

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
December 16, 2009
www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 16th 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. Winfred Johnston. 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. Avery, seconded by Mr. Darby, to adopt the minutes of the November 4, 2009, and November 18, 2009, regular meetings, and the November 18, 2009, Finance Committee meeting, as published. Motion carried unanimously.

Motion was made by Ms. Bennett, seconded by Mr. Cummings, to award bids for annual supplies, the annual supply of tires and for the annual supply of asphaltic concrete paving material for the Bossier Parish Highway Department, to the low bidder meeting bid specifications on each item. Motion carried unanimously. Bids were received on December 1, 2009, and results are as follows:

GASOLINE AND DIESEL FUEL

| | Petroleum Traders | Mansfield Oil | Lott** Oil | Fuel Masters | Central** Oil | Delta Fuel | McCarney Oil |
|------------------------------|--------------------------|----------------------|-------------------|---------------------|----------------------|-------------------|---------------------|
| Premium Total | .2019* | .2056 | .22745 | .21305 | 0.2643 | .27215 | .242 |
| Regular Total | .2253 | .2206 | .22745* | .21305 | 0.2463 | .27215 | .242 |
| Ultra Low Sulfur Dyed Diesel | .0476 | .0377 | .02925 | .01305* | 0.0643 | .07215 | .047 |
| Low Sulfur Dyed Diesel | .0476 | .0377 | .02925 | .01305* | 0.0643 | .07215 | NO BID |
| High Sulfur Dyed Diesel | .0476* | .0577 | NO BID | NO BID | 0.0643 | NO BID | NO BID |
| Clear Diesel | .2276 | .2342 | .22925* | .21305 | 0.2735 | .27215 | .242 |

ASPHALT PRODUCTS

ASPHALT PRODUCTS**

| | UNLIMITED | DAVISON PETROLEUM |
|----------------------|--------------------|--------------------------|
| P-I Prime / AEP ALT | \$3.76 per gallon* | NO BID |
| P-I Prime / AEP ALT | \$3.19 per gallon* | \$2.435 per gallon |
| Penetration Asphalt | NO BID | NO BID |
| Penetration Asphalt | NO BID | NO BID |
| Cationic Asphalt | \$2.63 per gallon* | NO BID |
| Cationic Asphalt | \$2.09 per gallon* | NO BID |
| Discount for 10 days | NO | NO |

STRIPING PAINT

| | ENNIS PAINT INC | HARRISON PAINT CO. | SHERWIN WILLIAMS |
|-------------|------------------------|---------------------------|-------------------------|
| Yellow | \$46.75 | \$44.00* | \$60.75 |
| White | \$47.00 | \$44.00* | \$58.25 |
| Glass Beads | .40* | NO BID | .63 |

WASHED GRAVEL AND COVER GRAVEL

| | Benton & Brown | Builders Supply | Granite Mountain Quarries |
|---------------------------|---------------------------|------------------------|----------------------------------|
| Washed Maintenance Gravel | NO BID | \$20.75 per ton* | NO BID |
| Crushed Stone SB-2 | \$ 23.50 per ton | \$35.00 per ton | \$23.00 per ton* |

REINFORCED CONCRETE PIPE

| | Coastal** Culverts | Southwest Sales | Louisiana Utility | Rinker** | Coburn Supply | Contech** Constr. |
|-------------------|---------------------------|------------------------|--------------------------|-----------------|----------------------|--------------------------|
| 12", 8 FT. JOINTS | NO BID | NO BID | NO BID | 10.07* | NO BID | NO BID |
| 15", 8 FT. JOINTS | NO BID | NO BID | NO BID | 13.00* | NO BID | NO BID |
| 18", 8 FT. JOINTS | NO BID | NO BID | NO BID | 14.71* | NO BID | NO BID |

| | | | | | | |
|-------------------|--------|--------|--------|---------|--------|--------|
| 24", 8 FT. JOINTS | NO BID | NO BID | NO BID | 24.78* | NO BID | NO BID |
| 30", 8 FT. JOINTS | NO BID | NO BID | NO BID | 35.05* | NO BID | NO BID |
| 36", 8 FT. JOINTS | NO BID | NO BID | NO BID | 48.23* | NO BID | NO BID |
| 42", 8 FT. JOINTS | NO BID | NO BID | NO BID | 64.22* | NO BID | NO BID |
| 48", 8 FT. JOINTS | NO BID | NO BID | NO BID | 79.25* | NO BID | NO BID |
| 54", 8 FT. JOINTS | NO BID | NO BID | NO BID | 95.99* | NO BID | NO BID |
| 60", 8 FT. JOINTS | NO BID | NO BID | NO BID | 114.96* | NO BID | NO BID |
| 72", 8 FT. JOINTS | NO BID | NO BID | NO BID | 169.42* | NO BID | NO BID |

PLASTIC CULVERT PIPE

| | Coastal** Culverts | Southwest Sales | Louisiana Utility | Rinker** | Coburn | Contech** | |
|-------------------------------------|-----------------------|--------------------|----------------------|----------|--------|-----------|--|
| 12", 20 ft lengths per linear foot | 4.15* | 3.99 | 5.09 | NO BID | 4.19 | 5.48 | |
| 15", 20 ft lengths per linear foot | 5.15* | 5.73 | 6.85 | NO BID | 5.64 | 7.14 | |
| 18", 20 ft, lengths per linear foot | 7.88* | 6.95 | 9.65 | NO BID | 7.95 | 10.05 | |
| 24", 20 ft, lengths per linear foot | 12.34* | 12.79 | 15.10 | NO BID | 12.44 | 15.74 | |
| 30", 20 ft, lengths per linear foot | 15.31* | 16.51 | 18.75 | NO BID | 15.45 | 25.30 | |
| 36", 20 ft, lengths per linear foot | 22.78* | 20.77 | | NO BID | 22.99 | 33.75 | |
| 42", 20 ft lengths per linear foot | 29.10* | 30.57 | 35.63 | NO BID | 29.36 | NO BID | |
| 48", 20 ft lengths per linear foot | 33.20* | 37.22 | 40.63 | NO BID | 33.48 | NO BID | |
| 54", 20 ft lengths per linear foot | NO BID | 76.91* | NO BID | NO BID | NO BID | NO BID | |
| 60", 20 ft lengths per linear foot | 59.20* | 79.80 | 72.50 | NO BID | 59.74 | NO BID | |
| 72", 20 ft lengths per linear foot | NO BID | NO BID | NO BID | NO BID | NO BID | NO BID | |

CORRUGATED METAL CULVERTS

| | | Coastal** Culverts | Southwest Sales | Louisiana Utility | Rinker** | Coburn | Contech** | |
|----------------|---------------|-----------------------|--------------------|----------------------|----------|--------|-----------|--|
| 12", 10 to 24 | Per linear ft | 9.49* | 20.50 | NO BID | NO BID | NO BID | 9.75 | |
| 15", 10 to 24' | Per linear ft | 12.24* | 25.52 | NO BID | NO BID | NO BID | 12.85 | |
| 18", 10 to 24' | Per linear ft | 14.99 | 30.54 | NO BID | NO BID | NO BID | 14.85* | |
| 24", 10 to 24' | Per linear ft | 19.99* | 35.34 | NO BID | NO BID | NO BID | 20.50 | |
| 30", 10 to 24' | Per linear ft | 23.99* | 50.20 | NO BID | NO BID | NO BID | 24.85 | |
| 36", 16 to 20' | Per linear ft | 28.99* | 60.02 | NO BID | NO BID | NO BID | 29.00 | |
| 42", 16 to 20' | Per linear ft | 33.99* | 71.86 | NO BID | NO BID | NO BID | 35.00 | |
| 48", 20' | Per linear ft | 38.88* | 79.68 | NO BID | NO BID | NO BID | 39.00 | |
| 54", 20' | Per linear ft | 55.00* | 110.22 | NO BID | NO BID | NO BID | 55.00 | |
| 60", 20' | Per linear ft | 64.99* | 121.96 | NO BID | NO BID | NO BID | 65.00 | |
| 72", 20' | Per linear ft | 84.99 | 146.36 | NO BID | NO BID | NO BID | 80.00* | |

TREATED YELLOW PINE PILING

| | Kennedy Treated Wood** | Colfax Treating Co.** |
|---|------------------------|-----------------------|
| 13" Butt, or 12" /3' in 12 to 24 ft. lengths | \$13.30 per l.f | \$12.45 per l.f.* |
| 13" Butt or 12"/3' in 25 to 50 ft. lengths | \$13.52 per l.f. | \$9.90 per l.f.* |
| 14" Butt or 13"/3' natural taper in 51 to 60 ft. lengths, treated w/ 12 lbs. #1 | NO BID | \$11.10 per l.f.* |
| | • LA Preference | • LA Preference |

TREATED YELLOW PINE LUMBER

| | Kennedy Treated Wood** | Colfax Treating Co.** |
|--------------------------|------------------------|-----------------------|
| 3 x 8 x 12, 14 & 16' | \$1,580.00 | \$1,570.00* |
| 6 x 12 x 16' | \$1,580.00* | \$1,710.00 |
| 10 x 12 x 16 X 24 and 26 | \$2,079.00 | \$1,940.00* |
| 6 x 6 x 16' | \$1,580.00* | \$1,695.00 |
| 3 x 10 x 28' | \$2,079.00 | \$2,020.00* |

ASPHALTIC COLD MIX

| | Diamond B. Construction | LA Asphalt Products |
|--|---------------------------------------|--|
| Type A – Stone Delivered to Benton Picked up at plant | NO BID | NO BID |
| Type B – Expanded Clay Delivered to Benton Picked up at plant | NO BID | NO BID |
| Type C – Crushed Gravel Delivered to Benton Picked up at plant | NO BID | NO BID |
| Type D – High Performance Delivered to Benton Picked up at plant | \$117.00 per ton* \$90.00 per ton* | NO BID |
| Type E – Multi-grade Delivered to Benton Picked up at plant | NO BID | \$151.95 per ton* \$110.00 per ton* |

