

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
March 16, 2011

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The Bossier Parish Police Jury met in regular and legal session on the 16th day of March, 2011, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The President, Mr. Rick Avery, called the meeting to order. The invocation was given by Mr. Brad Cummings and the pledge of allegiance was led by Mr. Jimmy Cochran. The Parish Secretary, Ms. Cindy Dodson, called the roll, with the following members present:

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

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

Mr. Harold Beck, Assistant Administrator for the Public Transportation Section, Louisiana Department of Transportation and Development, presented information regarding the Rural Public Transportation Program. He stated that the program provides grant funds to public bodies to assist them in providing public transportation services in non-urbanized areas where existing services are insufficient, unavailable or inappropriate. Mr. Beck stated that 24 parishes in Louisiana do not participate in the program, and advised that Bossier Parish is among those 24 parishes.

Mr. Beck stated that matching local funds are required, advising that the grant program provides up to 50 percent reimbursement of net operating expenses. He stated that capital grants can be used to purchase vehicles and related support equipment, advising that these grants provide up to 80 percent of the purchase price of the equipment. Mr. Beck stated that the local governing authority administers the grant funds and serves as a sponsor for the program.

Jurors thanked Mr. Beck for his report.

Motion was made by Mr. Darby, seconded by Mr. Cummings, to adopt a resolution congratulating the Bossier High School Bearkats boys basketball team on winning the Class 4A boys basketball state championship on Sunday, March 13, 2011.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** Mr. Darby presented the following resolution to team members, coaches and school representatives who were present.

RESOLUTION

WHEREAS, the Bossier High School Bearkats won the Class 4A boys basketball state championship on Sunday, March 13, 2011, with a 59-48 victory over the Peabody Warhorses; and

WHEREAS, this is the first boys basketball state championship title for the Bossier High School Bearkats in 51 years; and

WHEREAS, throughout the season, the Bossier High School Bearkats boys basketball team has demonstrated dedication and a strong determination in working to achieve the title of State Champions.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 16th day of March, 2011, that it does hereby congratulate the Bossier High School Bearkats boys basketball team on winning the Class 4A State Championship, and does commend Coach Jeremiah Williams and each member of the Bearkats boys basketball team for their outstanding efforts in bringing the title of State Champions back to Bossier High School and to Bossier Parish.

The resolution was offered by Mr. Darby, seconded by Mr. Cummings. Upon unanimous vote, it was duly adopted on this 16th day of March, 2011.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Plummer, seconded by Mr. Cochran, to adopt the minutes of the February 2, 2011, and February 16, 2011, regular meetings, and the February 16, 2011, Finance Committee meeting, as published.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

Mr. Larry Shelton, On-Time Waste Disposal, provided an update on On-Time Waste Disposal services in the parish, and asked jurors to contact him if any complaints are received.

Mr. Hammack reported on a meeting of the Capital Improvements/Building and Grounds Committee regarding the review of applications received to fill the position of Maintenance Superintendent upon the retirement of Mr. Paul Baker. He stated that the selection has been narrowed to three applicants, and advised that the committee will submit its recommendation for filling the position of Maintenance Superintendent at the April 6, 2011, regular meeting.

Mr. Bruce Easterly presented Change Order No. 28 on the Cyber Innovation Center building, advising that this change results in an additional amount of \$111,453.11. He stated that this additional expense is within the project budget and recommended approval. **Motion was made by Mr. Benton, seconded by Mr. Cochran, to approve Change Order No. 28 on the Cyber Innovation Center building, and to authorize the Parish Administrator to execute documents.**

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 16th day of March, 2011, that it does hereby approve Change Order No. 28 on the Cyber Innovation Center building.

BE IT FURTHER RESOLVED that William R. Altimus, Parish Administrator, is hereby authorized to execute said Change Order No. 28.

The resolution was offered by Mr. Benton, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 16th day of March, 2011.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Cochran, seconded by Mr. Hammack, to approve an expenditure of approximately \$45,000 from the Parks and Recreation Fund for additional parking at the North Bossier Park and for the extension of Mondello Way to Old Brownlee Road.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

Motion was made by Mr. Cummings, seconded by Mr. Plummer, to ratify and accept the recommendation of the Commercial Vehicle Enforcement Unit Board of Appeals to uphold the findings of the Commercial Vehicle Enforcement Unit Officer and deny the request of IE Miller, Report Nos. 145, 146, 147, 148 and 149, issued by the Commercial Vehicle Enforcement Unit on January 9, 2011.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

Mr. Ford advised of a drainage problem at Lot 5, Dogwood South Subdivision, Unit No. 1, advising that the home on this lot flooded during the October, 2009, flood event. He stated that the approved plat for Dogwood South Subdivision, Unit No. 1, included a drainage servitude but it appears that the drainage pipe is located outside the drainage easement and there are no swells around the home. Mr. Ford stated that rededication of the drainage easement is necessary and a new plat must be provided.

After further discussion, **motion was made by Mr. Benton, seconded by Mr. Darby, to accept the proposal of Hathorn Surveying in the amount of \$2,500 to provide surveying services on the existing drainage structures and elevations on and adjacent to Lot 5, Dogwood South, Unit No. 1, and to authorize the President to execute documents.**

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 16th day of March, 2011, that Rick Avery, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a proposal with Hathorn Surveying in the amount of \$2,500 to provide surveying services on the existing drainage structures and elevations on and adjacent to Lot 5, Dogwood South, Unit No. 1.

The resolution was offered by Mr. Benton, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 16th day of March, 2011.

CINDY DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Ms. Bennett, seconded by Mr. Plummer, to accept the proposal of Nixon Engineering in the amount of \$6,460 to provide surveying and engineering services for a drainage culvert between 4410 and 4412 South Parkridge, Benton, LA, and to authorize the President to execute documents.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 16th day of March, 2011, that Rick Avery, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a proposal with Nixon Engineering in the amount of \$6,460 to provide surveying and engineering services for a drainage culvert between 4410 and 4412 South Parkridge, Benton, LA.

The resolution was offered by Ms. Bennett, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 16th day of March, 2011.

CINDY DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Cummings, seconded by Mr. Plummer, to adopt a resolution supporting Sunrise Hospitality, V, LLC, and allowing them to receive the local benefits of the Enterprise Zone Program.

The President called for public comment. Mr. Cochran expressed concern regarding the location of a hotel on Viking Drive, stating that this may increase existing traffic congestion in the area.

Votes were cast and the motion carried, with Mr. Cochran opposing.

RESOLUTION

A RESOLUTION STATING THE BOSSIER PARISH POLICE JURY'S ENDORSEMENT OF SUNRISE HOSPITALITY, V, LLC, TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA ENTERPRISE ZONE PROGRAM.

WHEREAS, the Louisiana Enterprise Zone Act 901 of 1981, Act 337 of 1982, Act 433 of 1987, Act 1024 of 1992, Act 581 of 1995, and Act 624 and Act 647 of 1997 state the requirements of Louisiana's Enterprise Zone Program; and

WHEREAS, the Louisiana Enterprise Zone Program offers significant incentives for economic development to some of the most distressed areas in Bossier Parish; and

WHEREAS, the Louisiana Department of Economic Development designated census Tract 106.01, Block Group 1 in Bossier Parish as "Enterprise Zone" eligible based on enabling legislation R.S. 51.21.1787-1791); and

WHEREAS, the Bossier Parish Police Jury states that this endorsement is in agreement with the Overall Economic Development Plan for the Parish of Bossier; and

WHEREAS, the **attached Enterprise Zone map** has been marked to show the location of the business being endorsed; and

WHEREAS, in accordance with the Louisiana Enterprise Zone Program, the Bossier Parish Police Jury agrees:

1. To participate in the Enterprise Zone Program.
2. To assist the Department in evaluating progress made in any Enterprise Zone within its jurisdiction.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 16th day of March, 2011, that Sunrise Hospitality, V, LLC, and their project new hotel, 2691 Viking Drive, Enterprise Zone Application #20101094, is endorsed to participate in the Louisiana Enterprise Zone Program.

BE IT FURTHER RESOLVED, that if any provision or item of this resolution is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or applications and to this end, the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED, that all resolutions or parts thereof in conflict herewith are hereby repealed.

The resolution was offered by Mr. Cummings, seconded by Mr. Plummer. Upon vote, it was duly adopted on this 16th day of March, 2011.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Cummings, to adopt a resolution ratifying Butch Ford's signature on a Sales Contract between the Bossier Parish Police Jury and the Lott Company, L.L.C. Mitigation Bank, wherein Lott Company, L.L.C. Mitigation Bank bargains, sells and conveys to Bossier Parish Police Jury, Consolidated Waterworks/Sewerage District No. 1, five Restoration/Enhancement Credits of wetland mitigation to replace various acres of unavoidable impacts in Louisiana as required by the Corps of Engineers permit number MVK-2010-51, for the sum of \$37,500.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 16th day of March, 2011, that Butch Ford, Parish Engineer, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a Sales Contract between the Bossier Parish Police Jury and the Lott Company, L.L.C. Mitigation Bank, wherein Lott Company, L.L.C. Mitigation Bank bargains, sells and conveys to Bossier Parish Police Jury, Consolidated Waterworks/Sewerage District No. 1, five Restoration/Enhancement Credits of wetland mitigation to replace various acres of unavoidable impacts in Louisiana as required by the Corps of Engineers permit number MVK-2010-51, for the sum of \$37,500.

The resolution was offered by Mr. Benton, seconded by Mr. Cummings. Upon unanimous vote, it was duly adopted on this 16th day of March, 2011.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Plummer, seconded by Mr. Hammack, to adopt a resolution ratifying Butch Ford's signature on a Sales Contract between the Bossier Parish Police Jury and the Lott Company, L.L.C. Mitigation Bank, wherein Lott Company, L.L.C. Mitigation Bank bargains, sells and conveys to Bossier Parish Police Jury, Arthur Ray Teague Parkway Extension, 26 Restoration/Enhancement Credits of wetland mitigation to replace various acres of unavoidable impacts in Louisiana as required by the Corps of Engineers permit number MVK-2010-371, for the sum of \$195,000.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 16th day of March, 2011, that Butch Ford, Parish Engineer, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a Sales Contract between the Bossier Parish Police Jury and the Lott Company, L.L.C. Mitigation Bank, wherein Lott Company, L.L.C. Mitigation Bank bargains, sells and conveys to Bossier Parish Police Jury, Arthur Ray Teague Parkway Extension, 26 Restoration/Enhancement Credits of wetland mitigation to replace various acres of unavoidable impacts in Louisiana as required by the Corps of Engineers permit number MVK-2010-371, for the sum of \$195,000.

The resolution was offered by Mr. Plummer, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 16th day of March, 2011.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Altimus, seconded by Mr. Johnston, to approve the application of Robert T. Stinson, III, and Judith Bruce, for a 2011 beer/liquor license at River Rouge Plantation, LLC d/b/a Cash Point The Party Place, 221 Cash Point Landing, Bossier City, LA, subject to approval by the health department. The application has been approved by the Sheriff's Department.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

Motion was made by Ms. Bennett, seconded by Mr. Johnston, to adopt an ordinance establishing a 25 mile per hour speed limit on Joe Lewis Road.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

ORDINANCE NO. 4380

AN ORDINANCE REGULATING THE SPEED OF VEHICLES ON JOE LEWIS ROAD, LOCATED IN SECTION 12, TOWNSHIP 19 NORTH, RANGE 12 WEST, BOSSIER PARISH, LOUISIANA, AND PROVIDING THE PENALTIES FOR VIOLATION THEREOF.

SECTION 1. BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 16th day of March, 2011, that from and after the effective date of this ordinance, it shall be unlawful for any person to operate or drive a vehicle upon Joe Lewis Road located off Parker Road in Section 12, Township 19 North, Range 12 West, Bossier Parish, Louisiana, in excess of twenty-five (25) miles per hour.

BE IT FURTHER ORDAINED, etc., that any person found guilty of violating the provisions of this ordinance shall be fined a sum not to exceed Five Hundred and no/100 Dollars (\$500.00), or imprisoned for not more than thirty (30) days, or both.

SECTION 2. BE IT FURTHER ORDAINED, etc., that all ordinances or parts of ordinances in conflict herewith are hereby repealed.

The ordinance was offered by Ms. Bennett, seconded by Mr. Johnston. Upon unanimous vote, it was duly adopted on this 16th day of March, 2011.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Plummer, seconded by Mr. Johnston, to adopt an ordinance establishing a 25 mile per hour speed limit on David Road.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

ORDINANCE NO. 4381

AN ORDINANCE REGULATING THE SPEED OF VEHICLES ON DAVID ROAD LOCATED IN SECTIONS 1 AND 2, TOWNSHIP 18 NORTH, RANGE 12 WEST, BOSSIER PARISH, LOUISIANA, AND PROVIDING THE PENALTIES FOR VIOLATION THEREOF.

SECTION 1. BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 16th day of March, 2011, that from and after the effective date of this ordinance, it shall be unlawful for any person to operate or drive a vehicle upon David Road located off Wafer Road in Sections 1 and 2, Township 18 North, Range 12 West, Bossier Parish, Louisiana, in excess of twenty-five (25) miles per hour.

BE IT FURTHER ORDAINED, etc., that any person found guilty of violating the provisions of this ordinance shall be fined a sum not to exceed Five Hundred and no/100 Dollars (\$500.00), or imprisoned for not more than thirty (30) days, or both.

SECTION 2. BE IT FURTHER ORDAINED, etc., that all ordinances or parts of ordinances in conflict herewith are hereby repealed.

The ordinance was offered by Mr. Plummer, seconded by Mr. Johnston. Upon unanimous vote, it was duly adopted on this 16th day of March, 2011.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Johnston, to approve Plan Change No. 1 on the Bellevue Road Improvements Project No. 2010-277, and to authorize the President to execute documents.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 16th day of March, 2011, that it does hereby approve Plan Change No. 1 on the Bellevue Road Improvements Project No. 2010-277.

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

The resolution was offered by Mr. Benton, seconded by Mr. Johnston. Upon unanimous vote, it was duly adopted on this 16th day of March, 2011.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Altimus advised of a request from the Town of Plain Dealing for assistance with the construction of a parking lot at the medical clinic in Plain Dealing. He stated that Springhill Medical Center has been providing services to the citizens of Plain Dealing at the Plain Dealing Family Medical Center, but has decided to withdraw their services. He advised that the North Caddo Medical Center in Vivian, Louisiana, will be taking over the Plain Dealing Family Medical Center and providing medical services at this location. Mr. Altimus stated that the cost of the parking lot is approximately \$20,000, and asked that this matter be considered at the April 6, 2011, regular meeting. The jury concurred.

Mr. Altimus advised that he previously announced that Commissioner Foster Campbell is conducting a Public Service Commission meeting on March 17th at 3:00 p.m., in the Police Jury meeting room to discuss public utilities, but stated the meeting location has been changed and is being held at the Bossier City Council Chambers.

Mr. Altimus advised that the Louisiana Supreme Court, the National Center for Courts, and judges and court administrators from neighboring jurisdictions, are currently touring the Bossier Parish Courthouse to obtain information

on technology being used in the Bossier court systems.

Mr. Altimus reported on the 2011 NACo Legislative Conference he attended in Washington, D.C., stating that the conference was very informative regarding the future of technology. He advised that he has been appointed to the Transportation Steering Committee, and stated that they are working to ensure that a 2011 Transportation Bill is submitted for consideration in the fall.

Mr. Ford reported that a community meeting is scheduled for March 29th, at the Parkway High School library from 5:00 p.m. to 7:00 p.m., to discuss the preliminary flood maps from FEMA for south Bossier Parish.

Mr. Ford advised that applications have been submitted for buyout assistance through the FEMA Hazard Mitigation Grant Program, advising that eight properties were submitted for consideration.

Mr. Ford presented photographs of several projects throughout the parish, including the Poole Road bridge, Atkins Clark Road bridge, Commerce Drive extension, temporary parking lot at Bossier Parish Community College, Whitehurst Drive and of the installation of playground equipment and canopies at the Princeton Sports Complex.

Mr. Ford advised of a request from a landowner who wants to subdivide his property in order to donate a portion of his land to a family member. He stated that he normally approves such plat requests administratively as a minor plat, but stated that there is no public access to the proposed additional tract. Mr. Ford advised that in accordance with parish regulations pertaining to the subdividing of land, if there is no public access to each proposed tract of land, it is required that a road be constructed granting access to all properties or in the alternative, the police jury approve a waiver. He stated that he will present this matter to the jury for consideration at the April 6, 2011, regular meeting.

Mr. Mark Coutee, Road Superintendent, presented an update on activities of the highway department and on several road projects in the parish.

Motion was made by Mr. Johnston, seconded by Mr. Cochran, to amend the agenda to consider establishing a 25 mile per hour speed limit on Sirman Road and Sirman Circle.

The President called for public comment. There being none, **votes were cast and the motion carried, with the following vote recorded:**

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Butler

Motion was made by Mr. Johnston, seconded by Mr. Cochran, to adopt an ordinance establishing a 25 mile per hour speed limit on Sirman Road.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

ORDINANCE NO. 4382

AN ORDINANCE REGULATING THE SPEED OF VEHICLES ON SIRMAN ROAD LOCATED IN SECTIONS 13 AND 24, TOWNSHIP 20 NORTH, RANGE 13 WEST, BOSSIER PARISH, LOUISIANA, AND PROVIDING THE PENALTIES FOR VIOLATION THEREOF.

SECTION 1. BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 16th day of March, 2011, that from and after the effective date of this ordinance, it shall be unlawful for any person to operate or drive a vehicle upon Sirman Road located off Highway 162 in Sections 13 and 24, Township 20 North, Range 13 West, Bossier Parish, Louisiana, in excess of twenty-five (25) miles per hour.

BE IT FURTHER ORDAINED, etc., that any person found guilty of violating the provisions of this ordinance shall be fined a sum not to exceed Five Hundred and no/100 Dollars (\$500.00), or imprisoned for not more than thirty (30) days, or both.

SECTION 2. BE IT FURTHER ORDAINED, etc., that all ordinances or parts of ordinances in conflict herewith are hereby repealed.

The ordinance was offered by Mr. Johnston, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 16th day of March, 2011.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Johnston, seconded by Mr. Cochran, to adopt an ordinance establishing a 25 mile per hour speed limit on Sirman Circle.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

ORDINANCE NO. 4383

AN ORDINANCE REGULATING THE SPEED OF VEHICLES ON SIRMAN CIRCLE LOCATED IN SECTION 13, TOWNSHIP 20 NORTH, RANGE 13 WEST, BOSSIER PARISH, LOUISIANA, AND PROVIDING THE PENALTIES FOR VIOLATION THEREOF.

SECTION 1. BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 16th day of March, 2011, that from and after the effective date of this ordinance, it shall be unlawful for any person to operate or drive a vehicle upon Sirman Circle located off Sirman Road in Section 13, Township 20 North, Range 13 West, Bossier Parish, Louisiana, in excess of twenty-five (25) miles per hour.

BE IT FURTHER ORDAINED, etc., that any person found guilty of violating the provisions of this ordinance shall

be fined a sum not to exceed Five Hundred and no/100 Dollars (\$500.00), or imprisoned for not more than thirty (30) days, or both.

SECTION 2. BE IT FURTHER ORDAINED, etc., that all ordinances or parts of ordinances in conflict herewith are hereby repealed.

The ordinance was offered by Mr. Johnston, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 16th day of March, 2011.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Johnston is to request that the Louisiana New Tech @ Plain Dealing girl's basketball team be present at the April 6, 2011, regular meeting for presentation of a resolution congratulating them on winning the Class 1-A State Championship.

Mr. Benton reported that approximately 700 children are signed up to play baseball at the Princeton Sports Complex.

Mr. Altimus reported that the Louisiana National Guard has agreed to provide dirt work at the Princeton Sports Complex for additional fields as a part of training exercises for the National Guard.

Mr. Jackson reported that a hearing on the zoning violation in the Trey Hicks matter is set for Thursday, March 24, 2011, at 9:30 a.m.

Finance Committee Meeting – March 16, 2011, 1:30 p.m.

The Finance Committee of the Bossier Parish Police Jury met on this 16th day of March, 2011, at 1:30 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, with Mr. Butler absent.

Motion was made by Mr. Benton, seconded by Mr. Cochran, to approve payment of accounts payable invoices in the amount of \$503.32 for the Johnny Gray Jones Youth Shelter for the month of February, 2011, as follows:

Area Wide	\$240.00
VCC & Janitorial Supply	\$163.32
Emergency Power Systems	\$100.00

The Chairman called for public comment. There being none, **votes were cast and the motion carried unanimously.**

Motion was made by Ms. Bennett, seconded by Mr. Johnston, to approve payment of all other accounts payable invoices for the month of February, 2011.

The Chairman called for public comment. There being none, **votes were cast and the motion carried unanimously.**

Motion was made by Mr. Benton, seconded by Mr. Meachum, that Mr. Benton and Mr. Meachum will contribute discretionary funds in the amount of \$1,222 each, for a total of \$2,444 to Haughton High School for the purchase of batting cage petitions and nets for the softball team.

The Chairman called for public comment. There being none, **votes were cast and the motion carried unanimously.**

Motion was made by Mr. Meachum, seconded by Mr. Benton, that Mr. Meachum and Mr. Benton will contribute discretionary funds in the amount of \$2,500 each, for a total of \$5,000 to T. L. Rodes Elementary School for the purchase of a new digital school sign.

The Chairman called for public comment. There being none, **votes were cast and the motion carried unanimously.**

Motion was made by Ms. Bennett, seconded by Mr. Cochran, that Ms. Bennett will contribute discretionary funds in the amount of \$1,285, Mr. Johnston and Mr. Cochran will contribute discretionary funds in the amount of \$1,000 each, and Mr. Cummings will contribute discretionary funds in the amount of \$290, for a total of \$3,575 to Benton Elementary School for the purchase of five computers for the kindergarten classes.

The Chairman called for public comment. There being none, **votes were cast and the motion carried unanimously.**

Motion was made by Mr. Hammack, seconded by Mr. Altimus, to approve the contribution of discretionary funds for travel expenses for students from Parkway High School to attend the National Robotics Competition in Washington, D.C., in May of 2011, with the cost to be divided equally among all jurors.

The Chairman called for public comment. There being none, **votes were cast and the motion carried unanimously.**

Motion was made by Mr. Hammack, seconded by Mr. Altimus, that Mr. Hammack and Mr. Plummer will contribute matching discretionary funds in the amount of \$2,440 each, for a total of \$4,880 to Parkway High School for the purchase of a protective covering for the new gym floor.

The Chairman called for public comment. There being none, **votes were cast and the motion carried unanimously.**

Motion was made by Mr. Altimus, seconded by Mr. Cummings, that Mr. Altimus will contribute

discretionary funds in the amount of \$2,500, and Mr. Cummings and Mr. Darby will contribute matching discretionary funds in the amount of \$2,500 each, for a total of \$7,500 to Rusheon Middle School for the purchase of a new digital school sign.

The Chairman called for public comment. There being none, **votes were cast and the motion carried unanimously.**

Motion was made by Mr. Altimus, seconded by Ms. Bennett, that Mr. Altimus will contribute discretionary funds in the amount of \$1,500, Mr. Cummings will contribute discretionary funds in the amount of \$1,000, and Mr. Hammack, Ms. Bennett and Mr. Plummer will contribute discretionary funds in the amount of \$500 each, for a total of \$4,000 to Bossier High School for the purchase of new track uniforms for the track team.

The Chairman called for public comment. There being none, **votes were cast and the motion carried unanimously.**

Mr. Altimus presented a letter of appreciation from the girls' softball team at Louisiana New Tech @ Plain Dealing for the police jury's assistance in the purchase of new uniforms.

Mr. Johnston requested that an item be placed on the April 6, 2011, regular meeting agenda to adopt a resolution congratulating the girls' basketball team at Louisiana New Tech @ Plain Dealing for winning the Class 1-A State Championship.

Motion was made by Mr. Altimus, seconded by Mr. Hammack, to refer the request of Greenacres Middle School for the jury's assistance in the construction of a walking track to the highway department for preparation of a cost estimate for the project.

The Chairman called for public comment. There being none, **votes were cast and the motion carried unanimously.**

Motion was made by Mr. Avery, seconded by Mr. Cummings, that Mr. Cummings and Mr. Altimus will contribute discretionary funds in the amount of \$283.33 each, and Mr. Johnston will contribute discretionary funds in the amount of \$283.34, for a total of \$850 to Airline High School for the purchase of video equipment and a television monitor for the band.

The Chairman called for public comment. There being none, **votes were cast and the motion carried unanimously.**

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 March, 2011, the meeting was adjourned by the President at 3:20 p.m.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY