

AGENDA
BOSSIER PARISH POLICE JURY
Bossier Parish Courthouse
204 Burt Boulevard
Benton, Louisiana
March 3, 2010 - 2:00 P.M.

CALL TO ORDER - Ms. Wanda Bennett, President

INVOCATION - Mr. Wayne Hammack

PLEDGE OF ALLEGIANCE – Mr. Jimmy Cochran

ROLL CALL - Ms. Cindy Dodson

VISITORS:

1. Mr. Kenneth Starnes, Section 8 Housing
2. Mr. John Cloud

BID:

1. Acknowledge receipt of bids opened and read aloud at 10:00 a.m., February 24, 2010, for the 2009 LCDBG Street Improvements Project (Liberty and Longhorn Drive).

PUBLIC HEARING:

2. To consider approval of the plat of the proposed development of Sligo Industrial Park, Unit No. 1, located in Sections 22 and 27, Township 17 North, Range 12 West, Bossier Parish, LA, and being a resubdivision of amended plat, Victoria Place, Unit No. 1, Bossier Parish, LA.

PROPERTY STANDARDS:

3. Report on meeting of the Property Standards Board of Review.

SUBDIVISION COMMITTEE REPORT:

4. Discussion of the request of Village Water System for assistance with the relocation of water lines for the Bellevue Road Improvements Project. (tabled on February 17, 2010)

OTHER BUSINESS:

5. Consider adoption of a resolution approving the financing of a project for construction, acquisition and improvements to various public improvement projects owned and to be acquired by the Parish of Bossier; authorizing the incurrence of debt; and other matters in connection therewith.

6. Consider approval of Change Order No. 3 on the emergency chiller at the Bossier Parish Courthouse, and authorize the President to execute documents.

7. Consider approval of Supplement No. 3 to the contract with Denmon Engineering Company, Inc., for the Arthur Ray Teague Parkway Extension Project, and authorize the President to execute documents.

8. Ratify approval of a Plat of Survey for Bryan Anthony Pierce and Brooke Bolin Pierce, located in Section 14, Township 20 North, Range 13 West, Bossier Parish, LA.

9. Consider adoption of a resolution supporting Thomas Oilfield Services, LLC, 4115 Meadow Lane, and allowing them to receive the local benefits of the Quality Jobs Program.

10. Consider adoption of a resolution supporting True Turn Machine, LLC, 4117 Meadow Lane, and allowing them to receive the local benefits of the Quality Jobs Program.

11. Consider proposal of Moon & Associates in the amount of \$13,000 to perform appraisals for the Red Chute Utilities Wastewater System, the Red Chute Water Distribution System, the Highland Utilities Wastewater Treatment Facility and the Highland Utilities Water Distribution System, and authorize the President to execute documents.

12. Consider proposal of Tom Bourland & Associates, LLC for environmental services in connection with Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana, and authorize the President to execute documents.

13. Consider approval of the Certificate of Substantial Completion of the Scarborough Road Overlay Project No. 2009-174, and authorize the President to execute documents.

14. Consider approval of the Certificate of Substantial Completion of the Egypt Hill Road Overlay Project No. 2009-175, and authorize the President to execute documents.

15. Consider proposal of Balar Engineers & Surveyors in the amount of \$23,250 to perform evaluation of existing water and wastewater systems located in the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana, and authorize the Parish Administrator to execute documents.

16. Consider approval of Change Order No. 17 on the Cyber Innovation Center Building, and authorize the Parish Administrator to execute documents.

ADMINISTRATOR'S REPORT - Mr. Bill Altimus

PARISH ENGINEER'S REPORT - Mr. Butch Ford

HIGHWAY DEPARTMENT REPORT - Mr. Ronnie Andrews

POLICE JUROR REPORTS

PARISH ATTORNEY REPORT – Mr. Patrick Jackson

ADJOURN