

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
April 20, 2011
www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 20th day of April, 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. Glenn Benton and the pledge of allegiance was led by Mr. Hank Meachum. The Parish Secretary, Ms. Cindy Dodson, called the roll, with the following members present:

| | |
|-----------------------------|--------------------------|
| Mr. William Altimus, absent | Mr. Brad Cummings |
| Mr. Rick Avery | Mr. Jerome Darby, absent |
| 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. Patrick Jackson, Parish Attorney, Mr. Joe E. "Butch" Ford, Jr., Parish Engineer; Ms. Cindy Dodson, Parish Secretary.

Motion was made by Ms. Bennett, seconded by Mr. Benton, to amend the agenda to ratify approval of the advertising for bids for the purchase of janitorial supplies for a period of one year, bids to be received May 2, 2011.

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

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Altimus, Mr. Darby

Motion was made by Ms. Bennett, seconded by Mr. Johnston, to adopt the minutes of the March 2, 2011, and March 16, 2011, regular meetings, and the March 16, 2011, Finance Committee meeting, as published.

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

Ms. Cindy Dodson advised that Mr. Robert Richardson, visitor, has requested that he be removed from the agenda.

Motion was made by Ms. Bennett, seconded by Mr. Plummer, to adopt a resolution providing for canvassing the returns and declaring the result of the special election held in the Parish of Bossier, State of Louisiana, on Saturday, April 2, 2011, to authorize the renewal of a special tax therein.

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

The following resolution was offered by Ms. Bennett and seconded by Mr. Plummer:

RESOLUTION

A resolution providing for canvassing the returns and declaring the result of the special election held in the Parish of Bossier, State of Louisiana, on Saturday, April 2, 2011, to authorize the renewal of a special tax therein.

BE IT RESOLVED by the Police Jury of the Parish of Bossier, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Bossier, State of Louisiana (the "Parish"), that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in the Parish of Bossier, State of Louisiana, (the "Parish"), on SATURDAY, APRIL 2, 2011, to authorize the renewal of a special tax therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the result of the special election.

SECTION 2. Procès Verbal. A *Procès Verbal* of the canvass of the returns of said election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of Bossier, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Result. The result of said election shall be promulgated by publication in the manner provided by law.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Mr. Avery, Ms. Bennett, Mr. Benton, Mr. Butler, Mr. Cochran, Mr. Cummings, Mr. Hammack, Mr. Johnston, Mr. Meachum, Mr. Plummer

NAYS: None

ABSENT: Mr. Altimus, Mr. Darby

And the resolution was declared adopted on this, the 20th day of April, 2011.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN THE PARISH OF BOSSIER, STATE OF LOUISIANA, ON SATURDAY, APRIL 2, 2011.

BE IT KNOWN AND REMEMBERED that on Wednesday, April 20, 2011, at two o'clock (2:00) p.m., at its regular meeting place, the Courthouse, Benton, Louisiana, the Police Jury of the Parish of Bossier, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Bossier, State of Louisiana (the "Parish"), and

being the authority ordering the special election held therein on Saturday, April 2, 2011, with the following members present:

Hank Meachum, Glenn Benton, Wanda Bennett, Winfred Johnston, Barry Butler, Rick Avery, Jimmy Cochran, J. Brad Cummings, Wayne Hammack and Paul (Mac) Plummer;

There being absent: William Altimus, Jerome Darby;
 did, in open and public session, examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election the following proposition, to wit:

MILLAGE RENEWAL PROPOSITION

SUMMARY: 10-YEAR 3 MILLS PROPERTY TAX RENEWAL FOR THE PURPOSE OF MAINTAINING AND OPERATING THE CORRECTIONAL FACILITIES IN BOSSIER PARISH INCLUDING THE FURNISHING OF TRANSPORTATION AND MEDICAL CARE FOR PRISONERS.

Shall the Parish of Bossier, State of Louisiana (the "Parish"), continue to levy and collect a three (3) mills tax on all property subject to taxation in the Parish for a period of ten (10) years, beginning with the year 2012 and ending with the year 2021 (an estimated \$2,400,000 reasonably expected at this time to be collected from the levy of the tax for an entire year) for the purpose of maintaining and operating the correctional facilities in the Parish including the furnishing of transportation and medical care for prisoners?

There was found by said count and canvass that the following votes had been cast at the said special election **IN FAVOR OF** and **AGAINST**, respectively, the proposition as hereinabove set forth at the following polling places, to-wit:

| POLLING PLACES | | | VOTE TABULATION | |
|----------------|------------|--|-----------------|---------|
| Ward | Precinct | Location | FOR | AGAINST |
| 01 | 01 | Bellaire Elementary School, 1310 Bellaire Blvd, Bossier City | 72 | 57 |
| 01 | 02 | Aulds Library, 3950 Wayne Ave, Bossier City | 113 | 63 |
| 01 | 03 | Elm Grove Middle School, 4301 Panther Dr, Bossier City | 106 | 91 |
| 01 | 03A | Elm Grove Middle School, 4301 Panther Dr, Bossier City | 77 | 58 |
| 01 | 04 | Shady Grove Community Center, 3949 Wayne Ave, Bossier City | 129 | 60 |
| 01 | 04A | Shady Grove Community Center, 3949 Wayne Ave, Bossier City | 26 | 10 |
| 01 | 05 | Sun City Elementary School, 4230 Van Deeman, Bossier City | 57 | 36 |
| 02 | 01 | Benton Town Hall, 105 Sibley St, Benton | 17 | 24 |
| 02 | 02 | Apollo Elementary School, 2400 Viking Dr, Bossier City | 164 | 143 |
| 02 | 03 | Cope Middle School, 4814 Shed Road, Bossier City | 73 | 37 |
| 02 | 04-1 (A-L) | Airline Baptist Church, 4007 Airline Dr, Bossier City | 90 | 78 |
| 02 | 04-2 (M-Z) | Airline Baptist Church, 4007 Airline Dr, Bossier City | 79 | 77 |
| 02 | 05 | Bossier Arts Council, 630 Barksdale Blvd, Bossier City | 18 | 7 |
| 02 | 06 | Bossier Elementary School, 322 Colquitt St, Bossier City | 20 | 22 |
| 02 | 07 | Airline High School, 2801 Airline Dr, Bossier City | 98 | 59 |
| 02 | 08 | Butler Educational Complex, 541 Detroit St, Bossier City | 9 | 6 |

| POLLING PLACES | | | VOTE TABULATION | |
|----------------|-------------|---|-----------------|---------|
| Ward | Precinct | Location | FOR | AGAINST |
| 02 | 09 | Plantation Park School, 2410 Plantation Dr, Bossier City | 69 | 54 |
| 02 | 10 | Central Baptist Church, 2225 Airline Dr, Bossier City | 96 | 66 |
| 02 | 11 | Bossier City Municipal Complex, 620 Benton Rd, Bossier City | 25 | 14 |
| 02 | 11A | Bossier City Municipal Complex, 620 Benton Rd, Bossier City | 16 | 11 |
| 02 | 12A | Rusheon Middle School, 2401 Old Minden Rd, Bossier City | 31 | 16 |
| 02 | 12B | Rusheon Middle School, 2401 Old Minden Rd, Bossier City | 42 | 34 |
| 02 | 12C | Rusheon Middle School, 2401 Old Minden Rd, Bossier City | 41 | 20 |
| 02 | 13 | Central Park Elementary School, 900 Central Park Blvd, Bossier City | 69 | 39 |
| 02 | 14 | Waller Elementary School, 1130 Patricia Dr, Bossier City | 36 | 36 |
| 02 | 15 | Waller Elementary School, 1130 Patricia Dr, Bossier City | 12 | 11 |
| 02 | 16 | Kerr Elementary School, 1700 Airline Dr, Bossier City | 67 | 48 |
| 02 | 16A | Kerr Elementary School, 1700 Airline Dr, Bossier City | 11 | 6 |
| 02 | 17A | Meadowview Elementary School, 4312 Shed Rd, Bossier City | 18 | 16 |
| 02 | 17B | Meadowview Elementary School, 4312 Shed Rd, Bossier City | 37 | 24 |
| 02 | 18A | Benton Elementary School, 562 Highway 162, Benton | 19 | 33 |
| 02 | 18B | Benton Middle School, 6140 Highway 3, Benton | 14 | 20 |
| 02 | 18C-1 (A-L) | Benton High School, 6136 Highway 3, Benton | 29 | 17 |
| 02 | 18C-2 (M-Z) | Benton High School, 6136 Highway 3, Benton | 25 | 12 |
| 02 | 19 | Greenacres Middle School, 2220 Airline Dr, Bossier City | 48 | 20 |
| 02 | 20 | Kerr Elementary School, 1700 Airline Dr, Bossier City | 70 | 34 |
| 02 | 21A | Bossier City First Church of God, 4601 Airline Dr, Bossier City | 35 | 29 |
| 02 | 21B | Asbury United Methodist Church, 3200 Airline Dr, Bossier City | 39 | 68 |
| 02 | 21C-1 | Stockwell Elementary School, 5800 Shed Rd, Bossier | 108 | 85 |

| POLLING PLACES | | | VOTE TABULATION | |
|----------------|----------------|--|-----------------|---------|
| Ward | Precinct | Location | FOR | AGAINST |
| | (A-L) | City | | |
| 02 | 21C-2 (M-Z) | Stockwell Elementary School, 5800 Shed Rd, Bossier City | 81 | 76 |
| 02 | 21D-1 (A-L) | Stockwell Elementary School, 5800 Shed Rd, Bossier City | 65 | 60 |
| 02 | 21D-2 (M-Z) | Stockwell Elementary School, 5800 Shed Rd, Bossier City | 59 | 47 |
| 02 | 22A-1 (A-L) | Cypress Baptist Church, 4701 Palmetto Rd, Benton | 17 | 15 |
| 02 | 22A-2 (M-Z) | Cypress Baptist Church, 4701 Palmetto Rd, Benton | 12 | 22 |
| 02 | 22B | Cypress Baptist Church, 4701 Palmetto Rd, Benton | 42 | 57 |
| 02 | 23 | Waller Elementary School, 1130 Patricia Dr, Bossier City | 7 | 4 |
| 03 | 01 | Cartwright Memorial Health Unit, 305 West Palmetto Ave, Plain Dealing | 30 | 33 |
| 03 | 02 | Plain Dealing Library, 208 Mary Lee Street, Plain Dealing | 30 | 18 |
| 03 | 03 | Northeast Fire District No. 5 Training Center, 605 Kilgore Rd, Plain Dealing | 12 | 19 |
| 03 | 04 | Carrie Martin Elementary School, 600 South Perrin St, Plain Dealing | 18 | 34 |
| 04 | 01A | Pilgrim Home Baptist Church, 16258 Highway 157, Benton | 22 | 20 |
| 04 | 02 | Red River Baptist Church, 3301 East Linton Rd, Benton | 32 | 41 |
| 04 | 03A | Princeton Elementary School, 1895 Winfield Rd, Princeton | 17 | 13 |
| 04 | 03B | Rodes Elementary School, 4670 Highway 80, Haughton | 25 | 21 |
| 04 | 03C | Princeton Elementary School, 1895 Winfield Rd, Princeton | 2 | 3 |
| 04 | 04A-1 (A-L) | Platt Elementary School, 4680 Highway 80, Haughton | 21 | 15 |
| 04 | 04A-2 (M-Z) | Platt Elementary School, 4680 Highway 80, Haughton | 17 | 12 |
| 04 | 04B-1 (A-L) | Platt Elementary School, 4680 Highway 80, Haughton | 19 | 18 |
| 04 | 04B-2 (M-Z) | Platt Elementary School, 4680 Highway 80, Haughton | 9 | 12 |
| 04 | 05A | Haughton High School, 210 East McKinley Ave, Haughton | 6 | 10 |
| 04 | 06-1 (A-L) | Haughton Town Hall, 118 West McKinley Ave, Haughton | 68 | 48 |

| POLLING PLACES | | | VOTE TABULATION | |
|----------------|----------------|--|-----------------|---------|
| Ward | Precinct | Location | FOR | AGAINST |
| 04 | 06-2 (M-Z) | Haughton Town Hall, 118 West McKinley Ave, Haughton | 55 | 51 |
| 04 | 07-1 (A-L) | South Bossier FD #2 Fire Station, 3551 Highway 527, Elm Grove | 18 | 16 |
| 04 | 07-2 (M-Z) | South Bossier FD #2 Fire Station, 3551 Highway 527, Elm Grove | 8 | 6 |
| 04 | 08A | Curtis Elementary School, 5600 Barksdale Blvd, Bossier City | 51 | 29 |
| 04 | 08B-1 (A-L) | Heritage Baptist Church, 5580 Barksdale Blvd, Bossier City | 87 | 75 |
| 04 | 08B-2 (M-Z) | Heritage Baptist Church, 5580 Barksdale Blvd, Bossier City | 77 | 46 |
| 04 | 08C | Fellowship United Methodist Church, 4750 Barksdale Blvd, Bossier City | 22 | 12 |
| 04 | 08D | Waller Elementary School, 1130 Patricia Dr, Bossier City | 12 | 12 |
| 04 | 09 | Elm Grove Elementary School, 1541 Old Highway 71, Elm Grove | 16 | 21 |
| 04 | 10-1 (A-L) | Curtis Elementary School, 5600 Barksdale Blvd, Bossier City | 57 | 42 |
| 04 | 10-2 (M-Z) | Curtis Elementary School, 5600 Barksdale Blvd, Bossier City | 50 | 37 |
| 04 | 11A | Central Assembly of God Church, 700 Highway 80, Haughton | 8 | 15 |
| 04 | 11B | East 80 Branch Library, 1050 Bellevue Rd, Haughton | 33 | 24 |
| 04 | 11C | Central Assembly of God Church, 700 Highway 80, Haughton | 21 | 16 |
| ABSENTEE | | | 503 | 203 |
| TOTALS | | | 3,734 | 2,744 |
| MAJORITY FOR | | | 990 | |

The polling places above specified being the only polling places designated at which to hold the said election, it was therefore shown that there was a total of **3,734** votes cast **IN FAVOR OF** the Proposition and a total of **2,744** votes cast **AGAINST** the Proposition, as hereinabove set forth, and that there was a majority of **990** votes cast **IN FAVOR OF** the Proposition as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Proposition as hereinabove set forth was duly **APPROVED** by a majority of the votes cast by the qualified electors voting at the said special election held in the Parish on Saturday, April 2, 2011.

THUS DONE AND SIGNED at Benton, Louisiana, on this, the 20th day of April, 2011.

ATTEST:

/s/ Rick Avery

President

/s/ Cindy Dodson

Secretary

PROCLAMATION

I, the undersigned President of the Police Jury of the Parish of Bossier, State of Louisiana, the governing authority of the Parish of Bossier, State of Louisiana (the "Parish"), do hereby declare, proclaim and announce that the proposition submitted at the special election held in the Parish on Saturday, April 2, 2011, was **APPROVED** by a majority of the votes cast at the said special election, all as described and set out in the above *Procès Verbal*.

THUS DONE AND SIGNED at Benton, Louisiana, on this, the 20th day of April, 2011.

/s/ Rick Avery

President

Motion was made by Mr. Butler, seconded by Mr. Plummer, to adopt a resolution calling a special election on October 22, 2011, to allow the citizens of Bossier to vote on the matter of homestead exemption for fully disabled veterans, in accordance with Act No. 1049, House Bill 246, of the 2010 Regular Session of the Louisiana Legislature.

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

The following resolution was offered by Mr. Butler and seconded by Mr. Plummer:

RESOLUTION

A resolution ordering and calling a special election to be held in the Parish of Bossier, State of Louisiana, to authorize an additional homestead exemption for certain disabled veterans and surviving spouses; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

BE IT RESOLVED by the Police Jury of the Parish of Bossier, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Bossier, State of Louisiana (the "Parish"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VII, Section 21(K) of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5, Chapter 6-A and Chapter 6-B of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the Parish on **SATURDAY, OCTOBER 22, 2011**, between the hours of six o'clock (6:00) a.m., and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following proposition, to-wit:

DISABLED VETERANS HOMESTEAD EXEMPTION

Summary: Authorizes an additional homestead exemption in the Parish of Bossier, State of Louisiana, for certain disabled veterans and surviving spouses in accordance with and subject to the provisions of Article VII, Section 21(K) of the Louisiana Constitution.

Shall an additional homestead exemption be authorized in the Parish of Bossier, State of Louisiana, for certain disabled veterans and surviving spouses in accordance with and subject to the provisions of Article VII, Section 21(K) of the Louisiana Constitution, provided that this additional homestead exemption shall extend and apply to property in Bossier Parish only after approval by a majority of the registered voters of Bossier Parish voting on this proposition?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the *Bossier Press Tribune*, a newspaper of general circulation within the Parish, published in Bossier City, Louisiana, and being the official journal of the Parish, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Courthouse, Benton, Louisiana, on **WEDNESDAY, NOVEMBER 16, 2011**, at **TWO O'CLOCK (2:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on Wednesday, November 16, 2011, as provided in Section 3 hereof. All registered voters in the Parish will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Secretary of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the President and/or Secretary of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election, including but not limited to, appropriate submission to the Federal Department of Justice under Section 5 of the Federal Voting Rights Act of 1965, as amended.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of Bossier Parish and the Registrar of Voters of Bossier Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Mr. Avery, Ms. Bennett, Mr. Benton, Mr. Butler, Mr. Cochran, Mr.

Cummings, Mr. Hammack, Mr. Johnston, Mr. Meachum, Mr. Plummer

NAYS: None

ABSENT: Mr. Altimus, Mr. Darby

And the resolution was declared adopted on this, the 20th day of April, 2011.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

EXHIBIT "A"
NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Police Jury of the Parish of Bossier, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Bossier, State of Louisiana (the "Parish"), on April 20, 2011, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on **SATURDAY, OCTOBER 22, 2011**, and that at the said election there will be submitted to all registered voters in the Parish qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following proposition, to-wit:

**DISABLED VETERANS HOMESTEAD
EXEMPTION**

Summary: Authorizes an additional homestead exemption in the Parish of Bossier, State of Louisiana, for certain disabled veterans and surviving spouses in accordance with and subject to the provisions of Article VII, Section 21(K) of the Louisiana Constitution.

Shall an additional homestead exemption be authorized in the Parish of Bossier, State of Louisiana, for certain disabled veterans and surviving spouses in accordance with and subject to the provisions of Article VII, Section 21(K) of the Louisiana Constitution, provided that this additional homestead exemption shall extend and apply to property in Bossier Parish only after approval by a majority of the registered voters of Bossier Parish voting on this proposition?

The said special election will be held at the following polling places situated within the Parish, which polls will open at six o'clock (6:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

| POLLING PLACES | | |
|----------------|---------------|--|
| Ward | Precinct | Location |
| 01 | 01 | Bellaire Elementary School, 1310 Bellaire Blvd, Bossier City |
| 01 | 02 | Aulds Library, 3950 Wayne Ave, Bossier City |
| 01 | 03 | Elm Grove Middle School, 4301 Panther Dr, Bossier City |
| 01 | 03A | Elm Grove Middle School, 4301 Panther Dr, Bossier City |
| 01 | 04 | Shady Grove Community Center, 3949 Wayne Ave, Bossier City |
| 01 | 04A | Shady Grove Community Center, 3949 Wayne Ave, Bossier City |
| 01 | 05 | Sun City Elementary School, 4230 Van Deeman, Bossier City |
| 02 | 01 | Benton Town Hall, 105 Sibley St, Benton |
| 02 | 02 | Apollo Elementary School, 2400 Viking Dr, Bossier City |
| 02 | 03 | Cope Middle School, 4814 Shed Road, Bossier City |
| 02 | 04-1 (A-L) | Airline Baptist Church, 4007 Airline Dr, Bossier City |
| 02 | 04-2 (M-Z) | Airline Baptist Church, 4007 Airline Dr, Bossier City |
| 02 | 05 | Bossier Arts Council, 630 Barksdale Blvd, Bossier City |
| 02 | 06 | Bossier Elementary School, 322 Colquitt St, Bossier City |
| 02 | 07 | Airline High School, 2801 Airline Dr, Bossier City |
| 02 | 08 | Butler Educational Complex, 541 Detroit St, Bossier City |
| 02 | 09 | Plantation Park School, 2410 Plantation Dr, Bossier City |
| 02 | 10 | Central Baptist Church, 2225 Airline Dr, Bossier City |
| 02 | 11 | Bossier City Municipal Complex, 620 Benton Rd, Bossier City |
| 02 | 11A | Bossier City Municipal Complex, 620 Benton Rd, Bossier City |
| 02 | 12A | Rusheon Middle School, 2401 Old Minden Rd, Bossier City |
| 02 | 12B | Rusheon Middle School, 2401 Old Minden Rd, Bossier City |

| POLLING PLACES | | |
|----------------|----------------|--|
| Ward | Precinct | Location |
| 02 | 12C | Rusheon Middle School, 2401 Old Minden Rd, Bossier City |
| 02 | 13 | Central Park Elementary School, 900 Central Park Blvd, Bossier City |
| 02 | 14 | Waller Elementary School, 1130 Patricia Dr, Bossier City |
| 02 | 15 | Waller Elementary School, 1130 Patricia Dr, Bossier City |
| 02 | 16 | Kerr Elementary School, 1700 Airline Dr, Bossier City |
| 02 | 16A | Kerr Elementary School, 1700 Airline Dr, Bossier City |
| 02 | 17A | Meadowview Elementary School, 4312 Shed Rd, Bossier City |
| 02 | 17B | Meadowview Elementary School, 4312 Shed Rd, Bossier City |
| 02 | 18A | Benton Elementary School, 562 Highway 162, Benton |
| 02 | 18B | Benton Middle School, 6140 Highway 3, Benton |
| 02 | 18C-1 (A-L) | Benton High School, 6136 Highway 3, Benton |
| 02 | 18C-2 (M-Z) | Benton High School, 6136 Highway 3, Benton |
| 02 | 19 | Greenacres Middle School, 2220 Airline Dr, Bossier City |
| 02 | 20 | Kerr Elementary School, 1700 Airline Dr, Bossier City |
| 02 | 21A | Bossier City First Church of God, 4601 Airline Dr, Bossier City |
| 02 | 21B | Asbury United Methodist Church, 3200 Airline Dr, Bossier City |
| 02 | 21C-1 (A-L) | Stockwell Elementary School, 5800 Shed Rd, Bossier City |
| 02 | 21C-2 (M-Z) | Stockwell Elementary School, 5800 Shed Rd, Bossier City |
| 02 | 21D-1 (A-L) | Stockwell Elementary School, 5800 Shed Rd, Bossier City |
| 02 | 21D-2 (M-Z) | Stockwell Elementary School, 5800 Shed Rd, Bossier City |
| 02 | 22A-1 (A-L) | Cypress Baptist Church, 4701 Palmetto Rd, Benton |
| 02 | 22A-2 (M-Z) | Cypress Baptist Church, 4701 Palmetto Rd, Benton |
| 02 | 22B | Cypress Baptist Church, 4701 Palmetto Rd, Benton |
| 02 | 23 | Waller Elementary School, 1130 Patricia Dr, Bossier City |
| 03 | 01 | Cartwright Memorial Health Unit, 305 West Palmetto Ave, Plain Dealing |
| 03 | 02 | Plain Dealing Library, 208 Mary Lee Street, Plain Dealing |
| 03 | 03 | Northeast Fire District No. 5 Training Center, 605 Kilgore Rd, Plain Dealing |
| 03 | 04 | Carrie Martin Elementary School, 600 South Perrin St, Plain Dealing |
| 04 | 01A | Pilgrim Home Baptist Church, 16258 Highway 157, Benton |
| 04 | 02 | Red River Baptist Church, 3301 East Linton Rd, Benton |
| 04 | 03A | Princeton Elementary School, 1895 Winfield Rd, Princeton |
| 04 | 03B | Rodes Elementary School, 4670 Highway 80, Haughton |
| 04 | 03C | Princeton Elementary School, 1895 Winfield Rd, Princeton |
| 04 | 04A-1 (A-L) | Platt Elementary School, 4680 Highway 80, Haughton |

| POLLING PLACES | | |
|----------------|----------------|---|
| Ward | Precinct | Location |
| 04 | 04A-2 (M-Z) | Platt Elementary School, 4680 Highway 80, Haughton |
| 04 | 04B-1 (A-L) | Platt Elementary School, 4680 Highway 80, Haughton |
| 04 | 04B-2 (M-Z) | Platt Elementary School, 4680 Highway 80, Haughton |
| 04 | 05A | Haughton High School, 210 East McKinley Ave, Haughton |
| 04 | 06-1 (A-L) | Haughton Town Hall, 118 West McKinley Ave, Haughton |
| 04 | 06-2 (M-Z) | Haughton Town Hall, 118 West McKinley Ave, Haughton |
| 04 | 07-1 (A-L) | South Bossier FD #2 Fire Station, 3551 Highway 527, Elm Grove |
| 04 | 07-2 (M-Z) | South Bossier FD #2 Fire Station, 3551 Highway 527, Elm Grove |
| 04 | 08A | Curtis Elementary School, 5600 Barksdale Blvd, Bossier City |
| 04 | 08B-1 (A-L) | Heritage Baptist Church, 5580 Barksdale Blvd, Bossier City |
| 04 | 08B-2 (M-Z) | Heritage Baptist Church, 5580 Barksdale Blvd, Bossier City |
| 04 | 08C | Fellowship United Methodist Church, 4750 Barksdale Blvd, Bossier City |
| 04 | 08D | Waller Elementary School, 1130 Patricia Dr, Bossier City |
| 04 | 09 | Elm Grove Elementary School, 1541 Old Highway 71, Elm Grove |
| 04 | 10-1 (A-L) | Curtis Elementary School, 5600 Barksdale Blvd, Bossier City |
| 04 | 10-2 (M-Z) | Curtis Elementary School, 5600 Barksdale Blvd, Bossier City |
| 04 | 11A | Central Assembly of God Church, 700 Highway 80, Haughton |
| 04 | 11B | East 80 Branch Library, 1050 Bellevue Rd, Haughton |
| 04 | 11C | Central Assembly of God Church, 700 Highway 80, Haughton |

The polling places set forth above are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

The said special election will be held in accordance with the applicable provisions of Chapter 5, Chapter 6-A and Chapter 6-B of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Courthouse, Benton, Louisiana, on **WEDNESDAY, NOVEMBER 16, 2011, at TWO O'CLOCK (2:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the Parish are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Benton, Louisiana, on this, the 20th day of April, 2011.

ATTEST:

/s/ Rick Avery

President

/s/ Cindy Dodson

Secretary

Motion was made by Ms. Bennett, seconded by Mr. Johnston, to approve the adoption of a Citizen Participation Plan/Citizen Complaint Procedure, and approve the appointment of Mr. Altimus as Citizen Complaint Officer in connection with the FY 2012/2013 Louisiana Community Development Block Grant Program.

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

Motion was made by Mr. Meachum, seconded by Mr. Cummings, to approve the selection of one street improvement project and one sewer project, to be funded through the FY 2012/2013 Louisiana Community Development Block Grant Program.

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

Motion was made by Mr. Butler, seconded by Ms. Bennett, to authorize the procurement and selection of professional services for the purpose of assisting in the development of the FY 2012/2013 LCDBG applications and implementation of the projects.

The President called for public comment. Mr. Cummings requested information on the types of professional services being procured. Mr. Ford advised that administrative and engineering services are needed for the projects.

Votes were cast and the motion carried unanimously.

Mr. Benton advised that Trailblazer RC&D is no longer providing a recycling program and desires to donate the recycling trailer located in the north parking lot of the Bossier Parish Courthouse to the police jury. He stated that the parish intends to find an organization that will continue the recycling program. **Motion was made by Mr. Benton, seconded by Mr. Hammack, to accept the donation of a recycling trailer and miscellaneous bins, etc., from Trailblazer RC&D, subject to the Parish Attorney's approval.**

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

Mr. Patrick Jackson, Parish Attorney, stated that the Bossier Parish Police Jury has received the resignations of all five members of the Bossier Parish Emergency Medical Services District Board of Directors. He stated that the police jury now has the statutory obligation to appoint an interim board to serve until such time that a permanent board is appointed. Mr. Jackson stated that Mr. Meachum, Mr. Altimus and Mr. Benton currently serve as a police jury standing committee for emergency services, and recommended that they be appointed to the Bossier Parish EMS board on an interim basis. He further recommended that Mr. Plummer and Ms. Bennett be appointed as the two additional interim board members. Mr. Jackson stated that due to the emergent nature of this matter, it is requested that an emergency meeting of the EMS board be held immediately following the police jury meeting to establish interim procedures until a formal meeting can be held on Tuesday, April 26, 2011, to discuss the ongoing business of the EMS District.