PETROLEUM PRODUCTS

| | | CENTRAL OIL & SUPPLY | LOTT OIL** COMPANY | MCCARTNEY OIL CO. |
|--|--------|-------------------------------------|-------------------------------|------------------------------|
| Diesel Motor Oil-SAE grades 10w – 50w | Gallon | \$5.82 | \$6.09* | NON RESPONSIVE |
| Gear Oil –SAE 90 & 140 (Special MP Type) | Pound | .88 | .805* | NON RESPONSIVE |
| Gear Oil –SAE 80,90 & 140 (Regular MP Type) | Pound | .88 | .59* | NON RESPONSIVE |
| Chassis Grease NLGI NO. 2 (MP Type) | Pound | \$2.24 | \$1.88* | NON RESPONSIVE |
| Automatic Transmission Fluid | Gallon | \$4.80* | \$5.35 | NON RESPONSIVE |
| Universal Tractor Hydraulic Fluid | Gallon | \$5.40 | \$5.35* | NON RESPONSIVE |

HOT MIX

Benton & Brown

| | | |
|---------|------------------|--|
| HOT MIX | \$65.00 per ton* | |
|---------|------------------|--|

TIRES

| | Area Wholesale | Gateway Tire | Danny Antilley | Southern Tire |
|--|---------------------------|-------------------------|-----------------------|--------------------------|
| P 225 X 75 R 15 H.T. | 56.43* | 88.42 | 59.02 | 58.00 |
| P 235 X 75 R 15 H.T. | 57.73* | 68.00 | 65.53 | 62.00 |
| L 235 X 85 R 16 H.T. | 85.98 | 89.95 | 98.89 | 82.50* |
| LT 265 X 75 R 16 H.T. – 10 PLY | 84.37* | 102.61 | 100.23 | 87.70 |
| L 215 X 85 R 16 H.T. | 66.54* | 89.91 | 86.40 | 88.75 |
| 11 R 22.5 – HIGHWAY | 195.65* | 206.95 | NO BID | 221.00 |
| 11 R 22.5 – GRIP | 212.54* | 237.07 | NO BID | 227.00 |
| 10.00 X 20 H.T. | 166.77 | 209.00 | NO BID | 156.00* |
| 9.00 X 20 H.T. | 143.60* | 168.71 | NO BID | 147.00 |
| LT 245 X 75 R 16 H.T. – 10 PLY | 86.13* | 98.07 | 99.76 | 90.30 |
| P 235 X 70 R 17 H.T. | 97.79 | 132.05 | 103.85 | 94.10* |
| P 265 X 70 R 17 H.T. | 102.07 | 139.83 | 101.33 | 92.50* |
| 215 – 75 R 17.5 TRAILER TIRE | 117.36 | 125.62 | 106.72* | 168.50 |
| 255 – 75 R 17.5 TRAILER TIRE | 160.35* | 169.43 | 202.07 | 187.50 |
| 13.00 X 24 GRADER TIRE – 10 PLY, R 4 – MG OR EQUAL NYLON TIRE | 287.76 | 285.45* | NO BID | 336.00 |
| 14.00 X 24 GRADER TIRE – 10 PLY, R 4 – MG OR EQUAL NYLON TIRE | 331.10* | 347.58 | NO BID | 336.00 |
| 14.9 X 28 TRACTOR TIRE, R 1 TREAD | 243.80* | 266.95 | NO BID | 442.00 |
| 14.9 X 28 TRACTOR TIRE, R 1 TREAD | 207.25* | 265.46 | NO BID | 262.00 |
| 10.00 X 16 TRACTOR TRI RILE | 108.12* | 124.07 | NO BID | 125.00 |
| 11.2 X 24 TRACTOR TIRE, R 1 TREAD | 109.47* | 144.43 | NO BID | 290.00 |
| 16.9 X 34 TRACTOR TIRE, R 1 TREAD | 380.92* | 407.73 | NO BID | 642.00 |
| 16.9 X 30 TRACTOR TIRE, R 1 TREAD | 358.30 | 348.48* | NO BID | 412.00 |
| 9.5 L X 15 TRACTOR TIRE | 51.21* | 69.34 | NO BID | 82.00 |

Ms. Dodson announced the public hearing to hear any and all objections to the creation of a consolidated

waterworks/sewerage district (the "Consolidated District"), to the boundaries thereof and to the inclusion of the property proposed to be included in the Consolidated District, and after disposing of all objections, if there be any, 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.

Mr. Dale Hurdle, 138 Finley Road, Benton, LA, was present and requested additional information regarding the Consolidated District. Mr. Altimus stated that the police jury has been working on the creation of a sewer district for several years, and stated that public meetings have been held to give the public an opportunity to ask questions and provide input on the project. He further stated there are currently 28 independent sewer systems along Highway 80 and many of them are in violation of health and sanitation regulations. Mr. Altimus stated that funding is now available which will allow the police jury to begin the project.

There being no opposition, **motion was made by Mr. Hammack, seconded by Mr. Johnston, to adopt an ordinance providing for the creation of Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana, defining and describing the boundaries thereof, and providing for other matters in connection therewith. Motion carried unanimously.**

ORDINANCE NO. 4319

AN ORDINANCE PROVIDING FOR THE CREATION OF CONSOLIDATED WATERWORKS/SEWERAGE DISTRICT NO. 1 OF THE PARISH OF BOSSIER, STATE OF LOUISIANA, DEFINING AND DESCRIBING THE BOUNDARIES THEREOF, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, on November 18, 2009, in strict 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, this Police Jury adopted a resolution giving notice of its intention to create a Consolidated Waterworks/Sewerage District in the Parish of Bossier, State of Louisiana, describing the boundaries of said Consolidated District and ordering and directing the President to give due notice of the proposed creation of said Consolidated District and providing for the hearing of any and all objections to the creation of the boundaries thereof on Wednesday, December 16, 2009, at two o'clock (2:00) o'clock p.m.; and

WHEREAS, notice of said intention and of the public hearing to be held in connection therewith has been duly published as required by law and as directed by said resolution of November 18, 2009; and

WHEREAS, this Police Jury did, at the hour and place and on the date designated in said resolution of November 18, 2009, meet in open and public session to hear all objections and discussions relative to the creation of said Consolidated District and the boundaries thereof; and

WHEREAS, no objections have been presented to the creation of said Consolidated District and the boundaries thereof, and the Police Jury is of the opinion that the creation of said Consolidated District is desired by a majority of the people affected thereby and is to the best interest of the Parish and its inhabitants;

NOW, THEREFORE, 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 under and by virtue of the authority conferred 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, a Consolidated District be and the same is hereby created within the Parish of Bossier, State of Louisiana, which Consolidated District shall be composed of territory outside the corporate limits of any municipality and shall include, comprise and embrace all of that territory within the current boundaries of Sewerage District No. 1 of the Parish of Bossier, State of Louisiana, which boundaries are 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 said Consolidated District hereby created shall be known and is hereby designated as "**Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana**", and as thus created shall constitute a public corporation and political subdivision of the State of Louisiana, and as such shall have all the rights, powers and privileges granted and conferred by the Constitution and Statutes of the State of Louisiana, including the authority to incur debt, to issue bonds and to levy taxes and assessments.

SECTION 3. The Police Jury of the Parish of Bossier, State of Louisiana, shall be the governing authority of the District.

SECTION 4. That the domicile of said Consolidated District be and the same is hereby designated as 204 Burt Blvd, Benton, Louisiana, 71006, which domicile is within the corporate limits of said Consolidated District.

SECTION 5. That due notice of the formation and creation of the said Consolidated District hereby created shall be published in the official journal of the Parish of Bossier in accordance with law, and that the President of this Police Jury be and he is hereby instructed and ordered to issue said notice and to cause publication thereof to be made 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.

SECTION 6. That the official journal of the District shall be the official journal of the Parish and the Police Jury's seal shall be the seal of the District.

SECTION 7. That this ordinance, being an ordinance affecting the public peace, health and safety, shall be in full force and effect immediately upon its adoption.

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. Hammack, seconded by Mr. Johnston. It was duly adopted on this 16th day of December, 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

Pursuant to the provisions of an ordinance duly adopted by the Police Jury of the Parish of Bossier, State of Louisiana, on December 16, 2009, NOTICE IS HEREBY GIVEN in accordance 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, of the formation and creation of a Consolidated Waterworks/Sewerage District within the Parish of Bossier, State of Louisiana, which Consolidated District comprises and embraces all of that territory within the boundaries described in Exhibit "A" attached hereto and made a part hereof.

The said Consolidated District thus formed and created shall be known as "**Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana**", and as thus created, constitutes a public corporation and political subdivision of the State of Louisiana, and has all the rights, powers and privileges granted by the Constitution and Statutes of this State, including the right to incur debt, to issue bonds and to levy taxes.

This Notice of Creation shall be published in at least one publication of the District's official journal in substantially the form attached hereto as Exhibit A. Thirty days after such publication, the creation of the District shall become incontestable, and no court shall have jurisdiction to entertain litigation questioning the legality of the creation of such district.

THUS DONE AND SIGNED at Benton, Louisiana, on this, the 16th day of December, 2009.

CINDY A. DODSON
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY
EXHIBIT "A"

**BOUNDARIES OF CONSOLIDATED WATERWORKS/SEWERAGE DISTRICT NO. 1
OF THE PARISH OF BOSSIER, STATE OF LOUISIANA**

The boundaries shall be the same boundaries as Sewerage District No. 1 of the Parish of Bossier, State of Louisiana, as more fully set forth 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.

Ms. Dodson announced the public hearing to consider amendments to the 2009 Bossier Parish Police Jury budget. Ms. Thomas, Treasurer, provided each juror with a 2009 final amended budget narrative. Mr. Avery asked the status of the previously approved hiring of an engineering intern. Mr. Ford stated that he has conducted two employment interviews, but advised that he is experiencing difficulty in locating a civil engineer for the position. No public comments were received.

Motion was made by Mr. Hammack, seconded by Ms. Bennett, to adopt the 2009 Bossier Parish Police Jury Amended Budget, as presented. Motion carried unanimously.

| | 2009 Amended |
|---|------------------------------|
| REVENUES | |
| Taxes - Ad Valorem | \$ 31,189,500. |
| Licenses and permits | \$ 552,300. |
| Intergovernmental revenue - federal funds | \$ 4,270,030. |
| - state funds | \$ 5,606,750. |
| - other | \$ 150,000. |
| Fees, charges and commissions for service | \$ 712,850. |
| Fines and forfeitures | \$ 1,232,800. |
| Use of money and property | \$ 101,650. |
| Other revenue | <u>\$ 3,417,608.</u> |
| TOTAL REVENUE | \$ 47,233,488. |
| Operating transfers in | \$ 14,561,646. |
| Beginning Fund Balances | <u>\$ 52,262,961.</u> |
| TOTAL REVENUES, FUND BALANCES AND TRANSFERS | <u>\$114,058,095.</u> |
| EXPENDITURES | |
| General government – legislative | \$ 380,300. |
| Judicial | \$ 2,438,037. |
| Elections | \$ 185,300. |
| financial & administration | \$ 3,120,715. |
| other | \$ 8,465,961. |
| Public Safety | \$ 5,823,579. |
| Public Works | \$ 33,418,562. |
| Health and welfare | \$ 4,038,617. |
| Culture and recreation | \$ 5,145,900. |
| Economic development and assistance | \$ 11,188,972. |
| Debt service - Principal | \$ 2,496,443. |
| Interest and other | <u>\$ 2,339,016.</u> |
| TOTAL EXPENDITURES | \$ 79,041,402. |
| Operating transfers out | \$ 14,561,646. |
| Ending Fund Balances | <u>\$ 20,644,725.</u> |
| TOTAL EXPENDITURES, REVENUES & TRANSFERS | <u>\$114,058,095.</u> |

Mr. Richard Gunter, Property Standards Officer, reported on a meeting of the Property Standards Board of Review. He advised that property at 702 Cindy Lane, Haughton, LA, and property at 5251 John Wilson Blvd., Bossier City, Bossier Parish, LA, are now in compliance with property standards regulations and it is recommended by the Board of Review that condemnation proceedings be dismissed. **Motion was made by Mr. Hammack, seconded by Mr. Plummer, to accept the recommendations of the Property Standards Board of Review that condemnation proceedings be dismissed on property at 702 Cindy Lane, Haughton, LA, and property at 5251 John Wilson Blvd., Bossier City, Bossier Parish, LA. Motion carried unanimously.**

Mr. Jackson requested that Mr. Gunter inspect property on Sligo Road approximately 0.3 mile off Highway 71, advising that the property appears to be in violation of property standards regulations.

Mr. Avery reported on a meeting of the Subdivision Regulations Committee, advising that it is requested that Mr. Ford review the matter of open ditch drainage versus a storm drainage system. Mr. Avery further reported that it is requested that an amendment to the UDC Code be considered to require that a subdivision homeowners association must be viable upon approval of the plat of the first unit of a proposed subdivision development.

Mr. Ford discussed the proposed adoption of a resolution addressing the injection of other funds aspects of the proposed FY2010-2011 LCDBG Street Improvements Project for the Pease Road area. He recommended that the police jury withdraw the application for grant funds for this project, advising that the police jury's portion of the cost is substantially more than originally anticipated. **Motion was made by Mr. Johnston, seconded by Mr. Avery, to withdraw an application for funds through the FY2010-2011 Louisiana Community Development Block Grant program for street improvements for the Pease Road area. Motion carried unanimously.**

Motion was made by Mr. Avery, seconded by Mr. Butler, to adopt a resolution declaring the intention of the Police Jury of the Parish of Bossier, State of Louisiana, acting as the governing authority of the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana, to issue in the name of Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana, utilities revenue bonds in an amount not to exceed Four Million Nine Hundred Thousand Dollars (\$4,900,000) for the purpose of acquiring a waterworks and sewerage system, constructing and acquiring improvements and extensions thereto, including necessary land, equipment and furnishings, and all engineering, legal and other incidental costs and fees, including costs of issuance, incurred in connection therewith, and providing for other matters in connection therewith. Motion carried unanimously.

RESOLUTION

A RESOLUTION DECLARING THE INTENTION OF THE POLICE JURY OF THE PARISH OF BOSSIER, STATE OF LOUISIANA, ACTING AS THE GOVERNING AUTHORITY OF THE CONSOLIDATED WATERWORKS/SEWERAGE DISTRICT NO. 1 OF THE PARISH OF BOSSIER, STATE OF LOUISIANA, TO ISSUE IN THE NAME OF CONSOLIDATED WATERWORKS/SEWERAGE DISTRICT NO. 1 OF THE PARISH OF BOSSIER, STATE OF LOUISIANA (THE "DISTRICT"), UTILITIES REVENUE BONDS IN AN AMOUNT NOT TO EXCEED FOUR MILLION NINE HUNDRED THOUSAND DOLLARS (\$4,900,000) FOR THE PURPOSE OF ACQUIRING A WATERWORKS AND SEWERAGE SYSTEM, CONSTRUCTING AND ACQUIRING IMPROVEMENTS AND EXTENSIONS THERETO, INCLUDING NECESSARY LAND, EQUIPMENT AND FURNISHINGS, AND ALL ENGINEERING, LEGAL AND OTHER INCIDENTAL COSTS AND FEES, INCLUDING COSTS OF ISSUANCE, INCURRED IN CONNECTION THEREWITH; GENERALLY DESCRIBING SAID UTILITIES REVENUE BONDS AND THE SECURITY THEREFOR; AUTHORIZING THE NEWSPAPER PUBLICATION OF A NOTICE OF SUCH INTENTION SETTING FORTH A DATE AND TIME WHEN SAID GOVERNING AUTHORITY WILL MEET IN OPEN AND PUBLIC SESSION TO HEAR ANY OBJECTIONS TO THE PROPOSED ISSUANCE OF SUCH BONDS; PROVIDING FOR THE FILING OF A PETITION BY A CERTAIN PERCENTAGE OF THE ELECTORS OF THE DISTRICT OBJECTING TO THE ISSUANCE OF THE PROPOSED BONDS UNLESS AN ELECTION IS HELD ON THE QUESTION OF THE ISSUANCE THEREOF; APPLYING TO THE LOUISIANA STATE BOND COMMISSION FOR THE APPROVAL OF THE CONTENTS OF THE PROPOSED NOTICE OF INTENTION; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Police Jury of the Parish of Bossier, State of Louisiana (the "Police Jury"), acting as the governing authority of Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana (the "District"), proposes to acquire a waterworks and sewerage system, construct and acquire improvements thereto and proposes to finance the cost thereof through the sale and issuance of not exceeding Four Million Nine Hundred Thousand Dollars (\$4,900,000) of Utilities Revenue Bonds of the District (the "Bonds"); and

WHEREAS, this Police Jury proposes that the Bonds will be issued in the manner prescribed by and under the authority of Part VII, Chapter 4, Title 39 of the Louisiana Revised Statutes of 1950, as amended (the "Act"), and other constitutional and statutory authority; and

WHEREAS, this Police Jury, in accordance with the provisions of the Act, now desires to authorize the giving and publication of a notice of intention generally describing the Bonds and the security therefor, setting forth a date and time when it will meet in open and public session to hear any and all objections to the proposed issuance of the Bonds, providing for the filing of a petition by a certain hereinafter described percentage of the electors objecting to the issuance of the Bonds unless an election is held on the question of the issuance thereof, and to apply to the Louisiana State Bond Commission for approval of the contents of the notice of intention;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury, acting as governing authority of the District, that:

SECTION 1) Pursuant to and in compliance with the provisions of the Act, and other constitutional and statutory authority, this Police Jury does hereby declare its intention to issue not exceeding Four Million Nine Hundred Thousand Dollars (\$4,900,000) of Utilities Revenue Bonds, of the District, the purpose of acquiring a waterworks and sewerage system of the District (the "Utilities System"), constructing and acquiring improvements and extensions thereto, including necessary land, equipment and furnishings, and all engineering, legal and other incidental costs and

fees, including costs of issuance incurred in connection therewith (the "Project"). The Bonds shall be limited and special revenue bonds of the District, secured by and payable in principal, interest and redemption premium, if any, solely from the income and revenues derived or to be derived by the District from the operation of its Utilities System, after paying the reasonable and necessary expenses of operating and maintaining the Utilities System. The Bonds shall not be a charge on the other income and revenues of the District as prohibited under the provisions of Article 6, Section 37 of the Louisiana Constitution of 1974, nor shall they constitute an indebtedness or pledge of the general credit of the District. The Bonds will be exempt from all income taxation in the State of Louisiana and will be issued and authorized by resolution of this Police Jury. The Bonds shall be of such series, be dated, mature at such time or times (not to exceed forty (40) years from their date of issuance), bear interest at such rate or rates (not exceeding five and one-half per centum (5-1/2%) per annum), be in such denomination or denominations, in fully registered form, carry such registration privileges, be payable in such medium of payment and at such place or places, be subject to such terms of redemption and be entitled to such priorities on the income and revenues of the Utilities System as such resolution may provide.

The District will, in such resolution, enter into such covenants with the future owner or owners of the Bonds as to the management and operation of the Utilities System, the imposition and collection of rates and charges for the services rendered thereby, the disposition of such fees and revenues, the issuance of future bonds and the creation of future liens and encumbrances against the Utilities System and the revenues therefrom, the carrying of insurance on the Utilities System and the disposition of the proceeds of insurance, the keeping of books and records, and other pertinent matters as may be deemed proper by the District to assure the marketability of the Bonds, consistent with the provisions of the Act. Such resolution will also include remedies in case of default, provisions for the issuance of parity bonds, and such additional covenants, agreements and provisions as are judged advisable or necessary by the District for the security of the registered owners of the Bonds, including a sinking fund and a reserve fund for the payment of principal and interest on the Bonds and depreciation funds for repairs, extensions and improvements to the Utilities System as may be necessary to assure adequate and efficient service to the public, all as provided by the Act.

SECTION 2) The Bonds will be sold at public or private sale, as provided for in the Act and statutory authority supplemental thereto.

SECTION 3) The Bonds shall, before the delivery thereof, be approved by the Louisiana State Bond Commission, Baton Rouge, Louisiana.

SECTION 4) This Police Jury will meet in open and public session on **Wednesday, February 17, 2010, at two o'clock (2:00) p.m.**, at the Police Jury Room, Courthouse Building, Benton, Louisiana, to hear any objections to the proposed issuance of the Bonds; provided, however, if at such hearing a petition duly signed by the electors of the District in a number not less than five percent (5%) of the number of the electors of the District voting in the last special or general election held in the District object to the issuance of the Bonds, then the Bonds shall not be issued until approved by a vote of a majority of the qualified electors of the District who vote at a special election held for that purpose in the manner provided by Chapter VI-A, Title 18 of the Louisiana Revised Statutes of 1950. Any such petition shall be accompanied by a certificate of the Bossier Parish Registrar of Voters certifying that the signers of the petition are registered electors of the District and the number of signers amounts to not less than five percent (5%) of the registered voters that voted in the last election held in the District, all as provided by the Act.

SECTION 5) The President of the Police Jury is hereby authorized, empowered and directed to publish an appropriate notice of the intention of the District to issue the Bonds in accordance with the provisions of this resolution and the Act. Such notice of intention shall embody in a general way substantially all the provisions of this resolution hereinabove set out and shall be published in four (4) consecutive weekly issues of the "*Bossier Press Tribune*", a daily newspaper of general circulation in the District, published in the City of Bossier City, Bossier Parish, Louisiana, and shall be in substantially the following form:

**NOTICE OF INTENTION TO ISSUE NOT EXCEEDING
\$4,900,000 OF UTILITIES REVENUE BONDS OF THE
CONSOLIDATED WATERWORKS/SEWERAGE DISTRICT NO. 1
OF THE PARISH OF BOSSIER, STATE OF LOUISIANA**

PUBLIC NOTICE IS HEREBY GIVEN, pursuant to the provisions of a resolution adopted on December 16, 2009, by the Police Jury of the Parish of Bossier, State of Louisiana (the "Police Jury"), acting as the governing authority of the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana (the "District"), and in accordance with the provisions of Part VII, Chapter 4, Title 39 of the Louisiana Revised Statutes of 1950, as amended (the "Act"), and other constitutional and statutory authority, that the District does hereby declare its intention to issue not exceeding Four Million Nine Hundred Thousand Dollars (\$4,900,000) of Utilities Revenue Bonds of the District (the "Bonds"), for the purpose of acquiring a waterworks and sewerage system, constructing and acquiring improvements and extensions thereto, including necessary land, equipment and furnishings, and all engineering, legal and other incidental costs and fees, including costs of issuance, incurred in connection therewith. The Bonds shall be limited and special revenue bonds of the District, secured by and payable in principal, interest and redemption premium, if any, solely from the income and revenues derived or to be derived by the District from the operation of its waterworks and sewerage system (the "Utilities System"), after paying the reasonable and necessary expenses of operating and maintaining the Utilities System. The Bonds shall not be a charge on the other income and revenues of the District as prohibited under the provisions of Article 6, Section 37 of the Louisiana Constitution of 1974, nor shall they constitute an indebtedness or pledge of the general credit of the District. The Bonds will be issued and authorized by resolution of this Police Jury. The Bonds shall be of such series, be dated, mature at such time or times (not to exceed forty (40) years from their date of issuance), bear interest at such rate or rates (not exceeding five and one-half per centum (5-1/2%) per annum), be in such denomination or denominations, in fully registered form, carry such registration privileges, be payable in such medium of payment and at such place or places, be subject to such terms of redemption and be entitled to such priorities on the income and revenues of the Utilities System as such resolution may provide.

The District will in such resolution enter into such covenants with the future owner or owners of the Bonds as to the management and operation of the Utilities System, the imposition and collection of rates and charges for the services rendered thereby, the disposition of such fees and revenues, the issuance of future bonds and the creation of future liens and encumbrances against the Utilities System and the revenues therefrom, the carrying of insurance, the keeping of

books and records, and other pertinent matters as may be deemed proper by the District to assure the marketability of the Bonds, consistent with the provisions of the Act. Such resolution will also include remedies in case of default, provisions for the issuance of parity bonds and such additional covenants, agreements and provisions as are judged advisable or necessary by the District for the security of the owners of the Bonds, including a sinking fund and a reserve fund for the payment of principal and interest on the Bonds, and adequate depreciation funds for those repairs, extensions and improvements to the Utilities System as may be necessary to assure adequate and efficient service to the public, all as provided by the Act.

NOTICE IS HEREBY FURTHER GIVEN that the Bonds will be sold at public or private sale, as provided for in the Act and statutory authority supplemental thereto.

NOTICE IS HEREBY FURTHER GIVEN that the Bonds will, before the delivery thereof, be approved by the Louisiana State Bond Commission, Baton Rouge, Louisiana.

NOTICE IS HEREBY FURTHER GIVEN that the Police Jury will meet in open and public session on Wednesday, February 17, 2010, at two o'clock (2:00) p.m., at the Police Jury Room, Courthouse Building, Benton, Louisiana, to hear any objections to the proposed issuance of the Bonds; provided, however, if at such hearing a petition duly signed by the electors of the District in a number not less than five percent (5%) of the number of the electors of the District voting in the last special or general election held in the District object to the issuance of the Bonds, then the Bonds shall not be issued until approved by a vote of a majority of the qualified electors of the District who vote at a special election held for that purpose in the manner provided by Chapter VI-A, Title 18 of the Louisiana Revised Statutes of 1950. Any such petition shall be accompanied by a certificate of the Bossier Parish Registrar of Voters certifying that the signers of the petition are registered electors of the District and the number of signers amounts to not less than five percent (5%) of the registered voters that voted in the last election held in the District, all as provided by the Act.

THUS DONE AND SIGNED at Benton, Louisiana, on this, the 16th day of December, 2009.

CINDY A. DODSON
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

SECTION 6) Application is hereby made to the Louisiana State Bond Commission, Baton Rouge, Louisiana, for approval of the contents of the notice of intention contained in Section 5 hereof. A certified copy of this resolution shall be submitted to the Louisiana State Bond Commission, together with a request for prompt consideration and approval of this application. By virtue of Issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval resolved and set forth herein, it resolves that it understands and agrees that such approval are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.", adopted by the Commission on July 20, 2006, as to the borrowing and other matter subject to the approval, including subsequent application and approval under said Policy of the implementation or use of any swap or other product or enhancement covered thereby.

SECTION 7) Prior to the delivery of the Bonds, the Issuer anticipates that it may pay a portion of the costs of the Project from other funds available to the Issuer in an amount not exceeding \$4,900,000. Upon issuance of the Bonds, the Issuer reasonably expects to reimburse any such expenditures of other available funds from the proceeds of the Bonds in an amount not exceeding Four Million Nine Hundred Thousand Dollars (\$4,900,000). Any such allocation of proceeds of the Bonds for reimbursement will be with respect to capital expenditures (as defined in Reg. 1.150-1(b) and will be made upon the delivery of the Bonds and not later than one year after the later of (i) the date such expenditure was paid or (ii) the date on which the Project was placed in service. This Section is intended to be a declaration of official intent within the meaning of Reg. 1.150-2.)

The resolution was offered by Mr. Avery, seconded by Mr. Butler. It was duly adopted on this 16th day of December, 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

Motion was made by Mr. Avery, seconded by Mr. Butler, to adopt a resolution making application to the State Bond Commission for consent and approval for the issuance, sale and delivery of not exceeding (i) Four Million Nine Hundred Thousand Dollars (\$4,900,000) of Bond Anticipation Notes and (ii) Four Million Nine Hundred Thousand Dollars (\$4,900,000) of Utilities Revenue Bonds of the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana, and providing for other matters in connection therewith. Motion carried unanimously.

RESOLUTION

A RESOLUTION MAKING APPLICATION TO THE STATE BOND COMMISSION FOR CONSENT AND APPROVAL FOR THE ISSUANCE, SALE AND DELIVERY OF NOT EXCEEDING (I) FOUR MILLION NINE HUNDRED THOUSAND DOLLARS (\$4,900,000) OF BOND ANTICIPATION NOTES AND (II) FOUR MILLION NINE HUNDRED THOUSAND DOLLARS (\$4,900,000) OF UTILITIES REVENUE BONDS OF UTILITIES REVENUE BONDS OF THE CONSOLIDATED WATERWORKS/SEWERAGE DISTRICT NO. 1 OF THE PARISH OF BOSSIER, STATE OF LOUISIANA, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Issuer now desires to incur debt and issue not exceeding (i) Four Million Nine Hundred Thousand Dollars (\$4,900,000) of Bond Anticipation Notes (the "Notes") and (ii) Four Million Nine Hundred Thousand Dollars (\$4,900,000) of Utilities Revenue Bonds (the "Bonds"), of the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana, for the purpose of acquiring a waterworks and sewerage system, constructing and acquiring improvements and extensions to the waterworks and sewerage system of the Issuer (the "System"),

including necessary land, equipment and furnishings, and all engineering, legal and other incidental costs and fees, including costs of issuance, incurred in connection therewith; and

WHEREAS, obtaining interim financing ("Interim Financing") for the construction of the project is a prerequisite to obtaining permanent financing for the project through the delivery of the Bonds to the Government.

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Bossier, State of Louisiana (the "Police Jury"), acting as the governing authority of the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana (the "District"), that:

SECTION 1. That application be and the same is hereby formally made to the State Bond Commission for consent and authority for the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana, to issue, sell and deliver not exceeding (i) Four Million Nine Hundred Thousand Dollars (\$4,900,000) of Bond Anticipation Notes (the "Notes") in the manner provided by Chapter 14-B of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and (ii) Four Million Nine Hundred Thousand Dollars (\$4,900,000) of Utilities Revenue Bonds (the "Bonds"), in the manner provided by Part XIII, Chapter 4, Title 39 of the Louisiana Revised Statutes of 1950, as amended, for the purpose of acquiring a waterworks and sewerage system, constructing and acquiring improvements and extensions to the System, including necessary land, equipment and furnishings, and all engineering, legal and other incidental costs and fees, including costs of issuance, incurred in connection with said improvements and extensions to the System of the District. Said Bonds will mature over a period not exceeding forty (40) years and will bear interest at a rate or rates not exceeding five and one-half percent (5 1/2%) per annum and will be sold at par, premium or at a discount not exceeding four percent (4%) of the principal amount thereof. Said Bonds shall be secured by and payable in principal, interest and redemption premium, if any, solely from the income and revenues derived or to be derived by the District from the operation of its System, after paying the reasonable and necessary expenses of administering, operating and maintaining the System.

SECTION 2. That application be and the same is hereby formally made to the State Bond Commission for consent and authority for the District to issue, sell and deliver not exceeding \$4,900,000 of Bond Anticipation Notes, all in the manner provided by Chapter 14-B of Title 39 of the Louisiana Revised Statutes of 1950, as amended, for the purpose of providing Interim Financing for the project, paying interest accruing on the Notes and paying the costs of issuance of the Notes. Said Notes will mature at the time or times (not exceeding 600 days from their date of issuance), bear interest at such fixed or variable rate or rates (not exceeding 6% per annum) and sold for not less than 97% of the par value thereof. Said Notes will be payable from the proceeds of the Bonds or may be paid from the proceeds of additional bond anticipation notes, from revenues of the System or from other lawfully available funds.

SECTION 3. Application is hereby made to the State Bond Commission, Baton Rouge, Louisiana, for approval of the issuance and sale of the Notes and the Bonds, and Bond Counsel is directed to make application to the State Bond Commission in accordance with the foregoing on behalf of the Issuer. By virtue of Issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval resolved and set forth herein, it resolves that it understands and agrees that such approval are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.", adopted by the Commission on July 20, 2006, as to the borrowings and other matter subject to the approval, including subsequent application and approval under said Policy of the implementation or use of any swap or other product or enhancement covered thereby.

SECTION 4. Bond Counsel is directed to make application to the State Bond Commission in accordance with the foregoing on behalf of the District.

The resolution was offered by Mr. Avery, seconded by Mr. Butler. It was duly adopted on this 16th day of December, 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

Motion was made by Mr. Butler, seconded by Mr. Johnston, to adopt a resolution declaring the intention of the Police Jury of the Parish of Bossier, State of Louisiana, acting as the governing authority of the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana, to issue in the name of Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana, utilities revenue bonds in an amount not to exceed Seventeen Million Seven Hundred Fifty Thousand Dollars (\$17,750,000) for the purpose of constructing and acquiring improvements and extensions to the waterworks and sewerage system of the issuer, including necessary land, equipment and furnishings, and all engineering, legal and other incidental costs and fees, including costs of issuance, incurred in connection therewith, and providing for other matters in connection therewith. Motion carried unanimously.

RESOLUTION

A RESOLUTION DECLARING THE INTENTION OF THE POLICE JURY OF THE PARISH OF BOSSIER, STATE OF LOUISIANA, ACTING AS THE GOVERNING AUTHORITY OF THE CONSOLIDATED WATERWORKS/SEWERAGE DISTRICT NO. 1 OF THE PARISH OF BOSSIER, STATE OF LOUISIANA (THE "DISTRICT"), TO ISSUE IN THE NAME OF THE DISTRICT, UTILITIES REVENUE BONDS, IN AN AMOUNT NOT TO EXCEED SEVENTEEN MILLION SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$17,750,000) FOR THE PURPOSE OF CONSTRUCTING AND ACQUIRING IMPROVEMENTS AND EXTENSIONS TO THE WATERWORKS AND SEWERAGE SYSTEM OF THE ISSUER, INCLUDING NECESSARY LAND, EQUIPMENT AND FURNISHINGS, AND ALL ENGINEERING, LEGAL AND OTHER INCIDENTAL COSTS AND FEES, INCLUDING COSTS OF ISSUANCE, INCURRED IN CONNECTION THEREWITH; GENERALLY DESCRIBING SAID UTILITIES REVENUE BONDS AND THE SECURITY THEREFOR; AUTHORIZING THE NEWSPAPER

PUBLICATION OF A NOTICE OF SUCH INTENTION SETTING FORTH A DATE AND TIME WHEN SAID GOVERNING AUTHORITY WILL MEET IN OPEN AND PUBLIC SESSION TO HEAR ANY OBJECTIONS TO THE PROPOSED ISSUANCE OF SUCH BONDS; PROVIDING FOR THE FILING OF A PETITION BY A CERTAIN PERCENTAGE OF THE ELECTORS OF THE DISTRICT OBJECTING TO THE ISSUANCE OF THE PROPOSED BONDS UNLESS AN ELECTION IS HELD ON THE QUESTION OF THE ISSUANCE THEREOF; APPLYING TO THE STATE BOND COMMISSION FOR THE APPROVAL OF THE CONTENTS OF THE PROPOSED NOTICE OF INTENTION AND FOR THE ISSUANCE OF THE BONDS; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana (the "District"), proposes to acquire a waterworks and sewerage system (the "Utilities System") and proposes to construct and acquire improvements and extensions to the Utilities System, including the payment of the cost of all necessary land, equipment and furnishings, and all engineering, legal and other incidental costs and fees, including costs of issuance, incurred in connection with said improvements and extensions to the Utilities System of the District; and

WHEREAS, the District proposes to finance some or part of the costs thereof through the sale and issuance of not exceeding Seventeen Million Seven Hundred Fifty Thousand Dollars (\$17,750,000) of Utilities Revenue Bonds, of the District (the "Bonds"); and

WHEREAS, the District proposes that the Bonds will be issued in the manner prescribed by and under the authority of Part XIII, Chapter 4, Title 39 of the Louisiana Revised Statutes of 1950, as amended (the "Act"), and other constitutional and statutory authority; and

WHEREAS, this Police Jury, in accordance with the provisions of the Act, now desires to authorize the giving and publication of notice of intention generally describing the Bonds and the security therefor, setting forth a date and time when they will meet in open and public session to hear any and all objections to the proposed issuance of the Bonds, providing for the filing of a petition by a certain hereinafter described percentage of the electors objecting to the issuance of the Bonds unless an election is held on the question of the issuance thereof, and to apply to the State Bond Commission for approval of the contents of the proposed notice of intention;

NOW, THEREFORE BE IT RESOLVED by the Police Jury of the Parish of Bossier, State of Louisiana (the "Police Jury"), acting as governing authority of the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana (the "District"), that:

SECTION 1. Pursuant to and in compliance with the provisions of the Act, and other constitutional and statutory authority supplemental thereto, the Police Jury does hereby declare its intention to issue not exceeding Seventeen Million Seven Hundred Fifty Thousand Dollars (\$17,750,000) of Utilities Revenue Bonds, of the District, the proceeds of which will be used for constructing and acquiring improvements and extensions to its Utilities System, including all necessary land, equipment and furnishings, and all engineering, legal and other incidental costs and fees, including costs of issuance. The Bonds shall be limited and special revenue bonds of the District, secured by and payable in principal, interest and redemption premium, if any, solely from the income and revenues derived or to be derived by the District from the operation of its Utilities System, after paying the reasonable and necessary expenses of administering, operating and maintaining the Utilities System. The Bonds shall not be a charge on the other income and revenues of the District as prohibited under the provisions of Article 6, Section 37 of the Louisiana Constitution of 1974, nor shall they constitute an indebtedness or pledge of the general credit of the District. The Bonds will be exempt from all income taxation in the State of Louisiana and will be authorized and issued by ordinance of this Police Jury. The Bonds shall be of such series, bear such date, mature at such time or times (not to exceed twenty-two [22] years from their date of issuance), be sold at par or not at a price not less than 96% of the par value thereof, bear interest at such rate or rates (not exceeding four per centum [4%] per annum), be in such denomination or denominations, in fully registered form, carry such registration privileges, be payable in such medium of payment and at such place or places, be subject to such terms of redemption and be entitled to such priorities on the income and revenues of the Utilities System as such ordinance may provide.

The Police Jury will, in such ordinance, enter into such covenants with the future owner or owners of the Bonds as to the management and operation of the Utilities System, the imposition and collection of rates and charges for the services rendered thereby, the disposition of such fees and revenues, the issuance of future bonds and the creation of future liens and encumbrances against the Utilities System and the revenues therefrom, the carrying of insurance on the Utilities System and the disposition of the proceeds of insurance, the keeping of books and records, and other pertinent matters as may be deemed proper by the District to assure the marketability of the Bonds, consistent with the provisions of the Act. Such ordinance will also include remedies in case of default, provision for the issuance of parity bonds, and such additional covenants, agreements and provisions as are judged advisable or necessary by the District for the security of the bonds, including a sinking fund and a reserve fund for the payment of principal and interest on the Bonds and an adequate depreciation fund for those repairs, extensions and improvements to the Utilities System as may be necessary to assure adequate and efficient service to the public, all as provided by the Act.

SECTION 2. The Bonds will be sold at public or private sale, as provided for in the Act and statutory authority supplemental thereto.

SECTION 3. The Bonds shall, before the delivery thereof, be approved by the State Bond Commission, Baton Rouge, Louisiana.

SECTION 4. This Police Jury, acting as the governing authority of the District, will meet in open and public session on **Wednesday, February 17, 2010, at two o'clock (2:00) p.m.**, at the Police Jury Room, Courthouse Building, Benton, Louisiana, to hear any objections to the proposed issuance of the Bonds; provided, however, if at such hearing a petition duly signed by the electors of the District is a number not less than five percent (5%) of the number of the electors of the District voting in the last special or general election held in the District object to the issuance of the Bonds, then the Bonds shall not be issued until approved by vote of a majority of the qualified electors of the District who vote at a special election held for that purpose in the manner provided by Chapter VI-A, Title 18 of the Louisiana Revised Statutes of 1950. Any such petition shall be accompanied by a certificate of the Bossier Parish Registrar of Voters certifying that the signers of the petition are registered electors of the District and the number of signers amounts to not less than five percent (5%) of the registered voters that voted in the last election held in the District, all as provided by the Act.

SECTION 5. The President of the Police Jury be and he is hereby authorized, empowered and directed to publish an appropriate notice of the intention of the District to issue the Bonds in accordance with the provisions of this resolution and the Act. Such notice of intention shall embody in a general way substantially all the provisions of this resolution hereinabove set out and shall be published in four (4) consecutive weekly issues of "The Bossier Press Tribune", a newspaper of general circulation in the District and published in the City of Bossier City, Bossier Parish, Louisiana, and shall be in substantially the following form:

**NOTICE OF INTENTION TO ISSUE NOT EXCEEDING
\$17,750,000 OF UTILITIES REVENUE BONDS
OF THE CONSOLIDATED WATERWORKS/SEWERAGE DISTRICT NO. 1 OF THE PARISH OF
BOSSIER, STATE OF LOUISIANA**

PUBLIC NOTICE IS HEREBY GIVEN, pursuant to the provisions of a resolution adopted on December 16, 2009, by the Police Jury of the Parish of Bossier, State of Louisiana (the "Police Jury"), acting as the governing authority of the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana (the "District"), and in accordance with the provisions of Part XIII, Chapter 4, Title 39 of the Louisiana Revised Statutes of 1950, as amended (the "Act"), and other constitutional and statutory authority, that the District does hereby declare its intention to issue not exceeding Seventeen Million Seven Hundred Fifty Thousand Dollars (\$17,750,000) of Utilities Revenue Bonds, of the District (the "Bonds"), the proceeds of which will be used to finance the costs of constructing and acquiring improvements and extensions to the waterworks and sewerage system (the "Utilities System"), including necessary land, equipment and furnishings, including costs of issuance. The Bonds shall be limited and special obligations of the District, secured by and payable in principal, interest and redemption premium, if any, solely from the income and revenues derived or to be derived by the District from the operation of its Utilities System, after paying the reasonable and necessary expenses of administering, operating and maintaining the Utilities System. The Bonds shall not be a charge on the other income and revenues of the District as prohibited under the provisions of Article 6, Section 37 of the Louisiana Constitution of 1974, nor shall they constitute an indebtedness or pledge of the general credit of the District. The Bonds will be exempt from all income taxation in the State of Louisiana and will be authorized and issued by resolution of the Police Jury and shall be of such series, bear such date, mature at such time or times (not to exceed twenty-two [22] years from their date of issuance), be sold at par or not at a price not less than 96% of the par value thereof, bear interest at such rate or rates (not exceeding four per centum [4%] per annum), be in such denomination or denominations, be in fully registered form, carry such registration privileges, be payable in such medium of payment and at such place or places, be subject to such terms of redemption and be entitled to such priorities on the income and revenues of the Utilities System as such resolution may provide. The authority to issue such Bonds shall be in addition to any other authority.

The Police Jury will in such resolution enter into such covenants with the future owner or owners of the Bonds as to the management and operation of the Utilities System, the imposition and collection of rates and charges for the services rendered thereby, the disposition of such fees and revenues, the issuance of future bonds and the creation of future liens and encumbrances against the Utilities System and the revenues therefrom, the carrying of insurance, the keeping of books and records, and other pertinent matters as may be deemed proper by said Police Jury to assure the marketability of the Bonds, consistent with the provisions of the Act. Such resolution will also include remedies in case of default, provisions for the issuance of parity bonds and such additional covenants, agreements and provisions as are judged advisable or necessary by the Police Jury for the security of the Bonds, including a sinking fund and a reserve fund for the payment of principal and interest on the Bonds, and an adequate depreciation fund for those repairs, extensions and improvements to the Utilities System as may be necessary to assure adequate and efficient service to the public, all as provided by the Act.

NOTICE IS HEREBY FURTHER GIVEN that the Bonds will be sold at public or private sale, as provided for in the Act and statutory authority supplemental thereto.

NOTICE IS HEREBY FURTHER GIVEN that the Bonds will, before the delivery thereof, be approved by the State Bond Commission, Baton Rouge, Louisiana.

NOTICE IS HEREBY FURTHER GIVEN that the Police Jury, acting as the governing authority of the District, will meet in open and public session on **Wednesday, February 17, 2010, at two o'clock (2:00) p.m.**, at the Police Jury Room, Courthouse Building, Benton, Louisiana, to hear any objections to the proposed issuance of the Bonds; provided, however, if at such hearing a petition duly signed by electors of the District in a number not less than five percent (5%) of the number of the electors of the District voting in the last special or general election held in the District object to the issuance of the Bonds, then the Bonds shall not be issued until approved by a vote of a majority of the qualified electors of the District who vote at a special election held for that purpose in the manner provided by Chapter VI-A, Title 18 of the Louisiana Revised Statutes of 1950. Any such petition shall be accompanied by a certificate of the Bossier Parish Registrar of Voters certifying that the signers of the petition are registered electors of the District and the number of signers amounts to not less than five percent (5%) of the registered voters that voted in the last election held in the District, all as provided by the Act.

THUS DONE AND SIGNED at Benton, Louisiana, on this, the 16th day of December, 2009.

CINDY A. DODSON
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

SECTION 6. Prior to the issuance of the Bonds, the District anticipates that it may pay a portion of the costs of acquiring and constructing improvements and extensions to the Utilities System, including appurtenant equipment, accessories and properties, both personal and real, and costs related thereto, from other available funds in an amount not exceeding the total cost thereof. Upon issuance of the Bonds, the Issuer reasonably expects to reimburse said expenditures from the proceeds of the Bonds. Any such allocation of the proceeds of the Bonds for reimbursement will be with respect to capital expenditures [as defined in Treasury Regulation 1.150-1(h)] and will be made upon the delivery of the Bonds and not later than one year after the date of (i) the date such expenditure was made or (ii) the date the improvements were placed in service. This resolution is intended to be a declaration of intent to reimburse in accordance with the provisions of Treasury Regulation 1.150-2.

SECTION 7. Application be and the same is hereby formally made to the State Bond Commission, Baton Rouge, Louisiana, for approval of the contents of the notice of intention contained in Section 5 hereof. A certified copy

of this resolution shall be submitted to the State Bond Commission, together with a request for prompt consideration and approval of this application. By virtue of Issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval resolved and set forth herein, it resolves that it understands and agrees that such approval are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.", adopted by the Commission on July 20, 2006, as to the borrowing and other matter subject to the approval, including subsequent application and approval under said Policy of the implementation or use of any swap or other product or enhancement covered thereby.

The resolution was offered by Mr. Butler, seconded by Mr. Johnston. It was duly adopted on this 16th day of December, 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

Motion was made by Mr. Avery, seconded by Mr. Darby, to adopt a resolution making application to the State Bond Commission for consent and approval for the issuance, sale and delivery of Seventeen Million Seven Hundred Fifty Thousand Dollars(\$17,750,000) of Utilities Revenue Bonds of the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana, and providing for other matters in connection therewith. Motion carried unanimously.

RESOLUTION

A RESOLUTION MAKING APPLICATION TO THE STATE BOND COMMISSION FOR CONSENT AND APPROVAL FOR THE ISSUANCE, SALE AND DELIVERY OF SEVENTEEN MILLION SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$17,750,000) OF UTILITIES REVENUE BONDS OF THE CONSOLIDATED WATERWORKS/SEWERAGE DISTRICT NO. 1 OF THE PARISH OF BOSSIER, STATE OF LOUISIANA, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Issuer now desires to incur debt and issue Seventeen Million Seven Hundred Fifty Thousand Dollars (\$17,750,000) of its Utilities Revenue Bonds, Series 2010A, of the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana, for the purpose of constructing and acquiring improvements and extensions to the waterworks and sewerage system of the Issuer (the "System"), including necessary land, equipment and furnishings, and all engineering, legal and other incidental costs and fees incurred in connection therewith.

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Bossier, State of Louisiana (the "Police Jury"), acting as the governing authority of the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana (the "District"), that:

SECTION 1. That application be and the same is hereby formally made to the State Bond Commission for consent and authority for the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana, to issue, sell and deliver \$17,750,000 of Utilities Revenue Bonds, Series 2010A (the "Bonds"), all in the manner provided by Part XIII, Chapter 4, Title 39 of the Louisiana Revised Statutes of 1950, as amended, for the purpose of constructing and acquiring improvements and extensions to the System, including necessary land, equipment and furnishings, and all engineering, legal and other incidental costs and fees incurred in connection thereto. Said Bonds will mature over a period not exceeding twenty-two (22) years and will bear interest at a rate or rates not exceeding four percent (4%) per annum and will be sold at par, premium or at a discount not exceeding four percent (4%) of the principal amount thereof. Said Bonds shall be secured by and payable in principal, interest and redemption premium, if any, solely from the income and revenues derived or to be derived by the District from the operation of its System, after paying the reasonable and necessary expenses of administering, operating and maintaining the System.

SECTION 2. Application is hereby made to the State Bond Commission, Baton Rouge, Louisiana, for approval of the issuance and sale of the Bonds, and Bond Counsel is directed to make application to the State Bond Commission in accordance with the foregoing on behalf of the Issuer. By virtue of Issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval resolved and set forth herein, it resolves that it understands and agrees that such approval are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.", adopted by the Commission on July 20, 2006, as to the borrowing and other matter subject to the approval, including subsequent application and approval under said Policy of the implementation or use of any swap or other product or enhancement covered thereby.

The resolution was offered by Mr. Avery, seconded by Mr. Darby. It was duly adopted on this 16th day of December, 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

Motion was made by Mr. Hammack, seconded by Mr. Johnston, to approve the North Louisiana Criminalistics Laboratory amended 2009 budget and the proposed 2010 budget for operation of the North Louisiana Criminalistics Laboratory Commission. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 16th day of December, 2009, that it does hereby approve the amended 2009 budget and the proposed 2010 budget of the North Louisiana Criminalistics Laboratory, the same having been furnished to the Police Jury and being on file in the office of the Police Jury.

The resolution was offered by Mr. Hammack, seconded by Mr. Johnston. Upon unanimous vote, it was duly adopted on this 16th day of December, 2009.

CINDY A. DODSON
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Plummer, seconded by Mr. Cummings, to accept the proposal of Owen & White, Inc., in the amount of approximately \$55,400, to provide professional engineering services in connection with the computation and delineation of Enhanced Base Flood Elevation in the Zone A Special Flood Hazard Area, between Red River Parish and the Limit of Detailed Study at Elston Road, including 8.8 miles of Red Chute Bayou and 15.7 miles of Flat River and Flat River Ditch stream segments, and authorize the President to execute documents. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 16th 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 Owen & White, Inc., in the amount of approximately \$55,400, to provide professional engineering services in connection with the computation and delineation of Enhanced Base Flood Elevation in the Zone A Special Flood Hazard Area, between Red River Parish and the Limit of Detailed Study at Elston Road, including 8.8 miles of Red Chute Bayou and 15.7 miles of Flat River and Flat River Ditch stream segments.

The resolution was offered by Mr. Plummer, seconded by Mr. Cummings. Upon unanimous vote, it was duly adopted on this 16th day of December, 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 proposal of Coyle Engineering Co., Inc., in the amount of \$15,265, to provide surveying services in connection with the Lucky Estates Drainage Survey, 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 16th 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 Coyle Engineering Co., Inc., in the amount of \$15,265, to provide surveying services in connection with the Lucky Estates Drainage Survey.

The resolution was offered by Mr. Plummer, seconded by Mr. Meachum. Upon unanimous vote, it was duly adopted on this 16th 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. Hammack, to approve Plan Change No. 1 on the Bodcau Dam Road Overlay Project No. 2009-222, 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 16th day of December, 2009, that it does hereby approve Plan Change No. 1 on the Bodcau Dam Road Overlay Project No. 2009-222.

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

The resolution was offered by Mr. Johnston, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 16th day of December, 2009.

CINDY A. DODSON
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Johnston, seconded by Ms. Bennett, to approve the Certificate of Substantial Completion of the Bodcau Dam Road Overlay Project No. 2009-222, 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 16th day of December, 2009, that it does hereby approve the Certificate of Substantial Completion of the Bodcau Dam Road Overlay Project No. 2009-222.

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. Johnston, seconded by Ms. Bennett. Upon unanimous vote, it was duly adopted on this 16th 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. Darby, to approve the reappointment of Ms. Frankie Harris and Mr. Jesse Malmay to the Northeast Bossier Fire District No. 5 Board of Commissioners for two-year terms each, terms to expire December 31, 2011. Motion carried unanimously.

Motion was made by Mr. Johnston, seconded by Mr. Darby, to approve the appointment of Mr. Gary Lyles to the Board of Commissioners for Bossier Parish Fire District No. 7, to fill a vacancy created by the death of Mr. Larry Miller. Motion carried unanimously.

Motion was made by Mr. Johnston, seconded by Mr. Darby, to approve the reappointment of Ms. Ann Young and Ms. Sandra Bounds to the Ivan Fire District No. 3 Board of Commissioners for two-year terms each, terms to expire December 31, 2011. Motion carried unanimously.

Motion was made by Mr. Johnston, seconded by Mr. Darby, to accept the resignation of Ms. Ruby Edmiston from the Ivan Fire District No. 3 Board of Commissioners, and approve the appointment of Ms. Gloria Douglas Perry to fill the vacancy created due to Ms. Edmiston's resignation. Motion carried unanimously.

Motion was made by Mr. Meachum, seconded by Mr. Plummer, to approve the donation of a 2005 Freightliner fire truck from Bossier Parish Fire District No. 6 to East Central Bossier Parish Fire District No. 1. Motion carried unanimously.

Mr. Benton reported that on January 10, 2010, the fire insurance protection class rating for residents of the former Fire District No. 6 area will be reduced from a Class 9 to a Class 3, which will result in a substantial savings in insurance costs.

Motion was made by Mr. Cochran, seconded by Mr. Johnston, to adopt a resolution authorizing the purchase of 15 acres, more or less, located in Sections 13 and 24, Township 18 North, Range 13 West, Bossier Parish, LA, from OTC, LLC and ACD, Inc., for the possible placement of a new juvenile detention center, and authorizing William R. Altimus, Parish Administrator, to sign any and all documents in conjunction therewith, subject to review and approval by the Parish Attorney. Motion carried unanimously.

Mr. Meachum requested an amendment to Mr. Cochran's motion, to authorize the President to execute these documents. **Motion was made by Mr. Meachum, seconded by Mr. Cummings, to amend Mr. Cochran's motion and authorize the President to execute documents in connection with the purchase of 15 acres for location of a new juvenile detention center. Motion carried unanimously.**

Mr. Jackson reported that there is an oil and gas mineral lease matter which must be resolved prior to closing. He further stated that Mr. Ford is reviewing a drainage issue on the property.

RESOLUTION

A RESOLUTION AUTHORIZING THE PURCHASE BY THE BOSSIER PARISH POLICY JURY OF THAT CERTAIN 15 ACRES, MORE OR LESS, LOCATED IN SECTIONS 13 AND 24, TOWNSHIP 18 NORTH, RANGE 13 WEST, BOSSIER PARISH, LOUISIANA, FROM OTC, L.L.C. AND ACD, INC., AND AUTHORIZING GLENN BENTON, PRESIDENT, TO EXECUTE ANY AND ALL DOCUMENTS IN CONJUNCTION THEREWITH.

WHEREAS, the above-referenced property (15 acres more or less) is owned in division by OTC, L.L.C. and ACD, Inc., the property description being more completely set forth on the attached Exhibit "A" hereto (the "Property");

WHEREAS, OTC, L.L.C. and ACD, Inc. entered into that certain Option to Purchase with the Bossier Parish Police Jury on or about July 24, 2009 (said Option being recorded at Registry Number 974629, Conveyance Records of Bossier Parish, Louisiana), providing an option to the Bossier Parish Police Jury to purchase the Property for the purchase price of \$1.60 per square foot of the Property;

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened, that Glenn Benton, President, be and is hereby authorized to execute any and all documents necessary, in his sole discretion, to complete the purchase of the Property by the Bossier Parish Police Jury from OTC, L.L.C. and ACD, Inc., in accordance with and as detailed in the Option to Purchase referenced above;

FURTHER, all actions taken and documents executed by Glenn Benton in furtherance of the purchase of the Property are hereby confirmed and ratified unconditionally.

The resolution was offered by Mr. Cochran, seconded by Mr. Johnston. Upon unanimous vote, it was duly adopted on this 16th day of December, 2009.

CINDY A. DODSON
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY
EXHIBIT "A"

The west 15.00 acres of the following:

A tract of land located in Sections 13 and 24, Township 18 North, Range 13 West, Bossier City, Bossier Parish, Louisiana, containing a portion of Lot 26, Bannockburn Farms, Unit No. 3, as recorded in Book 60, Page 267 of the records of Bossier Parish, Louisiana, and containing a portion of Lot 9, Bannockburn Farms, as recorded in Book 60, Page 243 of the records of Bossier Parish, Louisiana, being more fully described as follows:

Beginning at the southwest corner of Lot 10, Bannockburn Farms Subdivision, as recorded in Book 60, Page 243 of the records of Bossier Parish, Louisiana, also being on the northerly right-of-way line of U. S. Highway 80; Run thence along said northerly right-of-way line South 69° 30' 00" West a distance of 1197.56 feet; Thence leaving said northerly right-of-way line run North 20° 58' 42" West a distance of 978.48 feet to a point on the south line of said Section 13 and the POINT OF BEGINNING of tract herein described: Run thence North 87° 45' 59" West a distance of 2399.23 feet along the south line of said Section 13 to a point on the easterly boundary of Swan Lake Subdivision, Unit No. 10, as recorded in Book 450, Pages 220 and 221 of the records of Bossier Parish, Louisiana; Run thence along said easterly boundary line the following courses and distances: North 38° 07' 22" East a distance of 86.74 feet; North 13° 26' 52" East a distance of 223.60 feet; North 16° 35' 53" West a distance of 249.82 feet; North 08° 04' 05" East a distance of 174.05 feet; Thence leaving said subdivision boundary line run South 89° 18' 09" East a distance of 2408.13 feet to a point on the westerly boundary line of Pepper Point Mobile Home Park; Run thence along said westerly boundary line the following courses and distances: South 32° 06' 41" East a distance of 43.86 feet; South 25° 21' 41" East a distance of 75.21 feet; South 23° 55' 03" East a distance of 112.71 feet; South 24° 09' 22" East a distance of 115.15 feet; South 31° 45' 48" East a distance of 135.70 feet; South 40° 06' 37" East a distance of 358.01 feet; South 40° 57' 24" East a distance of 161.93 feet; Thence leaving said boundary line run South 69° 30' 00" West a distance of 17.77 feet to a point

on the centerline of Alligator Bayou; Run thence along said centerline North 40° 57' 24" West a distance of 61.97 feet to the intersection with the south line of said Section 13; Thence leaving said centerline run North 87° 45' 59" West a distance of 568.95 feet along the said south line of said Section 13 to the POINT OF BEGINNING of tract, containing 44.39 acres, more or less; (the "Property").

Motion was made by Mr. Avery, seconded by Mr. Cochran, to approve the plat of the proposed Hanover Drainage Servitude, Rosedale Subdivision, Unit No. 9. Motion carried unanimously.

Motion was made by Mr. Avery, seconded by Mr. Plummer, to approve the following applications for renewal of Bossier Parish beer/liquor licenses for the year 2010, subject to approval by the Bossier Parish Health Department. Motion carried unanimously. Each application has been approved by the Bossier Parish Sheriff's Department.

Bistineaux Grill
 Borderline Bar & Grill
 Circle K #8161
 Culpepper Farm & Home Center
 Cypress Inn Restaurant
 King's Corner
 Perky's Pizza
 Red River South Marina
 The Kingfish
 Willow Chute Grocery
 Terry's at Cash Point Landing
 Airline Exxon
 Cash Point RV Park

Mr. Ford referred to the amended plat of Clear Creek, Unit No. 1, advising that Lot 8 has been removed. He stated that a landowner wants to purchase only Lot 8, without being under the covenants of Clear Creek, Unit 1. **Motion was made by Ms. Bennett, seconded by Mr. Hammack, to approve the plat of the proposed development of Clear Creek, Unit No. 1, located in Section 26, Township 20 North, Range 12 West, Bossier Parish, LA, as amended. Motion carried unanimously.**

Motion was made by Mr. Meachum, seconded by Mr. Plummer, to approve Plan Change No. 13 on the Cyber Innovation Center Building subject to legal review, and to authorize the Parish Administrator to execute documents. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 16th day of December, 2009, that it does hereby approve Plan Change No. 13 on the Cyber Innovation Center Building, and does authorize Bill Altimus, Administrator, to execute documents in connection therewith.

The resolution was offered by Mr. Meachum, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 16th day of December, 2009.

CINDY A. DODSON
 PARISH SECRETARY

GLENN BENTON, PRESIDENT
 BOSSIER PARISH POLICE JURY

Motion was made by Mr. Johnston, seconded by Ms. Bennett, to accept Posey Lane, a gravel road located off Circle M Road, into the parish road system for permanent maintenance. Motion carried unanimously.

The road is located within Mr. Johnston's district and Mr. Johnston stated that he will take this road in under provisions which provide that a police juror may request the acceptance of not more than three roads per calendar year with the sum total mileage of all three roads not exceeding three road miles.

ORDINANCE NO. 4320

AN ORDINANCE PURSUANT TO CHAPTER 94, SECTION 94-7, OF THE BOSSIER PARISH CODE OF ORDINANCES OF BOSSIER PARISH, LOUISIANA, ACCEPTING POSEY LANE INTO THE PARISH ROAD MAINTENANCE SYSTEM FOR PERMANENT MAINTENANCE.

WHEREAS, the District 4 Representative has requested the inclusion pursuant to said ordinance; and

WHEREAS, the Police Jury deemed it necessary to incorporate Posey Lane, as it is in desperate need of maintenance to provide safe access for school buses, mail carriers, and the citizens of Bossier Parish.

NOW, THEREFORE, BE IT ORDAINED, that the Bossier Parish Police Jury, Bossier Parish, Louisiana, in due legal and regular session convened, that in accordance with Chapter 94, Section 94-7, of the Bossier Parish Code of Ordinances, the following road be and is hereby accepted into the Bossier Parish Road Maintenance System for permanent maintenance:

Posey Lane – approximately 0.3 mile in length

Located off Circle M Road in Section 13, Township 20 North, Range 13 West, Bossier Parish, LA.

Having met the requirements of Chapter 94, Section 94-7, Posey Lane, is incorporated into the Parish Maintenance System.

The ordinance was offered by Mr. Johnston, seconded by Ms. Bennett. It was duly adopted on this 16th day of December, 2009, with the following vote recorded:

Yeas: Mr. Altimus, Ms. Bennett, Mr. Benton, Mr. Butler, Mr. Darby, Mr. Hammack, Mr. Johnston, Mr. Meachum, Mr. Plummer

Abstain: None

Nays: Mr. Avery, Mr. Cummings, Mr. Cochran

Absent: None
CINDY A. DODSON
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Altimus advised that Governor Jindal has requested that the State and all agencies divest themselves of 5,000 miles of state roadway and will ask parish governments to assume these roads. He stated that this is to be done over a five-year period and further information will be available in March, 2010.

Mr. Ford, Parish Engineer, presented pictures of the Linton Road. Ms. Bennett stated that she has received many compliments on the new road.

Mr. Ford stated that he will provide a report on the Parks Road bridge at the January 6, 2010, meeting.

Motion was made by Mr. Meachum, seconded by Mr. Avery, to approve the installation of a street light at the intersection of Poole Road and Highway 71, for a one-time fee associated with installation costs in the amount of \$8,296.73, and a monthly fee of \$8.81 to AEP SWEPCO. Motion carried unanimously.

Mr. Ford reported that he has inspected a portion of West Viking Drive where repairs are requested, advising that he will obtain a traffic count and do boring work prior to making his recommendation for repairing the road.

Mr. Ford discussed damages to the Cotton Valley Road by oilfield trucks and equipment. He stated that he has forwarded an agreement to the oil company requesting their assistance in repairing the road.

Mr. Ford also reported damage to Shadow Ridge Drive by oilfield trucks. He stated that he has notified Petrohawk of the damages and advised of a proposed cost-share agreement for repairing the road. Mr. Jackson, Parish Attorney, stated that rural roads are not designed to handle this type of traffic. Mr. Altimus stated that the repair of these road damages is an unbudgeted expense and the roads are not included in the road overlay program for improvement.

Mr. Ford stated that recent flooding has also caused damage to certain roads. After further discussion, **motion was made by Ms. Bennett, seconded by Mr. Altimus, to further review this matter for development of a standard procedure for repair of parish roads which are being damaged by oilfield trucks and equipment, and other industrial traffic. Motion carried unanimously, with Mr. Cummings opposing.**

Motion was made by Mr. Cochran, seconded by Mr. Johnston, to approve the request for 10 additional sick days in 2009 for Rachael Graves, engineering secretary. Motion carried unanimously.

Mr. Ronnie Andrews, Director of Public Works, reported on various road projects in the parish.

Finance Committee Report-December 16, 2009, 1:30 p.m.

The Finance Committee of the Bossier Parish Police Jury met on the 16th day of December, 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 \$546.55 for the Johnny Gray Jones Youth Shelter for the month of November, 2009, as follows:

| | |
|------------------------------|----------|
| American Refrigeration & Ice | \$111.00 |
| Louisiana Key & Lock Service | \$ 49.50 |
| Plumbmaster | \$ 64.23 |
| R E Michel Company, Inc. | \$321.82 |

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

Motion was made by Mr. Meachum, seconded by Mr. Benton, to approve payment of all other accounts payable invoices for the month of November, 2009. Motion carried unanimously.

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 \$666.67 each, for a total of up to \$2,000 to Parkway High School for uniforms for the baseball team. Motion carried, with Mr. Butler opposing.

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 \$300 each, for a total of \$900 to Parkway High School for catching gear and supplies for the softball team. Motion carried, with Mr. Butler opposing.

Ms. Thomas, Treasurer, presented a report on final amendments to the 2009 police jury budget. Ms. Thomas advised that the police jury has experienced a successful budget year for 2009.

Mr. Altimus reported that salary increases are requested for employees of the Bossier Parish Library system. He stated that the Library Board of Control approved the salary increases in October and advised that the information was just received by the police jury payroll department. Mr. Cummings stated that several years ago, it was decided by the police jury that the library system is an arm of the police jury and will therefore come under the police jury's Policy and Procedures Manual. Ms. Thomas stated that increase percentages vary but an overall average increase of 4.7% is requested.

Mr. Hammack stated that he does not feel the police jury should determine how the library system should utilize its funds without involving library representatives. A meeting with library representatives is to be scheduled to further discuss this matter.

The Finance Committee meeting was adjourned by the Chairman.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 16th day of December, 2009, **motion was made by Mr. Meachum, seconded by Mr. Plummer, to adjourn. Motion carried unanimously.** The meeting was adjourned at 3:50 p.m.

CINDY A. DODSON
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY