

BOSSIER PARISH POLICE JURY  
BENTON, LOUISIANA  
MINUTES  
April 15, 2009  
www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 15th day of April, 2009, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The President, Mr. Glenn Benton, called the meeting to order. The invocation was given by Mr. Wayne Hammack and the pledge of allegiance was led by Mr. Bill Altimus. The Parish Secretary, Ms. Cindy Dodson, 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

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Others present were Mr. Bill Altimus, Parish Administrator; Mr. Patrick Jackson, Parish Attorney, Mr. Joe E. "Butch" Ford, Jr., Parish Engineer; Ms. Cindy Dodson, Parish Secretary.

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**Motion was made by Mr. Darby, seconded by Mr. Hammack, to adopt the minutes of the March 4, 2009, and March 18, 2009, regular meetings, and the March 18, 2009, Finance Committee meeting, as published. Motion carried unanimously.**

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Mr. M. D. LeComte, Coordinating & Development Corporation, discussed efforts to bring broadband internet service to rural areas of northwest Louisiana. He stated that the Louisiana Public Service Commission is participating in the endeavor and requested the police jury's support. Mr. LeComte stated that jobs and revenue are lost due to the lack of rural broadband internet service, and advised that Federal Stimulus funding is available for the hardware needed to implement this service. He stated that the Police Jury Association has also offered its support. Mr. LeComte stated that there is no cost to the police jury.

**Motion was made by Mr. Cummings, seconded by Mr. Darby, to adopt a resolution supporting efforts to bring high speed broadband internet service to rural Bossier Parish and northwest Louisiana. Motion carried unanimously.**

RESOLUTION

WHEREAS, the future growth and economic development of Bossier Parish; Northwest Louisiana; and the Ark-La-Tex Region is dependant upon access to, and availability of, rapid, high speed, broadband internet services; and

WHEREAS, every business, school, church, residence, and government facility in Bossier Parish is affected and impacted by the lack of rural high speed, broadband internet connectivity; and

WHEREAS, the unavailability, here-to-fore, of universal broadband internet service for rural Bossier Parish will impede job creation, capital formation, education, and the general quality of life; and

WHEREAS, The Coordinating & Development Corporation, the Regional Economic Development Authority for the Ark-La-Tex is partnering with the Commissioner of the Louisiana Public Commission, Division V, to develop and implement a plan and program to provide rapid, high speed internet service to all Bossier Parish and the region; and

WHEREAS, a consolidated interstate communications district, Connect the Ark-La-Tex, Inc., has been established for the purpose of advocacy, promotion, coordination, planning, and implementation of rapid, high speed, broadband internet service to all citizens of the region, including Bossier Parish; and

WHEREAS, the "District" shall not be an internet provider, operator, and/or maintain, nor shall it solicit internet service business, nor shall it in any way compete with any internet service provider, its sub-contractors or suppliers; and

WHEREAS, the "District", in its formative, organization stages invites the Bossier Parish Police Jury to become a charter member of the District and have representation on its Board of Governors through annual appointments.

NOW, THEREFORE, BE IT RESOLVED, the Bossier Parish Police Jury, hereby supports Connect the Ark-La-Tex, Inc., which has been established for the purpose of advocacy, promotion, coordination, planning, and implementation of rapid, high speed, broadband internet service to all citizens of the region, including Bossier Parish and appoints to a one year term Mr. Rick Avery.

The resolution was offered by Mr. Cummings, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 15<sup>th</sup> day of April, 2009.

CINDY A. DODSON  
PARISH SECRETARY

GLENN BENTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Ms. Bennett, seconded by Mr. Johnston, to award the bid for a six-month supply of asphaltic concrete paving material for the Bossier Parish Highway Department, to Benton and Brown, LLC, in the amount of \$65 per ton. Motion carried unanimously.** Bids were opened and read aloud on April 8, 2009, and this is the only bid received.

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**Motion was made by Mr. Darby, seconded by Mr. Johnston, to table the awarding of the bid for the in-place cement stabilized base course and asphaltic concrete wearing course improvement of approximately 3.3 miles of Bodcau Dam Road Project No. 2009-181, for further review. Motion carried unanimously.** The matter will be considered at the May 6, 2009, regular meeting.

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**Motion was made by Mr. Meachum, seconded by Mr. Plummer, to authorize the advertising for bids for the in-place cement stabilized base course and asphaltic concrete wearing course improvement of approximately 1.571 miles of Oliver Road, Project No. 2009-171, bids to be received May 27, 2009. Motion carried unanimously.**

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**Motion was made by Mr. Meachum, seconded by Mr. Plummer, to authorize the advertising for bids for asphaltic concrete wearing course overlay of approximately 1.942 miles of Goat Hill Road, Project No. 2009-172, bids to be received May 27, 2009. Motion carried unanimously.**

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**Motion was made by Mr. Meachum, seconded by Mr. Plummer, to authorize the advertising for bids for the in-place cement stabilized base course and asphaltic concrete wearing course improvement of approximately 2.95 miles of Smith Road, Project No. 2009-178, bids to be received May 27, 2009. Motion carried unanimously.**

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**Motion was made by Mr. Darby, seconded by Mr. Hammack, to authorize the advertising for bids for shop building alterations at the Bossier Parish highway department facility, bids to be received May 27, 2009. Motion carried unanimously.**

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Ms. Dodson announced the public hearing to consider the application of Sligo Farms, LLC, to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a 162+ acre tract of land located on the west side of Caplis Sligo Road, south of Red Chute Bayou, in Sections 22, 27 and 28, Township 17 North, Range 12 West, Bossier Parish, LA, from R-LD, Residential-Low Density District, to I-1, Light-Industry District, for an industrial park. The application received a favorable recommendation from the Bossier City-Parish MPC.

Mr. Joey French, French Engineering, Inc., and Mr. Steven Hamm, were present. Mr. Avery asked if the property is located within a floodway. Mr. French stated a Letter of Map Amendment has been submitted to FEMA for approval which indicates that the property is located above the water surface elevation.

Mr. French stated that buffering along Caplis Sligo Road is being considered due to nearby homes. Mr. Sam Marsiglia, Bossier City-Parish MPC, stated that due to the new FEMA flood maps, this area is not suitable for residential development and the MPC feels this is a good use for the property. Mr. Hamm advised that there are several different types of businesses being considered.

Mr. Ted Teel, 5309 Honeysuckle Lane, Bossier City, stated that he is concerned that the location of an industrial park in this area will adversely affect residential property values. Mr. French stated that in accordance with the new FEMA flood maps this area is no longer suitable for residential development. **Motion was made by Mr. Meachum, seconded by Mr. Plummer, to approve the application of Sligo Farms, LLC, for a zoning amendment, as presented. Motion carried unanimously.**

#### ORDINANCE NO. 4272

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 162.408 ACRE TRACT OF LAND LOCATED ON THE WEST SIDE OF CAPLIS SLIGO ROAD, SOUTH OF RED CHUTE BAYOU, IN SECTIONS 22, 27 AND 28, TOWNSHIP 17 NORTH, RANGE 12 WEST, BOSSIER PARISH, LA, FROM R-LD, RESIDENTIAL-LOW DENSITY DISTRICT, TO I-1, LIGHT-INDUSTRY DISTRICT, FOR AN INDUSTRIAL PARK.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 15<sup>th</sup> day of April, 2009, 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 162.408 acre tract of land located on the west side of Caplis Sligo Road, south of Red Chute Bayou, in Sections 22, 27 and 28, Township 17 North, Range 12 West, Bossier Parish, LA, from R-LD, Residential-Low Density District, to I-1, Light-Industry District, being more particularly described as follows:

A 162.408 acre (more or less) tract of land in Section 22, Section 27 and Section 28, T17N-R12W, Bossier Parish, Louisiana and being more particularly described as follows:

begin at the northeast corner of Lot 1, Victoria Place, Unit No. 1 as recorded in Book 1207, Page 866 of the Conveyance Records of Bossier Parish, Louisiana which is monumented with a ¾" iron rod; thence proceed south 05°50' 58" east along the westerly right of way line of Caplis-Sligo Road for a distance of 55.80 feet to the point of curvature of a curve to the left which is monumented with a ½" iron rod; thence proceed along said right of way curve (having a long chord bearing of south 24° 12' 45" east and a radius of 500.00 feet) for an arc distance of 320.49 feet to a ½" iron rod; thence proceed south 42° 34' 32" east along said right of way line for a distance of 34.32 feet to the point of curvature of a curve to the right which is monumented with a ½" iron rod; thence proceed along said right of way curve (having a long chord bearing of south 43° 26' 38" east and a radius of 2047.17 feet) for an arc distance of 62.06 feet to a point of reverse curvature which is monumented with a ½" iron rod; thence proceed along said right of way curve (having a long chord bearing of south 43° 20' 26" east a radius of 2057.89 feet) for an arc distance of 57.83 feet to a ¾" iron pipe; thence proceed south 42° 42' 08" east along said right of way line for a distance of 509.59 feet to the point of curvature of a curve to the right which is monumented with a ¾" iron pipe; thence proceed along said right of way curve (having a long chord bearing of south 40° 23' 30" west a radius of 3549.06 feet) for an arc distance of 286.24 feet to a ½" iron rod; thence proceed south 38° 04' 52" east along said right of way line for a distance of 270.44 feet to a ½" iron rod; thence proceed south 37° 15' 08" west for a distance of 1153.24 feet to a ½" iron rod; thence south 51° 31' 05" west for a distance of 2314.79 feet to a ½" iron rod; thence proceed south 47°35' 23" west for a distance of 1395.83 feet to a ½" iron rod; thence proceed south 08° 22' 41" east for a distance of 342.65 feet to a ½" iron rod; thence proceed south 49° 15' 18" west for a distance of 393.33 feet to the centerline of Red Chute Bayou; thence proceed north 20° 30' 05" west along said centerline for a distance of 336.88 feet; thence proceed north 02° 21' 46" west along said centerline for a distance of 188.70 feet; thence proceed north 10° 32' 49" west along said centerline for a distance of 209.57 feet; thence proceed north 08° 22' 41" west along said centerline for a distance of 175.50 feet; thence proceed north 16° 43' 04" west along said centerline for a distance of 169.13 feet; thence proceed north 24° 37' 26" west along said centerline for a distance of 149.96 feet; thence proceed north 32° 25' 14" west along said centerline for a distance of 156.94 feet; thence proceed north 39° 45' 27" west along said centerline for a distance of 247.00 feet; thence proceed north 23° 42' 28" east along said centerline for a distance of 231.49 feet; thence proceed north 21° 32' 46" east along said centerline for a distance of 162.75 feet; thence proceed north 61° 03' 04" east along said centerline for a distance of 148.96 feet; thence proceed north 61° 36' 00" east along said centerline for a distance of 227.59 feet; thence proceed north 71° 04' 31" east along said centerline for a distance of 207.89 feet; thence proceed north 88° 46' 16" east along said centerline for a distance of 53.85 feet; thence proceed north 68° 39' 03" east along said centerline for a distance of 237.76 feet; thence proceed north 57° 17' 09" east along said centerline for a distance of 287.04 feet; thence proceed north 54° 13' 14" east along said centerline for a distance of 181.04 feet; thence proceed north 53° 51' 17" east along said centerline for a distance of 190.74 feet; thence proceed north 31° 59' 31" east along said centerline for a distance of 122.61 feet; thence proceed north 38° 01' 46" east along said centerline for a distance of 157.77 feet; thence proceed north 29° 18' 39" east along said centerline for a

distance of 308.43 feet; thence proceed north 26° 08' 04": east along said centerline for a distance of 306.05 feet; thence proceed south 60° 20' 56" east for a distance of 492.59 feet to a ½" iron rod; thence proceed north 29° 39' 04" east for a distance of 300.00 feet to a ½" iron rod; thence proceed north 60° 20' 56" west for a distance of 495.00 feet to the centerline of Red Chute Bayou; thence proceed north 29° 39' 04" east along said centerline for a distance of 4.87 feet; thence proceed north 32° 30' 35" east along said centerline for a distance of 203.39 feet; thence proceed north 23° 29' 47" east along said centerline for a distance of 256.89 feet; thence proceed north 24° 45' 08" east along said centerline for a distance of 250.83 feet; thence proceed north 18° 37' 01" east along said centerline for a distance of 179.10 feet; thence proceed north 23° 50' 23" east along said centerline for a distance of 329.14 feet; thence proceed north 27° 58' 39" east along said centerline for a distance of 107.75 feet; thence proceed north 22° 34' 39" east along said centerline for a distance of 161.07 feet; thence proceed north 41° 20' 36" east along said centerline for a distance of 196.51 feet; thence proceed north 45° 06' 34" east along said centerline for a distance of 171.36 feet; thence south 62° 09' 19" east for a distance of 238.24 feet to a ¾" iron rod; thence proceed north 80° 57' 48" east for a distance of 220.87 feet to the point of beginning of the tract herein described, containing 162.408 acres, more or less.

Applicant: Sligo Farms, LLC

Purpose: Industrial Park

The ordinance was offered by Mr. Meachum, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 15<sup>th</sup> day of April, 2009.

CINDY A. DODSON  
PARISH SECRETARY

GLENN BENTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Ms. Dodson announced the public hearing to consider the application of Sligo Farms, LLC to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a 454 acre tract of land located on the west side of Caplis Sligo Road, south of Red Chute Bayou, in Sections 27 and 28, Township 17 North, Range 12 West, Bossier Parish, LA, from R-LD, Residential-Low Density District, to R-A, Residential-Agriculture District, for a wetland mitigation area. The application received a favorable recommendation from the Bossier City-Parish MPC.

Mr. Joey French, French Engineering, Inc., stated that the property is located south of the first property and will eventually be forested land.

Mr. Ted Teel, 5309 Honeysuckle Lane, Bossier City, LA, expressed opposition, advising that he is currently in a legal dispute on a portion of this property that has not been resolved. Mr. Ford stated that this property is in a floodway and no subdivision has ever been approved for this location. He stated that a no-rise certificate is required for any construction on this site.

Mr. Jackson, Parish Attorney, stated that the requested zoning amendment has no bearing on Mr. Teel's court process. He further stated that the police jury does not designate wetlands.

**Motion was made by Mr. Meachum, seconded by Mr. Plummer, to approve the application of Sligo Farms, LLC, for a zoning amendment, as presented. Motion carried unanimously.**

ORDINANCE NO. 4273

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 454 ACRE TRACT OF LAND LOCATED ON THE WEST SIDE OF CAPLIS SLIGO ROAD, SOUTH OF RED CHUTE BAYOU, IN SECTIONS 27 AND 28, TOWNSHIP 17 NORTH, RANGE 12 WEST, BOSSIER PARISH, LA, FROM R-LD, RESIDENTIAL-LOW DENSITY DISTRICT, TO R-A, RESIDENTIAL-AGRICULTURE DISTRICT, FOR A WETLAND MITIGATION AREA.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 15<sup>th</sup> day of April, 2009, 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 454 acre tract of land located on the west side of Caplis Sligo Road, south of Red Chute Bayou, in Sections 27 and 28, Township 17 North, Range 12 West, Bossier Parish, LA, from R-LD, Residential-Low Density District, to R-A, Residential-Agriculture District, being more particularly described as follows:

A 454 acre (more or less) tract of land in Sections 27 and 28 lying east of the centerline of Red Chute Bayou and west of Caplis-Sligo Road, Township 17 North, Range 12 West, Bossier Parish, Louisiana.

Applicant: Sligo Farms, LLC

Purpose: Wetland Mitigation Area

The ordinance was offered by Mr. Meachum, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 15<sup>th</sup> day of April, 2009.

CINDY A. DODSON  
PARISH SECRETARY

GLENN BENTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Ms. Dodson announced the public hearing to consider the application of Steve Ruff to the Bossier City-Parish MPC for a Conditional Use Approval on a B-3 lot located at 5000 Benton Road, Suite 15, (southern most suite in new strip center) Bossier Parish, LA, for on premise consumption of low and high content alcohol at a proposed sports bar. The application received a favorable recommendation from the Bossier City-Parish MPC. Mr. Steve Ruff was present.

Mr. Avery stated that he has received complaints from residents in Plantation Estates Subdivision regarding the brightness of the lighting at the strip center development. Mr. Marsiglia stated that the MPC has been contacted and is currently reviewing this matter.

There was discussion of a short dead-end street from the strip center development and Mr. Cochran stated that it must be stipulated that this street will not continue into Plantation Estates Subdivision, which is located behind the strip center. Mr. Ford stated that there will be no road access to the subdivision from the development. He suggested that a fence be constructed across the end of the new street.

Ms. Jan Peters, 604 Dauphine, Bossier City, LA, requested that a fence be required behind the strip center development and stated that the bright lights shine directly into her home. She expressed concern, advising that the new road is very close to the existing road in Plantation Estates Subdivision.

Mr. Collin Stevick, 304 Teche Drive, Bossier City, LA, stated that the developer has dumped concrete, asphalt, brick and other building materials behind the development and requested that this be cleaned up. Mr. Ford stated that he

will call the Department of Environmental Quality and the health department regarding this matter. It was recommended that concrete barriers be placed at the end of Teche Drive to prevent access to the strip center property.

Mr. Richard Ray, 214 Teche Drive, Bossier City, LA, stated that the lights are extremely bright. It was requested that the developer be asked to turn the lights off until they are adjusted downward.

Mr. Charles Kern, 206 Teche Drive, Bossier City, LA., expressed concern regarding speeders and trash. He requested that a strong barrier be placed at the end of Teche Drive.

Ms. Kay Davis, 305 Teche Drive, Bossier City, LA, stated that her home is the closest residence to the strip center. She stated that the lights are too bright and expressed concern regarding the access from the development to the subdivision. Mr. Avery recommended that concrete barriers be placed at the end of Teche Drive to prevent any further traffic in this area.

Mr. Steve Ruff stated that the proposed sports bar will have flat screen televisions and pool tables. **Motion was made by Mr. Avery, seconded by Mr. Cochran, to approve the application of Steve Ruff for a zoning amendment, as presented. Motion carried unanimously.**

ORDINANCE NO. 4274

AN ORDINANCE APPROVING A CONDITIONAL USE FOR ON-PREMISE CONSUMPTION OF HIGH/LOW CONTENT ALCOHOL AT A SPORTS BAR AT A B-3 LOCATION, 5000 BENTON ROAD, BOSSIER PARISH, LA.

WHEREAS, Steve Ruff, has applied to the Bossier Parish Police Jury for Conditional Use for the on-premise consumption of high/low content alcohol at a sports bar, 5000 Benton Road (southern most suite in new strip center), Bossier Parish, LA; and

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

WHEREAS, a public hearing for the application was held by the Bossier Parish Police Jury on April 15, 2009.

SECTION 1. That the Conditional Use for the on-premise consumption of high/low content alcohol at a sports bar, 5000 Benton Road (southern most suite in new strip center), Bossier Parish, LA, is hereby approved.

The ordinance was offered by Mr. Avery, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 15<sup>th</sup> day of April, 2009.

CINDY A. DODSON  
PARISH SECRETARY

GLENN BENTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Avery, seconded by Mr. Johnston, to schedule a public hearing on May 6, 2009, to consider abandonment of Westbrook Lane located off the Old Plain Dealing Road. Motion carried unanimously.**

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**Motion was made by Mr. Hammack, seconded by Mr. Johnston, to schedule a public hearing on May 6, 2009, to consider naming a new road constructed by the Law Enforcement District and located off the Old Plain Dealing Road, as Rifle Range Road. Motion carried unanimously.**

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**Motion was made by Ms. Bennett, seconded by Mr. Johnston, to schedule a public hearing on May 20, 2009, to consider approval of the plat of the proposed development of Woodlake South, Unit 12, located in Section 9, Township 19 North, Range 13 West, Bossier Parish, LA. Motion carried unanimously.**

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Mr. Stacey Pourteau and Mr. Richard Gunter, Property Standards officers, recommended that the condemnation of property at 77 Princeton Lane South, Princeton, LA, be tabled for consideration at the May 6, 2009, regular meeting. **Motion was made by Ms. Bennett, seconded by Mr. Hammack, to table the condemnation hearing to consider condemnation of property at 77 Princeton Lane South, to be considered at the May 6, 2009 regular meeting. Motion carried unanimously.**

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Mr. Stacey Pourteau and Mr. Richard Gunter, Property Standards Officers, recommended that the owner of property at 113 Mildred Street, Benton, LA, be granted a 30-day extension in which to complete the clean up of his property. **Motion was made by Ms. Bennett, seconded by Mr. Hammack, to allow the owner of property at 113 Mildred Street, Benton, LA, an additional 30 days in which to bring his property into compliance with property standards regulations. Motion carried unanimously.** The matter will be considered at the May 20, 2009, regular meeting.

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Mr. Gunter, Property Standards Officer, reported that property at 1106 Ward Lane, Princeton, LA, is now in compliance with property standards regulations. **Motion was made by Ms. Bennett, seconded by Mr. Hammack, to dismiss condemnation proceedings on property at 1106 Ward Lane, Princeton, LA. Motion carried unanimously.**

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**Motion was made by Ms. Bennett, seconded by Mr. Johnston, to proceed with the condemnation of property at 532 Princeton Road, Princeton, LA, as recommended by Mr. Pourteau and Mr. Gunter, Property Standards Officers. Motion carried unanimously.**

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Mr. Gunter, Property Standards Officer, recommended that the owner of property at 710 Lawrence Drive, Haughton, LA, be granted a 30-day extension in which to bring the property into compliance with property standards regulations. **Motion was made by Ms. Bennett, seconded by Mr. Darby, to allow the owner of property at 710 Lawrence Drive 30 days in which to bring the property into compliance with property standards regulations. Motion carried unanimously.**

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Ms. Bennett presented a report on the April 15, 2009, meeting of the Property Standards Board of Review, advising that it is recommended that a condemnation hearing be scheduled to consider condemnation of property at 2669 Bellevue Road. **Motion was made by Mr. Cochran, seconded by Mr. Johnston, to schedule a condemnation hearing on May 20, 2009, to consider condemnation of property at 2669 Bellevue Road. Motion carried unanimously.**

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**Motion was made by Ms. Bennett, seconded by Mr. Johnston, to amend the agenda to allow discussion of property at 10503 Highway 3, Plain Dealing, LA. 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**

**ABSENT: None**

**ABSTAIN: None**

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**Motion was made by Mr. Johnston, seconded by Mr. Darby, to allow the owner of property at 10503 Highway 3, Plain Dealing, LA, 15 days in which to bring his property into compliance with property standards regulations, and if the owner does not comply, to proceed with condemnation of this property. Motion carried unanimously.**

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Mr. Jackson discussed the proposed ordinance establishing regulations for oil and gas drilling operations in Bossier Parish, advising that only minor changes have been made since the April 1, 2009 review. He stated that in the definition of an urban area, there have been comments that this definition be applied to areas within municipal limits; however, the police jury has no jurisdiction inside municipal limits and this ordinance has no impact on municipal limits

Mr. Jackson referred to the abatement of dust, and advised that wording has been included to specify that this applies to those areas within 500 feet of a protected area.

Mr. Jackson stated that in the event a parish road is utilized for site access, he has added asphaltic concrete as a requirement in the construction of an apron from the access point of the parish road onto the site.

Mr. Jackson stated that any appeals from the provisions of the proposed ordinance are to be submitted in writing to the Parish Administrator.

Mr. Jackson advised that the Department of Natural Resources will meet on May 21 to review proposed Field Rules and stated that the police jury may want to postpone adoption of the proposed ordinance until State regulations are adopted. He referred to a planned trip to Fort Worth, Texas, advising that jurors may want to delay action on this matter until after meeting with officials in Fort Worth regarding oil and gas operations in that area.

Mr. Ray Lasseigne, Louisiana Oil and Gas Association, referred to the matter of compressor stations, and stated that most will be single compressor sites. He stated that larger compressors will be set at pipeline interconnects. He asked that the jury delay action until after meeting with Fort Worth officials and until after the Department of Natural Resources has adopted its regulations to avoid possible conflicts in parish and State regulations.

Mr. John Kinnebrew, Heritage Energy Company, stated that there is a substantial number of compressors already existing in this area, and there are very few complaints.

After further discussion, no action was taken on this matter.

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Mr. John Hodge, Weiner, Weiss & Madison, discussed the proposed amending of Chapter 94, Article II, of the Bossier Parish Code of Ordinances "Utility Lines", to provide regulations for pipelines and to include common carriers. Mr. Hodge stated that proposed regulations pertaining to pipelines provide regulations for pipelines across, over or under public rights-of-way. He stated that the proposed ordinance follows State regulations closely, advising that uniformity is beneficial to all. Mr. Hodge briefly reviewed minor changes, advising that Natural Gas Transporter is now defined in the proposed ordinance. He clarified that the 48" minimum depth requirement applies solely to pipelines and not utility lines.

Mr. Hodge presented a proposed permit fee schedule as prepared by Mr. Ford, as follows:

0 – 4"	\$ 50
4" – 8"	\$150
8" or above	\$250

Mr. Ford stated that an inspector is needed for the parish to monitor boring operations to ensure that proper permit procedures are being followed.

Mr. Ford advised of the proposed location of an oil/gas compressor station on a five-acre site on the Johnson-Koran Road. He stated that he has not seen plans, but is monitoring this proposal.

Mr. Bobby Burns, CenterPoint Energy, stated that in certain provisions of the proposed ordinance the wording "exclusive of utility lines" should be added. He also recommended that the proposed fee schedule also include a fee of \$25 for 0 – 1".

The matter will be further reviewed.

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**Motion was made by Mr. Altimus, seconded by Mr. Johnston, to adopt an ordinance approving the transfer of the cable television franchise agreement of Rapid Communications, LLC, to Arklaoktex, LLC, and renewing the franchise agreement for an additional 10 years.**

#### ORDINANCE NO. 4275

AN ORDINANCE APPROVING THE TRANSFER OF THE CABLE TELEVISION FRANCHISE OF RAPID COMMUNICATIONS, LLC, WHICH WAS PREVIOUSLY HELD BY CHARTER COMMUNICATIONS VI, L.L.C., UNDER ORDINANCE NO. 3779 OF AUGUST 1, 2001, UNTO AKLAOKTEX, LLC, AND EXTENDING THE TERM OF SAID CABLE FRANCHISE FOR A PERIOD OF TEN (10) YEARS.

WHEREAS, RAPID COMMUNICATIONS, LLC ("Franchisee") owns, operates and maintains a cable television system (the "System") in the Bossier Parish ("Franchise Authority") pursuant to a valid franchise agreement (the "Franchise");

WHEREAS, Arklaoktex, LLC ("Arklaoktex") entered into an Asset Purchase Agreement dated November 4, 2008 (the "Agreement") with Rapid Communications, LLC pursuant to which the Franchisee proposes to sell and assign to Arklaoktex the System and the Franchise (the "Transfer");

WHEREAS, Franchisee and Arklaoktex have requested consent of the Franchise Authority to the Transfer in accordance with the requirements of the Franchise, have filed an FCC Form 394 with the Franchise Authority, and have provided all information required by applicable law (collectively, the "Transfer Application"); and

NOW THEREFORE, BE IT ORDAINED BY THE FRANCHISE AUTHORITY AS FOLLOWS:

SECTION 1. The Franchise Authority hereby consents to the Transfer, to the extent required by the terms of the Franchise.

SECTION 2. The Franchise Authority upon information and belief confirms that (a) the Franchise is currently in full force and effect and the Franchisee is the duly authorized holder of the Franchise; (b) the Franchise represents the entire understanding of the parties and Franchisee has no obligations to the Franchise Authority other than those specifically stated in the Franchise, and (c) Franchisee is materially in compliance with the provisions of the Franchise and there exists no fact or circumstance known to the Franchise Authority which constitutes or which, with the passage of time or the giving of notice or both, would constitute a material default or breach under the Franchise or would allow the Franchise Authority to cancel or terminate the rights thereunder.

SECTION 3. The Franchise Authority consents to and approves Arklaoktex's granting a security interest in all of Arklaoktex's rights, powers and privileges under the Franchise and all of its other properties to such lender or lenders (as may be designated by Arklaoktex) for financing purposes, under which such lender or lenders shall have the rights and remedies of a secured party under the applicable Uniform Commercial Code.

SECTION 4. This Ordinance shall be deemed effective for purposes of the transfer upon the Closing Date.

SECTION 5. This Ordinance shall have the force of a continuing agreement with Franchisee and Arklaoktex, and Franchise Authority shall not amend or otherwise alter this Ordinance without the consent of Franchisee and Arklaoktex.

SECTION 6. The term of said Franchise is hereby extended for a period of ten (10) years and shall expire on April 15, 2019.

The ordinance was offered by Mr. Altimus, seconded by Mr. Johnston. Upon vote, it was duly adopted on this 15<sup>th</sup> day of April, 2009.

CINDY A. DODSON  
PARISH SECRETARY

GLENN BENTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Altimus, seconded by Mr. Johnston, to accept the streets and drainage in Dogwood South, Unit No. 11, into the parish road system for permanent maintenance. Motion carried unanimously.**

ORDINANCE NO. 4276

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 15<sup>th</sup> day of April, 2009, has received a request from Logan Land Development, LLC that the parish accept into its system for permanent maintenance the streets and drainage in Dogwood South, Unit No. 11, 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 Ordinance.

WHEREAS, THEREFORE, BE IT RESOLVED, by the Bossier Parish Police Jury that it does accept the two-year maintenance bond of Logan Land Development, LLC, 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, streets and drainage located in Dogwood South, Unit No. 11, 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 Ordinance was offered by Mr. Altimus, seconded by Mr. Johnston. Upon vote, it was duly adopted on this 15<sup>th</sup> day of April, 2009.

CINDY A. DODSON  
PARISH SECRETARY

GLENN BENTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Sam Marsiglia, Bossier City-Parish MPC, and Mr. Ford, discussed a proposed subdivision which has been presented to the MPC for approval. Mr. Ford stated that the proposed development is very unique. Mr. Marsiglia stated that the development is a Planned Unit Development, and advised that the developer has requested 10' front and rear setbacks, and a 50' right-of-way. He stated that the proposed lots are small and the development appears to be very dense. Mr. Marsiglia requested that members of the Subdivision Regulations Committee meet with members of the MPC to review and discuss this proposal. He stated that revisions to current regulations may need to be considered. Mr. Avery, Chairman of the Subdivision Regulations Committee, stated that he will contact Mr. Marsiglia to arrange a meeting.

\*\*\*

**Motion was made by Mr. Johnston, seconded by Mr. Darby, to approve Change Order No. 3 on the Bossier Parish Water Improvements at the Maximum Security Jail Project No. 2008-156, 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 15<sup>th</sup> day of April, 2009, that it does hereby approve Change Order No. 3 on the Bossier Parish Water Improvements at the Maximum Security Jail Project No. 2008-156, and does authorize its President, Glenn Benton, to execute all documents in connection with said Change Order No. 3.

The resolution was offered by Mr. Johnston, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 15<sup>th</sup> day of April, 2009.

CINDY A. DODSON  
PARISH SECRETARY

GLENN BENTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Johnston, seconded by Mr. Darby, to accept the Certificate of Substantial Completion of the Bossier Parish Water Improvements at the Maximum Security Jail Project No. 2008-156, 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 15<sup>th</sup> day of April, 2009, that it does hereby approve and accept the Certificate of Substantial Completion of the Bossier Parish Water Improvements at the Maximum Security Jail Project No. 2008-156.

BE IT FURTHER RESOLVED that Glenn Benton, President, be and is hereby authorized to execute any and all documents in connection with said Certificate of Substantial Completion.

The resolution was offered by Mr. Johnston, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 15<sup>th</sup> day of April, 2009.

CINDY A. DODSON  
PARISH SECRETARY

GLENN BENTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Altimus, seconded by Mr. Meachum, to adopt resolutions supporting applications for funding through the Community Water Enrichment Fund for the Sligo Water System and the Village Water System. Motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 15<sup>th</sup> day of April, 2009, that it does hereby support and approve an application for funding through the Community Water Enrichment Fund for the Sligo Water System in the amount of \$35,000, and does authorize its Administrator, William R. Altimus, to execute said application.

The resolution was offered by Mr. Avery, seconded by Mr. Meachum. Upon unanimous vote, it was duly adopted on this 15<sup>th</sup> day of April, 2009.

CINDY A. DODSON  
PARISH SECRETARY

GLENN BENTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 15<sup>th</sup> day of April, 2009, that it does hereby support and approve an application for funding through the Community Water Enrichment Fund for the Village Water System in the amount of \$18,500, and does authorize its Administrator, William R. Altimus, to execute said application.

The resolution was offered by Mr. Avery, seconded by Mr. Meachum. Upon unanimous vote, it was duly adopted on this 15<sup>th</sup> day of April, 2009.

CINDY A. DODSON  
PARISH SECRETARY

GLENN BENTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Avery, seconded by Mr. Butler, to accept the streets and drainage in Belle Rose at Legacy, Unit 2, into the parish road system for permanent maintenance. Motion carried unanimously.**

ORDINANCE NO. 4277

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 15<sup>th</sup> day of April, 2009, has received a request from Southern Home Builders, Inc. that the parish accept into its system for permanent maintenance the streets and drainage in Belle Rose at Legacy, Unit No. 2, Bossier Parish, Louisiana; and

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

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

WHEREAS, 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, streets and drainage located in Belle Rose at Legacy, Unit No. 2, Bossier Parish, Louisiana.

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

The Ordinance was offered by Mr. Avery, seconded by Mr. Butler. Upon vote, it was duly adopted on this 15<sup>th</sup> day of April, 2009.

CINDY A. DODSON  
PARISH SECRETARY

GLENN BENTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Avery, seconded by Mr. Butler, to accept the streets and drainage in Redwood Place at Legacy, Unit 3, into the parish road system for permanent maintenance.**

ORDINANCE NO. 4278

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 15<sup>th</sup> day of April, 2009, 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, Unit No. 3, 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 Ordinance.

WHEREAS, 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, streets and drainage located in Redwood Place at Legacy, Unit No. 3, 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 Ordinance was offered by Mr. Avery, seconded by Mr. Butler. Upon vote, it was duly adopted on this 15<sup>th</sup> day of April, 2009.

CINDY A. DODSON  
PARISH SECRETARY

GLENN BENTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Avery, seconded by Mr. Butler, to approve the application of Avery Graves, III, for a 2009 liquor license at Terry's at Cash Point Landing, LLC, 221 Cash Point Landing, Bossier City, LA. Motion carried unanimously.** The application has been approved by the Sheriff's Department and the Health Department.

\*\*\*

**Motion was made by Ms. Bennett, seconded by Mr. Altimus, to adopt an ordinance establishing a 35 mile per hour speed limit on the Coleman Road. Motion carried unanimously.**

ORDINANCE NO. 4279

AN ORDINANCE REGULATING THE SPEED OF VEHICLES ON COLEMAN ROAD LOCATED IN SECTIONS 20 AND 21, TOWNSHIP 20 NORTH, RANGE 12 WEST, BOSSIER PARISH, LOUISIANA, AND PROVIDING THE PENALTIES FOR VIOLATION THEREOF.

SECTION 1. BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 15<sup>th</sup> day of April, 2009, that from and after the effective date of this ordinance, it shall be unlawful for any person to operate or drive a vehicle upon Coleman Road located off Highway 162 in Sections 20 and 21, Township 20 North, Range 12 West, Bossier Parish, Louisiana, in excess of thirty-five (35) miles per hour.

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

The ordinance was offered by Ms. Bennett, seconded by Mr. Altimus. Upon unanimous vote, it was duly adopted on this 15<sup>th</sup> day of April, 2009.

CINDY A. DODSON  
PARISH SECRETARY

GLENN BENTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Altimus advised jurors of an invitation to a reception honoring Mr. Tom Carleton on his retirement from Bossier Parish Community College to be held on April 26, 2009, at 2:00 p.m., and stated that all are invited. The event will be held at the college.

\*\*\*

Mr. Altimus reported that it is time for rotation of the Property Standards Board of Review, advising that Mr. Johnston, Mr. Butler, and Mr. Avery, will begin serving in May.

\*\*\*

Mr. Altimus advised that the Police Jury Association Legislative Day event will be held in Baton Rouge on May 28, 2009.

\*\*\*

Mr. Butch Ford, Parish Engineer, provided a brief update on the courthouse chillers, advising that there are currently no operational problems.

\*\*\*

Mr. Ford advised that there is currently a passing zone in place on Swan Lake Road near the entrance to Tiburon Subdivision. He stated that this is a dangerous location and a hazard for motorists entering and exiting Tiburon. Mr. Ford recommended that a no-passing zone be considered at this location. Mr. Ford is to further review the matter.

\*\*\*

Mr. Ford reported on a meeting with representatives of FEMA. He stated that he has been advised that there are funds available to re-study the Shadow Ridge Estates area, but stated that there are no guarantees that the area will be removed from the floodway.

\*\*\*

Mr. Ford advised of the construction of a garage-shop near Red Chute Bayou, and stated that a permit for the shop was issued. He stated that he has since been notified that the structure is located in the 100' Levee Board easement. Mr. Ford stated that he has been advised that the Levee Board will not allow any structures within an existing easement.

\*\*\*

Mr. Ford reported on a meeting with representatives of Sampson Oil Company regarding the increased use of Oliver Road by oilfield trucks. He stated that improvements to the road are planned and he has asked Sampson Oil Company to participate in the cost of the project. Mr. Ford stated that saltwater trucks are using the Oliver Road bridge.

\*\*\*

Mr. Ford reported that a public meeting regarding proposed routes for the East/West Corridor is scheduled on May 14, 2009, in the police jury meeting room.

\*\*\*

Mr. Ford reported on a meeting with the Corps of Engineers at the Bodcau Wildlife Management Area. He referred to bids received for the Bodcau Dam Road improvements project, which is to be funded with Federal Stimulus funds to the Corps of Engineers, and stated that guard rails may be considered if funds are available. He stated that it is his understanding that the Corps will reimburse the police jury for payment to the contractor for this project.

\*\*\*

Mr. Ford urged jurors to tour the new Princeton Sports Complex.

\*\*\*

Jurors were provided a preliminary draft of proposed regulations and policies for the new Weights and Standards Program.

\*\*\*

Mr. Ronnie Andrews, Public Works Director, provided an update on various road projects and activities of the highway department.

\*\*\*

**Motion was made by Mr. Avery, seconded by Mr. Altimus, to amend the agenda to add Mr. Bruce Waggoner. 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**

**ABSENT: None**

**ABSTAIN: None**

\*\*\*

Mr. Bruce Waggoner discussed properties he owns in the Shadow Ridge Estates area which have been designated as being located within a floodway in accordance with the new FEMA flood maps for Bossier Parish. He requested that the police jury abandon the FEMA flood maps which were adopted by the police jury on September 8, 2008, advising that the maps are incorrect and should be restudied properly. Mr. Waggoner stated that FEMA has advised that it will take a minimum of two to five years to resolve this matter.

Ms. Bennett suggested that the jury request FEMA's assistance in this matter on an emergency basis. Mr. Jackson, Parish Attorney, stated that he can seek further Congressional assistance, but stated that he has exhausted all resources in an effort to have this matter resolved. After discussion, Mr. Ford stated that he will contact FEMA to ask for their immediate assistance.

\*\*\*

**Motion was made by Mr. Cochran, seconded by Mr. Hammack, to request that the Bossier Office of Community Services issue a check to the Johnny Gray Jones Youth Shelter in the amount of \$750 so that an application may be submitted by the youth shelter for a 501(c)(3) status. Motion carried unanimously.**

\*\*\*

Mr. Altimus advised of a request from Ivan Fire District No. 3 for rock for the parking lot at its fire station. It was the consensus of the jury to approve the request and to authorize Mr. Altimus to approve any similar requests from the parish fire districts.

\*\*\*

Mr. Cochran advised of complaints regarding the shoulders along Viking Drive. As this is located within the City of Bossier City, the police jury has no jurisdiction.

#### **Finance Committee Report - April 15, 2009, 1:30 p.m.**

The Finance Committee of the Bossier Parish Police Jury met on the 15<sup>th</sup> day of April, 2009, at 1:30 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, with all members present.

\*\*\*

**Motion was made by Mr. Altimus, seconded by Mr. Benton, to authorize payment of accounts payable invoices in the amount of \$5,062.72 for the Johnny Gray Jones Youth Shelter for the month of March, 2009, as follows:**

Cannon Services, Inc.	\$ 136.00
Jayroes Hardware & Garden	\$ 31.25
Killer for Hire	\$2,800.00
Carrier South Central	\$ 34.85
Home Depot Credit Services	\$ 358.85
R E Michel Company, Inc.	\$1,263.65
Swan Lake Hardware, LLC	\$ 26.43
Baker Distributing Company	\$ 73.82
Sherwin-Williams	\$ 57.59
Emergency Power Systems	\$ 100.00
Plumbmaster	\$ 180.28

**Motion carried with Mr. Cochran and Mr. Hammack abstaining from vote.**

\*\*\*

**Motion was made by Ms. Bennett, seconded by Mr. Hammack, to authorize payment of all other accounts payable invoices for the month of March, 2009. Motion carried unanimously.**

\*\*\*

**Motion was made by Mr. Butler, seconded by Mr. Avery, that Mr. Avery and Mr. Butler will contribute \$100 each from discretionary funds, for a total of \$200 to Airline High School for the hiring of a security officer for the Project Graduation Event to be held on May 23, 2009. Motion carried unanimously.**

\*\*\*

**Motion was made by Mr. Avery, seconded by Mr. Butler, that Mr. Avery, Mr. Butler and Mr. Cummings will contribute \$989.99 each from discretionary funds, for a total of \$3,959.96 to Airline High School for four (4) new back boards in the gym. Motion carried unanimously.**

\*\*\*

**Motion was made by Mr. Butler, seconded by Mr. Avery, to table the request from Airline High School for discretionary funds for expansion of the softball facility for additional cost information. Motion carried unanimously. The matter is to be considered at the May 20, 2009, Finance Committee meeting.**

\*\*\*

**Motion was made by Mr. Altimus, seconded by Mr. Darby, that Mr. Altimus and Mr. Darby will contribute \$700 each from discretionary funds, for a total of \$1,400 to Waller Elementary School for Teacher Appreciation Week and supplies. Motion carried unanimously.**

\*\*\*

**Motion was made by Mr. Altimus, seconded by Mr. Darby, that Mr. Altimus will contribute \$2,000 from matching discretionary funds and \$1,500 from discretionary funds, and Mr. Darby will contribute \$3,000 from matching discretionary funds for a total of \$6,500 to Waller Elementary School for an electronic sign for the school. Motion carried unanimously.**

\*\*\*

**Motion was made by Ms. Bennett, seconded by Mr. Johnston, that Ms. Bennett and Mr. Johnston will contribute \$100 each from discretionary funds for a total of \$200 to Benton High School for the hiring of a security officer for the Project Graduation Event to be held on May 23, 2009. Motion carried unanimously.**

\*\*\*

**Motion was made by Mr. Meachum, seconded by Mr. Hammack, that Mr. Meachum, Mr. Hammack and Mr. Plummer will contribute \$100 each from discretionary funds, for a total of \$300 to Elm Grove Middle School for a program camera. Motion carried unanimously.**

The meeting was adjourned by the Chairman.

\*\*\*

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 15<sup>th</sup> day of April, 2009, **motion was made by Mr. Altimus, seconded by Mr. Meachum, to adjourn. Motion carried unanimously.** The meeting was adjourned at 5:50 p.m.

CINDY A. DODSON  
PARISH SECRETARY

GLENN BENTON, PRESIDENT  
BOSSIER PARISH POLICE JURY