, Cane Bend Country Estates, Unit 2, Lot 32, Cane Bend Drive.

A certain tract of land estimated to contain 3.85 acres, more or less, being the dedicated right of way of Jay Drive and Jeremy Lane, Road, Street or Highway, located in Section 15, T17N-R12W, Bossier Parish, Louisiana, Oak Hill.

Acreage for this nomination is 14.416 acres, more or less.

NOTE: NO SURFACE ACTIVITY SHALL BE PERMITTED WITHOUT PRIOR WRITTEN PERMISSION OF LESSOR WHICH PERMISSION MAY BE WITHHELD AT LESSOR'S SOLE DISCRETION.

TRACT 23

A certain tract of land, excluding the beds and bottoms of all navigable waters, belonging to and not presently under

mineral lease from the Bossier Parish Police Jury on October 8, 2008, consisting of the following tracts and only the following tracts situated in the Sections 4, 5, 6, 7, 8, 9, 16, 17 and 18, Township 17 North, Range 11 West, being more particularly described as follows:

A certain tract of land estimated to contain 3.521 acres, more or less, being the dedicated right of way of James Lane Road, Street or Highway, located in Section 4, T17N-R11W, Bossier Parish, Louisiana, L & M Subdivision.

A certain tract of land estimated to contain 1.774 acres, more or less, being the dedicated right of way of Foxskin Drive Road, Street or Highway, located in Section 8, T17N-R11W, Bossier Parish, Louisiana, Foxskin Subdivision.

A certain tract of land estimated to contain 7.194 acres, more or less, being the dedicated right of way of Foster Road, Moran Street and Barron Road, Street or Highway, located in Section 18, T17N-R11W, Bossier Parish, Louisiana, Horseshoe Creek Estates.

Acreage for this nomination is 12.489 acres, more or less.

NOTE: NO SURFACE ACTIVITY SHALL BE PERMITTED WITHOUT PRIOR WRITTEN PERMISSION OF LESSOR WHICH PERMISSION MAY BE WITHHELD AT LESSOR'S SOLE DISCRETION.

TRACT 24

A certain tract of land, excluding the beds and bottoms of all navigable waters, belonging to and not presently under mineral lease from the Bossier Parish Police Jury on October 8, 2008, consisting of the following tracts and only the following tracts situated in the Sections 20, 21, 28, 29, 32 and 33, Township 17 North, Range 12 West, being more particularly described as follows:

A certain tract of land containing 1.149 acres, more or less, located in Section 20, T17N-R12W, Bossier Parish, Louisiana, Assessor Number 148227.

A certain tract of land estimated to contain 6.588 acres, more or less, being the dedicated right of way of Oaklawn Drive, Rolling Meadows Lane and Meadows Circle Road, Street or Highway, located in Section 20, T17N-R12W, Bossier Parish, Louisiana, Lucky Estates, Unit No. 4.

A certain tract of land estimated to contain 1.504 acres, more or less, being the dedicated right of way of Timber Ridge Drive Road, Street or Highway, located in Section 20 and 29, T17N-R12W, Bossier Parish, Louisiana, Lucky Estates Subdivision, Unit No. 5.

A certain tract of land estimated to contain 4.006 acres, more or less, being the dedicated right of way of Sistrunk Land and Lucky Lane Road, Street or Highway, located in Section 21, T17N-R12W, Bossier Parish, Louisiana, Bayou Point Subdivision, Unit No. 1.

A certain tract of land estimated to contain 3.824 acres, more or less, being the dedicated right of way of Clover Lane Road, Street or Highway, located in Section 21, T17N-R12W, Bossier Parish, Louisiana, Lucky Estates Subdivision, Units No. 6 and 7.

A certain tract of land estimated to contain 2.036 acres, more or less, being the dedicated right of way of Rye Circle Road, Street or Highway, located in Section 21, T17N-R12W, Bossier Parish, Louisiana, Lucky Estates Subdivision, Unit No. 8.

A certain tract of land estimated to contain 15.000 acres, more or less, being the dedicated right of way of Mahan Drive, Bittersweet Drive, Summer Drive, Jennifer and Caspiana Lane Road, Street or Highway, located in Sections 21 and 28, T17N-R12W, Bossier Parish, Louisiana, The Orchard Subdivision.

A certain tract of land estimated to contain 1.100 acres, more or less, being the dedicated right of way of Jeremy Lane Road, Street or Highway, located in Sections 22, T17N-R12W, Bossier Parish, Louisiana, Oak Hill Subdivision.

Acreage for this nomination is 35.207 acres, more or less.

NOTE: NO SURFACE ACTIVITY SHALL BE PERMITTED WITHOUT PRIOR WRITTEN PERMISSION OF LESSOR WHICH PERMISSION MAY BE WITHHELD AT LESSOR'S SOLE DISCRETION.

TRACT 25

A certain tract of land, excluding the beds and bottoms of all navigable waters, belonging to and not presently under mineral lease from the Bossier Parish Police Jury on October 8, 2008, consisting of the following tracts and only the following tracts situated in the Sections 22, 23, 24, 25, 26, 27, 34, 35 and 36, Township 17 North, Range 12 West, being more particularly described as follows:

A certain tract of land containing .890 acres, more or less, located in Section 22, T17N-R12W, Bossier Parish, Louisiana, Assessor Number 161546.

A certain tract of land containing 4.039 acres, more or less, located in Section 22, T17N-R12W, Bossier Parish, Louisiana, Assessor Number 161546.

A certain tract of land estimated to contain 1.382 acres, more or less, being the dedicated right of way of Beau Bridge Circle and Willis Way Road, Street or Highway, located in Section 22, T17N-R12W, Bossier Parish, Louisiana, Old River Place Subdivision, Unit 3.

A certain tract of land estimated to contain 8.153 acres, more or less, being the dedicated right of way of Fair Oaks Drive, Hal Sutton Drive, Sligo Road, Legacy Drive and Charleston Drive Road, Street or Highway, located in Section 22, T17N-R12W, Bossier Parish, Louisiana, Old Oakes Subdivision, Unit 4, 5 and 6, and Fairway Villas, Unit 1.

A certain tract of land estimated to contain 6.831 acres, more or less, being the dedicated right of way of Fair Oaks and Hal Sutton Drive Road, Street or Highway, located in Sections 22 and 23, T17N-R12W, Bossier Parish, Louisiana, Old Oakes Subdivision.

A certain tract of land estimated to contain 2.836 acres, more or less, being the dedicated right of way of Oakcrest Circle, Hal Sutton Drive, Legacy Court, Legacy Drive and Charleston Drive Road, Street or Highway, located in Sections 22 and 23, T17N-R12W, Bossier Parish, Louisiana, Old Oakes Subdivision, Unit 3.

A certain tract of land estimated to contain 4.582 acres, more or less, being the dedicated right of way of Golf Club Drive, Fairway Circle, Eagle Ridge Drive and Old Oakes Drive Road, Street or Highway, located in Sections 23, T17N-R12W, Bossier Parish, Louisiana, Old Oakes Subdivision, Unit 2.

A certain tract of land estimated to contain 4.124 acres, more or less, being the dedicated right of way of Eagle Ridge Drive, Fox Trot Cove and Golf Club Drive Road, Street or Highway, located in Sections 23, T17N-R12W, Bossier Parish, Louisiana, Old Oakes Subdivision, Units 7 and 9.

A certain tract of land containing 1.993 acres, more or less, located in Section 25, T17N-R12W, Bossier Parish, Louisiana, Assessor Number 119860, Lot 8, Vantage Point Subdivision, Unit 1, Less North 2 acres.

A certain tract of land containing .918 acres, more or less, located in Section 25, T17N-R12W, Bossier Parish, Louisiana, Assessor Number 148468, Tract A, Vantage Point Subdivision, Unit 1.

A certain tract of land estimated to contain 6.607 acres, more or less, being the dedicated right of way of Shadow Ridge Drive Road, Street or Highway, located in Sections 26 and 27, T17N-R12W, Bossier Parish, Louisiana, Shadow Ridge Estates.

A certain tract of land estimated to contain 10.745 acres, more or less, being the dedicated right of way of Pecan Grove Lane, Wildlife Lane, Longhorn Drive and Red Chute Lane Road, Street or Highway, located in Sections 26 and 35, T17N-R12W, Bossier Parish, Louisiana, Pecan Grove Subdivision.

A certain tract of land containing .006 acres, more or less, located in Section 34, T17N-R12W, Bossier Parish, Louisiana, Assessor Number 147413.

A certain tract of land containing 1.816 acres, more or less, located in Section 34, T17N-R12W, Bossier Parish, Louisiana, Assessor Number 148233.

Acreage for this nomination is 54.922 acres, more or less.

NOTE: NO SURFACE ACTIVITY SHALL BE PERMITTED WITHOUT PRIOR WRITTEN PERMISSION OF LESSOR WHICH PERMISSION MAY BE WITHHELD AT LESSOR'S SOLE DISCRETION.

TRACT 26

A certain tract of land, excluding the beds and bottoms of all navigable waters, belonging to and not presently under mineral lease from the Bossier Parish Police Jury on October 8, 2008, consisting of the following tracts and only the following tracts situated in the Sections 28, 29, 30, 31, 32 and 33, Township 17 North, Range 11 West, being more particularly described as follows:

A certain tract of land estimated to contain 3.03 acres, more or less, being the dedicated right of way of Williams Way, Road, Street or Highway, located in Section 30, T17N-R11W, Bossier Parish, Louisiana, South Bossier Estates.

A certain tract of land estimated to contain 2.430 acres, more or less, being the dedicated right of way of Country Forest Lane Road, Moran Street and Barron Road, Street or Highway, located in Section 33, T17N-R11W, Bossier Parish, Louisiana.

Acreage for this nomination is 5.46 acres, more or less.

NOTE: NO SURFACE ACTIVITY SHALL BE PERMITTED WITHOUT PRIOR WRITTEN PERMISSION OF LESSOR WHICH PERMISSION MAY BE WITHHELD AT LESSOR'S SOLE DISCRETION.

TRACT 27

A certain tract of land, excluding the beds and bottoms of all navigable waters, belonging to and not presently under mineral lease from the Bossier Parish Police Jury on October 8, 2008, consisting of the following tracts and only the following tracts situated in the those parts of Sections 5 and 6 lying East of the Bossier-Caddo Parish line, Township 16 North, Range 12 West, being more particularly described as follows:

A certain tract of land estimated to contain 3.273 acres, more or less, being the dedicated right of way of Stillwater Place Road, Street or Highway, located in Sections 5 and 6, T16N-R12W, Bossier Parish, Louisiana.

Acreage for this nomination is 3.273 acres, more or less.

NOTE: NO SURFACE ACTIVITY SHALL BE PERMITTED WITHOUT PRIOR WRITTEN PERMISSION OF LESSOR WHICH PERMISSION MAY BE WITHHELD AT LESSOR'S SOLE DISCRETION.

TRACT 28

A certain tract of land, excluding the beds and bottoms of all navigable waters, belonging to and not presently under mineral lease from the Bossier Parish Police Jury on October 8, 2008, consisting of the following tracts and only the following tracts situated in the that part of Section 6, lying West of the Bossier-Bienville Parish line, Township 16 North, Range 10 West, being more particularly described as follows:

A certain tract of land containing .131 acres, more or less, located in Section 6, T16N-R10W, Bossier Parish, Louisiana, Assessor Number 120051.

A certain tract of land containing .335 acres, more or less, located in Section 6, T16N-R10W, Bossier Parish, Louisiana, Assessor Number 119316.

A certain tract of land containing .18 acres, more or less, located in Section 6, T16N-R10W, Bossier Parish, Louisiana, Assessor Number 120052.

Acreage for this nomination is .646 acres, more or less.

NOTE: NO SURFACE ACTIVITY SHALL BE PERMITTED WITHOUT PRIOR WRITTEN PERMISSION OF LESSOR WHICH PERMISSION MAY BE WITHHELD AT LESSOR'S SOLE DISCRETION.

TRACT 29

A certain tract of land, excluding the beds and bottoms of all navigable waters, belonging to and not presently under mineral lease from the Bossier Parish Police Jury on October 8, 2008, consisting of the following tracts and only the following tracts situated in the Sections 19 and 30 and that part of Section 18 lying West of the Bossier-Bienville Parish line, Township 16 North, Range 10 West, being more particularly described as follows:

A certain tract of land estimated to contain 5.00 acres, more or less, located in Section 18, T16N-R10W, Bossier, Bossier Parish, Louisiana, Assessor Number 148230, Parish Camp Barn.

A certain tract of land estimated to contain 5.00 acres, more or less, located in Section 30, T16N-R10W, Bossier, Bossier Parish, Louisiana, Assessor Number 148232.

A certain tract of land estimated to contain .43 acres, more or less, located in Section 30, T16N-R10W, Bossier, Bossier Parish, Louisiana, Assessor Number 148226.

Acreage for this nomination is 10.43 acres, more or less.

NOTE: NO SURFACE ACTIVITY SHALL BE PERMITTED WITHOUT PRIOR WRITTEN PERMISSION OF LESSOR WHICH PERMISSION MAY BE WITHHELD AT LESSOR'S SOLE DISCRETION.

TRACT 30

A certain tract of land, excluding the beds and bottoms of all navigable waters, belonging to and not presently under mineral lease from the Bossier Parish Police Jury on October 8, 2008, consisting of the following tracts and only the following tracts situated in the Section 2, Township 16 North, Range 11 West, being more particularly described as follows:

A certain tract of land estimated to contain 50 acres, more or less, located in Section 2, T16N-R11W, Bossier, Bossier

Parish, Louisiana, Assessor Number 148228, Koran Dump.

Acreage for this nomination is 50 acres, more or less.

NOTE: NO SURFACE ACTIVITY SHALL BE PERMITTED WITHOUT PRIOR WRITTEN PERMISSION OF LESSOR WHICH PERMISSION MAY BE WITHHELD AT LESSOR'S SOLE DISCRETION.

Motion was made by Mr. Avery, seconded by Ms. Bennett, to accept the streets and drainage in Redwood Place at Legacy, Phase II, into the parish road system for permanent maintenance. Motion carried unanimously.

ORDINANCE NO. 4237

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 6th day of August, 2008, has received a request from Southern Home Builders, Inc., that the parish accept into its system for permanent maintenance the streets and drainage in Redwood Place at Legacy, Phase II, 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 Southern Home Builders, 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 Redwood Place at Legacy, Phase II, 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. Avery, seconded by Ms. Bennett. Upon vote, it was duly adopted on this 6th day of August, 2008.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford requested approval of Plan Change No. 1 on the Modica Lott Road Improvements Project, advising that the plan change results in an additional amount of \$23,575.25. He stated that the change provides for changes in the shoulder work. **Motion was made by Mr. Butler, seconded by Mr. Benton, to approve Plan Change No. 1 on the Modica Lott Road Improvements Project, and to authorize the President to execute documents. Motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 6th day of August, 2008, that Jimmy Cochran, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, Plan Change No. 1 on the Modica Lott Road Improvements Project.

The resolution was offered by Mr. Butler, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 6th day of August, 2008.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Meachum, seconded by Mr. Avery, to accept the proposal of Balar Associates, Inc., in the amount of \$25,000, to provide engineering services for the FY2008/FY2009 LCDBG Street Improvements projects. Motion carried unanimously.

Motion was made by Mr. Benton, seconded by Mr. Johnston, to approve Amendment No. 3 to the professional services contract with NTB Associates, Inc., on the Bellevue Road Improvements Project, in an additional amount of \$6,275. Motion carried unanimously.

Ms. Monica Grappe reported that the acquisition of right-of-way for the Spring Branch Road Improvements Project is complete and requested ratification of the Parish Engineer's signature on certain right-of-way documents, and authority for the President to execute other necessary documents. **Motion was made by Mr. Meachum, seconded by Mr. Plummer, to ratify the Parish Engineer's signature on certain right-of-way documents, and to authorize the President to execute other necessary documents. Motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 6th day of August, 2008, that Jimmy Cochran, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, documents required in connection with the Spring Branch Road Improvements Project.

The resolution was offered by Mr. Meachum, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 6th day of August, 2008.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Meachum, seconded by Mr. Cummings, to approve a payment of up to \$2,300 to a landowner on Spring Branch Road to transplant ornamental trees. Motion carried unanimously.

Motion was made by Mr. Meachum, seconded by Mr. Plummer, to authorize the advertising for bids for the Spring Branch Road Improvements Project, bid date to be determined. Motion carried unanimously.

Mr. Ford, Parish Engineer, advised of a proposal from Aillet, Fenner, Jolly & McClelland, Inc., in the amount of \$5,000 for survey of Pease Meadow Lane. He stated that a petition signed by the residents of Pease Meadow Lane has

been submitted requesting that the police jury accept Pease Meadow Lane into the parish road system and advised that a survey of the road is required. Mr. Jackson, Parish Attorney, recommended that the landowners pay the survey costs. **Motion was made by Mr. Hammack, seconded by Mr. Butler, to accept the proposal of Aillet, Fenner, Jolly & McClelland, Inc., for survey of Pease Meadow Lane, with the landowners on Pease Meadow Lane paying the cost of the survey. Motion carried unanimously.**

Mr. Ford stated that Pease Meadow Lane is a gravel road and upon completion of the acquisition of right-of-way, the road will be accepted into the parish road system.

Motion was made by Mr. Cummings, seconded by Mr. Hammack, to amend parish regulations pertaining to the acceptance of gravel roads into the parish road system to stipulate that only roads constructed prior to 1950 are accepted. Motion failed with the following vote recorded:

YEAS: Mr. Cummings, Mr. Hammack.

NAYS: Mr. Altimus, Mr. Avery, Ms. Bennett, Mr. Benton, Mr. Butler, Mr. Cochran, Mr. Darby, Mr. Johnston, Mr. Meachum, Mr. Plummer

ABSENT: None

ABSTAIN: None

Motion was made by Mr. Avery, seconded by Mr. Altimus, to refer this matter to the Subdivision Regulations Committee for review. Motion carried, with Mr. Meachum opposing.

Mr. Altimus advised that applications have been submitted to FEMA for funding through the FEMA Hazard Mitigation Buy-Out Program for funding in the amount of \$442,800. He stated that funds have been requested for both the buy-out of homes with repetitive flooding and for certain drainage problems in the parish.

Mr. Altimus reported that DeSoto Parish will host the annual Fourth Region Police Jury Association Meeting on October 3, 2008.

Mr. Altimus advised of a thank-you note from Kerr Elementary for the jury's assistance in providing funding for a new sign at the school.

Mr. Altimus stated that his seat on the LSU-Ag Bossier Parish Advisory Leadership Council will soon expire and requested that jurors consider serving.

Mr. Altimus reported on a trip to Lake Bistineau for a demonstration of a harvesting machine which is to be used on salvinia in the lake. He stated that the machine is very impressive and advised that another demonstration is planned on August 13 at 8:45 a.m. at Lake Bistineau.

Mr. Altimus stated that the Smart Growth Summit will be held next week in Baton Rouge and thanked those who are planning to attend.

Mr. Altimus advised of the need for a Bossier Parish appointment to the Sparta Groundwater Conservation District, advising that the term begins in October. He stated that the nominee for appointment must be approved by the Governor. **Motion was made by Mr. Altimus, seconded by Mr. Benton, to nominate Mr. Billy Montgomery for appointment to the Sparta Groundwater Conservation District. Motion carried unanimously.**

Motion was made by Mr. Benton, seconded by Mr. Hammack, to amend the agenda to allow discussion of the Princeton Sports Complex. Motion carried, with the following vote recorded:

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion was made by Mr. Benton, seconded by Mr. Johnston, to authorize the advertising for bids for construction of concession and maintenance buildings at the Princeton Sports Complex, bids to be received September 17, 2008. Motion carried unanimously.

Mr. Andrews, Public Works Director, advised of the completion of three projects for the school board, and reported on various road projects in the parish.

Mr. Andrews reported on property standards matters, advising that property at 131 Jones Lane, 324 Princeton Road and 113 Alta Drive have been cleaned up and are in compliance with property standards regulations.

Motion was made by Ms. Bennett, seconded by Mr. Johnston, that Ms. Bennett will contribute \$1,800 from discretionary funds to the new soccer program at Benton High School. Motion carried unanimously.

Motion was made by Mr. Meachum, seconded by Mr. Benton, that Mr. Benton and Mr. Meachum will contribute \$3,547.50 each from discretionary funds, for a total of \$7,095.00 to the Houghton High School softball program for a pitching machine. Motion carried unanimously.

Motion was made by Mr. Altimus, seconded by Mr. Cummings, to approve a contribution of \$1,620 to Rusheon Middle School for printers and trash cans, as follows:

Mr. Altimus - \$450 matching discretionary funds

Mr. Cummings - \$585 discretionary funds

Mr. Darby - \$585 discretionary funds

Motion carried unanimously.

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

The meeting was reconvened and called to order by the President. **Motion was made by Mr. Altimus, seconded by Mr. Cummings, that Mr. Cummings will contribute \$400 from discretionary funds, and Mr. Hammack and Mr. Plummer will contribute \$200 each from discretionary funds, for a total of \$800 for a sno-cone machine for the LSU Ag Family Fun Day event. Motion carried unanimously.**

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 6th day of August, 2008, the meeting was adjourned by the President at 5:30 p.m.

CHERYL G. MARTIN

SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT

BOSSIER PARISH POLICE JURY