

BOSSIER PARISH POLICE JURY  
BENTON, LOUISIANA  
MINUTES  
November 18, 2009  
www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 18th 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. Wayne Hammack and the pledge of allegiance was led by Ms. Wanda Bennett. The Parish Secretary, Ms. Cindy Dodson, called the roll, with all members present, as follows:

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

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

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The President called for the appointment of a Board of Supervisors for Sewer District No. 1 of the Parish of Bossier. **Motion was made by Mr. Altimus, seconded by Mr. Darby, to adopt an ordinance providing for the appointment of Mr. Johnston, Mr. Darby, Ms. Bennett, Mr. Butler and Mr. Benton, as the Board of Supervisors for Sewer District No. 1 of the Parish of Bossier. Motion carried unanimously.**

ORDINANCE NO. 4314

AN ORDINANCE PROVIDING FOR THE APPOINTMENT OF MEMBERS OF THE BOARD OF SUPERVISORS OF SEWERAGE DISTRICT NO. 1 OF THE PARISH OF BOSSIER, STATE OF LOUISIANA, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

BE IT ORDAINED by the Police Jury of the Parish of Bossier, State of Louisiana, acting as the governing authority of the Parish:

SECTION 1. That in accordance with the provisions of Sections 3886 of Title 33 of the Louisiana Revised Statutes of 1950 (R.S. 33:3887), Winfred Johnston, Jerome Darby, Wanda Bennett, Glenn Benton and Barry Butler, each possessing the qualifications required by law, be and they are hereby appointed as Supervisors of Sewerage District No. 1 of the Parish of Bossier, State of Louisiana. The said Supervisors hereby appointed shall constitute the Board of Supervisors of Sewerage District No. 1 of the Parish of Bossier, State of Louisiana, having all the powers and privileges granted and conferred by the Constitution and Statutes of the State of Louisiana during their terms of office and until their successors are duly appointed and have qualified.

SECTION 2. That the resolutions or ordinances in conflict herewith are hereby amended to the extent of such conflict.

This ordinance having been submitted in writing, having been read and adopted by sections at a public meeting of the Police Jury of the Parish of Bossier, State of Louisiana, was then submitted to an official vote as a whole, the ordinance was offered by Mr. Altimus, seconded by Mr. Darby. It was duly adopted on this 18th day of November, 2009, 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 FROM VOTE: None

CINDY A. DODSON  
PARISH SECRETARY

GLENN BENTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

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The President called for a recess of the meeting of the Bossier Parish Police Jury.

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The meeting of the Bossier Parish Police Jury was reconvened and called to order by the President. Mr. Benton advised that it is requested by the Board of Supervisors for Sewer District No. 1, that the police jury include all territory within the current boundaries of Sewer District No. 1 within the boundaries of the proposed consolidated waterworks/sewerage district.

Mr. Jerry Osborne, Foley & Judell, LLC, explained that it is required that the police jury adopt a resolution giving notice of intention of the creation of a consolidated waterworks/sewerage district. He stated that the resolution further provides that a public hearing will be held at the December 16, 2009, regular meeting, to hear any and all objections to the proposed creation of the consolidated district. Mr. Osborne stated that the governing authority of the proposed consolidated waterworks/sewerage district is the police jury.

**Motion was made by Mr. Altimus, seconded by Ms. Bennett, to adopt a resolution of intention of the Bossier Parish Police Jury to create a consolidated waterworks/sewerage district which shall include all the territory within the current boundaries of Sewer District No. 1 of the Parish of Bossier. Motion carried unanimously.**

RESOLUTION

A RESOLUTION OF INTENTION OF THE POLICE JURY OF THE PARISH OF BOSSIER, STATE OF LOUISIANA, TO CREATE A CONSOLIDATED WATERWORKS/SEWERAGE DISTRICT IN SAID PARISH, DESCRIBING THE BOUNDARIES THEREOF, ORDERING AND DIRECTING THE PRESIDENT TO GIVE DUE NOTICE OF THE PROPOSED CREATION OF SAID CONSOLIDATED WATERWORKS/SEWERAGE DISTRICT AND PROVIDING FOR THE HEARING OF ANY AND ALL OBJECTIONS TO THE CREATION OR BOUNDARIES THEREOF.

WHEREAS, the Police Jury, acting upon its own initiative, desires to issue notice of its intention to create a consolidated waterworks/sewerage district in the hereinafter described territory of the Parish of Bossier, State of Louisiana, and outside of corporate limits of municipalities, in the manner provided by Sub-Part A, Part I, Chapter 9, Title 33 of the Louisiana Revised Statutes of 1950, and other constitutional and statutory authority supplemental thereto; and

WHEREAS, said Police Jury wishes to include within the boundaries of said consolidated waterworks/sewerage district all of the territory within the current boundaries of Sewerage District No. 1 of the Parish of Bossier, State of Louisiana.

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

SECTION 1. That in compliance with the provisions of Sub-Part A, Part I, Chapter 9, Title 33 of the Louisiana Revised Statutes of 1950, and other constitutional and statutory authority supplemental thereto, it is the intention of this Police Jury to create a consolidated waterworks/sewerage district (the "Consolidated District") within the Parish of Bossier, State of Louisiana, and outside the corporate limits of any municipality, which Consolidated District shall comprise and embrace all of that territory within the boundaries of Sewerage District No. 1 of the Parish of Bossier, State of Louisiana, as presently constituted, said boundaries being described as follows, to wit:

Beginning at the intersection of the north section line of Sect. 26, T 20 N, R 14 W with the Bossier/Caddo Parish Line (Point of Beginning); commence east along the north section lines of Sect's. 26 & 25, T 20 N, R 14 W and Sect. 30, T 20 N, R 13 W, to the west corporate limits of the Town of Benton; thence southerly along the west corporate limits of the Town of Benton to the south corporate limits of the Town of Benton; thence easterly along the south corporate limits of the Town of Benton to the east corporate limits of the Town of Benton; thence northerly along the east corporate limits of the Town of Benton to the intersection with La. Hwy. 162; thence easterly along La. Hwy. 162 to the intersection with La. Hwy. 157; thence southerly along La. Hwy. 157 to the northwest corner of Sect. 04, T 18 N, R 11 W; thence east along the north section lines of Sect's. 04, 03, 02 and 01, T 18 N, R 11 W to the Bossier/Webster Parish Line; thence southerly along the Bossier/Webster Parish Line to the intersection with U.S. Hwy. 80; thence westerly along U.S. Hwy. 80 to the west property line of Camp Minden, State of Louisiana, (identified as the "Louisiana Army Ammunition Plant" on the Louisiana Department of Transportation section map dated 1986 and revised January 1, 1990, a copy of which is on file at the Bossier Parish Police Jury Office in Benton, Louisiana); thence southerly along the west property line of Camp Minden (State of Louisiana) to the intersection with La. Hwy. 164; thence westerly along La. Hwy. 164 to the intersection with La. Hwy. 614; thence westerly along La. Hwy. 614 to the east corporate limits of the Town of Haughton; thence northerly along the east corporate limits of the Town of Haughton to the north corporate limits of the Town of Haughton; thence westerly along the north corporate limits of the Town of Haughton to the west corporate limits of the Town of Haughton; thence southerly along the west corporate limits of the Town of Haughton to the intersection with the Kansas City Southern Railroad; thence westerly along the Kansas City Southern Railroad to the east corporate limits of Bossier City; thence northerly along the east corporate limits of Bossier City to the north corporate limits of Bossier City; thence westerly along the north corporate limits of Bossier City to the intersection with La. Hwy. 3; thence southerly along La. Hwy. 3 to the intersection with I-220; thence westerly along I-220 to the Bossier/Caddo Parish Line; thence northerly along the Bossier/Caddo Parish Line to the Point of Beginning;

Or, as more particularly described, the areas contained within the following sections, townships and ranges (with the included exceptions) located in Bossier Parish, Louisiana:

Sect. 22, T 20 N, R 13 W – Less the area north and west of La. Hwy. 162  
 Sect. 23, T 20 N, R 13 W – Less the area north and west of La. Hwy. 162  
 Sect. 24, T 20 N, R 13 W – Less the area north and west of La. Hwy. 162  
 Sect. 19, T 20 N, R 12 W  
 Sect. 20, T 20 N, R 12 W – Less the area north and east of La. Hwy. 162  
 Sect. 21, T 20 N, R 12 W – Less the area north and east of La. Hwy. 162  
 Sect. 22, T 20 N, R 12 W – Less the areas north of La. Hwy. 162 and La. Hwy. 157  
 Sect. 23, T 20 N, R 12 W – Less the area north and east of La. Hwy. 157  
 Sect. 26, T 20 N, R 14 W – Less the area not within Bossier Parish  
 Sect. 25, T 20 N, R 14 W  
 Sect. 30, T 20 N, R 13 W – Less the area within the corporate limits of the Town of Benton  
 Sect. 29, T 20 N, R 13 W – Less the area north of La. Hwy. 162, and less the area within the corporate limits of the Town of Benton  
 Sect. 28, T 20 N, R 13 W – Less the area north and west of La. Hwy. 162  
 Sect. 27, T 20 N, R 13 W – Less the area north and west of La. Hwy. 162  
 Sect. 26, T 20 N, R 13 W  
 Sect. 25, T 20 N, R 13 W  
 Sections 30, 29, 28 and 27, T 20 N, R 12 W  
 Sect. 26, T 20 N, R 12 W – Less the area north and east of La. Hwy. 157

Sect. 25, T 20 N, R 12 W – Less the area north and east of La. Hwy. 157  
 Sect. 35, T 20 N, R 14 W – Less the area not within Bossier Parish  
 Sect. 36, T 20 N, R 14 W  
 Sect. 31, T 20 N, R 13 W – Less the area within the corporate limits of the Town of Benton  
 Sect. 32, T 20 N, R 13 W – Less the area within the corporate limits of the Town of Benton  
 Sections 33, 34, 35 and 36, T 20 N, R 13 W  
 Sections 31, 32, 33, 34, and 35, T 20 N, R 12 W  
 Sect. 36, T 20 N, R 12 W – Less the area north and east of La. Hwy. 157  
 Sect. 31, T 20 N, R 11 W – Less the area north of La. Hwy. 157  
 Sect. 32, T 20 N, R 11 W – Less the area north of La. Hwy. 157  
 Sect. 02, T 19 N, R 14 W – Less the area not within Bossier Parish  
 Sect. 01, T 19 N, R 14 W – Less the area not within Bossier Parish  
 Sections 06, 05, 04, 03, 02 and 01, T 19 N, R 13 W  
 Sections 06, 05, 04, 03, 02 and 01, T 19 N, R 12 W  
 Sect. 06, T 19 N, R 11 W  
 Sect. 05, T 19 N, R 11 W – Less the area north and east of La. Hwy. 157  
 Sect. 11, T 19 N, R 14 W – Less the area not within Bossier Parish  
 Sect. 12, T 19 N, R 14 W – Less the area not within Bossier Parish  
 Sections 07, 08, 09, 10, 11 and 12, T 19 N, R 13 W  
 Sections 07, 08, 09, 10, 11 and 12, T 19 N, R 12 W  
 Sect. 07, T 19 N, R 11 W  
 Sect. 08, T 19 N, R 11 W – Less the area north and east of La. Hwy. 157  
 Sect. 14, T 19 N, R 14 W – Less the area not within Bossier Parish  
 Sect. 13, T 19 N, R 14 W – Less the area not within Bossier Parish  
 Sect. 18, T 19 N, R 13 W – Less the area not within Bossier Parish  
 Sections 17, 16, 15, 14 and 13, T 19 N, R 13 W  
 Sections 18, 17, 16, 15, 14 and 13, T 19 N, R 12 W  
 Sect. 18, T 19 N, R 11 W  
 Sect. 17, T 19 N, R 11 W – Less the area east of La. Hwy. 157  
 Sect. 19, T 19 N, R 13 W – Less the area not within Bossier Parish  
 Sections 20, 21, 22, 23 and 24, T 19 N, R 13 W  
 Sections 19, 20, 21, 22, 23 and 24, T 19 N, R 12 W  
 Sections 19 and 20, T 19 N, R 11 W  
 Sect. 25, T 19 N, R 14 W – Less the area not within Bossier Parish  
 Sect. 30, T 19 N, R 13 W – Less the area not within Bossier Parish  
 Sections 29, 28, 27, 26 and 25, T 19 N, R 13 W  
 Sections 30, 29, 28, 27, 26 and 25, T 19 N, R 12 W  
 Sect. 30, T 19 N, R 11 W  
 Sect. 29, T 19 N, R 11 W - Less the area east of LA Hwy 157  
 Sect. 36, T 19 N, R 14 W – Less the area not within Bossier Parish  
 Sect. 31, T 19 N, R 13 W – Less the area not within Bossier Parish  
 Sect. 32, T 19 N, R 13 W – Less the area not within Bossier Parish  
 Sect. 33, T 19 N, R 13 W  
 Sect. 34, T 19 N, R 13 W  
 Sect. 35, T 19 N, R 13 W – Less the area within the corporate limits of Bossier City  
 Sect. 36, T 19 N, R 13 W – Less the area within the corporate limits of Bossier City  
 Sections 31, 32, 33, 34, 35 and 36, T 19 N, R 12 W  
 Sect. 31, T 19 N, R 11 W  
 Sect. 32, T 19 N, R 11 W - Less the area east of LA Hwy 157  
 Sect. 06, T 18 N, R 14 W – Less the area not in Bossier Parish  
 Sect. 05, T 18 N, R 13 W – Less the area not within Bossier Parish and less the area south of the northern corporate limits of Bossier City,  
 Sect. 04, T 18 N, R 13 W – Less the area south of the northern corporate limits of Bossier City  
 Sect. 03, T 18 N, R 13 W  
 Sect. 02, T 18 N, R 13 W – Less the area within the corporate limits of Bossier City  
 Sect. 01, T 18 N, R 13 W – Less the area within the corporate limits of Bossier City  
 Sect. 06, T 18 N, R 12 W – Less the area within the corporate limits of Bossier City  
 Sect. 05, T 18 N, R 12 W – Less the area within the corporate limits of Bossier City  
 Sections 04, 03, 02 and 01, T 18 N, R 12 W  
 Sections 06, 05, 04, 03 and 02, T 18 N, R 11 W  
 Sect. 01, T 18 N, R 11 W – Less the area south of U.S. Hwy. 80, and less the area not in Bossier Parish  
 Sect. 12, T 18 N, R 14 W – Less the area not in Bossier Parish  
 Sect. 08, T 18 N, R 13 W – Less the area within the corporate limits of Bossier City and less the area south of I-220  
 Sect. 09, T 18 N, R 13 W – Less the area within the corporate limits of Bossier City  
 Sect. 10, T 18 N, R 13 W – Less the area within the corporate limits of Bossier City  
 Sect. 11, T 18 N, R 13 W – Less the area within the corporate limits of Bossier City  
 Sect. 12, T 18 N, R 13 W – Less the area within the corporate limits of Bossier City

Sect. 07, T 18 N, R 12 W – Less the area within the corporate limits of Bossier City  
 Sect. 08, T 18 N, R 12 W – Less the area within the corporate limits of Bossier City  
 Sections 09, 10, 11 and 12, T 18 N, R 12 W  
 Sections 07, 08, 09 and 10, T 18 N, R 11 W  
 Sect. 11, T 18 N, R 11 W – Less the area within the boundaries of Camp Minden  
 Sect. 12, T 18 N, R 11 W – Less the area within the boundaries of Camp Minden  
 Sect. 13, T 18 N, R 14 W – Less the area south of I-220 and less the area not in Bossier Parish  
 Sect. 18, T 18 N, R 13 W – Less the area south of I-220 and less the area not in Bossier Parish  
 Sect. 17, T 18 N, R 13 W – Less the area south of I-220  
 Sect. 12, T 18 N, R 14 W – Less the area not in Bossier Parish  
 Sect. 15, T 18 N, R 13 W – Less the area south of I-220  
 Sect. 17, T 18 N, R 12 W – Less the area within the corporate limits of Bossier City  
 Sect. 16, T 18 N, R 12 W – Less the area within the corporate limits of Bossier City  
 Sections 15, 14 and 13, T 18 N, R 12 W  
 Sect. 18, T 18 N, R 11 W  
 Sect. 17, T 18 N, R 11 W – Less the area within the corporate limits of the Town of Haughton  
 Sect. 16, T 18 N, R 11 W – Less the area within the corporate limits of the Town of Haughton  
 Sect. 15, T 18 N, R 11 W – Less the area within the corporate limits of the Town of Haughton  
 Sect. 14, T 18 N, R 11 W – Less the area within the boundary of Camp Minden  
 Sect. 21, T 18 N, R 12 W – Less the area within the corporate limits of Bossier City, and less the area south of the Kansas City Southern Railroad  
 Sect. 22, T 18 N, R 12 W – Less the area south of the Kansas City Southern Railroad  
 Sect. 23, T 18 N, R 12 W – Less the area south of the Kansas City Southern Railroad  
 Sect. 24, T 18 N, R 12 W – Less the area south of the Kansas City Southern Railroad  
 Sect. 19, T 18 N, R 11 W – Less the area south of the Kansas City Southern Railroad, and less the area within the corporate limits of the Town of Haughton  
 Sect. 20, T 18 N, R 11 W – Less the area south of the Kansas City Southern Railroad, and less the area within the corporate limits of the Town of Haughton  
 Sect. 22, T 18 N, R 11 W – Less the area south of La. Hwy. 614, and less the area within the corporate limits of the Town of Haughton  
 Sect. 23, T 18 N, R 11 W – Less the areas south of La. Hwy. 614 and La. Hwy. 164, and less the area within the boundaries of Camp Minden  
 Sect. 24, T 18 N, R 11 W – Less the area south of La. Hwy. 164, and less the area within the boundaries of Camp Minden

SECTION 2. That the Police Jury of the Parish of Bossier, State of Louisiana, shall meet in open and public session at its regular meeting place, the Police Jury Room, Courthouse Building, Benton, Louisiana, on **Wednesday, December 16, 2009, at two o'clock (2:00) p.m.**, for the purpose of hearing any and all objections to the creation of the proposed Consolidated District, to the boundaries thereof and to the inclusion of the property proposed to be included in the Consolidated District, and that after disposing of all objections, if there be any, the Police Jury shall, if it determines to do so, adopt an ordinance creating the Consolidated District, fixing the boundaries thereof, and giving said District a numerical designation and name (Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana). Sewerage District No. 1 of the Parish of Bossier, State of Louisiana, has no outstanding debt.

SECTION 3. That the President of this Police Jury be and he is hereby ordered and directed to issue a notice of intention of the Police Jury of the Parish of Bossier, State of Louisiana, to create said Consolidated District, which notice shall embrace substantially all things set forth in this resolution and shall be published in accordance with the provisions of law.

SECTION 4. That any and all resolutions in conflict herewith are hereby repealed and rescinded.

The resolution was offered by Mr. Altimus, seconded by Ms. Bennett. It was duly adopted on this 18<sup>th</sup> day of November, 2009, 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

CINDY A. DODSON  
 PARISH SECRETARY

GLENN BENTON, PRESIDENT  
 BOSSIER PARISH POLICE JURY

**NOTICE OF INTENTION**

Pursuant to the provisions of Sub-Part A, Part I, Chapter 9, Title 33 of the Louisiana Revised Statutes of 1950 and other constitutional and statutory authority supplemental thereto, and a resolution adopted by the Police Jury of the Parish of Bossier, State of Louisiana, on November 18, 2009, NOTICE IS HEREBY GIVEN of the intention of said Police Jury to create a consolidated waterworks/sewerage district (the "Consolidated District") within the Parish of Bossier, State of Louisiana, and outside the corporate limits of any municipality, which Consolidated District shall comprise and embrace all of that territory within the Sewerage District No. 1 of the Parish of Bossier, State of Louisiana, the boundaries of which are as follows:

Beginning at the intersection of the north section line of Sect. 26, T 20 N, R 14 W with the Bossier/Caddo Parish Line (Point of Beginning); commence east along the north section lines of Sect's. 26 & 25, T 20 N, R 14 W and Sect. 30, T 20 N, R 13 W, to the west corporate limits of the Town of Benton; thence southerly along the west corporate limits of the Town of Benton to the south corporate limits of the Town of Benton; thence easterly along the south corporate limits of the Town of Benton to the east corporate limits of the Town of Benton; thence northerly along the east corporate limits of the Town of Benton to the intersection with La. Hwy. 162; thence easterly along La. Hwy. 162 to the intersection with La. Hwy. 157; thence southerly along La. Hwy. 157 to the northwest corner of Sect. 04, T 18 N, R 11 W; thence east along the north section lines of Sect's. 04, 03, 02 and 01, T 18 N, R 11 W to the Bossier/Webster Parish Line; thence southerly along the Bossier/Webster Parish Line to the intersection with U.S. Hwy. 80; thence westerly along U.S. Hwy. 80 to the west property line of Camp Minden, State of Louisiana, (identified as the "Louisiana Army Ammunition Plant" on the Louisiana Department of Transportation section map dated 1986 and revised January 1, 1990, a copy of which is on file at the Bossier Parish Police Jury Office in Benton, Louisiana); thence southerly along the west property line of Camp Minden (State of Louisiana) to the intersection with La. Hwy. 164; thence westerly along La. Hwy. 164 to the intersection with La. Hwy. 614; thence westerly along La. Hwy. 614 to the east corporate limits of the Town of Haughton; thence northerly along the east corporate limits of the Town of Haughton to the north corporate limits of the Town of Haughton; thence westerly along the north corporate limits of the Town of Haughton to the west corporate limits of the Town of Haughton; thence southerly along the west corporate limits of the Town of Haughton to the intersection with the Kansas City Southern Railroad; thence westerly along the Kansas City Southern Railroad to the east corporate limits of Bossier City; thence northerly along the east corporate limits of Bossier City to the north corporate limits of Bossier City; thence westerly along the north corporate limits of Bossier City to the intersection with La. Hwy. 3; thence southerly along La. Hwy. 3 to the intersection with I-220; thence westerly along I-220 to the Bossier/Caddo Parish Line; thence northerly along the Bossier/Caddo Parish Line to the Point of Beginning;

Or, as more particularly described, the areas contained within the following sections, townships and ranges (with the included exceptions) located in Bossier Parish, Louisiana:

Sect. 22, T 20 N, R 13 W – Less the area north and west of La. Hwy. 162  
 Sect. 23, T 20 N, R 13 W – Less the area north and west of La. Hwy. 162  
 Sect. 24, T 20 N, R 13 W – Less the area north and west of La. Hwy. 162  
 Sect. 19, T 20 N, R 12 W  
 Sect. 20, T 20 N, R 12 W – Less the area north and east of La. Hwy. 162  
 Sect. 21, T 20 N, R 12 W – Less the area north and east of La. Hwy. 162  
 Sect. 22, T 20 N, R 12 W – Less the areas north of La. Hwy. 162 and La. Hwy. 157  
 Sect. 23, T 20 N, R 12 W – Less the area north and east of La. Hwy. 157  
 Sect. 26, T 20 N, R 14 W – Less the area not within Bossier Parish Sect. 25, T 20 N, R 14 W  
 Sect. 30, T 20 N, R 13 W – Less the area within the corporate limits of the Town of Benton  
 Sect. 29, T 20 N, R 13 W – Less the area north of La. Hwy. 162, and less the area within the corporate limits of the Town of Benton  
 Sect. 28, T 20 N, R 13 W – Less the area north and west of La. Hwy. 162  
 Sect. 27, T 20 N, R 13 W – Less the area north and west of La. Hwy. 162  
 Sect. 26, T 20 N, R 13 W  
 Sect. 25, T 20 N, R 13 W  
 Sections 30, 29, 28 and 27, T 20 N, R 12 W  
 Sect. 26, T 20 N, R 12 W – Less the area north and east of La. Hwy. 157  
 Sect. 25, T 20 N, R 12 W – Less the area north and east of La. Hwy. 157  
 Sect. 35, T 20 N, R 14 W – Less the area not within Bossier Parish Sect. 36, T 20 N, R 14 W  
 Sect. 31, T 20 N, R 13 W – Less the area within the corporate limits of the Town of Benton  
 Sect. 32, T 20 N, R 13 W – Less the area within the corporate limits of the Town of Benton  
 Sections 33, 34, 35 and 36, T 20 N, R 13 W

Sections 31, 32, 33, 34, and 35, T 20 N, R 12 W  
 Sect. 36, T 20 N, R 12 W – Less the area north and east of La. Hwy. 157  
 Sect. 31, T 20 N, R 11 W – Less the area north of La. Hwy. 157 Sect. 32, T 20 N, R 11 W – Less the area north of La. Hwy. 157 Sect. 02, T 19 N, R 14 W – Less the area not within Bossier Parish Sect. 01, T 19 N, R 14 W – Less the area not within Bossier Parish Sections 06, 05, 04, 03, 02 and 01, T 19 N, R 13 W  
 Sections 06, 05, 04, 03, 02 and 01, T 19 N, R 12 W  
 Sect. 06, T 19 N, R 11 W  
 Sect. 05, T 19 N, R 11 W – Less the area north and east of La. Hwy. 157  
 Sect. 11, T 19 N, R 14 W – Less the area not within Bossier Parish Sect. 12, T 19 N, R 14 W – Less the area not within Bossier Parish Sections 07, 08, 09, 10, 11 and 12, T 19 N, R 13 W  
 Sections 07, 08, 09, 10, 11 and 12, T 19 N, R 12 W  
 Sect. 07, T 19 N, R 11 W  
 Sect. 08, T 19 N, R 11 W – Less the area north and east of La. Hwy. 157  
 Sect. 14, T 19 N, R 14 W – Less the area not within Bossier Parish Sect. 13, T 19 N, R 14 W – Less the area not within Bossier Parish Sect. 18, T 19 N, R 13 W – Less the area not within Bossier Parish Sections 17, 16, 15, 14 and 13, T 19 N, R 13 W  
 Sections 18, 17, 16, 15, 14 and 13, T 19 N, R 12 W  
 Sect. 18, T 19 N, R 11 W  
 Sect. 17, T 19 N, R 11 W – Less the area east of La. Hwy. 157  
 Sect. 19, T 19 N, R 13 W – Less the area not within Bossier Parish Sections 20, 21, 22, 23 and 24, T 19 N, R 13 W  
 Sections 19, 20, 21, 22, 23 and 24, T 19 N, R 12 W  
 Sections 19 and 20, T 19 N, R 11 W  
 Sect. 25, T 19 N, R 14 W – Less the area not within Bossier Parish Sect. 30, T 19 N, R 13 W – Less the area not within Bossier Parish Sections 29, 28, 27, 26 and 25, T 19 N, R 13 W  
 Sections 30, 29, 28, 27, 26 and 25, T 19 N, R 12 W  
 Sect. 30, T 19 N, R 11 W  
 Sect. 29, T 19 N, R 11 W - Less the area east of LA Hwy 157  
 Sect. 36, T 19 N, R 14 W – Less the area not within Bossier Parish Sect. 31, T 19 N, R 13 W – Less the area not within Bossier Parish Sect. 32, T 19 N, R 13 W – Less the area not within Bossier Parish Sect. 33, T 19 N, R 13 W  
 Sect. 34, T 19 N, R 13 W  
 Sect. 35, T 19 N, R 13 W – Less the area within the corporate limits of Bossier City  
 Sect. 36, T 19 N, R 13 W – Less the area within the corporate limits of Bossier City  
 Sections 31, 32, 33, 34, 35 and 36, T 19 N, R 12 W  
 Sect. 31, T 19 N, R 11 W  
 Sect. 32, T 19 N, R 11 W - Less the area east of LA Hwy 157  
 Sect. 06, T 18 N, R 14 W – Less the area not in Bossier Parish Sect. 05, T 18 N, R 13 W – Less the area not within Bossier Parish and less the area south of the northern corporate limits of Bossier City,  
 Sect. 04, T 18 N, R 13 W – Less the area south of the northern corporate limits of Bossier City  
 Sect. 03, T 18 N, R 13 W  
 Sect. 02, T 18 N, R 13 W – Less the area within the corporate limits of Bossier City  
 Sect. 01, T 18 N, R 13 W – Less the area within the corporate limits of Bossier City  
 Sect. 06, T 18 N, R 12 W – Less the area within the corporate limits of Bossier City  
 Sect. 05, T 18 N, R 12 W – Less the area within the corporate limits of Bossier City  
 Sections 04, 03, 02 and 01, T 18 N, R 12 W  
 Sections 06, 05, 04, 03 and 02, T 18 N, R 11 W  
 Sect. 01, T 18 N, R 11 W – Less the area south of U.S. Hwy. 80, and less the area not in Bossier Parish  
 Sect. 12, T 18 N, R 14 W – Less the area not in Bossier Parish Sect. 08, T 18 N, R 13 W – Less the area within the corporate limits of Bossier City and less the area south of I-220  
 Sect. 09, T 18 N, R 13 W – Less the area within the corporate limits of Bossier City  
 Sect. 10, T 18 N, R 13 W – Less the area within the corporate limits of Bossier City  
 Sect. 11, T 18 N, R 13 W – Less the area within the corporate limits of Bossier City  
 Sect. 12, T 18 N, R 13 W – Less the area within the corporate limits of Bossier City  
 Sect. 07, T 18 N, R 12 W – Less the area within the corporate limits of Bossier City  
 Sect. 08, T 18 N, R 12 W – Less the area within the corporate limits of Bossier City  
 Sections 09, 10, 11 and 12, T 18 N, R 12 W  
 Sections 07, 08, 09 and 10, T 18 N, R 11 W  
 Sect. 11, T 18 N, R 11 W – Less the area within the boundaries of Camp Minden  
 Sect. 12, T 18 N, R 11 W – Less the area within the boundaries of Camp Minden  
 Sect. 13, T 18 N, R 14 W – Less the area south of I-220 and less the area not in Bossier Parish  
 Sect. 18, T 18 N, R 13 W – Less the area south of I-220 and less the area not in Bossier Parish

Sect. 17, T 18 N, R 13 W – Less the area south of I-220  
 Sect. 12, T 18 N, R 14 W – Less the area not in Bossier Parish Sect. 15, T 18 N, R 13 W – Less the area south of I-220  
 Sect. 17, T 18 N, R 12 W – Less the area within the corporate limits of Bossier City  
 Sect. 16, T 18 N, R 12 W – Less the area within the corporate limits of Bossier City Sections 15, 14 and 13, T 18 N, R 12 W  
 Sect. 18, T 18 N, R 11 W  
 Sect. 17, T 18 N, R 11 W – Less the area within the corporate limits of the Town of Haughton  
 Sect. 16, T 18 N, R 11 W – Less the area within the corporate limits of the Town of Haughton  
 Sect. 15, T 18 N, R 11 W – Less the area within the corporate limits of the Town of Haughton  
 Sect. 14, T 18 N, R 11 W – Less the area within the boundary of Camp Minden  
 Sect. 21, T 18 N, R 12 W – Less the area within the corporate limits of Bossier City, and less the area south of the Kansas City Southern Railroad  
 Sect. 22, T 18 N, R 12 W – Less the area south of the Kansas City Southern Railroad  
 Sect. 23, T 18 N, R 12 W – Less the area south of the Kansas City Southern Railroad  
 Sect. 24, T 18 N, R 12 W – Less the area south of the Kansas City Southern Railroad  
 Sect. 19, T 18 N, R 11 W – Less the area south of the Kansas City Southern Railroad, and less the area within the corporate limits of the Town of Haughton  
 Sect. 20, T 18 N, R 11 W – Less the area south of the Kansas City Southern Railroad, and less the area within the corporate limits of the Town of Haughton  
 Sect. 22, T 18 N, R 11 W – Less the area south of La. Hwy. 614, and less the area within the corporate limits of the Town of Haughton  
 Sect. 23, T 18 N, R 11 W – Less the areas south of La. Hwy. 614 and La. Hwy. 164, and less the area within the boundaries of Camp Minden  
 Sect. 24, T 18 N, R 11 W – Less the area south of La. Hwy. 164, and less the area within the boundaries of Camp Minden.

NOTICE IS HEREBY FURTHER GIVEN that the Police Jury of the Parish of Bossier, State of Louisiana, will meet in open and public session at its regular meeting place, the Police Jury Room, Courthouse Building, Benton, Louisiana, on **Wednesday, December 16, 2009, at two o'clock (2:00) p.m.**, and will at that time hear any and all objections to the creation of the proposed Consolidated District, and after disposing of all objections, if there be any, the Police Jury shall, if it determines to do so, adopt an ordinance creating said Consolidated District, fixing the boundaries thereof and giving the District a numerical designation and name (Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana). Sewerage District No. 1 of the Parish of Bossier, State of Louisiana, has no outstanding debt.

THUS DONE AND SIGNED at Benton, Louisiana, on this, the 18th day of November, 2009.

CINDY A. DODSON  
 PARISH SECRETARY

GLENN BENTON, PRESIDENT  
 BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Darby, seconded by Mr. Johnston, to adopt the minutes of the October 7, 2009, and October 21, 2009, regular meetings, and the October 21, 2009, Finance Committee meeting, as published. Motion carried unanimously.**

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Ms. Stacy Brown, Shreveport-Bossier Convention & Tourist Bureau, presented their proposed 2010 budget. She stated that the Shreveport-Bossier area is one of few experiencing growth in tourism. Ms. Brown stated that the Bassmaster's Classic event was the largest event ever to be held in Shreveport-Bossier and had a significant economic impact on the area. Ms. Brown discussed the CenturyTel Center and stated that the center has generated income for the local economy. Ms. Bennett commended the Shreveport-Bossier Convention and Tourist Bureau, stating that they do an excellent job.

\*\*\*

Representatives of Bossier Parish Emergency Medical Services District presented a video which was filmed on the security system at the EMS building on Swan Lake Road during the tornado on October 29, 2009. Mr. Duxie Scott, Director, Mr. Robert Berry, Dr. David Brian and Ms. Cheryl McEntyre, were present. Mr. Scott stated that insurance should cover all expenses for damages, and advised that a resolution declaring an emergency for repair of the building is being considered for adoption by the Board of Commissioners. He stated that the building is under one-year warranty, and this declaration will allow the contractor who built the building to complete the repair work. Mr. Scott stated that the emergency declaration is recommended.

\*\*\*

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 amend Article 9, Off-Premise Sign Ordinance, by establishing new regulations governing alterations of existing off-premise signs and the placement of new off-premise signs. The application received an unfavorable recommendation from the Bossier City-Parish MPC.

Mr. Sam Marsiglia, Bossier City-Parish MPC, stated that the MPC denied the application because they feel the latest revisions are too strict. He stated that the proposed amendments prohibit the placement of new off-premise signs at any location except along the Interstate, and require the removal of five signs for every digital sign.

After discussion, **motion was made by Ms. Bennett, seconded by Mr. Cochran, to table this matter for**

**consideration at a later date. Motion carried unanimously.**

\*\*\*

Ms. Dodson announced the public hearing to consider approval of the plat of the proposed development of River Bluff, Unit No. 4, located in Section 32, Township 19 North, Range 13 West, Bossier Parish, LA. She advised that it is requested by the developer that this matter be pulled from the agenda. **Motion was made by Mr. Altimus, seconded by Mr. Butler, to remove from the agenda, the matter of approval of the plat of the proposed development of River Bluff, Unit No 4, as requested by the developer. Motion carried unanimously.**

\*\*\*

Mr. Richard Gunter, Property Standards Officer, reported on a meeting of the Property Standards Board of Review, advising that it is recommended that condemnation proceedings on property at 154 Tammy Lane, Benton, Bossier Parish, LA, be dismissed as the property is in compliance with property standards regulations. **Motion was made by Ms. Bennett, seconded by Mr. Johnston, to dismiss condemnation proceedings on property at 154 Tammy Lane, Benton, LA. Motion carried unanimously.**

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**Motion was made by Ms. Bennett, seconded by Mr. Johnston, to schedule a condemnation hearing on December 2, 2009, to consider condemnation of property at 173 Tammy Lane, Benton, LA. Motion carried unanimously.**

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**Motion was made by Ms. Bennett, seconded by Mr. Johnston, to schedule a condemnation hearing on December 2, 2009, to consider condemnation of property at 140 Tammy Lane, Benton, LA. Motion carried unanimously.**

\*\*\*

A meeting of the Finance Committee was held at the Bossier Parish Health Unit at 6:00 p.m., on Monday, November 16, 2009, for preliminary review of the proposed 2010 police jury budget. Mr. Cummings, Finance Committee Chairman, presented the following report.

The Finance Committee met on November 16, 2009, at 6:00 p.m., at the Bossier Parish Health Unit to review the proposed 2010 Bossier Parish Police Jury budget. The following members were present:

Mr. Altimus	Mr. Cummings
Mr. Avery	Mr. Hammack
Ms. Bennett	Mr. Johnston
Mr. Benton	Mr. Plummer
Mr. Cochran	
Mr. Jackson, Parish Attorney	
Ms. Dodson, Secretary	
Ms. Thomas, Treasurer	

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Mr. Al Berrara and Mr. Greg Williams, Blue Cross/Blue Shield, discussed the renewal of group health insurance for the year 2010. Several options were presented for review and after discussion, **motion was made by Mr. Cochran, seconded by Mr. Hammack, to approve the proposal of Blue Cross/Blue Shield, for renewal of group health insurance for the year 2010, with a 6.6% increase in premiums. Motion carried unanimously.** The police jury will pay 80% of the increase and the employee will pay 20%, in accordance with our existing plan.

\*\*\*

**Motion was made by Mr. Altimus, seconded by Mr. Cochran to, to approve the request of the Caddo-Bossier Office of Homeland Security and Emergency Preparedness, for a 2010 budget appropriation of \$3,173.00 for the Hydro-Watch Flood Alert Network. Motion carried unanimously.**

\*\*\*

**Motion was made by Mr. Cochran, seconded by Mr. Altimus, to approve the request of the Judges' Office for payment of the law clerk's salary of \$42,000 plus the cost of benefits in the amount of \$7,050.00, for a total of \$49,050.00. Motion carried, with Ms. Bennett and Mr. Cummings opposed.**

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It was the consensus of members present that courthouse security will remain as is. Mr. Altimus recommended that a meeting with representatives of the Sheriff's Department be scheduled to discuss the current agreement between the Sheriff's Department and the police jury for payment of certain corrections' expenses.

It was recommended that the police jury pay 33% of the cost of the requested emergency backup communications, as the police jury owns two of the six corrections facilities.

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The Finance Committee meeting was adjourned by the Chairman.

\*\*\*

Mr. Ford referred to the request for acceptance of streets and drainage in Gray Duck North, Unit No. 2, into the parish road system, advising that the developer has agreed to redesign the road so that there is no ditch to be cleaned out at the pipeline on this property. **Motion was made by Mr. Butler, seconded by Mr. Plummer, to accept the streets and drainage in Gray Duck North, Unit No. 2, into the parish road system for permanent maintenance. Motion carried unanimously.**

#### ORDINANCE NO. 4315

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 18th day of November, 2009, has received a request from Coyle Engineering Co., Inc. that the parish accept into its system for permanent maintenance the streets and drainage in Gray Duck North, Unit No. 2, Bossier Parish, Louisiana; and

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

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

WHEREAS, THEREFORE, BE IT RESOLVED, by the Bossier Parish Police Jury that it does accept the two-year maintenance bond of Benton & Brown, L.L.C., 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 Gray Duck North, Unit No. 2, Bossier Parish, Louisiana.

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

The ordinance was offered by Mr. Butler, seconded by Mr. Plummer. Upon vote, it was duly adopted on this 18th day of November, 2009.

CINDY A. DODSON  
PARISH SECRETARY

GLENN BENTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Butler, seconded by Mr. Plummer, to adopt an ordinance approving the transfer of the cable television franchise of Arklaoktex, LLC, to the Buford Media Group, LLC. Motion carried unanimously.** Mr. Jackson, Parish Attorney, stated that he has reviewed the proposed ordinance and made minor modifications. He recommended that the request be approved.

ORDINANCE NO. 4316

AN ORDINANCE APPROVING THE TRANSFER OF THE CABLE TELEVISION FRANCHISE AGREEMENT OF ARKLAOKTEX, LLC, UNTO BUFORD MEDIA GROUP, LLC.

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

WHEREAS, Buford Media Group, LLC ("Buford") has represented that it entered into an Asset Purchase Agreement dated as of August 3, 2009, as amended by an Amendment No. 1 to Asset Purchase Agreement dated August 20, 2009 (collectively, the "Agreement") with Franchisee pursuant to which the Franchisee proposes to sell and assign to Buford the System and the Franchise (the "Transfer");

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

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

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

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

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

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

SECTION 5. This ordinance shall have the force of a continuing agreement with Franchisee and Buford.

The ordinance was offered by Mr. Butler, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 18th day of November, 2009.

CINDY A. DODSON  
PARISH SECRETARY

GLENN BENTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Hammack, seconded by Mr. Cochran, to approve the Certificate of Substantial Completion of shop building alterations at the Bossier Parish highway facility, 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 18th day of November, 2009, that it does hereby approve the Certificate of Substantial Completion of shop building alterations at the Bossier Parish Highway Facility.

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. Hammack, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 18th day of November, 2009.

CINDY A. DODSON  
PARISH SECRETARY

GLENN BENTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Altimus, seconded by Mr. Johnston, to approve applications for renewal of Bossier Parish beer/liquor licenses for the year 2010, each having been approved by the Sheriff's Department and the Health Department. Motion carried unanimously.**

- |                          |                            |
|--------------------------|----------------------------|
| A Pair of Kings          | Quick Stop                 |
| Rascal's Bar & Grill     | Red River Casino           |
| Babyhuey's on the Bayou  | Red River South Handi Mart |
| Brook's Lakeview Inn     | Reflections                |
| Brookshire's Grocery #57 | Rodger's Marina            |

- |                          |                           |
|--------------------------|---------------------------|
| CVS Pharmacy #4068       | Shockley's Fish & Fixins  |
| Camp Joy Store           | Tootie's                  |
| Clark's Red River Marina | Tootie's Bar & Grill      |
| Dixie Mart #18           | Winfield Road Grocery     |
| Downtown Koran Store     | The Kingfish              |
| Eastland Country Club    | Perry's One Stop          |
| Fillmore Hill            | Palmetto Country Club     |
| Four Way Country Club    | Pepe's Mexican Restaurant |
| Four Way Country Store   |                           |
| Green Park Café          |                           |
| Johnny's Pizza House #15 |                           |
| Johnny's Pizza House #25 |                           |
| Muddy Waters             |                           |
| Olde Oaks Golf Club      |                           |
| Our Place Bar & Grill    |                           |

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**Motion was made by Mr. Cummings, seconded by Mr. Plummer, to approve the reappointment of Mr. Ronnie Poole and Mr. James Pepper to the East-Central Bossier Parish Fire District No. 1 Board of Commissioners for two-year terms each, terms to expire December 31, 2011. Motion carried unanimously.**

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**Motion was made by Mr. Plummer, seconded by Mr. Butler, to approve the reappointment of Mr. Roy Newton and Ms. Diane Kingrey to the South Bossier Fire District No. 2 Board of Commissioners for two-year terms each, terms to expire December 31, 2011. Motion carried unanimously.**

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**Motion was made by Mr. Meachum, seconded by Mr. Plummer, to accept the resignation of Mr. Joe Caplis from the South Bossier Fire District No. 2 Board of Commissioners effective December 31, 2009, and approve the appointment of Mr. John Murray to fill this vacancy. Motion carried unanimously. Mr. Murray's appointment is for a two-year term which expires December 31, 2011.**

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**Motion was made by Ms. Bennett, seconded by Mr. Darby, to accept the resignation of Mr. Michael Brooks from the Benton Fire District No. 4 Board of Commissioners effective December 31, 2009, to adopt a resolution of appreciation to Mr. Brooks for his willingness to serve in this capacity, and to approve the appointment of Mr. Larry Chrisman to fill this vacancy. Motion carried unanimously. Mr. Chrisman's appointment is for a two-year term which expires December 31, 2011.**

RESOLUTION

WHEREAS, Mr. Michael Brooks is resigning from the Benton Fire District No. 4 Board of Commissioners; and  
WHEREAS, Mr. Brooks has served in this capacity since his appointment by the police jury on February 7, 2007, and has worked diligently in serving the Benton Fire District No. 4 and the citizens of Bossier Parish.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 18<sup>th</sup> day of November, 2009, that it does hereby express its sincere appreciation to Mr. Michael Brooks for his years of dedicated service as a member of the Benton Fire District No. 4 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. Darby. Upon unanimous vote, it was duly adopted on this 18<sup>th</sup> day of November, 2009.

CINDY A. DODSON  
PARISH SECRETARY

GLENN BENTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Altimus, seconded by Mr. Avery, to adopt resolutions addressing engineering aspects of the proposed FY 2010-2011 Louisiana Community Development Block Grant Projects. Motion carried unanimously.**

RESOLUTION

A RESOLUTION ADDRESSING ENGINEERING ASPECTS OF THE PROPOSED FY 2010 - FY 2011 LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT

WHEREAS, the Bossier Parish Police Jury is desirous of submitting an application to the State of Louisiana, Division of Administration for funding under the FY 2010 - FY 2011 LCDBG program for street improvements for Pease Road Area; and

WHEREAS, it is necessary to pay all engineering costs associated with the implementation of the LCDBG program to receive one bonus point, should funding become available;

NOW, THEREFORE BE IT RESOLVED that the Bossier Parish Police Jury will utilize staff personnel that has the necessary credentials to perform all engineering aspects relative to the FY 2010 – FY 2011 LCDBG programs, including assisting in the preparation of said applications and subsequent program implementation of the LCDBG programs. All fees are contingent upon funding of the project by the State of Louisiana, Division of Administration under the FY 2010 or the FY 2011 LCDBG program.

BE IT FURTHER RESOLVED that the Bossier Parish Police Jury has agreed to utilize local funds to pay pre-agreement and all other engineering costs associated with the preparation and implementation of the FY 2010 - FY 2011 LCDBG program.

The resolution was offered by Mr. Altimus, seconded by Mr. Avery. Upon unanimous vote, it was duly adopted on this 18<sup>th</sup> day of November, 2009.

CINDY A. DODSON  
PARISH SECRETARY

GLENN BENTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

RESOLUTION

A RESOLUTION ADDRESSING ENGINEERING ASPECTS OF THE PROPOSED FY 2010 - FY 2011 LOUISIANA

COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT

WHEREAS, the Bossier Parish Police Jury is desirous of submitting an application to the State of Louisiana, Division of Administration for funding under the FY 2010 - FY 2011 LCDBG program for street improvements for Foxskin Drive Area; and

WHEREAS, it is necessary to pay all engineering costs associated with the implementation of the LCDBG program to receive one bonus point, should funding become available;

NOW, THEREFORE BE IT RESOLVED that the Bossier Parish Police Jury will utilize staff personnel that has the necessary credentials to perform all engineering aspects relative to the FY 2010 – FY 2011 LCDBG programs, including assisting in the preparation of said applications and subsequent program implementation of the LCDBG programs. All fees are contingent upon funding of the project by the State of Louisiana, Division of Administration under the FY 2010 or the FY 2011 LCDBG program.

BE IT FURTHER RESOLVED that the Bossier Parish Police Jury has agreed to utilize local funds to pay pre-agreement and all other engineering costs associated with the preparation and implementation of the FY 2010 - FY 2011 LCDBG program.

The resolution was offered by Mr. Altimus, seconded by Mr. Avery. Upon unanimous vote, it was duly adopted on this 18<sup>th</sup> day of November, 2009.

CINDY A. DODSON  
PARISH SECRETARY

GLENN BENTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Darby, seconded by Mr. Johnston, to adopt resolutions addressing administrative aspects of the proposed FY 2010-2011 Louisiana Community Development Block Grant Projects. Motion carried unanimously.**

RESOLUTION

A RESOLUTION ADDRESSING ADMINISTRATIVE ASPECTS OF THE PROPOSED FY 2010 - FY 2011 LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT

WHEREAS, the Bossier Parish Police Jury is desirous of submitting an application to the State of Louisiana, Division of Administration for funding under the FY 2010- FY 2011 LCDBG program for street improvements for the Pease Road Area; and

WHEREAS, it is necessary to pay all administrative costs associated with the implementation of the LCDBG program to receive one bonus point, should funding become available;

NOW, THEREFORE BE IT RESOLVED that the Bossier Parish Police Jury has hired the administrative and engineering firms of GNF Management Company, Inc. and Parish Engineer, to assist in the preparation of said application for the fees of \$1,400.00 and \$1,500.00, respectively. An additional fee of \$35,000.00 will be paid to the administrative firm of GNF Management Company, Inc., for subsequent program administration of the LCDBG program.

All fees are contingent upon funding of the project by the State of Louisiana, Division of Administration under the FY 2010 or the FY 2011 LCDBG program.

BE IT FURTHER RESOLVED that the Bossier Parish Police Jury has agreed to utilize local funds to pay the above contract amount and all other administrative costs associated with the preparation and implementation of the FY 2010 - FY 2011 LCDBG program.

The resolution was offered by Mr. Darby, seconded by Mr. Johnston. Upon unanimous vote, it was duly adopted on this 18<sup>th</sup> day of November, 2009.

CINDY A. DODSON  
PARISH SECRETARY

GLENN BENTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

RESOLUTION

A RESOLUTION ADDRESSING ADMINISTRATIVE ASPECTS OF THE PROPOSED FY 2010 - FY 2011 LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT

WHEREAS, the Bossier Parish Police Jury is desirous of submitting an application to the State of Louisiana, Division of Administration for funding under the FY 2010- FY 2011 LCDBG program for street improvements for Foxskin Drive Area; and

WHEREAS, it is necessary to pay all administrative costs associated with the implementation of the LCDBG program to receive one bonus point, should funding become available;

NOW, THEREFORE BE IT RESOLVED that the Bossier Parish Police Jury has hired the administrative and engineering firms of GNF Management Company, Inc. and Parish Engineer, to assist in the preparation of said application for the fees of \$1,400.00 and \$1,500.00, respectively. An additional fee of \$35,000.00 will be paid to the administrative firm of GNF Management Company, Inc., for subsequent program administration of the LCDBG program.

All fees are contingent upon funding of the project by the State of Louisiana, Division of Administration under the FY 2010 or the FY 2011 LCDBG program.

BE IT FURTHER RESOLVED that the Bossier Parish Police Jury has agreed to utilize local funds to pay the above contract amount and all other administrative costs associated with the preparation and implementation of the FY 2010 - FY 2011 LCDBG program.

The resolution was offered by Mr. Darby, seconded by Mr. Johnston. Upon unanimous vote, it was duly adopted on this 18<sup>th</sup> day of November, 2009.

CINDY A. DODSON  
PARISH SECRETARY

GLENN BENTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Plummer, seconded by Mr. Meachum to accept the streets and drainage in Olde Oaks, Unit 8, into the parish road system for permanent maintenance. Motion carried, with Mr. Cummings opposing.**

ORDINANCE NO. 4317

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 18<sup>th</sup> day of November, 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 Olde Oaks, Unit No. 8, 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 Olde Oaks, Unit No. 8, 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. Plummer, seconded by Mr. Meachum. Upon vote, it was duly adopted on this 18<sup>th</sup> day of November, 2009.

CINDY A. DODSON  
PARISH SECRETARY

GLENN BENTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Avery, seconded by Mr. Butler, to accept the proposal of Raley and Associates, Inc., in the amount of \$15,120 to provide surveying services on the Autumn Creek/Oden Lateral Basin, 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 18<sup>th</sup> 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 Raley and Associates, Inc., in the amount of \$15,120, to provide surveying services on the Autumn Creek/Oden Lateral Basin.

The resolution was offered by Mr. Avery, seconded by Mr. Butler. Upon unanimous vote, it was duly adopted on this 18<sup>th</sup> day of November, 2009.

CINDY A. DODSON  
PARISH SECRETARY

GLENN BENTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Butch Ford, Parish Engineer, advised that he and members of the staff are working to determine the total amount of expenses to the police jury as the result of the recent severe weather-related flooding and damage. He stated that many roads in the south end of the parish will begin to deteriorate due to extensive flooding in the area. Mr. Ford explained that expenses must reach an amount of \$5.8 million to qualify for assistance from FEMA. He stated that it is estimated that the cost to repair the Dogwood dam could reach \$500,000.

Mr. Ford stated that there are drainage problems throughout the parish and he is working to address each concern as quickly as possible.

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Mr. Ford reported that a meeting with representatives of Denmon Engineering is scheduled at 9:00 a.m. on November 19, 2009, regarding the Arthur Ray Teague Parkway Extension project.

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Mr. Ford presented an update on the Bellevue Road Improvements Project, advising that a meeting with utility companies regarding this project is scheduled at 10:00 a.m. on November 19, 2009. He advised that water lines owned by Village Water System must be relocated.

\*\*\*

Jurors reviewed photographs of a drainage problem in Kingston Place Subdivision. Mr. Ford stated that due to the tremendous amounts of rainfall recently, the ground is saturated. He stated that the problem has been repaired temporarily and when the ground dries, a more permanent solution will be determined.

\*\*\*

Mr. Ronnie Andrews, Public Works Director, reported that several gravel roads in the parish are washed out and crews are working to make the necessary repairs. Mr. Butler stated that he is still receiving comments of appreciation from the public for the police jury's tremendous response during the recent flooding.

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Finance Committee Report – November 18, 2009, 1:30 p.m.

The Finance Committee of the Bossier Parish Police Jury met on the 18th day of November, 2009, at 1:30 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, with all members present.

**Motion was made by Mr. Plummer, seconded by Mr. Altimus, to approve payment of accounts payable invoices in the amount of \$4,063.02 for the Johnny Gray Jones Youth Shelter for the month of October, 2009, as follows:**

Bossier-Caddo Glass, LLC	\$ 100.09
Raka General Sheet Metal	\$ 486.41
Swan Lake Hardware, LLC	\$ 17.78
Area Wide	\$ 240.00
Home Depot Credit Services	\$ 39.94
Home Depot Credit Services	\$ 142.80
Neil Erwin Law, LLC	\$2,496.00
Jack R. Lockard	\$ 540.00

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

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

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**Motion was made by Mr. Plummer, seconded by Mr. Hammack, that Mr. Plummer, Mr. Hammack, and Mr. Meachum will contribute discretionary funds in the amount of \$400 each, for a total of up to \$1,200 to Parkway High School for singlets for the wrestling team. Motion carried unanimously.**

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Mr. Cummings reported on a meeting of the Finance Committee held on Monday, November 16, 2009, at the health unit. He stated that BlueCross/BlueShield has advised that premiums for employee group health insurance will increase 6.6% for the year 2010. Mr. Cummings stated that it is recommended that the increase be split 80/20 with the employees.

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Ms. Thomas, Treasurer, presented a cash balance report, and reported on various fund activities. She stated that an expenditure of \$22,000 is proposed in the Capital Improvements Fund for video conferencing, along with an additional \$15,000 for a maintenance contract.

Ms. Thomas reported that an expenditure of approximately \$65,000 is included in the Capital Improvements Fund for proposed repairs to the BOCS building on Benton Road. Mr. Altimus is to review the matter of possible grant funds for the project.

Mr. Firth reported on the request for fire suppression systems for various electronic equipment rooms in the courthouse. Mr. Firth advised that the cost estimate to install this system is approximately \$200,000 and the funds would be taken from the Capital Improvements Fund. Mr. Firth is to review costs of annual maintenance on these systems.

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Mr. Joe Duke, Executive Director of Volunteers for Youth Justice, Shonda Houston Dottie, Director of Youth Programs, and Ranita Mikel, Bossier Parish Jump Start Program, were present and requested that the police jury consider a budget appropriation of \$40,000 to Volunteers for Youth Justice for 2010. Mr. Duke provided the jurors with a brief description of programs that are offered by the Volunteers for Youth Justice.

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The Finance Committee Meeting was adjourned by the Chairman.

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There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 18th day of November, 2009, **motion was made by Mr. Cummings, seconded by Mr. Meachum, to adjourn. Motion carried unanimously.** The meeting was adjourned at 3:40 p.m.

CINDY A. DODSON  
PARISH SECRETARY

GLENN BENTON, PRESIDENT  
BOSSIER PARISH POLICE JURY