Motion was made by Mr. Johnston, seconded by Mr. Hammack, to appoint Ms. Bennett, Mr. Plummer, Mr. Meachum, Mr. Benton and Mr. Altimus, to serve as the interim Board of Directors for Bossier Parish Emergency Medical Services District.

The President called for public comment. Ms. Charlotte Hamiter, former member of the Bossier Parish EMS Board of Directors, stated that all letters sent to the police jury from former board members were not resignations. She stated that the police jury has provided no explanation as to why board members have been asked to resign and expressed her concern as to why the EMS board was not advised of any problems prior to their dismissal. Ms. Hamiter stated that she does not feel the board members are being treated fairly in this matter. She stated that Bossier Parish has the best EMS employees and these employees have served the citizens of Bossier Parish to the best of their ability. Ms. Hamiter stated that Duxie Scott, Bossier Parish EMS Director, has been an asset to this parish.

Mr. Cary Hilburn, attorney for Duxie Scott, stated that he has been provided very limited information regarding this matter and requested a brief meeting with the parish attorney. Mr. Jackson advised Mr. Hilburn that there will be no additional action taken on this matter during the police jury meeting.

Ms. Peggy Hayes, resident of south Bossier Parish, asked why the board was being dismissed. Mr. Jackson stated that unfortunately, most alleged activities involve personnel matters and he cannot discuss them in a public meeting. He stated that the local media has requested copies of the police jury's investigative materials and that the public will likely be made aware of the allegations. Mr. Jackson stated that without violating any privileges, the only information he can provide at this time is that there is an assemblage of documents regarding violations of policies of the Code of Governmental Ethics that must be addressed by the police jury. He advised that a public meeting of the interim EMS board is to be scheduled on Tuesday, April 26, 2011, and at that time, all of the evidence will be presented to the new board so that they can determine a path forward. Mr. Jackson offered to meet with Ms. Hayes after the police jury meeting to discuss any additional questions she may have.

A visitor from the audience asked if the jury is refusing to answer questions on this matter during a public meeting. Mr. Jackson responded, advising that the jury is not refusing to answer questions but this is not the proper time or place to hold open discussions about legal issues. He stated that he is happy to meet with them after the meeting.

Ms. Hayes expressed concern that the jury is forcing the EMS board members to resign, and requested that Mr. Jackson read the letters that were sent by the police jury to the board members. Mr. Jackson stated that all information requested is subject to a public information request and that he will provide copies after the police jury meeting.

Ms. Hayes asked who made the decision to ask for the resignations and when it was discussed by the police jury. Mr. Jackson advised that the President and Vice President of the EMS board presented the jury with a package of investigative materials and asked for guidance on how to handle the matter. He stated that the President and Vice President were advised to present this information to the full EMS board for action. He stated he was in attendance at the EMS board meeting when the documents were presented, and the board chose not to address the issues. Mr. Jackson stated that shortly thereafter, the President and Vice President resigned. Mr. Jackson advised that due to the EMS board's lack of action, the police jury made the decision to request the resignation of the three remaining board members and advised that in the interim, a third resignation was received. He stated that the police jury has tried to handle this matter discreetly in an effort to protect the reputations of long-time EMS administrative officials. Mr. Jackson stated that because the people involved chose to force the police jury to make these allegations public, it is unfortunate that now the media will have access to these documents and can determine on their own whether or not the public fisc was properly managed by the EMS board, and whether or not the board had knowledge of systematic and routine violations of the Code of Governmental Ethics and of accounting principals accepted by the State of Louisiana.

Mr. Shelby Scott asked who discovered the alleged wrongdoings that resulted in the requests for resignation from members of the current EMS board. Mr. Butler stated that the President of the Bossier Parish EMS Board of Directors submitted the information.

Mr. Jackson stated that a board must be appointed today. He further stated that the police jury is voting to appoint interim board members only today and advised that an emergency EMS board meeting will be held immediately following the police jury meeting. Mr. Jackson stated that a meeting of the interim board is to be scheduled for Tuesday, April 26, 2011.

Ms. Bennett stated that when you have a board that consists of five members and three resign, the board can no longer function as a board because there is no quorum. She advised that no votes can be taken and that is why an interim board must be appointed today to be able to carry on the business of the Bossier EMS District.

Mr. Thomas Hayes, 2125 Smith Road, Elm Grove, La, discussed the recent hiring of Mr. Sammy Halphen by the EMS Board, and raised questions as to when Mr. Halphen was appointed as Director of Homeland Security for Bossier Parish. Mr. Jackson advised that after Hurricane Katrina in 2007, the President of the police jury was given unilateral discretion to make this appointment. Ms. Charlotte Hamiter stated that the EMS board was only notified on the Monday prior to the announcement of Mr. Halphen's appointment. She again stated that she feels the EMS board and the EMS employees are not being treated fairly.

Votes were cast and the motion carried unanimously.

Motion was made by Mr. Butler, seconded by Mr. Plummer, to ratify the President's signature on a proposal from Goodwin Professional Services in an amount not to exceed \$1,000 to provide surveying services for the widening of Wemple Road.

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 20th day of April, 2011, that Rick Avery, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a proposal with Goodwin Professional Services in an amount not to exceed \$1,000 to provide surveying services for the widening of Wemple Road.

The resolution was offered by Mr. Butler, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 20th day of April, 2011.

CINDY DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Plummer, seconded by Mr. Meachum, to approve the application of Mohamad Ayache for a 2011 beer/liquor license at Sligo Country Store, 1898 Sligo Road, Bossier City, LA. The application has been approved by the Sheriff's Department and the Health Department.

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

Motion was made by Mr. Johnston, seconded by Mr. Hammack, to accept the resignation of Mr. Christopher Maness from the Northeast Bossier Parish Fire District No. 5 Board of Commissioners, and to approve the appointment of Ms. Kathy Dinkins to fill the unexpired term of Mr. Maness. Ms. Dinkins' term will expire 12/31/2011.

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

Motion was made by Mr. Plummer, seconded by Mr. Hammack, to approve Supplement No. 4 to the contract with Denmon Engineering Company, Inc., for the Arthur Ray Teague Parkway Extension Project, and to authorize the President to execute documents.

The President called for public comment. Mr. Ford advised that work for the proposed turning lane on Sligo Road will proceed as planned, but the construction of the acceleration lane will not be done at this time. He stated that an application has been submitted for Capital Outlay funds for construction of an acceleration lane at U.S. Highway 71 and Sligo Road.

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 20th day of April, 2011, that Rick Avery, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, Supplement No. 4 to the contract with Denmon Engineering Company, Inc., for the Arthur Ray Teague Parkway Extension Project.

The resolution was offered by Mr. Plummer, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 20th day of April, 2011.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Cummings, to accept the streets and drainage in Rosedale Place Subdivision, Unit No. 12, into the parish road system for permanent maintenance.

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

ORDINANCE NO. 4388

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 20th day of April, 2011, has received a request from H & H Contracting Company, Inc., that the parish accept into its system for permanent maintenance, the streets and drainage in Rosedale Place Subdivision, Unit No. 12, Bossier Parish, Louisiana; and

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

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

WHEREAS, THEREFORE, BE IT RESOLVED, by the Bossier Parish Police Jury that it does accept the two-year maintenance bond of H & H Contracting Company, Inc., including labor and materials, for the above captioned streets and drainage.

BE IT FURTHER RESOLVED, that the Bossier Parish Police Jury does hereby accept into the parish maintenance system for continuous maintenance, streets and drainage located in Rosedale Place Subdivision, Unit No. 12, Bossier Parish, Louisiana:

Pontchartrain Court – 0.07 miles

Creole Drive – 0.05 miles

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

The Ordinance was offered by Mr. Benton, seconded by Mr. Cummings. Upon vote, it was duly adopted on this 20th day of April, 2011.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Butler, seconded by Mr. Benton, to approve the Certificate of Substantial Completion of the Whitehurst Drive Extension, Project No. 2010-285, 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 20th day of April, 2011, that it does hereby approve the Certificate of Substantial Completion of the Whitehurst Drive Extension, Project No. 2010-285.

BE IT FURTHER RESOLVED that Rick Avery, 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. Butler, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 20th day of April, 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 a resolution ratifying Mr. Altimus' signature on a resolution of the parishes of Bienville, Bossier and Webster, to support legislation to provide for the authority to sell the surface waters of Lake Bistineau and to authorize the establishment of an "Advisory Board" to govern the disbursement of funds generated from said legislation.

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 20th day of April, 2011, that William R. Altimus, Parish Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a resolution of the parishes of Bienville, Bossier and Webster supporting legislation to provide for the authority to sell the surface waters of Lake Bistineau and authorizing the establishment of an "Advisory Board" to govern the disbursement of funds generated from said legislation.

The resolution was offered by Mr. Plummer, seconded by Mr. Johnston. Upon unanimous vote, it was duly adopted on this 20th day of April, 2011.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Johnston, seconded by Mr. Cochran, to approve Plan Change No. 2 on the Ivan Lake Dam Pipe Replacement Project No. 2010-281, and to authorize the President to execute documents.

The President called for public comment. Mr. Ford advised that due to poor weather conditions, the contractor previously requested that contract time stop until conditions improve. He stated that this plan change authorizes the contractor to resume work and advised that the contractor has thirty days to complete this project.

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 20th day of April, 2011, that it does hereby approve Plan Change No. 2 on the Ivan Lake Dam Pipe Replacement Project No. 2010-281.

BE IT FURTHER RESOLVED that Rick Avery, President, is hereby authorized to execute said Plan Change No. 2.

The resolution was offered by Mr. Johnston, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 20th day of April, 2011.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Meachum, seconded by Mr. Benton, to approve a request from the Town of Haughton for use of the parish grappler truck for the annual clean-up day in Haughton on May 27, 2011.

The President called for public comment. Mr. Benton stated that he has been advised that last year citizens living outside the corporate limits of the town of Haughton were charged a fee of \$20 to have items picked up by the grappler truck. Mr. Meachum is to contact the Mayor of the Town of Haughton to discuss this matter.

Votes were cast and the motion carried unanimously.

Motion was made by Ms. Bennett, seconded by Mr. Cochran, to authorize the advertising for bids for the purchase of janitorial supplies for a period of one year, bids to be received at 2:00 p.m., on May 2, 2011.

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

Mr. Ford advised that a permit from the Corps of Engineers has been received to proceed with dirt work by the National Guard at the Princeton Sports Complex, stating that the work should begin within three weeks.

Mr. Ford stated that a letter has been received from FEMA advising that the 90-day appeal period will begin soon, advising that during this period, citizens are allowed to appeal the base flood elevations as established on the Preliminary Flood Insurance Study dated January 31, 2011.

Mr. Ford advised that the cost estimate to cut soil cement with three inches of asphalt for the remaining 3.7 miles of Atkins Clark Road is approximately \$1.4 million to \$1.5 million.

Mr. Ford reported on a meeting with surveyors to discuss the parish monumentation program, and advised that several of the surveyors have used the monuments. He stated that the parish is in a position to move forward with installing additional monuments, and requested that the surveyors submit comments within the next thirty days to assist in moving forward with this program. Mr. Ford advised that seventy monuments have been identified throughout the parish and the locations have been provided to the land surveyors.

Mr. Ford advised that an oil company has requested access across the Whittington Road bridge to move an oil rig, advising that the weight of the rig is 125,000 pounds. He stated that the bridge is currently posted with a 10 to 15 ton load limit, and according to parish regulations, the oil company is required to submit a bond in the amount of \$100,000 for one trip, or submit a \$200,000 bond which will cover a one-year period. Mr. Ford stated that a study is needed to be certain the bridge can handle a 125,000 pound load. He recommended that additional stringers and a new bridge deck be considered, and suggested that the oil company be asked to participate in the cost.

Mr. Ford stated that once these improvements are made, DOTD may consider increasing the load limit on this bridge. After further discussion, Mr. Ford is to proceed with obtaining a cost estimate for the proposed improvements on Whittington Road bridge, and to request the oil company to consider participating in the cost of the improvements.

A meeting of the Road/Subdivision Regulations Committee is scheduled on May 4, 2011, at 12:30 p.m., to discuss drainage issues in the parish.

Motion was made by Mr. Cochran, seconded by Mr. Johnston, to schedule a public hearing on May 4, 2011, to consider approval of the plat of the proposed development of Willow Brook Subdivision, Unit No. 1, located in Section 28, Township 19 North, Range 13 West, Bossier Parish, LA.

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

Motion was made by Mr. Cochran, seconded by Mr. Johnston, to schedule a public hearing on May 4, 2011, to consider approval of the plat of the proposed development of Willow Brook Subdivision, Unit No. 2, being an amended plat of the Perfect Place, Unit No. 1, located in Section 28, Township 19 North, Range 13 West, Bossier Parish, LA.

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

Motion was made by Mr. Benton, seconded by Mr. Butler, to schedule a public hearing on May 4, 2011, to consider approval of the plat of the proposed development of Forest Hills Subdivision, Unit No. 9A, being a resubdivision of Lot 17, Forest Hills Subdivision, Unit No. 9, located in Section 14, Township 18 North, Range 12 West, Bossier Parish, LA.

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

Motion was made by Mr. Benton, seconded by Mr. Johnston, to schedule a public hearing on May 18, 2011, to consider approval of the plat of the proposed development of Forest Hills Subdivision, Unit No. 8, located in Sections 13 and 14, Township 18 North, Range 12 West, Bossier Parish, LA.

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

Mr. Ronnie Andrews, Public Works Director, presented an update on activities of the highway department and on several road projects in the parish. He stated that the overlay of 3.8 miles of roadway in the 2011 Road Program is complete.

Mr. Andrews presented photographs of the Princeton Sports Complex parking lot, the Plain Dealing Medical Center parking lot and the new paver for the highway department.

Mr. Cummings presented a letter of appreciation to the jury from Central Park Elementary School for the police jury's assistance in the purchase of a new school sign.

Mr. Avery advised that he has received complaints regarding handicap parking and accessibility at the entrance of the Bossier Parish courthouse. Mr. Ford advised that plans have been created to add additional handicap parking spaces, and that there is a call box near the parking lot for citizens to call for assistance if needed. Mr. Avery requested that signage be placed at the call box so that the citizens know that they can receive assistance.

Motion was made by Mr. Meachum, seconded by Ms. Bennett, to adjourn into executive session to discuss the matter of Docket No. 135021 "Bossier Parish Police Jury versus Roy G. Hicks, III, et al".

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

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Altimus, Mr. Darby

The meeting was reconvened and called to order by the President. No further action was taken.

Finance Committee Meeting – April 20, 2011, 1:30 p.m.

The Finance Committee of the Bossier Parish Police Jury met on this 20th day of April, 2011, at 1:30 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, with Mr. Altimus and Mr. Darby absent.

Motion was made by Mr. Cummings, seconded by Mr. Avery, to approve payment of accounts payable invoices in the amount of \$564.76 for the Johnny Gray Jones Youth Shelter for the month of March, 2011, as follows:

| | |
|---|----------|
| Fitzgerald Contractors, Inc. | \$150.00 |
| Glass Services | \$215.00 |
| R E Michel Company, Inc. | \$ 57.34 |
| R E Michel Company, Inc. | \$ 22.62 |
| Bobby Brannon Heating & Air Conditioning | \$119.80 |

The Chairman called for public comment. Ms. Bennett asked for information regarding the payment to Glass Services. Ms. Thomas advised that the charge is for replacement of a cracked windshield in a parish vehicle.

Votes were cast and the motion carried unanimously.

Motion was made by Mr. Hammack, seconded by Mr. Benton, to approve payment of all other accounts payable invoices for the month of March, 2011.

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. Hammack, that Ms. Bennett will contribute discretionary funds in the amount of \$2,000, Mr. Hammack and Mr. Plummer will contribute discretionary funds in the amount of \$500 each, Mr. Avery will contribute discretionary funds in the amount of \$1,000, and Mr. Cochran will contribute matching discretionary funds in the amount of \$1,000, for a total of \$5,000, for travel expenses for two Benton High School students to attend the Michigan National Debate Institute at the University of Michigan during the summer of 2011, subject to the Parish Attorney's approval.

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

Motion was made by Mr. Cummings, seconded by Mr. Avery, that Mr. Cummings, Mr. Altimus, and Mr. Darby will contribute \$200 each, for a total of \$600 to Central Park Elementary for Teacher Appreciation Week.

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. Butler, to approve a request from Mr. Scott McGuire, Benton Recreation Supervisor, for assistance in the overlay of a walking trail at the Benton Sports Complex, with the Town of Benton paying all material costs.

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 20th day of April, 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