

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
November 4, 2009
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The Bossier Parish Police Jury met in regular and legal session on the 4th day of November, 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. Barry Butler and the pledge of allegiance was led by Mr. Bill Altimus. The Parish Secretary, Ms. Cindy Dodson, called the roll, with the following members present:

Mr. William Altimus	Mr. Brad Cummings
Mr. Rick Avery	Mr. Jerome Darby
Ms. Wanda Bennett	Mr. Wayne Hammack, excused
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.

Mr. Skip James and Mr. Buster Netherton, F.J. Burnell, Inc., were present. Jurors expressed appreciation for the tremendous efforts of F. J. Burnell, Inc., in completing the Linton Road Improvements Project. Ms. Bennett stated that the citizens of this area are very pleased with the new road. Mr. Ford, Parish Engineer, stated that F. J. Burnell, Inc., did an excellent job on this project and expressed his appreciation for their efforts in completing the project in a timely manner. Mr. Benton stated that he has received many compliments on the road and thanked Mr. James and Mr. Netherton for a job well done.

Motion was made by Mr. Altimus, seconded by Mr. Butler, to authorize the advertising for bids for annual supplies for the Bossier Parish Highway Department, bids to be received December 1, 2009. Motion carried unanimously.

Motion was made by Mr. Plummer, seconded by Mr. Cummings, to authorize the advertising for bids for the annual supply of tires and tubes for the Bossier Parish Highway Department, bids to be received December 1, 2009. Motion carried unanimously.

Motion was made by Mr. Avery, seconded by Mr. Plummer, to authorize the advertising for bids for an annual supply of asphaltic concrete paving material for the Bossier Parish Highway Department, bids to be received December 1, 2009. Motion carried unanimously.

Ms. Dodson announced the public hearing 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. Mr. Ricky Raley, Mohr and Associates, Inc., was present and advised that this is a continuation of the existing units of Redwood Place at Legacy. Mr. Ford stated that the development will be served by Bossier City water and sewer. There being no opposition, **motion was made by Mr. Avery, seconded by Mr. Butler, to approve the plat of the proposed development of Redwood Place at Legacy, Unit No. 5, as presented. Motion carried unanimously.**

Motion was made by Mr. Avery, seconded by Mr. Cummings, to schedule a public hearing on December 2, 2009, to consider adoption of the 2010 Bossier Parish Police Jury budget. Motion carried unanimously.

Ms. Dodson announced that the meeting of the Property Standards Board of Review scheduled to be held at 1:00 p.m. today was cancelled.

Mr. Cummings reported on a meeting of the Landfill Committee, advising that the committee briefly discussed options for securing a site for proposed landfill operations in Bossier Parish.

Mr. Ford discussed the request for acceptance of streets and drainage in Gray Duck North, Unit 2, into the parish road system, advising that a pipeline runs through this development. He stated that the developer has an agreement with Centerpoint Energy regarding the pipeline and recommended that the streets be accepted subject to the Parish Attorney's review and approval of the agreement with Centerpoint Energy. **Motion was made by Mr. Meachum, seconded by Mr. Butler, to authorize preparation of an ordinance accepting the streets and drainage in Gray Duck North, Unit No. 2, into the parish road system for permanent maintenance subject to the Parish Attorney's review and approval of the agreement with Centerpoint Energy. Motion carried unanimously.**

Motion was made by Mr. Meachum, seconded by Mr. Plummer, to approve the Certificate of Substantial Completion of the Atkins Clark Road Overlay Project No. 2009-173, 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 4th day of November, 2009, that it does hereby approve the Certificate of Substantial Completion of the Atkins Clark Road Overlay Project No. 2009-173.

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. Plummer. Upon unanimous vote, it was duly adopted on this 4th day of November, 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 Coyle Engineering Co., Inc., in the amount of \$1,800, to provide surveying services in the establishment of a drainage easement in Forest Hills Subdivision, Unit No. 1, 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 4th day of November, 2009, that Glenn Benton, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a proposal with Coyle Engineering Co., Inc., in the amount of \$1,800 to provide surveying services on the drainage ditch in Forest Hills Subdivision, Unit No. 1.

The resolution was offered by Ms. Bennett, seconded by Mr. Johnston. Upon unanimous vote, it was duly adopted on this 4th day of November, 2009.

CINDY A. DODSON
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Johnston, seconded by Mr. Darby, to approve Plan Change No. 1 on the Egypt Hill Road Project No. 2009-175, 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 4th day of November, 2009, that it does hereby approve Plan Change No. 1 on the Egypt Hill Road Project No. 2009-175.

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

The resolution was offered by Mr. Johnston, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 4th day of November, 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 Plan Change No. 4 on the Linton Road Project No. 07-011, 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 4th day of November, 2009, that it does hereby approve Plan Change No. 4 on the Linton Road Project No. 07-011.

BE IT FURTHER RESOLVED that Bill Altimus, Parish Administrator, is hereby authorized to execute said Plan Change No. 4.

The resolution was offered by Ms. Bennett, seconded by Mr. Johnston. Upon unanimous vote, it was duly adopted on this 4th day of November, 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 Plan Change No. 5 on the Linton Road Project No. 07-011, 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 4th day of November, 2009, that it does hereby approve Plan Change No. 5 on the Linton Road Project No. 07-011.

BE IT FURTHER RESOLVED that Bill Altimus, Parish Administrator, is hereby authorized to execute said Plan Change No. 5.

The resolution was offered by Ms. Bennett, seconded by Mr. Johnston. Upon unanimous vote, it was duly adopted on this 4th day of November, 2009.

CINDY A. DODSON
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Ms. Bennett, seconded by Mr. Darby, to approve Plan Change No. 6 on the Linton Road Project No. 07-011, 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 4th day of November, 2009, that it does hereby approve Plan Change No. 6 on the Linton Road Project No. 07-011.

BE IT FURTHER RESOLVED that Bill Altimus, Parish Administrator, is hereby authorized to execute said Plan Change No. 6.

The resolution was offered by Ms. Bennett, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 4th day of November, 2009.

CINDY A. DODSON
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Avery, seconded by Mr. Cummings, to approve Plan Change No. 12 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 4th day of November, 2009, that it does hereby approve Plan Change No. 12 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. 12.

The resolution was offered by Mr. Avery, seconded by Mr. Cummings. Upon unanimous vote, it was duly adopted on this 4th day of November, 2009.

CINDY A. DODSON
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Ms. Bennett, seconded by Mr. Avery, to approve the Certificate of Substantial Completion of the Linton Road Project No. 07-011, 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 4th day of November, 2009, that it does hereby approve the Certificate of Substantial Completion of the Linton Road Project No. 07-011.

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 Ms. Bennett, seconded by Mr. Avery. Upon unanimous vote, it was duly adopted on this 4th day of November, 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 streets and drainage in Dogwood South Subdivision, Units 5, 6 and 7, into the parish road system for permanent maintenance. Motion carried unanimously.

ORDINANCE NO. 4313

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 4th day of November, 2009, has received a request from Jo-Mar Development, LLC, that the parish accept into its system for permanent maintenance the streets and drainage in Dogwood South Subdivision, Units 5, 6 and 7, Bossier Parish, Louisiana; and

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

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

WHEREAS, THEREFORE, BE IT RESOLVED, by the Bossier Parish Police Jury that it does accept the two-year maintenance bond of Jo-Mar 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 Subdivision, Units 5, 6 and 7, 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 4th day of November, 2009.

CINDY A. DODSON
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Altimus, seconded by Mr. Cummings, to table the adoption of an ordinance transferring the cable television franchise of Arklaoktex, LLC, to the Buford Media Group, LLC, pending review and approval by the Parish Attorney. Motion carried unanimously.

Motion was made by Mr. Cummings, seconded by Ms. Bennett, to adopt a resolution authorizing the Parish Administrator to sign any and all documents in conjunction with the sale of Lot 1, Commerce Industrial Park, Unit No. 1, to Doerle Food Services, LLC. Motion carried unanimously.

RESOLUTION

A RESOLUTION AUTHORIZING THE SALE OF LOT 1, COMMERCE INDUSTRIAL PARK, UNIT NO. 1, BEING 28.191 ACRES MORE OR LESS, TO DOERLE FOOD SERVICES, LLC, AND AUTHORIZING WILLIAM R. ALTIMUS, PARISH ADMINISTRATOR, TO EXECUTE ANY AND ALL DOCUMENTS IN CONJUNCTION THEREWITH.

WHEREAS, the referenced property is owned jointly by the Bossier Parish Police Jury and the City of Bossier City and the City of Bossier City and the Bossier Parish Police Jury have been parties to continuing negotiations regarding the purchase of a certain tract of land containing 28.191 acres, more or less, being situated in Sections 7 and 18, Township 18 North, Range 12 West and Sections 12 and 13, Township 18 North, Range 13 West, Bossier City, Bossier Parish, Louisiana, and being more particularly described as Lot 1, Commerce Industrial Park, Unit No. 1, as per plat thereof recorded at Conveyance Book 1364, Page 488 of the records of Bossier Parish, to Doerle Food Services, LLC, or its assignee as provided for in the purchase agreement for \$20,000.00 per acre; and

WHEREAS, numerous purchase agreement extensions and amendments have been negotiated.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened, that William R. Altimus, Parish Administrator, is hereby authorized to execute any and all documents necessary, in his sole discretion, to complete the sale of Lot 1, Commerce Industrial Park, Unit No. 1, Bossier Parish, Louisiana (being 28.191 acres, more or less) to Doerle Food Services, LLC (or Doerle Bossier Property, LLC, a wholly

owned subsidiary of its parent company CT Doerle Holdings, LLC) as detailed in that certain Purchase Agreement between the City of Bossier City, the Bossier Parish Police Jury and Doerle Food Services, LLC, dated effective March 8, 2008, and all amendments and extensions thereto, including but not limited to that certain Fourth Extension of Purchase Agreement and Amendment dated effective August 18, 2009; further all actions taken and documents executed by William R. Altimus in furtherance of the sale of Lot 1, Commerce Industrial Park, Unit No. 1, to Doerle Food Services, LLC (or Doerle Bossier Property, LLC), are hereby confirmed and ratified unconditionally.

The resolution was offered by Mr. Cummings, seconded by Ms. Bennett. Upon unanimous vote, it was duly adopted on this 4th day of November, 2009.

CINDY A. DODSON
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Ms. Bennett, seconded by Mr. Avery, to accept the resignation of Mr. Bob Key from the Bossier Parish EMS District Board of Commissioners, and approve the appointment of Mr. Robert Berry to fill the vacancy created by Mr. Key's resignation. Motion carried unanimously. Ms. Bennett advised that Mr. Key has moved out of state.

Motion was made by Ms. Bennett, seconded by Mr. Avery, to adopt a resolution of appreciation to Mr. Bob Key for his years of service as a member of the Board of Commissioners for the Bossier Parish EMS District. Motion carried unanimously.

RESOLUTION

WHEREAS, Mr. Bob Key is resigning from the Bossier Parish Emergency Medical Services District Board of Commissioners; and

WHEREAS, Mr. Key has served in this capacity since his appointment by the police jury on November 9, 1993, and has worked diligently in serving the EMS District and the citizens of Bossier Parish for many years.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 4th day of November, 2009, that it does hereby express its sincere appreciation to Mr. Bob Key for his many years of dedicated service as a member of the Bossier Parish Emergency Medical Services District Board of Commissioners, and does thank him for his willingness to serve the citizens of Bossier Parish in this capacity.

The resolution was offered by Ms. Bennett, seconded by Mr. Avery. Upon unanimous vote, it was duly adopted on this 4th day of November, 2009.

CINDY A. DODSON
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Altimus reported that this has been a very trying week due to the severe weather-related damages and flooding in Bossier Parish. He stated that employees of the highway department have worked many long hours for several days to assist in sandbagging operations and have been diligent in their efforts to help whenever needed. Mr. Altimus expressed his sincere appreciation to everyone and stated that they have done a tremendous job.

Mr. Altimus recognized Mr. Butch Ford, Parish Engineer, and Mr. Bruce Easterly, and stated that their knowledge and guidance has been invaluable in leading efforts to stop the flooding on Red Chute Bayou. He expressed his appreciation to Barksdale Air Force Base for providing personnel and to the Louisiana National Guard. Mr. Altimus also commended Mr. Mark Long and Mr. Don Maddox with the Louisiana Department of Transportation and Safety. He stated that so many people worked around the clock in an effort to prevent the flooding of homes and businesses, and expressed his sincere appreciation to everyone involved.

Mr. Altimus stated that the Louisiana State Police offered the use of their helicopters for flyovers of the flooded areas, which was a tremendous asset.

Mr. Benton stated that Mr. Ford and Mr. Easterly were tremendous in working with other agencies and recognizing what needed to be done. He stated that agencies from all over came together to get the job done and stated that it was a tremendous effort.

Jurors viewed a video that was filmed during a flyover of the parish which indicated the extensive flooding. Mr. Ford stated that sandbags have been placed on approximately four miles of the guideline levee at Red Chute Bayou, and advised that at some locations, sandbags are stacked approximately three feet high. He further advised that sandbags will remain on the levee until approximately March or April of 2010, and stated that once the sandbagging operation has been stabilized, the Corp of Engineers and FEMA will be working to formulate a plan of action to repair damages to the levee.

Mr. Ford advised that sandbagging has begun on Highway 71 in South Bossier Parish due to possible flooding of the roadway. He reported that Highway 154 and Highway 157 are closed at this time.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 4th day of November, 2009, **motion was made by Mr. Cummings, seconded by Mr. Avery, to adjourn. Motion carried unanimously.** The meeting was adjourned at 3:55 p.m.

CINDY A. DODSON
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY