

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
SPECIAL MEETING
July 22, 2009

The Bossier Parish Police Jury met in special and legal session on this 22nd day of July, 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 and the Parish Secretary, Ms. Cindy Dodson, called the roll, with the following members present:

Mr. Bill Altimus	Mr. Brad Cummings
Mr. Rick Avery	Mr. Jerome Darby, absent
Ms. Wanda Bennett, absent	Mr. Wayne Hammack
Mr. Glenn Benton	Mr. Winfred Johnston
Mr. Barry Butler	Mr. Hank Meachum
Mr. Jimmy Cochran	Mr. Mac Plummer

Ms. Dodson announced the purpose of the special meeting:

1. To consider adoption of a resolution of intention of the Police Jury of the Parish of Bossier, State of Louisiana, to amend and change the boundaries of East Central Bossier Parish Fire District No. 1 of the Parish of Bossier, State of Louisiana, describing the new boundaries of said fire protection district, ordering and directing the President to give due notice of the proposed amendment and change of said fire protection district, and providing for the hearing of any and all objections to the amendment and change of the boundaries of said fire protection district.
2. To consider any other business that may come before the Bossier Parish Police Jury in special session.

Motion was made by Mr. Meachum, seconded by Mr. Cochran, to adopt a resolution of intention of the Police Jury of the Parish of Bossier, State of Louisiana, to amend and change the boundaries of East Central Bossier Parish Fire District No. 1 of the Parish of Bossier, State of Louisiana, describing the new boundaries of said fire protection district, ordering and directing the President to give due notice of the proposed amendment and change of said fire protection district, and providing for the hearing of any and all objections to the amendment and change of the boundaries of said fire protection district. Motion carried unanimously.

The following resolution was offered by Mr. Meachum and seconded by Mr. Cochran:

RESOLUTION

A resolution of intention of the Police Jury of the Parish of Bossier, State of Louisiana, to amend, change and clarify the boundaries of East Central Bossier Parish Fire District No. 1 of the Parish of Bossier, State of Louisiana, describing the new boundaries of said fire protection district, ordering and directing the President to give due notice of the proposed amendment, change and clarification of said fire protection district boundaries, and providing for the hearing of any and all objections to the amendment, change and clarification of the boundaries of said fire protection district.

WHEREAS, under the provisions of Part 1, Chapter 7, Title 40 of the Louisiana Revised Statutes of 1950, as amended (the "Act"), parish governing authorities are authorized to amend, change and clarify the boundaries of fire protection districts including all or part of the territory in the parish; and

WHEREAS, pursuant to the Act, it is now the desire of the Police Jury of the Parish of Bossier, State of Louisiana (the "Police Jury"), to amend, change and clarify the boundaries of East Central Bossier Parish Fire District No. 1 of the Parish of Bossier, State of Louisiana (the District);

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

SECTION 1. In compliance with the provisions of the Act and other constitutional and statutory authority, it is the intention of the Police Jury, to amend, change and clarify the boundaries of the District, which boundaries shall include the following additional property:

The area between South Bossier Parish Fire District No. 2 and the Town of Haughton, Louisiana, more particularly described as follows:
Sections 1, 2, 3, 4, 9, 10, 11 and 12, Township 17 North, Range 11 West, Bossier Parish, Louisiana; and Sections 23, 25, 26, 32, 33, 34, 35, 36; Section 24 less and except the portion of Section 24 located in the U.S. Army Ammunition Plant; Sections 22, 27, 28 and 29, less and except that portion located in the Town of Haughton, Township 18 North, Range 11 West, Bossier Parish, Louisiana, also being the present boundaries of Bossier Parish Fire District No. 6 of the Parish of Bossier, State of Louisiana;

So that thereafter, the description of the boundaries of said District shall read as follows:

"All or parts of Sections;
Township 20 North, Range 11 West, Sections 19, 20, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, and 36;
Township 20 North, Range 12 West, Sections 24, 25 and 36;
Township 19 North, Range 11 West, all sections;
Township 19 North, Range 12 West, Sections 1, 2, 9, 10, 11, 12, 13, 14, 15, 16, 21, 22, 23, 24, 25, 26, 27, 28, 33, 34, 35 and 36;
Township 18 North, Range 11 West, Sections 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 14, 15, 16, 17, 18, 19, 20, 22, 23, 24, 25, 26, 27, 28, 29, 32, 33, 34, 35 and 36;
Township 18 North, Range 12 West, Sections 1, 2, 3, 4, 5, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 21, 22, 23 and 24;
Township 17 North, Range 11 West, Sections 1, 2, 3, 4, 9, 10, 11, 12, being more

particularly described as follows:

Beginning at the intersection of the North right of way line of Interstate Highway 20 and the boundary line between Bossier and Webster Parishes; thence proceed North along said boundary to the Northeast corner of Section 24, Township 20 North, Range 11 West, Bossier Parish; thence West along the North line of said section to intersection with the South and East boundary of the Bodcau Wildlife Management Area; thence in a southerly and westerly manner along said boundary to intersection of the boundary and a point on the North line of Section 19, Township 20 North, Range 11 West; thence West along the North line of Section 19, Township 20 North, Range 11 West and Section 24, Township 20 North, Range 12 West; thence South along the west line of Sections 24, 25 and 36, Township 20 North, Range 12 West; thence West along the North line of Section 2, Township 19 North, Range 12 West; thence South along the West line of Section 2, Township 19 North, Range 12 West; thence West along the North line of Sections 9 and 10, Township 19 North, Range 12 West; thence South to the Northeast corner of Section 5, Township 18 North, Range 12 West; thence West along the North line of Section 5, Township 18 North, Range 12 West; thence south along West line of Section 5, Township 18 North, Range 12 West to the current City limits of Bossier City, Louisiana; thence East along the current city limits of Bossier City to the intersection with Red Chute Bayou; thence southerly along Red Chute Bayou to the intersection with the current northern boundary of Barksdale Air Force Base thence easterly along the current northern boundary of Barksdale Air Force Base to the intersection with the West line of Section 20, Township 18 North, Range 11 West; thence South to the Southwest corner of Section 32, Township 18 North, Range 11 West; thence East to the Northwest corner of Section 4, Township 17 North, Range 11 West; thence South to the Southwest corner of Section 9, Township 17 North, Range 11 West; thence East to the Southwest corner of Section 12, Township 17 North, Range 11 West, also being the boundary line between Bossier and Webster Parishes; thence North along said boundary line to the point of beginning; less and except those areas in Sections 17, 19, 20, 21, 22, 27, 28 and 29, Township 18 North, Range 11 West located in the current limits of the Town of Haughton and Sections 11, 12, 13, 14, 23 and 24, Township 18 North, Range 11 West located in the current limits of Camp Minden (also known as Louisiana Army Ammunition Plant or U.S. Army Ammunition Plant).

SECTION 2. This Police Jury shall meet in open and public session at the Police Jury Meeting Room, Courthouse Building, Benton, Louisiana, **Wednesday, August 19, 2009**, at two o'clock (2:00) p.m., for the purpose of hearing any and all objections to the amendment, change and clarification in boundaries of East Central Bossier Parish Fire District No. 1 of the Parish of Bossier, State of Louisiana, and to the inclusion and exclusion of the property proposed to be included and excluded in said district, and, after disposing of all objections, the Police Jury shall, if it determines to amend, change and clarify the boundaries of such district, adopt a resolution or ordinance amending, changing and clarifying the boundaries of said district and fixing the new boundaries of said district.

SECTION 3. The President of this Police Jury is hereby ordered and directed to issue a Notice of Intention of the Police Jury of the Parish of Bossier, State of Louisiana, to amend, change and clarify the boundaries of the District, which notice shall embrace substantially all things set forth in this resolution, shall be substantially in the form attached as Exhibit "A" hereto and shall be published in accordance with the provisions of law.

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

Yeas: Mr. Altimus, Mr. Avery, Mr. Benton, Mr. Butler, Mr. Cochran, Mr. Cummings
Mr. Hammack, Mr. Johnston, Mr. Meachum, Mr. Plummer.

Nays: None

Absent: Ms. Bennett, Mr. Darby

And the resolution was declared adopted on this, the 22nd day of July, 2009.

CINDY A. DODSON
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

NOTICE OF INTENTION

Pursuant to the provisions of a resolution adopted by the Police Jury of the Parish of Bossier, State of Louisiana, on July 22, 2009, NOTICE IS HEREBY GIVEN of the intention of said Police Jury to amend, change and clarify the boundaries of East Central Bossier Parish Fire District No. 1 of the Parish of Bossier, State of Louisiana.

NOTICE IS HEREBY FURTHER GIVEN that the Police Jury of the Parish of Bossier, State of Louisiana, will meet in open and public session at the Police Jury Meeting Room, Courthouse Building, Benton, Louisiana, **Wednesday, August 19, 2009**, at two o'clock (2:00) p.m., and will at that time hear any and all objections to the amendment, change and clarification of boundaries of East Central Bossier Parish Fire District No. 1 of the Parish of Bossier, State of Louisiana, and to the inclusion and exclusion of the property proposed to be included and excluded in said district, and, after disposing of all objections, if it determines to do so, will adopt a resolution amending, changing and clarifying the boundaries of said district, which boundaries shall include the following additional property:

The area between South Bossier Parish Fire District No. 2 and the Town of Haughton, Louisiana, more particularly described as follows:

Sections 1, 2, 3, 4, 9, 10, 11 and 12, Township 17 North, Range 11 West, Bossier Parish, Louisiana; and Sections 23, 25, 26, 32, 33, 34, 35, 36; Section 24 less and except the portion of Section 24 located in the U.S. Army Ammunition Plant; Sections 22, 27, 28 and 29, less and except that portion located in the Town of Haughton, Township 18 North, Range 11 West, Bossier Parish, Louisiana, also being the present boundaries of Bossier Parish Fire District No. 6 of the Parish of

Bossier, State of Louisiana;

So that thereafter, the description of the boundaries of said District shall read as follows:

- "All or parts of Sections;
- Township 20 North, Range 11 West, Sections 19, 20, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, and 36;
- Township 20 North, Range 12 West, Sections 24, 25 and 36;
- Township 19 North, Range 11 West, all sections;
- Township 19 North, Range 12 West, Sections 1, 2, 9, 10, 11, 12, 13, 14, 15, 16, 21, 22, 23, 24, 25, 26, 27, 28, 33, 34, 35 and 36;
- Township 18 North, Range 11 West, Sections 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 14, 15, 16, 17, 18, 19, 20, 22, 23, 24, 25, 26, 27, 28, 29, 32, 33, 34, 35 and 36;
- Township 18 North, Range 12 West, Sections 1, 2, 3, 4, 5, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 21, 22, 23 and 24;
- Township 17 North, Range 11 West, Sections 1, 2, 3, 4, 9, 10, 11, 12, being more particularly described as follows:

Beginning at the intersection of the North right of way line of Interstate Highway 20 and the boundary line between Bossier and Webster Parishes; thence proceed North along said boundary to the Northeast corner of Section 24, Township 20 North, Range 11 West, Bossier Parish; thence West along the North line of said section to intersection with the South and East boundary of the Bodcau Wildlife Management Area; thence in a southerly and westerly manner along said boundary to intersection of the boundary and a point on the North line of Section 19, Township 20 North, Range 11 West; thence West along the North line of Section 19, Township 20 North, Range 11 West and Section 24, Township 20 North, Range 12 West; thence South along the west line of Sections 24, 25 and 36, Township 20 North, Range 12 West; thence West along the North line of Section 2, Township 19 North, Range 12 West; thence South along the West line of Section 2, Township 19 North, Range 12 West; thence West along the North line of Sections 9 and 10, Township 19 North, Range 12 West; thence South to the Northeast corner of Section 5, Township 18 North, Range 12 West; thence West along the North line of Section 5, Township 18 North, Range 12 West; thence south along West line of Section 5, Township 18 North, Range 12 West to the current City limits of Bossier City, Louisiana; thence East along the current city limits of Bossier City to the intersection with Red Chute Bayou; thence southerly along Red Chute Bayou to the intersection with the current northern boundary of Barksdale Air Force Base thence easterly along the current northern boundary of Barksdale Air Force Base to the intersection with the West line of Section 20, Township 18 North, Range 11 West; thence South to the Southwest corner of Section 32, Township 18 North, Range 11 West; thence East to the Northwest corner of Section 4, Township 17 North, Range 11 West; thence South to the Southwest corner of Section 9, Township 17 North, Range 11 West; thence East to the Southwest corner of Section 12, Township 17 North, Range 11 West, also being the boundary line between Bossier and Webster Parishes; thence North along said boundary line to the point of beginning; less and except those areas in Sections 17, 19, 20, 21, 22, 27, 28 and 29, Township 18 North, Range 11 West located in the current limits of the Town of Haughton and Sections 11, 12, 13, 14, 23 and 24, Township 18 North, Range 11 West located in the current limits of Camp Minden (also known as Louisiana Army Ammunition Plant or U.S. Army Ammunition Plant).

A map showing the new boundaries of the district is available for public inspection during business hours at the Police Jury Meeting Room, Courthouse Building, Benton, Louisiana.

THUS DONE AND SIGNED at Benton, Louisiana, on this, the 22nd day of July, 2009.

CINDY A. DODSON
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Avery clarified the contribution of discretionary funds to W. T. Lewis Elementary School, which was approved at the July 15, 2009 Finance Committee meeting. He stated that funds in the amount of up to \$1,500 are to be used for the purchase of one teaching rug and other necessary classroom supplies. Mr. Hammack, Mr. Plummer and Mr. Johnston also contributed from their discretionary funds for this project.

Mr. Rick Westerfield and his son, Matt Westerfield, were in the audience, and recognized by the President. Mr. Westerfield explained that the attendance of a public meeting is a requirement in his son's earning of his Eagle Communication Merit Badge.

There being no further business to come before the Bossier Parish Police Jury in special and legal session on this 22nd day of July, 2009, **motion was made by Mr. Meachum, seconded by Mr. Cummings, to adjourn. Motion carried unanimously.** The meeting was adjourned at 2:15 p.m.

CINDY A. DODSON
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY