

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
December 2, 2009
www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 2nd day of December, 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. Mac Plummer. The Parish Secretary, Ms. Cindy Dodson, called the roll, with all members present, as follows:

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

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

Motion was made by Mr. Altimus, seconded by Ms. Bennett, to acknowledge receipt of bids received on December 1, 2009, at 2:00 p.m., for the annual supply of asphaltic concrete, annual supply of tires and for various other annual supplies for the Bossier Parish Highway Department. Motion carried unanimously. Bids will be awarded at the December 16, 2009 regular meeting. Mr. Jim Firth, Purchasing Manager, reported that the electronic bidding process is going well, advising that bid forms are readily available online to interested bidders.

Motion was made by Ms. Bennett, seconded by Mr. Butler, to authorize the advertising for bids for new public restrooms at the Princeton Sports Complex, bids to be received January 6, 2010. Motion carried unanimously.

Ms. Dodson announced the public hearing to consider adoption of the 2010 Bossier Parish Police Jury budget. Ms. Thomas, Parish Treasurer, reviewed final budget information. **Motion was made by Mr. Altimus, seconded by Mr. Hammack, to adopt the 2010 Bossier Parish Police Jury budget, as presented. Motion carried unanimously.**

ORDINANCE NO. 4318

AN ORDINANCE PURSUANT TO TITLE 39, CHAPTER 9, SECTIONS 1301 THROUGH 1315 OF THE LOUISIANA REVISED STATUTES AS AMENDED, FOR THE PURPOSE OF ADOPTING AND IMPLEMENTING THE 2010 BUDGET FOR THE BOSSIER PARISH POLICE JURY.

SECTION 1. BE IT ORDAINED by the Bossier Parish Police Jury that the attached 2010 Budget for the Bossier Parish Police Jury be and is hereby adopted and implemented in accordance with the Louisiana Local Governmental Budget Act, as amended.

SECTION 2. BE IT FURTHER ORDAINED, etc., that administrative officers of the Bossier Parish Police Jury are hereby authorized to make changes within various classifications without prior approval of the Bossier Parish Police Jury, if such changes reflect less than a five percent (5%) increase in expenditures.

The ordinance was offered by Mr. Altimus, seconded by Mr. Hammack. It was duly adopted on this 2nd day of December, 2009, by the following vote:

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

BUDGET MESSAGE

The 2010 Budget of the Bossier Parish Police Jury is a detailed plan of operation for the coming fiscal year. The objective of local government is to provide services to the public; the controlled financing of these services achieves maximum efficiency, economy and effectiveness in the use of governmental financial resources. The aim of the Bossier Parish Police Jury is to minimize the tax burden upon local citizens, to comply with applicable state and federal laws, and to assure that the government's financial position is sound.

The 2010 Budget sets forth funding to provide maintenance and operation, as well as capital expenditures, for basic parish services. These services include the parish road system, public safety, environmental protection, health, social services, culture and recreation, economic development, general government buildings operations and financial administration.

The Bossier Parish Police Jury shall comply with all legal provisions governing the use of parish, state and federal funds to the best of our knowledge, information and belief; and shall continue to provide parish services by sound management of public funds to ensure the financial stability of this parish government.

Internal control shall be maintained by effective management of computer applications, central purchasing and accounting, and a central cash and investment program, by monitoring the flow of revenues and expenditures on a daily basis. Competent personnel and improved division of departments and responsibilities shall aid in the function of the office.

Accounting shall continue on a cash basis in accordance with generally accepted practices applicable to government units and in accordance with state-approved chart of accounts, with monthly and quarterly financial reports furnished to the members of the governing authority. Annual reports shall be prepared on a modified accrual basis.

SUMMARY OF REVENUES

REVENUES:

Taxes - Ad Valorem	\$33,629,487.
Licenses and permits	597,800.
Intergovernmental revenue - federal funds	4,044,000.
- state funds	5,199,523.
- other	150,000.
Fees, charges and commissions for service	711,000.
Fines and forfeitures	1,095,000.
Use of money and property	51,000.
Other revenue	<u>546,571.</u>
TOTAL REVENUE	46,024,381.
Operating transfers in	7,317,100.
Beginning Fund Balances	29,945,687.
TOTAL REVENUES, FUND BALANCES AND TRANSFERS	<u>\$ 83,287,168.</u>

SUMMARY OF EXPENDITURES

EXPENDITURES:

General government - legislative	\$ 380,800.
- judicial	2,379,171.
- elections	181,600.
- financial & administration	3,183,493.
- other	4,964,562.
Public Safety	5,942,371.
Public Works	28,957,119.
Health and welfare	3,777,790.
Culture and recreation	5,490,921.
Economic development and assistance	569,977.
Debt service	
Principal	2,616,443.
Interest and other	<u>2,239,810.</u>
TOTAL EXPENDITURES	60,684,057.
Operating transfers out	7,317,100.
Ending Fund Balances	15,286,011.
TOTAL EXPENDITURES, RESERVES AND TRANSFERS	<u>83,287,168.</u>

Motion was made by Mr. Cummings, seconded by Mr. Darby, to schedule a public hearing on December 16, 2009, to consider amendments to the 2009 Bossier Parish Police Jury budget. Motion carried unanimously.

Mr. Richard Gunter, Property Standards Officer, reported on a meeting of the Property Standards Board of Review. He stated that property at 173 Amy Lane, Benton, Bossier Parish, LA, is now in compliance with property standards regulations and it is recommended that condemnation proceedings be dismissed. Mr. Gunter further stated that property at 140 Tammy Lane, Benton, Bossier Parish, LA, is in compliance with property standards regulations and it is recommended by the committee that condemnation proceedings be dismissed. It was the consensus of the jury to accept the recommendations of the Property Standards Board of Review to dismiss condemnation proceedings on these properties.

Motion was made by Mr. Hammack, seconded by Mr. Butler, to schedule a condemnation hearing on December 16, 2009, to consider condemnation of property at 702 Cindy Lane, Haughton, LA. Motion carried unanimously.

Motion was made by Mr. Hammack, seconded by Mr. Darby, to schedule a condemnation hearing on December 16, 2009, to consider condemnation of property at 5251 John Wilson, Bossier City, Bossier Parish, LA. Motion carried unanimously.

Motion was made by Mr. Altimus, seconded by Mr. Hammack, to accept the proposal of Associated Design Group, Inc., in the amount of approximately \$6,800, for design of a computer room a/c unit system and also the design of a variable speed cooling tower fan motor drive system with revised sequence of control for the Bossier Parish Courthouse, 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 2nd day of December, 2009, that Glenn Benton, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a proposal with Associated Design Group, Inc., in the amount of approximately \$6,800, for design of a computer room a/c unit system and also the design of a variable speed cooling tower fan motor drive system with revised sequence of control for the Bossier Parish courthouse.

The resolution was offered by Mr. Altimus, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 2nd day of December, 2009.

CINDY A. DODSON
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Avery, seconded by Ms. Bennett, to approve the reappointment of Mr. Jeffrey Wyatt to the Benton Fire District No. 4 Board of Commissioners for a two-year term, term to expire December 31, 2011. Motion carried unanimously.

Motion was made by Mr. Johnston, seconded by Mr. Darby, to adopt a resolution addressing the injection of other funds aspects of the proposed FY 2010-2011 LCDBG Project for street improvements for Foxskin Drive. Motion carried unanimously.

RESOLUTION

A RESOLUTION ADDRESSING INJECTION OF OTHER FUNDS 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; and

WHEREAS, it is necessary to inject other funds into the project construction costs for the appropriate activity to receive additional points, or fractions thereof, relative to the cost effectiveness of the project or if this is not the case, the project may cost more than can be requested under the LCDBG Program; therefore, the Bossier Parish Police Jury proposes to use other funds in conjunction with the LCDBG funds, or if this is not the case, a combination of both scenarios, should funding become available;

NOW, THEREFORE BE IT RESOLVED that the Bossier Parish Police Jury has agreed to inject other funds in the amount of \$35,000.00 towards the construction costs of the appropriate activity. A letter stating the specific source, amount, and location of local cash, a line of credit letter from a financial institution such as a bank stating the amount available as a loan, specific evidence of funds to be received from a tax or bond election that has already passed, or a letter from another funding agency stating that the funds have been awarded are currently available for expenditure will be attached and made a part of this resolution. 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.

The resolution was offered by Mr. Johnston, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 2nd day of December, 2009.

CINDY A. DODSON
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Hammack, seconded by Mr. Darby, to table the matter of the adoption of a resolution addressing injection of other funds aspects of the proposed FY 2010-2011 LCDBG Project for street improvements for Pease Road area. Motion carried unanimously. Mr. Ford, Parish Engineer, stated that additional information is needed.

Motion was made by Ms. Bennett, seconded by Mr. Hammack, to approve Plan Change No. 1 on the Bay Hills Subdivision Project No. 2009-180, 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 2nd day of December, 2009, that it does hereby approve Plan Change No. 1 on the Bay Hills Subdivision Project No. 2009-180.

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

The resolution was offered by Ms. Bennett, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 2nd day of December, 2009.

CINDY A. DODSON
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Cummings, seconded by Mr. Butler, to accept the proposal of Cook & Morehart, Certified Public Accountants, for audit of Bossier Parish Police Jury financial records for 2009. Motion carried unanimously.

Motion was made by Ms. Bennett, seconded by Mr. Johnston, to approve the Certificate of Substantial Completion of the Bay Hills Subdivision Concrete Street Repair Project No. 2009-180, 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 2nd day of December, 2009, that it does hereby approve the Certificate of Substantial Completion of the Bay Hills Subdivision Concrete Street Repair Project No. 2009-180.

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. Johnston. Upon unanimous vote, it was duly adopted on this 2nd day of December, 2009.

CINDY A. DODSON
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Johnston, seconded by Mr. Plummer, to approve applications for renewal of the following Bossier Parish beer/liquor licenses for 2010. Motion carried unanimously.

Approved by the Sheriff's Department and the Health Department:

- American Legion Post #388
- Country Corner
- Crawfish Bar & Grill
- Haughton Food Mart
- The Cellar Fine Wine & Spirit
- Wilson's Bistineau Inn

Approved by the Sheriff's Department, subject to Health Department approval:
Oakland Plantation Country Club

Motion was made by Mr. Avery, seconded by Mr. Darby, to adopt a resolution authorizing the advertising and taking of bids for leasing of certain parish property for the exploration and production of minerals. Motion carried unanimously.

Mr. Jackson, Parish Attorney, stated that the police jury has received requests from local oil and gas companies.

RESOLUTION

A RESOLUTION AUTHORIZING THE ADVERTISING AND TAKING OF BIDS FOR LEASING OF PARISH PROPERTY FOR THE EXPLORATION AND PRODUCTION OF MINERALS

WHEREAS, the Parish of Bossier may own mineral rights underlying the property described in Attachment "A" (collectively "the property"); and

WHEREAS, the Parish desires to lease its interest in the property for oil, gas and other minerals subject to conditions contained herein; and

WHEREAS, La.R.S. 30:152 and 30:154 authorizes political subdivisions to grant mineral leases on their own lands;

WHEREAS, La.R.S. 30:125-127 establish the procedures for such mineral leases and provide for the advertising of the opening of bids for those leases not more than sixty days prior to the opening of bids;

WHEREAS, significant mineral leasing activity is occurring in the Parish of Bossier; and

WHEREAS, the Parish of Bossier does not have the knowledge or resources available to determine if it owns the mineral rights and the Parish of Bossier will rely on the expertise and experience of the lessee in determining ownership; and

WHEREAS, it is expressly agreed that any lease granted by the Parish of Bossier and accepted by lessee is without any warranty of title and without any recourse against the Parish of Bossier whatsoever, either express or implied, and it is expressly agreed that the Parish of Bossier shall not be required to return any payments received or be otherwise responsible to lessee therefore; and

NOW, THEREFORE, BE IT RESOLVED, by the Bossier Parish Police Jury in due, regular and legal session convened, that it hereby authorizes advertising as required by law for bids for mineral leases on Police Jury property and receipt of bids for mineral leases on Bossier Parish property as listed on the attached Exhibit A.

BE IT FURTHER RESOLVED that the Police Jury shall open bids for mineral leases on Bossier Parish property at 2:00 p.m. on February 10, 2010, at the Police Jury office in the Police Jury Meeting Room at 204 Burt Boulevard, Benton, Louisiana.

BE IT FURTHER RESOLVED, that any such lease shall contain a No Surface Operations provision to read the same or substantially the same as the following language, except when the property description attached hereto shall indicate that such operations are allowed by the Parish of Bossier.

"Except as otherwise expressly authorized in writing by Lessor, Lessee, its successors or assigns, may produce oil, gas and other minerals from the leased premises by drilling from a surface location on other lands. Notwithstanding any other provision of this lease to the contrary, Lessee, its successors or assigns shall not use the surface of the Lessor's property for drilling or any other operation(s) without prior written consent of Lessor, which consent may be withheld at Lessor's discretion."

BE IT FURTHER RESOLVED, that any such lease shall contain a horizontal Pugh clause to read the same or substantially the same as the following:

"Notwithstanding anything to the contrary herein contained, at the end of the primary term or any extension thereof by operations, if the Commissioner of Conservation of the State of Louisiana establishes a drilling unit which includes a part of the land herein leased, the production of oil, gas and other minerals from such unit shall maintain this lease in full force and effect only as to such portions of the leased land embraced in such pooled unit, and this lease shall expire as to that part of the land herein leased not included in such unit, and Lessee, its successors and assigns agree to relinquish by formal instrument any portion of the leased land not included in a unit created by the Commissioner of Conservation while this lease is in effect."

BE IT FURTHER RESOLVED, that any such lease shall contain a vertical Pugh clause to read the same or substantially the same as the following:

"Upon the expiration of the primary term hereof or any extension thereof by operations, this lease shall automatically terminate and be of no further force or effect except as to all that part of the leased premises then included within the geographical boundaries of a producing unit duly established by governmental agency or authority having jurisdiction, from the surface of the earth to a depth of 100 feet below the deepest depth from which any well commenced during the primary term hereof on the leased premises or on lands pooled therewith is completed and from which there is production in paying quantities, such determination to be made on a unit by unit basis. In the absence of units so established, this lease shall terminate except as to 40 acres around each producing oil well and 160 acres around each producing or shut-in gas well located on the leased premises, in as near the form of a square as is practicable, from the surface of the earth down to a depth of 100 feet below the deepest depth from which said well or wells are completed and from which there is production in paying quantities, such depth determination to be made on a well by well basis."

BE IT FURTHER RESOLVED, that any such lease contain a minimum royalty provision as follows: Royalty of not less than 1/4 or 25%.

BE IT FURTHER RESOLVED, that any such lease contain a minimum cash payment upon granting the lease as follows: Cash Payment of not less than \$5,000.00 per acre, one-half (1/2) of which shall be considered bonus as full and adequate consideration for every right granted under the lease and not allocated as mere rental for a period, and one-half (1/2) of which is rental for the first year of the lease.

BE IT FURTHER RESOLVED, that any such lease contain a minimum rental consideration for years two and three of the lease of not less than a price per acre equal to one half (1/2) of the cash payment described above (the "Rental"). Such Rental clause shall substantially provide that, if drilling operations are not commenced on the leased premises in good faith on or before one year from the date of the lease, the lease shall expire and terminate unless Lessee on or before the expiration of that period shall pay or tender to the Lessor the Rental, which shall extend for twelve (12)

months the time within which drilling operations may be commenced. Thereafter, in like manner and upon like payments or tenders, all of Lessee's rigs under the lease may be maintained without actual drilling operations a successive period of twelve (12) months during the primary term. Payment or tender of rental may be made by check of Lessee made payable to the order of Lessor and delivered or mailed by registered mail to the Lessor on or before the rental paying date.

BE IT FURTHER RESOLVED, that any such lease contain a maximum term provision as follows: Primary term of lease shall not exceed three (3) years.

BE IT FURTHER RESOLVED, that such lease shall contain a provision expressly stating that any lease granted by the Parish of Bossier and accepted by Lessee shall be without warranty of title and without recourse against the Parish, whether expressed or implied, and further, that Parish shall not be required to return any payments received or be otherwise responsible to Lessee therefore.

BE IT FURTHER RESOLVED, that the Parish authorizes the grouping of Parish property into such tracts as is determined best for the purpose of taking bids for mineral leases on the Parish of Bossier property.

BE IT FURTHER RESOLVED, that the Parish directs that no partial bids shall be permitted and all bids submitted shall be for the entire nomination including all tracts or parcels included therein.

BE IT FURTHER RESOLVED, that if any provisions or items of this resolution or the application thereof are held invalid, such invalidity shall not affect other provisions, items or applications 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 hereby are hereby repealed.

BE IT FURTHER RESOLVED, that this resolution shall be effective immediately.

The resolution was offered by Mr. Avery, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 2nd day of December, 2009.

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

ABSENT: None

ABSTAIN: None

CINDY A. DODSON
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY
EXHIBIT A

TRACT 1

A certain tract of land, excluding the beds and bottoms of all navigable waters, belonging to and not presently under mineral lease from the Bossier Parish Police Jury on February 10, 2010, consisting of the following tracts and only the following tracts situated in Section 30, Township 16 North, Range 10 West, being more particularly described as follows: A certain tract of land estimated to contain 5.00 acres, more or less, located in SE of NE of Section 30, T16N-R10W, Bossier Parish, Louisiana, Assessment Number 148232.

NOTE: NO SURFACE ACTIVITY SHALL BE PERMITTED WITHOUT PRIOR WRITTEN PERMISSION OF LESSOR WHICH PERMISSION MAY BE WITHHELD AT LESSOR'S SOLE DISCRETION.

TRACT 2

A certain tract of land, excluding the beds and bottoms of all navigable waters, belonging to and not presently under mineral lease from the Bossier Parish Police Jury on February 10, 2010, consisting of the following tracts and only the following tracts situated in Sections 22 and 23, Township 17 North, Range 12 West, being more particularly described as follows:

A certain tract of land estimated to contain 5.65 acres, more or less, being the dedicated right of way of Fair Oaks and Olde Oaks Lane, Circle, Road, Drive, Street or Highway, located in Sections 22 and 23, T17N-R12W, Bossier Parish, Louisiana, Olde Oaks Subdivision, Unit 1, Phase 1.

NOTE: NO SURFACE ACTIVITY SHALL BE PERMITTED WITHOUT PRIOR WRITTEN PERMISSION OF LESSOR WHICH PERMISSION MAY BE WITHHELD AT LESSOR'S SOLE DISCRETION.

TRACT 3

A certain tract of land, excluding the beds and bottoms of all navigable waters, belonging to and not presently under mineral lease from the Bossier Parish Police Jury on February 10, 2010, consisting of the following tracts and only the following tracts situated in Sections 22 and 23, Township 17 North, Range 12 West, being more particularly described as follows:

A certain tract of land estimated to contain 2.836 acres, more or less, being the dedicated right of way of Oakcrest Circle, Hal Sutton Drive, Legacy Court, Legacy Drive and Charleston Drive Road, Street or Highway, located in Sections 22 and 23, T17N-R12W, Bossier Parish, Louisiana, Olde Oaks Subdivision, Unit No. 3.

NOTE: NO SURFACE ACTIVITY SHALL BE PERMITTED WITHOUT PRIOR WRITTEN PERMISSION OF LESSOR WHICH PERMISSION MAY BE WITHHELD AT LESSOR'S SOLE DISCRETION.

TRACT 4

A certain tract of land, excluding the beds and bottoms of all navigable waters, belonging to and not presently under mineral lease from the Bossier Parish Police Jury on February 10, 2010, consisting of the following tracts and only the following tracts situated in Sections 22 and 23, Township 17 North, Range 12 West, being more particularly described as follows:

A certain tract of land estimated to contain 6.831 acres, more or less, being the dedicated right of way of Fair Oaks and Hal Sutton Drive, Road, Street or Highway, located in Sections 22 and 23, T17N-R12W, Bossier Parish, Louisiana, Olde Oaks Subdivision, Unit 1, Phase I.

NOTE: NO SURFACE ACTIVITY SHALL BE PERMITTED WITHOUT PRIOR WRITTEN PERMISSION OF LESSOR WHICH PERMISSION MAY BE WITHHELD AT LESSOR'S SOLE DISCRETION.

TRACT 5

A certain tract of land, excluding the beds and bottoms of all navigable waters, belonging to and not presently under mineral lease from the Bossier Parish Police Jury on February 10, 2010, consisting of the following tracts and only the following tracts situated in Section 22, Township 17 North, Range 12 West, being more particularly described as follows:

A certain tract of land estimated to contain 8.153 acres, more or less, being the dedicated right of way of Fair Oaks Drive,

Hal Sutton Drive, Sligo Road, Legacy Drive and Charleston Drive, Road, Street or Highway, located in Section 22, T17N-R12W, Bossier Parish, Louisiana, Olde Oaks Subdivision, Units 4, 5 and 6, and Fairway Villas Subdivision at Olde Oaks, Unit 1.

NOTE: NO SURFACE ACTIVITY SHALL BE PERMITTED WITHOUT PRIOR WRITTEN PERMISSION OF LESSOR WHICH PERMISSION MAY BE WITHHELD AT LESSOR'S SOLE DISCRETION.

TRACT 6

A certain tract of land, excluding the beds and bottoms of all navigable waters, belonging to and not presently under mineral lease from the Bossier Parish Police Jury on February 10, 2010, consisting of the following tracts and only the following tracts situated in Section 23, Township 17 North, Range 12 West, being more particularly described as follows: A certain tract of land estimated to contain 9.055 acres, more or less, being the dedicated right of way of Golf Club Drive, Eagle Ridge Drive, Fairway Circle and Lucas Court, Circle, Road, Drive, Street or Highway, located in Section 23, T17N-R12W, Bossier Parish, Louisiana, Olde Oaks Subdivision, Unit No. 2 Correction Plat.

NOTE: NO SURFACE ACTIVITY SHALL BE PERMITTED WITHOUT PRIOR WRITTEN PERMISSION OF LESSOR WHICH PERMISSION MAY BE WITHHELD AT LESSOR'S SOLE DISCRETION.

TRACT 7

A certain tract of land, excluding the beds and bottoms of all navigable waters, belonging to and not presently under mineral lease from the Bossier Parish Police Jury on February 10, 2010, consisting of the following tracts and only the following tracts situated in Section 23, Township 17 North, Range 12 West, being more particularly described as follows: A certain tract of land estimated to contain 0.295 acres, more or less, being the dedicated right of way of Nine Oaks Court, Lane, Circle, Road, Drive, Street or Highway, located in Section 23, T17N-R12W, Bossier Parish, Louisiana, Olde Oaks, Unit Nine Oaks.

NOTE: NO SURFACE ACTIVITY SHALL BE PERMITTED WITHOUT PRIOR WRITTEN PERMISSION OF LESSOR WHICH PERMISSION MAY BE WITHHELD AT LESSOR'S SOLE DISCRETION.

TRACT 8

A certain tract of land, excluding the beds and bottoms of all navigable waters, belonging to and not presently under mineral lease from the Bossier Parish Police Jury on February 10, 2010, consisting of the following tracts and only the following tracts situated in Section 23, Township 17 North, Range 12 West, being more particularly described as follows: A certain tract of land estimated to contain 4.582 acres, more or less, being the dedicated right of way of Golf Club Drive, Fairway Circle, Eagle Ridge Drive and Old Oaks Drive, Road, Street or Highway, located in Section 23, T17N-R12W, Bossier Parish, Louisiana, Olde Oaks Subdivision, Unit No. 2 Correction Plat.

NOTE: NO SURFACE ACTIVITY SHALL BE PERMITTED WITHOUT PRIOR WRITTEN PERMISSION OF LESSOR WHICH PERMISSION MAY BE WITHHELD AT LESSOR'S SOLE DISCRETION.

TRACT 9

A certain tract of land, excluding the beds and bottoms of all navigable waters, belonging to and not presently under mineral lease from the Bossier Parish Police Jury on February 10, 2010, consisting of the following tracts and only the following tracts situated in Section 23, Township 17 North, Range 12 West, being more particularly described as follows: A certain tract of land estimated to contain 4.124 acres, more or less, being the dedicated right of way of Eagle Ridge Drive, Fox Trot Cove and Golf Club Drive, Road, Street or Highway, located in Section 23, T17N-R12W, Bossier Parish, Louisiana, Olde Oaks, Unit 7 and Olde Oaks Subdivision, Unit 9.

NOTE: NO SURFACE ACTIVITY SHALL BE PERMITTED WITHOUT PRIOR WRITTEN PERMISSION OF LESSOR WHICH PERMISSION MAY BE WITHHELD AT LESSOR'S SOLE DISCRETION.

TRACT 10

A certain tract of land, excluding the beds and bottoms of all navigable waters, belonging to and not presently under mineral lease from the Bossier Parish Police Jury on February 10, 2010, consisting of the following tracts and only the following tracts situated in Section 22, Township 17 North, Range 12 West, being more particularly described as follows: A certain tract of land estimated to contain 2.18 acres, more or less, being the dedicated right of way of Legacy Court, Drive, Road, Street or Highway, located in Section 22, T17N-R12W, Bossier Parish, Louisiana, Olde Oaks Subdivision, Unit 6.

NOTE: NO SURFACE ACTIVITY SHALL BE PERMITTED WITHOUT PRIOR WRITTEN PERMISSION OF LESSOR WHICH PERMISSION MAY BE WITHHELD AT LESSOR'S SOLE DISCRETION.

Mr. Jackson, Parish Attorney, discussed a proposal from Arpeggio Acoustic Consulting, LLC, for development of a noise ordinance to address oil and gas exploration in Bossier and Caddo Parishes. He stated that the Parish of Caddo has approved the proposal, and stated that there are no local companies to provide this service. Mr. Jackson stated that the proposal provides for the establishment of base line noise levels throughout the community and does not apply to only oil and gas operations. He stated that Bossier Parish and Caddo Parish will share the cost of the project. **Motion was made by Ms. Bennett, seconded by Mr. Johnston, to accept the proposal of Arpeggio Acoustic Consulting, LLC, for development of a comprehensive noise ordinance in Caddo and Bossier Parishes, 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 2nd day of December, 2009, that Glenn Benton, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a proposal with Arpeggio Acoustic Consulting, LLC, regarding development of a noise ordinance to address oil and gas exploration in Bossier and Caddo Parishes.

The resolution was offered by Ms. Bennett, seconded by Mr. Johnston. Upon unanimous vote, it was duly adopted on this 2nd day of December, 2009.

CINDY A. DODSON
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Russell Craig, Commercial Vehicle Enforcement Officer, presented information on operations of the Commercial Vehicle Enforcement Unit. He stated that there have been 70 violation contacts, and advised that 10

citations have been issued. Mr. Craig presented a photograph of an overweight vehicle recently stopped on Smith Road, advising that the operator did not have a State or local permit.

Ms. Monica Grappe reported that representatives of Wilbur Smith Associates will conduct a series of community meetings at various locations in the parish regarding the proposed parishwide zoning. She stated that the purpose of these meetings is to educate the public on the proposed zoning regulations and to seek their input. Meetings are scheduled as follows:

Thursday, January 7	6:00 p.m.	Haughton East 80 Library
Tuesday, January 12	6:00 p.m.	Plain Dealing Community Center
Wednesday, January 13	6:00 p.m.	South Bossier Fire District No. #2 Fire Station
Thursday, January 14	Noon	Bossier Parish Courthouse
Thursday, January 14	6:00 p.m.	Bossier Parish Courthouse

Mr. Ford stated that a public hearing on the proposed construction of a regionalized wastewater collection and treatment improvements in Bossier Parish Sewerage District No. 1 will be held at 5:00 p.m. today in the police jury meeting room. Mr. Ford stated that the public hearing is a requirement in the application process with the Department of Environmental Quality.

Mr. Ford reported on various road projects in the parish, advising that the Egypt Hill Road project is complete. He stated that clearing and grubbing for the Bellevue Road project will begin shortly.

Mr. Avery presented a petition from residents on West Viking Drive requesting the jury's assistance in repairing a section of West Viking Drive. He stated that it is requested that the police jury repair approximately .04 mile of the road beginning just past the railroad tracks and ending at the I-220 overpass. Mr. John Cunningham, 1836 West Viking Drive, was present, and stated that this section of West Viking Drive is in very poor condition. Mr. Avery and Mr. Ford will further review this matter.

Mr. Ronnie Andrews, Public Works Director, reported on various road projects. He stated that the 2009 road overlay program is near completion. Mr. Andrews presented pictures of the new building at the highway department.

Mr. Butler requested that Mr. Andrews inspect the condition of the road shoulder on Viking Drive between Swan Lake Road and Airline Drive.

Mr. Meachum asked the status of his request for installation of a street light at the intersection of Poole Road and Highway 71. Mr. Ford stated that a utility pole is in place at this location and he will obtain a cost estimate from AEP SWEPCO for consideration at the December 16 regular meeting.

Motion was made by Mr. Meachum, seconded by Mr. Plummer, to send a letter of appreciation to Mr. Joe Caplis for his years of service on the Board of Commissioners for South Bossier Parish Fire District No. 2. Motion carried unanimously.

Motion was made by Mr. Hammack, seconded by Mr. Cummings, to amend the agenda to adjourn into executive session to discuss the matter of litigation with Walton Construction Company. Motion carried, with the following vote recorded:

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

NAYS: None

ABSENT: None

ABSTAIN: None

The meeting was reconvened and called to order by the President. There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 2nd day of December, 2009, **motion was made by Mr. Avery, seconded by Mr. Altimus, to adjourn. Motion carried unanimously.** The meeting was adjourned at 3:35 p.m.

CINDY A. DODSON
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY