

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
October 7, 2009
www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 7th day of October, 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. Hank Meachum. The Parish Secretary, Ms. Cindy Dodson, called the roll, with the following members present:

Mr. William Altimus	Mr. Brad Cummings
Mr. Rick Avery, absent	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, Ms. Cindy Dodson, Parish Secretary.

Motion was made by Mr. Altimus, seconded by Mr. Meachum, to amend the agenda to allow at this time, the opening of bids for the in-place cement stabilized base course of approximately 3.263 miles of Bodcau Dam Road beginning approximately 2.2 miles from the junction of LA Highway 157, Project No. 2009-222. Motion carried unanimously.

Sealed bids were opened and read aloud for the in-place cement stabilized base course of approximately 3.263 miles of Bodcau Dam Road beginning approximately 2.2 miles from the junction of LA Highway 157, Project No. 2009-222, as follows:

Bidder:	Bid Amount:
Benton & Brown, LLC	\$538,344.75
SFC Contract Services, Inc.	\$519,889.30
Best Yet Builders, LLC	\$481,884.60
Specialty Trackhoe & Dozer Service, Inc.	\$405,252.20

Ms. Dodson advised that each bidder has provided the required bid bond. **Motion was made by Mr. Cochran, seconded by Mr. Johnston, to take the bids under advisement, to be tabulated for possible awarding later in the meeting. Motion carried unanimously.** (see page 4)

It was noted that no bids were received online at www.bidsync.com.

Mr. Richard Crowell, Louisiana Timber Partners, LLC, discussed the recent closing of Whittington Road. He stated that the road closure has adversely affected the ability of Louisiana Timber Partners, LLC, to manage timber on Whittington Road. Mr. Jackson, Parish Attorney, stated that the cost to repair Whittington Road is not feasible with the level of traffic using the road. He stated that the road is closed to the general public and advised Mr. Crowell that Louisiana Timber Partners, LLC, can use the road and make it passable for their purposes.

Mr. Altimus stated that the Whittington Road is a public road that should either be made passable or abandoned. He stated that a tank car can be placed in the deep area where the bridge was located, and covered with rock and gravel. Mr. Jackson stated that Mr. Ford, Parish Engineer, has advised that the estimated cost for repairing the road is approximately \$100,000.

Mr. Crowell suggested that the police jury consider repairing one section of the road each year until repair of the entire road is complete. **Motion was made by Mr. Johnston, seconded by Mr. Cochran, to table this matter for further discussion at the October 21, 2009 regular meeting. Motion carried unanimously.** Mr. Ford and Mr. Andrews are to prepare a revised cost estimate for the repair work needed to provide Louisiana Timber Partners, LLC, adequate access to their property.

Ms. Carlotta Askew and Mr. Sam Marsiglia, Bossier City-Parish MPC, presented the proposed Overlay District Guidelines for the National Cyber Research Park. Ms. Askew stated that although the research park is located within the corporate limits of Bossier City, the MPC wants to keep the police jury informed on the project.

Ms. Askew stated that there will be a strict Architectural Board of Review at the park, with the highest standards for architecture and signage in this area. She stated that all buildings located within the park must meet the minimum required Department of Defense Antiterrorism Standards which are set in place to mitigate antiterrorism vulnerabilities and terrorists threats.

Ms. Askew stated that the proposed commercial district will allow for the proper amenities and services that cater to the needs of those visiting and the needs of the people that work and/or frequent the area. She stated that such businesses as restaurants, hotels/conference and convention centers, print shops and copying services are permitted in the commercial district. Mr. Marsiglia stated that the proposed Overlay District Guidelines are being presented to the Bossier City Council for adoption on October 20, 2009.

Mr. Larry Shelton, On-Time Waste Disposal, reported that he has over 1,500 customers at this time, and asked jurors if there are any complaints or suggestions. He asked the jury to contact him if there are complaints and he will address the matter as soon as possible.

Mr. Randy Jividen, 1081 Creekside Lane, advised of drainage problems on his property. He stated that a commercial business has brought in fill dirt behind his home which has elevated the site to approximately 6 feet above his property. Mr. Jividen stated that the property is used as a storage site for office trailers, power plants, etc., and there are also problems with large security lights and noise.

Mr. Jividen stated that due to major rainfall in recent months, the runoff from this area to his backyard has

flooded his garage and recreation room twice. He stated that the building is currently sandbagged on the west side for approximately 60 feet in an effort to prevent additional flooding.

Mr. Bruce Easterly stated that the owner of the commercial business has agreed to cut a swell and build a berm to divert the flow of water away from Mr. Jividen’s property. Mr. Altimus recommended that Mr. Ford, Parish Engineer, contact the business owner to request that this be done as soon as possible.

Mr. Jackson advised Mr. Jividen of a proposal for adoption of a comprehensive noise ordinance for Bossier Parish in the near future.

Sealed bids were opened and read aloud at 1:00 p.m., October 7, 2009, for an annual supply of iron ore gravel for the Bossier Parish Highway Department, as follows:

Bidder:	Bid Amount:
RBJ Materials, LLC	\$10 per ton

This is the only bid received. **Motion was made by Mr. Hammack, seconded by Ms. Bennett, to accept the bid of RBJ Materials, LLC, in the amount of \$10 per ton, for an annual supply of iron ore gravel for the Bossier Parish Highway Department. Motion carried unanimously.**

Sealed bids were opened and read aloud at 1:00 p.m., October 7, 2009, for a two-month supply of asphaltic concrete paving material for the Bossier Parish Highway Department for the period beginning October 8, 2009 and ending December 31, 2009, as follows:

Bidder:	Bid Amount:
Benton & Brown, LLC	\$65.00 per ton

This is the only bid received. **Motion was made by Ms. Bennett, seconded by Mr. Plummer, to accept the bid of Benton & Brown, LLC, in the amount of \$65 per ton, for an annual supply of asphaltic concrete paving material for the Bossier Parish Highway Department. Motion carried unanimously.**

Mr. Bruce Easterly recommended that the low bid of Specialty Trackhoe & Dozer Services, Inc., in the amount of \$405,252.20, be accepted for the in-place cement stabilized base course of approximately 3.263 miles of Bodcau Dam Road beginning approximately 2.2 miles from the junction of LA Highway 157, Project No. 2009-222. **Motion was made by Mr. Meachum, seconded by Mr. Plummer, to award the bid for the in-place cement stabilized base course of approximately 3.263 miles of Bodcau Dam Road beginning approximately 2.2 miles from the junction of LA Highway 157, Project No. 2009-222, to Specialty Trackhoe & Dozer Services, Inc., low bidder meeting bid specifications. Motion carried unanimously.** Bids were received on October 7, 2009, and results are as follows:

Bidder:	Bid Amount:
Benton & Brown, LLC	\$538,344.75
SFC Contract Services, Inc.	\$519,889.30
Best Yet Builders, LLC	\$481,884.60
Specialty Trackhoe & Dozer Service, Inc.	\$405,252.20

Ms. Dodson announced the public hearing 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. Mr. Sam Marsiglia, Bossier City-Parish MPC, stated that stockpiling has always been an industrial use and the MPC wanted to clarify stockpiling as an I-2 zoning classification in the Unified Development Code.

There being no opposition, **motion was made by Ms. Bennett, seconded by Mr. Cochran, to approve the application of the Bossier City-Parish MPC, for an amendment to the Unified Development Code, as presented. Motion carried unanimously.**

ORDINANCE NO. 4308

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, TO CLARIFY WHICH ZONING DISTRICT AGGREGATE STORAGE IS ALLOWED IN AND REMOVE THE USE “STOCKPILING OF SAND, GRAVEL, OR OTHER AGGREGATE AS AN EXAMPLE OF A WAREHOUSE AND FREIGHT USE.

BE IT ORDAINED, the following sections of the Unified Development Code are added or amended to read as follows:

Section 5.4.5 Industrial Use Categories

D. Warehouse and Freight

3. Examples

Examples include separate warehouses used by retail stores such as furniture and appliance stores; household moving and general freight storage; cold storage plants, including frozen food lockers; parcel service.

E. Waste Related

1. Characteristics

Waste Related services are characterized by uses that receive solid or liquid wastes or broken items from others for disposal on the site or for transfer to another location; uses that collect sanitary wastes; or uses that manufacture or produce goods or energy from the composting of organic material, and the stockpiling of sand, gravel or other aggregate materials.

3. Examples

Examples include automobile salvage yards, waste transfer
Or composting facilities, recycling centers and aggregate storage yards.

Section 6.6.12 Storage of Topsoil, Sand and other Aggregate Materials

- A. Within the B-Districts, RFD; Riverfront District, and Residential zoning classifications, with the exception of the R-A, unless developed as a subdivision, the storage of small amounts of sand, topsoil, gravel or other aggregate materials, that is used for daily operations on the site, shall be placed in a location that is screened from the public right of way. Sand, topsoil or other material, intended for fill on the same site, shall be spread within 30 days of delivery. Materials that will be used as fill for an on-site construction project, that possesses a current building permit, are exempt from this requirement.

The ordinance was offered by Ms. Bennett, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 7th day of October, 2009.

CINDY A. DODSON
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Dodson announced the public hearing to consider approval of the plat of the proposed development of St. Charles Court Village, Unit 1, located in Sections 20 and 21, Township 19 North, Range 13 West, Bossier Parish, LA. Mr. Jeff Raley, Raley & Associates, was present and advised that the proposed development is an extension of the existing St. Charles Court Subdivision and will have the same restrictive covenants. There being no opposition, **motion was made by Mr. Butler, seconded by Mr. Plummer, to approve the plat of the proposed development of St. Charles Court Village, Unit 1, as presented. Motion carried unanimously.**

Ms. Dodson announced the public hearing to consider amendments to the 2009 Bossier Parish Police Jury budget. **Motion was made by Mr. Altimus, seconded by Mr. Cummings, to adopt the 2009 Bossier Parish Police Jury amended budget. Motion carried unanimously.**

	2009 Amended
REVENUES	
Taxes - Ad Valorem	\$ 32,901,465.
Licenses and permits	\$ 557,000.
Intergovernmental revenue - federal funds	\$ 4,271,823.
- state funds	\$ 5,571,538.
- other	\$ 150,000.
Fees, charges and commissions for service	\$ 699,000.
Fines and forfeitures	\$ 1,017,000.
Use of money and property	\$ 117,500.
Other revenue	<u>\$ 1,421,619.</u>
TOTAL REVENUE	\$ 46,706,945.
Operating transfers in	\$ 14,633,800.
Beginning Fund Balances	<u>\$ 52,262,961.</u>
TOTAL REVENUES, FUND BALANCES AND TRANSFERS	<u>\$113,603,706.</u>
EXPENDITURES	
General government – legislative	\$ 378,300.
Judicial	\$ 2,301,336.
Elections	\$ 185,300.
financial & administration	\$ 3,124,215.
other	\$ 8,665,961.
Public Safety	\$ 5,592,604.
Public Works	\$ 32,727,395.
Health and welfare	\$ 4,003,122.
Culture and recreation	\$ 5,145,900.
Economic development and assistance	\$ 11,182,472.
Debt service - Principal	\$ 2,496,443.
Interest and other	<u>\$ 2,339,016.</u>
TOTAL EXPENDITURES	\$ 78,142,064.
Operating transfers out	\$ 14,633,800.
Ending Fund Balances	<u>\$ 20,827,842.</u>
TOTAL EXPENDITURES, REVENUES & TRANSFERS	<u>\$113,603,706.</u>

Motion was made by Mr. Altimus, seconded by Mr. Butler, to schedule a public hearing on October 21, 2009, to consider approval of the site plan for the proposed Anytime Fitness Center located at the southwest corner of Merrywoods Boulevard and Highway 80 East on a portion of Commercial Lot B, South Merrywoods Subdivision, in Section 13, Township 18 North, Range 12 West, Bossier Parish, LA. Motion carried unanimously.

Motion was made by Ms. Bennett, seconded by Mr. Butler, to schedule a public hearing on November 4, 2009, to consider approval of the plat of the proposed development of Redwood Place at Legacy, Unit No. 5, located in Section 21, Township 19 North, Range 13 West, Bossier Parish, LA. Motion carried unanimously.

Mr. Richard Gunter, Bossier Parish Property Standards Officer, reported on a meeting of the Property Standards Board of Review, advising that it is recommended that condemnation hearings be scheduled on October 21, 2009, to

consider condemnation of property at 1507 Gray Lake Drive, and to consider condemnation of property at 2330 Haymeadow Drive.

Motion was made by Mr. Cummings, seconded by Mr. Butler, to schedule a condemnation hearing on October 21, 2009, to consider condemnation of property at 1507 Gray Lake Drive, Princeton, LA. Motion carried unanimously.

Motion was made by Mr. Cummings, seconded by Ms. Bennett, to schedule a condemnation hearing on October 21, 2009, to consider condemnation of property at 2330 Haymeadow Drive, Bossier City, Bossier Parish, LA. Motion carried unanimously.

Motion was made by Ms. Bennett, seconded by Mr. Johnston, to table the condemnation hearing to consider condemnation of property at 154 Tammy Lane, Benton, LA, to be considered at the October 21, 2009 regular meeting. Motion carried unanimously.

Mr. Meachum advised of complaints regarding property at 212 Johnson Drive, Elm Grove, LA. Mr. Gunter stated that the property owner has been notified of property standards violations at this location and advised of his recommendations for bringing the property into compliance. He stated that there is a storage shed on the property that he has requested the property owner to either repair or tear down.

Mr. Russell Craig, Commercial Vehicle Enforcement Unit officer, was present for discussion of proposed amendments to the Commercial Vehicle Enforcement ordinance. He stated that if a truck has a valid State permit, there will be no charge for the local permit. Mr. Craig stated that if a vehicle is found to weigh in excess of the permit limit, a citation will be issued. Mr. Jackson, Parish Attorney, stated that there are only minor changes and the intent of the ordinance has been preserved. He stated that a valid State permit will be honored on parish roads. Final adoption of the proposed amendments will be considered at the October 21, 2009 regular meeting.

Ms. Bennett advised of a request from the Board of Directors for the Cypress-Black Bayou Recreation & Water Conservation District for assistance with drawdown of the lakes. She stated that the water level has been lowered and advised that channels have been found that are in need of dredging. Ms. Bennett stated that the Louisiana National Guard has been asked to provide assistance with the dredging work, and stated that local dirt haulers could be asked to assist in hauling away the dirt.

Motion was made by Ms. Bennett, seconded by Mr. Cochran, to further pursue this matter with the Board of Directors for Cypress-Black Bayou Recreation and Water Conservation District, to be considered at a later date. Motion carried unanimously.

Motion was made by Mr. Meachum, seconded by Mr. Butler, to approve the Certificate of Substantial Completion of the Smith Road Overlay 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 7th day of October, 2009, that it does hereby approve the Certificate of Substantial Completion of the Smith Road Overlay Project No. 2009-178.

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. Meachum, seconded by Mr. Butler. Upon unanimous vote, it was duly adopted on this 7th day of October, 2009.

CINDY A. DODSON
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Altimus, seconded by Mr. Johnston, to deny the request for adoption of a resolution supporting Regency Employee Management, LLC, 3020 Johnson Koran Road, and allowing them to receive the local benefits of the Enterprise Zone Program, as this project is a compression station and natural gas transportation pipeline and is not eligible to receive these benefits. Motion carried unanimously.

Motion was made by Mr. Butler, seconded by Mr. Meachum, to adopt a resolution supporting JDS Restaurants, Inc., 501 Stockwell 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 JDS RESTAURANTS, INC., 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 111.04, Block Group 4 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 7th day of October, 2009, that JDS Restaurants, Inc., and their project new restaurant, Enterprise Zone Application #20090767, 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. Butler, seconded by Mr. Meachum. Upon vote, it was duly adopted on this 7th day of October, 2009.

CINDY A. DODSON
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Cochran, seconded by Mr. Johnston, to adopt a resolution ratifying Mr. Altimus' signature on the proposal of ALTEC Environmental Consultants, Inc., for wetland determination and delineation on the proposed juvenile detention facility. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7th day of October, 2009, that William R. Altimus, Parish Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a proposal from ALTEC Environmental Consultants, Inc., for wetland determination and delineation on the proposed juvenile detention facility.

The resolution was offered by Mr. Cochran, seconded by Mr. Johnston. Upon unanimous vote, it was duly adopted on this 7th day of October, 2009.

CINDY A. DODSON
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Cochran, seconded by Mr. Johnston, to adopt a resolution ratifying Mr. Altimus' signature on the proposal of ALTEC Environmental Consultants, Inc., for Phase I Environmental Assessment on the proposed juvenile detention facility. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7th day of October, 2009, that William R. Altimus, Parish Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a proposal from ALTEC Environmental Consultants, Inc., for Phase I Environmental Assessment on the proposed Juvenile Detention Facility.

The resolution was offered by Mr. Cochran, seconded by Mr. Johnston. Upon unanimous vote, it was duly adopted on this 7th day of October, 2009.

CINDY A. DODSON
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Butler, seconded by Mr. Plummer, to adopt a resolution authorizing William R. Altimus, Parish Administrator, to sign any and all documents in connection with an application for the Eastwood/Merrywood Statewide Flood Control Grant. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7th day of October, 2009, that William R. Altimus, Parish Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, any and all documents in connection with an application for the Eastwood/Merrywood Statewide Flood Control Grant.

The resolution was offered by Mr. Butler, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 7th day of October, 2009.

CINDY A. DODSON
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Altimus, seconded by Mr. Plummer, to adopt a resolution indicating the intention of the Bossier Parish Police Jury to become a participating political subdivision in the Louisiana Local Government Environmental Facilities and Community Development Authority, and appointing Ms. Bennett as police jury representative to the Board of Directors for said authority. Motion carried unanimously.

RESOLUTION

INDICATING THE INTENTION OF THE BOSSIER PARISH POLICE JURY, STATE OF LOUISIANA, TO BECOME A PARTICIPATING POLITICAL SUBDIVISION IN THE LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY (THE "AUTHORITY"); APPROVING THE APPOINTMENT OF A DIRECTOR TO REPRESENT THE BOSSIER PARISH POLICE JURY ON THE BOARD OF DIRECTORS OF THE AUTHORITY; AND OTHERWISE PROVIDING WITH RESPECT THERETO AS PROVIDED BY CHAPTER 10-D OF TITLE 33 OF THE LOUISIANA REVISED STATUTES OF 1950, AS AMENDED.

WHEREAS, Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended, comprised of R.S. 33:4548.1 through 4548.16 is known as the Louisiana Local Government Environmental Facilities and Community Development Authority Act (the "Act"); and

WHEREAS, the Act creates the Louisiana Local Government Environmental Facilities and Community Development Authority (the "Authority") for the purpose of assisting political subdivisions, as defined in the Act, and other designated entities in acquiring, financing and constructing certain facilities, including environmental, public

infrastructure, community and economic development purposes and to otherwise establish programs to aid in the financing of local government and economic development projects; and

WHEREAS, the Bossier Parish Police Jury, State of Louisiana, is eligible to become a participating political subdivision of the Authority in accordance with the Act; and

WHEREAS, pursuant to Section 4548.4 of the Act, the governing authority of the Bossier Parish Police Jury, State of Louisiana, desires to become a member of the Authority ("Member") and to approve the appointment of Ms. Wanda Bennett to serve as a Director of the Authority and ratify any action taken heretofore by and on behalf of the member.

NOW THEREFORE, BE IT RESOLVED, by the governing authority of the Bossier Parish Police Jury, State of Louisiana, acting in such capacity:

Section 1. Under the authority of Section 4548.4 of the Act, it is hereby declared to be the express intention of the Bossier Parish Police Jury, State of Louisiana, to become a participating political subdivision and member of the Authority.

Section 2. Pursuant to the Act, the appointment of Ms. Wanda Bennett to serve as a director of the Authority for a term of two (2) years from the date hereof is hereby approved.

Section 3. This resolution shall take effect immediately and a certified copy hereof shall be forwarded to the offices of the Authority.

The resolution was offered by Mr. Altimus, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 7th day of October, 2009.

CINDY A. DODSON
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Meachum, seconded by Mr. Butler, to adopt a resolution supporting an application to the Local Government Assistance Program for funds in the amount of \$40,000 for the Sligo Road Water System. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7th day of October, 2009, that it does hereby support and approve an application for funding through the Local Government Assistance Program for funds in the amount of \$40,000 for the Sligo Road Water System.

The resolution was offered by Mr. Meachum, seconded by Mr. Butler. Upon unanimous vote, it was duly adopted on this 7th day of October, 2009.

CINDY A. DODSON
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Butler, seconded by Mr. Meachum, to table the request for acceptance of streets and drainage in Gray Duck North, Unit No. 2, into the parish road system for permanent maintenance, pending receipt of construction fees. Motion carried unanimously.

Motion was made by Mr. Meachum, seconded by Mr. Butler, to adopt an ordinance accepting the streets and drainage in Haughton Trace, Unit No. 3, into the parish road system for permanent maintenance. Motion carried unanimously.

ORDINANCE NO. 4309

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 7th day of October, 2009, has received a request from Specialty Trackhoe & Dozer Services, Inc. that the parish accept into its system for permanent maintenance the streets and drainage in Haughton Trace, 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 Specialty Trackhoe & Dozer Services, 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 Haughton Trace, 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. Meachum, seconded by Mr. Butler. Upon vote, it was duly adopted on this 7th day of October, 2009.

CINDY A. DODSON
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Altimus, seconded by Mr. Plummer, to adopt an amended resolution to correct a typographical error in the assessed value for Assessment No. 121594 as approved by the Board of Tax Review on September 16, 2009. Motion carried unanimously.

AMENDED RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 16, 2009, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2009 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: James Bruce Waggoner and Colleen Christine Waggoner

Legal Description: Lot 40, Shadow Ridge Estates, 192 Shadow Ridge Drive, Bossier City, Bossier Parish, LA
 Assessment Number: 121594
 Protested Assessed Value: \$20,280

WHEREAS, Notice of Appeal Request for Board of Review was hand delivered and Mr. Bruce Waggoner appeared before the Board of Tax Review representing the taxpayer.

NOW, THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 121594 be upheld as set by the Bossier Parish Tax Assessor, at \$20,280.

The resolution was offered by Mr. Altimus, seconded by Mr. Plummer. Upon vote, it was duly adopted on this 7th day of October, 2009.

CINDY A. DODSON
 PARISH SECRETARY

GLENN BENTON, PRESIDENT
 BOSSIER PARISH POLICE JURY

Motion was made by Mr. Johnston, seconded by Mr. Hammack, to approve the request of the Booker Memorial CME Church to block the New Bethel/Booker Road from Highway 160 to the property line of the church for a fall festival on October 24, 2009, from 2:00 p.m. to 6:00 p.m. Motion carried unanimously.

Motion was made by Mr. Hammack, seconded by Mr. Johnston, to approve the reappointment of Mr. Elmore Morris to the Bossier Parish Library Board of Control for a five-year term, term to expire October 1, 2014. Motion carried unanimously.

Motion was made by Mr. Cochran, seconded by Mr. Hammack, to approve the request of the Shreveport Sports Authority to use bleachers from the Princeton Sports Complex during an ESPN Women's BASS Tournament event. Motion carried unanimously.

The following requests for 2010 budget appropriations were presented:

	2009 Budget	2010 Requested
General Fund:		
Clerk Of Court	\$ 5,000.	- 0 -
Coroner	\$524,598.	\$502,566.
Constables and JP's	\$ 66,450.	\$ 66,450.
Registrar of Voters	\$152,450.	\$164,350.
Bossier City-Parish MPC	\$114,960.	\$203,932.
Benton-Parish MPC	\$ 9,561.	\$ 9,561.
Bossier Parish Tax Assessor Office Of	- 0 -	- 0 -
Emergency Preparedness (Hydro-watch Flood Alert Network)	\$ 23,904.40 \$	\$ 27,077.40 \$ 3,173.00**
**The requested funding for the Hydro-watch Flood Alert Network is denied.		
Department of Veterans Affairs	\$ 17,616.	\$ 18,840.
Bossier Council On Aging	\$ 75,000.	\$ 80,000.
Coordinating & Development Corp.	\$ 14,820.	\$ 14,820.
Trailblazer	\$ 1,800.	\$ 2,000.
Greater Bossier Economic Development Foundation	\$ 2,000.	\$ 2,000.
Cooperative Extension Service	\$ 38,057.	\$ 38,057.
Volunteers for Youth Justice	\$ 40,000.	\$ 40,000.
NWL Economic Development	\$ 50,000.	\$ 50,000.
Sparta Groundwater Commission	\$ 1,500.	\$ 1,500.
City of Shreveport/BFU Household hazardous waste program	\$ 8,000.	\$ 8,000.
Food Bank of NW LA	\$ - 0 -	\$ 10,000.**
**The request of the Food Bank of NW LA is denied.		
Shreveport/Bossier Convention and Tourist Bureau	\$ 45,000.	\$ 10,000.
Bossier Arts Council	\$ - 0 -	\$ 3,000.**
**The request of Bossier Arts Council is denied.		
Health Unit	\$121,650.	\$138,350.
Carrizo-Wilcox Aquifer water study		\$ 71,596.
Mr. Altimus stated that the Carrizo-Wilcox Aquifer water study will provide a baseline sampling project for water quality in Caddo, Desoto and Bossier Parishes. He stated that the three parishes will participate in the cost, and stated that the project consists of a two-year sampling and analysis of many samples from water wells throughout the three parishes.		
Judges Office:	\$501,200.	\$550,250.
Court Administrator to be present at 10/21/09 Finance Committee meeting.		
District Attorney's Office	\$610,000.	\$627,000.

Section 8 Housing \$414,980. \$419,980.

Mr. Bruce Easterly reported that the Linton Road project is near completion, and stated that striping work is planned in the morning.

Ms. Bennett commended the contractors on the Linton Road project, advising that they have done an excellent job.

Mr. Easterly stated that work should begin on the Moore Road reconstruction project shortly.

Mr. Ronnie Andrews, Public Works Director, provided an update on several road projects, and presented photographs of Linton Road, the Parks Road bridge and the new building at the highway department. Mr. Butler requested that Mr. Andrews check on ditches in Dogwood Park.

Mr. Altimus reported on a meeting regarding the Off-System Bridge Program, and advised that the State may provide funds for the Caplis Sligo Road bridge.

Jurors reviewed photographs of a portion of Gary Rex Circle. It has been requested that the road be accepted into the parish road system for permanent maintenance.

Mr. Cummings requested that a meeting of the Landfill Committee be scheduled. It was noted that a meeting of the Public Relations Committee is scheduled at 1:00 p.m. on October 21, 2009.

Mr. Hammack reported on a meeting of the Building and Grounds Committee regarding a request of Cindy Johnston, Clerk of Court, for the use of unfinished space on the fourth floor of the courthouse for storage of original files. He stated that it is the recommendation of the committee that the request be denied and the space on the fourth floor remain unfinished at this time. **Motion was made by Mr. Hammack, seconded by Mr. Plummer, to accept the recommendations of the Building and Grounds Committee to deny the request of the Clerk of Court to use unfinished space on the fourth floor of the courthouse, as the space is to remain unfinished at this time. Motion carried unanimously.**

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 7th day of October, 2009, **motion was made by Mr. Meachum, seconded by Mr. Cummings, to adjourn. Motion carried unanimously.** The meeting was adjourned at 4:20 p.m.

CINDY A. DODSON
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY