

BOSSIER PARISH POLICE JURY  
BENTON, LOUISIANA  
MINUTES

August 19, 2009

www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 19th day of August, 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. Rick Avery. 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      |

\*\*\*

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.

\*\*\*

**Motion was made by Mr. Hammack, seconded by Mr. Darby, to adopt the minutes of the July 1, 2009, and July 15, 2009, regular meetings, the July 15, 2009, Finance Committee meeting, and the July 22, 2009, special meeting, as published. Motion carried unanimously.**

\*\*\*

**Motion was made by Mr. Altimus, seconded by Mr. Hammack, to amend the agenda to add Mr. David Wickers, 128 Beaver Lane, Benton, LA. Motion carried unanimously.**

Mr. David Wickers, 128 Beaver Lane, Benton, LA, advised of a zoning violation at 5058 Linton-Cutoff Road in Northpointe Subdivision. He stated that a commercial business is being operated on residentially zoned property at this location, advising that there is a large warehouse on the property, as well as dump trucks and other types of commercial trucks. Ms. Bennett stated that the property is located within the jurisdiction of the Benton MPC, and provided jurors with copies of information from Ms. Nancy Penwell, Benton MPC Director.

Mr. Neil Erwin, attorney for the Benton MPC, stated that it appears the developer of Northpointe Subdivision has established a commercial operation at this location. Ms. Nancy Penwell, Benton MPC Director, stated that the subdivision is not completed and she has advised the developer of the zoning violation. She stated that there are currently two homes under construction. Mr. Erwin will pursue this matter.

\*\*\*

Ms. Dodson announced the public hearing to 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, adopt an ordinance amending, changing and clarifying the boundaries of East Central Bossier Parish Fire District No. 1.

There being no objections, **motion was made by Ms. Bennett, seconded by Mr. Johnston, to adopt an ordinance amending, changing and clarifying the boundaries of East Central Bossier Parish Fire District No. 1. Motion carried unanimously.**

The following ordinance was offered by Ms. Bennett and seconded by Mr. Johnston:

ORDINANCE NO. 4299

AN ORDINANCE PROVIDING FOR THE AMENDMENT, CHANGE AND CLARIFICATION OF THE BOUNDARIES OF EAST CENTRAL BOSSIER PARISH FIRE DISTRICT NO. 1 OF THE PARISH OF BOSSIER, STATE OF LOUISIANA.

WHEREAS, Part I, Chapter 7, Title 40 of the Louisiana Revised Statutes of 1950, and other constitutional and statutory authority supplemental thereto (the "Act") authorizes 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"), provided the levy of all previously authorized taxes have been first approved by a majority of the voters of the area proposed to be included in the District through a petition;

WHEREAS, the voters of the area proposed to be included within the District approved the levy of such taxes in said area by signing the enclosed "Petition for the Enlargement of

East Central Bossier Parish Fire District No. 1 of the Parish of Bossier, State of Louisiana" (Exhibit "A"), said executed petition being on file with the Secretary of the Police Jury;

WHEREAS, the Parish Registrar of Voters verified that the voters signing the Petition represented a majority of voters in the area proposed to be included;

WHEREAS, this Police Jury now proposes to amend and change the boundaries of the District to include the area described in the petition.

NOW, BE IT ORDAINED by the Police Jury of the Parish of Bossier, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Bossier, State of Louisiana (the "Parish"), that:

SECTION 1. The boundaries of East Central Bossier Parish Fire District No. 1 of the Parish of Bossier, State of Louisiana, are hereby amended, changed and clarified to 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. Hereafter all taxes levied by the District shall be collected uniformly throughout the area of the District.

SECTION 3. This ordinance shall be effective immediately.

THIS ORDINANCE HAVING BEEN SUBMITTED TO A VOTE, THE VOTE THEREON WAS AS FOLLOWS:

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

NAYS: None

ABSTAINING: None

ABSENT: None

AND THE ORDINANCE WAS DECLARED DULY ADOPTED ON THIS, THE 19TH DAY OF AUGUST, 2009, AT A REGULAR MEETING OF THE BOSSIER PARISH POLICE JURY, A QUORUM OF THE MEMBERS BEING PRESENT.

CINDY A DODSON  
PARISH SECRETARY

GLENN BENTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

Deputy Fire Chief Robert Roe and Rescue Captain Skip Pinkston, East Central Bossier Parish Fire District No. 1, were present. Ms. Bennett expressed appreciation to Fire District No. 1 for their willingness to assume the additional responsibility of servicing the area previously known as Bossier Parish Fire District No. 6. Mr. Altimus stated that the Fire Protection Rating Class for the Fire District No. 6 area will now be reduced from a Class 10 to a Class 3, which will result in a tremendous savings in insurance costs. He expressed his appreciation to Fire District No. 1 for their efforts in also providing service to Camp Minden.

Deputy Chief Roe stated that this change will be beneficial for everyone. He further stated that both homes and businesses will see a significant savings in insurance costs.

\*\*\*

Ms. Dodson announced the public hearing to consider approval of the plat of the proposed development of Rocky Mountain High Subdivision located in Sections 3 and 4, Township 21 North, Range 12 West, Bossier Parish, LA. Mr. Chuck Adkins, developer, was present, and advised that the proposed development is located at the corner of Fire Tower Road and Martin Road. He stated that 13 lots are planned for manufactured double-wide homes.

Mr. Ford, Parish Engineer, stated that a gas pipeline is located across the property. He stated that he has received a copy of the covenants for the proposed subdivision and advised that water wells and individual sewer treatment plants are planned. Mr. Cummings expressed concern, stating that driveways on Fire Tower Road will cross the pipeline. He asked if the developer has received permission from the owner of the pipeline to cross the right-of-way.

After discussion, **motion was made by Mr. Johnston, seconded by Ms. Bennett, to table this matter for further review. Motion carried unanimously.**

\*\*\*

**Motion was made by Mr. Johnston, seconded by Mr. Cochran, to schedule a public hearing on September 2, 2009, to consider approval of the plat of the proposed development of Morgan Farms Subdivision located in Section 25, Township 20 North, Range 12 West, Bossier Parish, LA. Motion carried unanimously.**

\*\*\*

**Motion was made by Ms. Bennett, seconded by Mr. Darby, to schedule a public hearing on September 2, 2009, to consider approval of the plat of the proposed development of Cypress North Estates, Unit 1, located in Section 20, Township 20 North, Range 12 West, Bossier Parish, LA. Motion carried unanimously.**

\*\*\*

**Motion was made by Mr. Altimus, seconded by Mr. Hammack, to schedule a public hearing on September 2, 2009, to consider approval of the minor Plat of Survey for Billy Loyd Wilkinson and Karen Lynn Martin Wilkinson, located in Section 17, Township 18 North, Range 11 West, Bossier Parish, LA. Motion carried unanimously.**

\*\*\*

**Motion was made by Mr. Altimus, seconded by Mr. Cummings, to schedule a public hearing on September 16, 2009, to consider the application of the Bossier City-Parish MPC, for an amendment to the Unified Development Code to clarify which zoning district aggregate storage is allowed in and to remove the use "stockpiling of sand, gravel, or other aggregate" as an example of a warehouse and freight use. Motion carried unanimously.**

\*\*\*

**Motion was made by Mr. Meachum, seconded by Mr. Butler, to schedule a public hearing on September 16, 2009, to consider approval of the plat of the proposed development of Dogwood South, Unit 12, located in Section 8, Township 18 North, Range 12 West, Bossier Parish, LA. Motion carried unanimously.**

\*\*\*

Mr. Cummings reported on a meeting of the Property Standards Board of Review, and presented the following committee recommendations:

- (1) 2021 Cypress Forest Drive, Benton, LA  
Schedule condemnation hearing on September 2, 2009
- (2) Vacant lots in Magnolia Chase Subdivision  
Schedule condemnation hearing on September 2, 2009

**Motion was made by Mr. Cummings, seconded by Mr. Meachum, to accept the recommendations of the Property Standards Board of Review, as presented. Motion carried unanimously.**

\*\*\*

**Motion was made by Ms. Bennett, seconded by Mr. Johnston, to send a 10-day notice to the owner of property at 607 Lawrence Drive, Haughton, LA, to advise of property standards violations at this location. Motion carried unanimously.**

\*\*\*

**Motion was made by Mr. Johnston, seconded by Mr. Darby, to allow the owner of property at 2114 Coastal Drive, Princeton, LA, 30 days in which to bring his property into compliance with property standards regulations. Motion carried unanimously.**

\*\*\*

Mr. Altimus advised that a Press Conference is scheduled in the Police Jury Meeting Room at 2:00 p.m., on Thursday, August 20, 2009, to announce the receipt of funds for Bossier Parish Sewer District No. 1, and the receipt of funds for the City of Bossier City. He stated that Bossier Parish has been awarded \$17,750,000 for the sewer district and the City of Bossier City has been awarded \$8,000,000. Mr. Altimus advised that the funds are available at a .95 percent interest rate.

Mr. Benton stated that a public sewer system will be a tremendous asset to Bossier Parish. Jurors expressed appreciation to Representative Henry Burns and to Representative Jane Smith, for their efforts in securing these funds for Bossier Parish.

\*\*\*

Mr. Ford recommended that the hold on building permits on lots in Units 2, 4, 6 and 7 of Forest Hills Subdivision be lifted. The jury concurred. He stated that with drainage improvements done, he is confident that these lots will no longer flood. **Motion was made by Mr. Altimus, seconded by Mr. Avery, to lift the hold on building permits on lots in Units 2, 4, 6 and 7 of Forest Hills Subdivision. Motion carried unanimously.**

\*\*\*

Mr. Jackson discussed a new law which became effective August 15, 2009, which provides a means for local governments to dispose of adjudicated properties. Mr. John Hodge, Weiner, Weiss & Madison, was present, and advised that a political subdivision may now obtain full ownership and merchantable title to adjudicated properties. He further stated that a political subdivision may sell an adjudicated vacant lot to the adjoining landowner for any price set by the police jury without any public bidding, provided that the police jury determines that the adjoining landowner has maintained the property for a period of one year prior to the sale.

Mr. Hodge stated that the police jury can reserve the minerals on adjudicated property, but this may create a lower marketability of the property.

Mr. Jackson, Parish Attorney, stated that the parish's adjudicated properties will be identified and the scheduling of a public auction in late November may be considered. He stated that placing the properties on the internet for bidding is also being considered.

The matter is to be further reviewed at the September 2, 2009, regular meeting.

\*\*\*

Mr. Jackson, Parish Attorney, advised of a proposal from Arpeggio Acoustic Consulting, LLC, for development of a noise ordinance, advising that this is a joint proposal with Caddo Parish. He stated the expertise of Arpeggio Acoustic Consulting, LLC, is needed to assist in the development of a noise ordinance for Bossier and Caddo Parishes due to increased oil and gas activities in the area. Mr. Jackson stated that the cost of the proposal is \$80,000.

Mr. Jackson stated that the proposed noise ordinance is a general parishwide ordinance and does not pertain to only oil and gas operations. He stated that Arpeggio Acoustic Consulting, LLC, will study all areas of the community. The matter is to be further considered at a later date.

\*\*\*

**Motion was made by Mr. Hammack, seconded by Mr. Darby, to adopt a resolution supporting continued funding for military construction of a Regional Training Institute, Armed Forces Readiness Center, Military Training Ranges, Barracks, Unit Training Facilities, Dining Facility and Training Site Support Structure on Camp Minden. Motion carried unanimously.**

#### RESOLUTION

WHEREAS, the Louisiana Army Ammunition Plant, formerly known as the Louisiana Ordnance Plant, produced munitions to support the war efforts of the United States of America during World War II, the Korean War and the Vietnam War and, in so doing, provided employment for thousands of workers in northwest Louisiana, south Arkansas and east Texas, and

WHEREAS, from 1941 until 1996, the Louisiana Army Ammunition Plant served as a major stimulus to the economy of northwest Louisiana, south Arkansas and east Texas, and

WHEREAS, the Louisiana Army Ammunition Plant was placed in an inactive status in 1996 and, in 2005, transferred from the United States Government to the State of Louisiana; and

WHEREAS, following the transfer of the Louisiana Army Ammunition Plant became known as the Camp Minden Training Site and the Governor, State of Louisiana charged the Louisiana National Guard with operational control of the installation; and

WHEREAS, since the transfer, the Louisiana National Guard has attracted and/or retained 20 businesses and organizations, which, when combined with Louisiana National Guard personnel, account for a total of 650 employees; and

WHEREAS, the Camp Minden military component accounts for a regional direct economic impact of more than \$27 million annually in payroll and vendor sales; and

WHEREAS, the activities of the Louisiana National Guard have been responsible for generating an additional investment of \$14 million for sustainment, restoration, and modernization during the period of FY05 through FY09; and

WHEREAS, during the next three to eight years, construction and continued planning is underway for a Regional Training Institute, Armed Forces Readiness Center, Dining Facilities, Barracks, Military Training Ranges, Unit Training Facilities, and Training Site Support Structures on Camp Minden with a projected cost \$145 million; and

WHEREAS, the Regional Training Institute will provide training for more than 8,000 military students annually; and

WHEREAS, in Fiscal Year 2009, the Federal Government appropriated \$23.8 million to fund Phase 1 construction of the Regional Training Institute; and

WHEREAS, the estimated annual budget for the Regional Training Institute includes \$12 million for purchase of goods and services, \$5 million operating cost and \$8 million payroll, thus infusing a total of \$25 million stimulus into the regional economy; and

WHEREAS, during the 2007 Regular Session of the Louisiana Legislature, \$2.6 million was appropriated for Camp Minden infrastructure rehabilitation, planning, design and construction; and

WHEREAS, during the 2007 Regular Session of the Louisiana Legislature, \$449,000 was appropriated for fire trucks and fire equipment for the Camp Minden Fire Department; and

WHEREAS, in 2008 Governor Bobby Jindal approved the use of \$4 million from the State Mega Fund to construct a Consolidated Dining Facility on Camp Minden; and

WHEREAS, the Bossier Parish Police Jury does hereby commend the Louisiana National Guard for contributing to the economic well-being of this region and its citizens, and does hereby recognize and record for posterity that the Louisiana National Guard is the most significant economic development activity located at Camp Minden; and

WHEREAS, the Bossier Parish Police Jury pledges support to the Louisiana National Guard economic efforts on Camp Minden and encourages the Louisiana National Guard, The Honorable Governor Bobby Jindal, The Honorable Senator Mary Landrieu, The Honorable Senator David Vitter and the Honorable Congressman John Fleming to obtain all required funding to complete the construction of the Regional Training Institute and Armed Forces Readiness Center on Camp Minden in a timely manner.

NOW, THEREFORE, BE IT RESOLVED, that a copy of this Resolution be transmitted to The Adjutant General, State of Louisiana; The Honorable Governor Bobby Jindal, The Honorable Senator Mary Landrieu, The Honorable Senator David Vitter, The Honorable Congressman John Fleming, The Honorable Congressman Steve Scalise, The Honorable Congressman Joseph Cao, The Honorable Congressman Charlie Melancon, The Honorable Congressman Rodney Alexander, The Honorable Congressman William Cassidy, and the Honorable Congressman Charles Boustany, Jr.

The resolution was offered by Mr. Hammack, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 19<sup>th</sup> day of August, 2009.

CINDY A. DODSON  
PARISH SECRETARY

GLENN BENTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Ms. Bennett, seconded by Mr. Johnston, to accept the proposal of Aillet, Fenner, Jolly & McClelland, Inc., in the amount of \$62,642, to provide engineering and surveying services for the Palmetto Road Widening Project. Motion carried unanimously.**

\*\*\*

**Motion was made by Ms. Bennett, seconded by Mr. Cochran, to approve Plan Change No. 1 on the Linton Road Improvement Project No. 07-011, and 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 19<sup>th</sup> day of August, 2009, that it does hereby approve Plan Change No. 1 on the Linton Road Improvement Project No. 07-011.

BE IT FURTHER RESOLVED that Glenn Benton, President, is hereby authorized to execute said Plan Change No. 1.

The resolution was offered by Ms. Bennett, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 19<sup>th</sup> day of August, 2009.

CINDY A. DODSON  
PARISH SECRETARY

GLENN BENTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

Mr. Ford stated that closure of the Linton Road is scheduled for September 8, 2009. He stated that message boards should be up on Monday.

\*\*\*

**Motion was made by Mr. Cochran, seconded by Mr. Johnston, to approve Supplement No. 2 to the contract with Denmon Engineering Company, Inc., for the Arthur Ray Teague Parkway Extension 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 19<sup>th</sup> day of August, 2009, that Glenn Benton, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, Supplement No. 2 to the contract with Denmon Engineering Company, Inc., for the Arthur Ray Teague Parkway Extension Project.

The resolution was offered by Mr. Cochran, seconded by Mr. Johnston. Upon unanimous vote, it was duly adopted on this 19<sup>th</sup> day of August, 2009.

CINDY A. DODSON  
PARISH SECRETARY

GLENN BENTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Meachum, seconded by Mr. Butler, to accept the proposal of Raley and Associates, Inc., in the amount of \$24,360 to provide engineering and surveying services for the Poole Road Realignment project. Motion carried unanimously.**

Mr. Ford stated that this is a very complicated project due to problems with the railroad crossing.

\*\*\*

**Motion was made by Mr. Butler, seconded by Mr. Hammack, to approve Amendment No. 4 to the professional services contract with NTB Associates, Inc., for the Bellevue Road Improvements Project, in an additional amount of \$11,073.90. Motion carried unanimously.**

\*\*\*

**Motion was made by Mr. Avery, seconded by Mr. Butler, to accept Legacy Elementary Drive located off the Swan Lake Road, into the parish road system for permanent maintenance. Motion carried unanimously.**

ORDINANCE NO. 4300

AN ORDINANCE ACCEPTING LEGACY ELEMENTARY DRIVE INTO THE BOSSIER PARISH ROAD SYSTEM FOR PERMANENT MAINTENANCE.

BE IT ORDAINED by the Bossier Parish Police Jury, Bossier Parish, Louisiana, in regular and legal session convened on this 19th day of August, 2009, that the following road be and is hereby accepted into the Bossier Parish Road Maintenance System for permanent maintenance: LEGACY ELEMENTARY DRIVE – Approximately 700 feet Located off Swan Lake Road, in Section 22, Township 19 North, Range 13 West, Bossier Parish, LA.

The ordinance was offered by Mr. Avery, seconded by Mr. Butler. Upon vote, it was duly adopted on this 19th day of August, 2009.

CINDY A. DODSON  
PARISH SECRETARY

GLENN BENTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Avery, seconded by Mr. Butler, to authorize preparation of an ordinance accepting the Dumaine Drive Extension located in St. Charles Court, Unit No. 3, into the parish road system for permanent maintenance. Motion carried unanimously.**

\*\*\*

**Motion was made by Mr. Meachum, seconded by Mr. Cochran, to approve Plan Change No. 9 on the Cyber Innovation Center Building, and to authorize the Parish Administrator to execute documents. Motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 19<sup>th</sup> day of August, 2009, that it does hereby approve Plan Change No. 9 on the Cyber Innovation Center Building.

BE IT FURTHER RESOLVED that William R. Altimus, Parish Administrator, is hereby authorized to execute said Plan Change No. 9.

The resolution was offered by Mr. Meachum, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 19<sup>th</sup> day of August, 2009.

CINDY A. DODSON  
PARISH SECRETARY

GLENN BENTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Ms. Bennett, seconded by Mr. Johnston, to approve the reappointment of Mr. Tim Wheelahan to the Bossier City-Parish MPC Board of Appeals for a five-year term, term to expire September 1, 2014. Motion carried unanimously.**

\*\*\*

**Motion was made by Mr. Meachum, seconded by Mr. Plummer, to approve the application of C-N-J at Rogers, LLC, for a 2009 beer license at Rodgers Marina, #2 Rodgers Marina Drive, Elm Grove, LA, subject to approval by the health department. Motion carried unanimously. The application has been approved by the Bossier Sheriff's Department.**

\*\*\*

**Motion was made by Mr. Hammack, seconded by Mr. Darby, to adopt a resolution supporting Northwest Pipe Company, 430 Hamilton Road, and allowing them to receive the local benefits of the Enterprise Zone Program. Motion carried, with Mr. Cochran opposing.**

**RESOLUTION**

A RESOLUTION STATING THE BOSSIER PARISH POLICE JURY'S ENDORSEMENT OF NORTHWEST PIPE COMPANY, TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA ENTERPRISE ZONE PROGRAM.

WHEREAS, the Louisiana Enterprise Zone Act 901 of 1981, Act 337 of 1982, Act 433 of 1987, Act 1024 of 1992, Act 581 of 1995, and Act 624 and Act 647 of 1997 state the requirements of Louisiana's Enterprise Zone Program; and

WHEREAS, the Louisiana Enterprise Zone Program offers significant incentives for economic development to some of the most distressed areas in Bossier Parish; and

WHEREAS, the Louisiana Department of Economic Development designated census Tract 113, Block Group 1 in Bossier Parish as "Enterprise Zone" eligible based on enabling legislation R.S. 51.21.1787-1791); and

WHEREAS, the Bossier Parish Police Jury states that this endorsement is in agreement with the Overall Economic Development Plan for the Parish of Bossier; and

WHEREAS, the **attached Enterprise Zone map** has been marked to show the location of the business being endorsed; and

WHEREAS, in accordance with the Louisiana Enterprise Zone Program, the Bossier Parish Police Jury agrees:

- 1. To participate in the Enterprise Zone Program.
- 2. To assist the Department in evaluating progress made in any Enterprise Zone within its jurisdiction.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 19<sup>th</sup> day of August, 2009, that Northwest Pipe Company, and their project new office, Enterprise Zone Application #20090878 is endorsed to participate in the Louisiana Enterprise Zone Program.

BE IT FURTHER RESOLVED, that if any provision or item of this resolution is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution 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 herewith are hereby repealed.

The resolution was offered by Mr. Hammack, seconded by Mr. Darby. Upon vote, it was duly adopted on this 19<sup>th</sup> day of August, 2009.

CINDY A. DODSON  
PARISH SECRETARY

GLENN BENTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Meachum, seconded by Mr. Plummer, to approve Plan Change No. 1 on the Smith Road Improvement Project No. 2009-178, 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 19<sup>th</sup> day of August, 2009, that it does hereby approve Plan Change No. 1 on the Smith Road Improvement Project No. 2009-178.

BE IT FURTHER RESOLVED that Glenn Benton, President, is hereby authorized to execute said Plan Change No. 1.

The resolution was offered by Mr. Meachum, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 19<sup>th</sup> day of August, 2009.

CINDY A. DODSON  
PARISH SECRETARY

GLENN BENTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Plummer, seconded by Mr. Cochran, to approve Change Order No. 6 on the Arthur Ray Teague Parkway Construction Project No. 2008-133, 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 19<sup>th</sup> day of August, 2009, that it does hereby approve Change Order No. 6 on the Arthur Ray Teague Parkway Construction Project No. 2008-133.

BE IT FURTHER RESOLVED that Glenn Benton, President, is hereby authorized to execute said Change Order No. 6.

The resolution was offered by Mr. Plummer, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 19<sup>th</sup> day of August, 2009.

CINDY A. DODSON  
PARISH SECRETARY

GLENN BENTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

Mr. Altimus reported that Senator Vitter's office has advised that FEMA will begin a review of the new FEMA Flood Maps for Bossier Parish within six months.

\*\*\*

Mr. Ford, Parish Engineer, advised that right-of-way offers have gone out on the Bellevue Road Improvements Project.

\*\*\*

Mr. Ford reported that Russell Craig, Commercial Vehicle Enforcement officer, has used all available leave due to his recent surgery and has asked that the police jury consider granting him additional sick leave. (see below)

\*\*\*

Mr. Ford advised of a request from Ms. Sheila Joplin for approval of a minor Plat of Survey, advising that Ms. Joplin owns 12 acres and wants to donate 1.5 acres to her daughter. He stated that there is a transmission line through the property and there is no public access. Mr. Ford stated that the plat has been approved by the Benton-Parish MPC.

**Motion was made by Mr. Johnston, seconded by Mr. Altimus, to schedule a public hearing on September 2, 2009, to consider approval of the minor Plat of Survey for Sheila Joplin. Motion carried unanimously.**

\*\*\*

**Motion was made by Mr. Altimus, seconded by Mr. Cochran, to amend the agenda to allow discussion of the request of Mr. Russell Craig for additional sick days. 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. Altimus stated that he is aware of how much Mr. Craig has done for the parish, but stated that the approval of additional sick leave is routinely reserved for employees who have worked for a number of years. He stated that Mr. Craig has been employed for only six months and he is not in favor of approving the request. **Motion was made by Mr. Cochran, seconded by Mr. Avery, to approve the request of Russell Craig, Commercial Vehicle Enforcement Officer, for 10 additional sick days for 2009. Motion failed, with the following vote recorded:**

**AYES: Mr. Avery, Mr. Cochran, Mr. Darby, Mr. Johnston, Mr. Meachum.**

**NAYS: Mr. Altimus, Ms. Bennett, Mr. Benton, Mr. Butler, Mr. Cummings, Mr. Hammack, Mr. Plummer.**

**ABSENT: None**

**ABSTAIN: None**

\*\*\*

Mr. Ronnie Andrews, Public Works Director, presented an update on the 2009 Road Overlay Program. He presented photographs of a road being constructed at the North Bossier Park tennis complex, the new building at the highway department and the new generator for the highway department.

\*\*\*

Mr. Cochran stated that he has received a request from the Airline High School cross country team for discretionary funds in the amount of \$800 and requested that this matter be placed on the September 16, 2009 finance committee meeting agenda.

\*\*\*

Mr. Avery presented a request from Muddy Waters for a letter of no objection to the selling of beer at a special event Bossier Harley Fall Bike Night on September 3, 2009, from 6:00 p.m. to 8:00 p.m. at Muddy Waters, 5000 Benton Road, Ste. 15, Bossier City, LA. **Motion was made by Mr. Avery, seconded by Mr. Cochran, to approve the request of Muddy Waters for a letter of no objection to the selling of beer at a special event Bossier Harley Fall Bike Night on September 3, 2009, from 6:00 p.m. to 8:00 p.m. at Muddy Waters, 5000 Benton Road, Ste. 15, Bossier City, LA. Motion carried unanimously.**

\*\*\*

Finance Committee Report – August 19, 2009, 1:30 p.m.

The Finance Committee of the Bossier Parish Police Jury met on this 19<sup>th</sup> day of August, 2009, at 1:30 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. **Motion was made by Mr. Avery, seconded by Mr. Altimus, to authorize payment of accounts payable invoices in the amount of \$1,537.72 for the Johnny Gray Jones Youth Shelter for the month of July, 2009, as follows:**

|                           |          |
|---------------------------|----------|
| Area Wide                 | \$340.00 |
| Neil Erwin Law, LLC       | \$640.00 |
| R. E. Michel Company, LLC | \$498.63 |
| R. E. Michel Company, LLC | \$ 53.72 |
| Swan Lake Hardware, LLC   | \$ 5.37  |

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

\*\*\*

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

\*\*\*

**Motion was made by Mr. Benton, seconded by Mr. Meachum, that Mr. Benton and Mr. Meachum will contribute \$5,000 each from matching discretionary funds to Platt Elementary School for an electronic sign for the school. Motion carried unanimously.**

\*\*\*

**Motion was made by Mr. Johnston, seconded by Ms. Bennett, that Mr. Johnston will contribute \$1,500 from matching discretionary funds, Ms. Bennett will contribute \$2,500 from matching discretionary funds and \$203.82 from discretionary funds, Mr. Butler will contribute \$2,000 from matching discretionary funds, Mr. Benton will contribute \$1,000 from matching discretionary funds and Mr. Cummings will contribute \$1,500 from matching discretionary funds for a total \$8,703.82 to the Town of Plain Dealing to assist in the purchase of a new fire truck engine. Motion carried unanimously.**

There was discussion of reviewing the possibility of any grant funding that may be available to assist fire departments with such purchases.

\*\*\*

Mr. Altimus reported that a workshop will be scheduled next week to discuss proposed road projects and future capital improvements projects, and to review funding for these projects.

\*\*\*

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 19<sup>th</sup> day of August, 2009, **motion was made by Mr. Meachum, seconded by Mr. Avery, to adjourn. Motion carried unanimously.** The meeting was adjourned at 4:00 p.m.

CINDY A. DODSON  
PARISH SECRETARY

GLENN BENTON, PRESIDENT  
BOSSIER PARISH POLICE JURY