

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
May 4, 2011

www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 4th day of May, 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. Jerome Darby and the pledge of allegiance was led by Mr. Glenn Benton. 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	Mr. Hank Meachum
Mr. Jimmy Cochran	Mr. Mac Plummer

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

Motion was made by Mr. Altimus, seconded by Mr. Meachum, to amend the agenda to add Mr. Tom McAteer.

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. Butler, Mr. Cochran, Mr. Cummings, Mr. Darby, Mr. Hammack, Mr. Johnston, Mr. Meachum, Mr. Plummer.

NAYS: None

ABSTAIN: None

ABSENT: None

Ms. Tamara Crane, Bossier Council on Aging, requested the jury's assistance in the purchase of a GPS tracking and navigation system for delivery/transportation vehicles used by the Council on Aging. She stated that this system will eliminate cell phone use, track speed, reduce fuel consumption and improve overall safety. Ms. Crane further stated the GPS system will improve efficiency and better enable drivers to locate their destinations quickly. She stated that there is also a reduction in insurance costs with the use of this system.

Ms. Crane stated that many of the Council on Aging employees visit seniors every day providing services such as meals on wheels, transportation, homemaker and caregiver services. She requested the jury's assistance in the purchase of vests for Bossier Council on Aging employees to wear to assist in identifying them to the senior citizens.

Ms. Crane requested that the jury consider a contribution of \$8,500, advising that this amount will purchase five navigation systems, cover the cost of the tracking system and equip all drivers, homemakers and caregivers with a BCOA vest.

Mr. Avery thanked Ms. Crane for her presentation and stated that the jury will take the request under advisement. Ms. Crane advised jurors that the month of May is recognized as Older Americans Month.

Mr. Tom McAteer, 1293 Atkins Clark Road, Elm Grove, LA, requested an update on the proposed improvements to Atkins Clark Road. Mr. Meachum advised that Atkins Clark Road will be included in the upcoming three year road program for future improvements. Mr. McAteer stated that the gravel which has been placed on the road is damaging vehicles, and advised that the dust is creating problems. Mr. Ford stated that the highway department will oil the road to assist in dust control, and that the estimated cost to improve Atkins Clark Road is approximately \$1.5 million.

Mr. Jim Firth, Purchasing Agent, advised that janitorial supplies for all Bossier Parish facilities have been consolidated, and stated that approximately 70 supply items were advertised for bid. He recommended that the bids be awarded individually to the low bidder on each item.

Motion was made by Mr. Hammack, seconded by Mr. Plummer, to award the bid for the purchase of janitorial supplies for a period of one year, to the low bidder meeting bid specifications on each item.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** Bids were received on May 2, 2011, and results are as follows:

**** Denotes lowest bidder**

Description	Reference Only Item No.	Unit	ML Bath	Carefree	VCC	PYRAMID SCHOOL PRODUCTS	ZEP	ALL AMERICAN POLY	ODORITE	INTERBORO	SST
Broom, Maid, Full Shoulder Blend	ACSB408	each	\$5.74	**\$4.50	\$6.99	\$5.99	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Broom, 24" Grey, Push Type (no handle)	ACSB3024	each	\$12.00	\$9.20	\$10.16	**\$7.99	\$15.68	\$0.00	\$0.00	\$0.00	\$0.00
Caps, Bouffant 21"	PSBOUFF	1000/case	\$45.48	\$38.78	**\$36.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Comet Scouring Powder	PGC02255	24/case	\$33.60	\$33.81	**\$32.79	\$36.98	\$118.00	\$0.00	\$0.00	\$0.00	\$0.00
Cup, 12 oz., Styro	DT12J12	1000/case	**\$25.19	\$29.99	\$26.01	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Cup, 6 oz., Styro	DT6J6	case	\$14.79	**\$14.76	\$15.99	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Cup, 8 oz., Styro	DT8J8	case	\$18.50	**\$17.29	\$18.97	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Deck Brush, 10" Blue Plastic	FPCT400	each	\$9.19	**\$5.08	\$5.90	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Deodorant, Aerosol, Potpourri	BD425	12/15 oz. case	\$0.00	\$44.00	\$44.20	\$39.98	**\$32.00	\$0.00	\$0.00	\$0.00	\$0.00
Dust Mop Head, 36 x 3 1/2, Cotton Head	GSACR36	each	\$0.00	\$11.25	\$15.99	**\$5.99	\$14.85	\$0.00	\$0.00	\$0.00	\$0.00
Dust Mop Treatment	CMFA004DL	case	\$43.20	\$43.29	**\$36.91	\$0.00	\$72.09	\$0.00	\$0.00	\$0.00	\$0.00
Dust Pan, Heavy Duty	RM2005CH	each	\$4.39	\$4.95	\$4.39	**\$3.99	\$10.46	\$0.00	\$0.00	\$0.00	\$0.00
Film, Food, 18" x 2000'	PSFILM	box	\$15.99	**\$13.75	\$15.99	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Floor Squeegee Wipe & Dry 22" Foam	ET1636	each	\$12.39	**\$8.51	\$11.70	\$0.00	\$23.05	\$0.00	\$0.00	\$0.00	\$0.00
Floor Squeegee Wipe & Dry 30" Foam	ET1639	each	\$16.66	\$16.45	**\$11.97	\$0.00	\$31.31	\$0.00	\$0.00	\$0.00	\$0.00
Foil, Standard Duty, 18" x 500	DR61805	box	\$23.45	\$20.31	**\$19.98	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Fork, Medium Weight	PS2691	1000/case	\$11.19	\$7.65	**\$7.02	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Germicidal, Foaming, Country Fresh Scent	CMC-876	12/19 oz. case	\$37.56	\$32.06	**\$24.44	\$33.95	\$46.50	\$0.00	\$0.00	\$0.00	\$0.00
Glove, Dermaflex, Powder free, Latex Free, Extra Large	AM1200-4	10/100 case	\$108.30	\$41.90	\$42.10	**\$39.96	\$122.14	\$0.00	\$0.00	\$58.00	\$0.00
Glove, Dermaflex, Powder free, Latex Free, Large	AM1200-3	10/100 case	\$105.60	\$41.90	\$42.10	**\$39.96	\$117.79	\$0.00	\$0.00	\$58.00	\$0.00
Glove, Food Handling, Large	AM399-3	10/100 case	\$7.65	\$5.00	\$6.99	**\$4.29	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Glove, Latex, Large	AM699-3	case	\$79.08	\$66.66	**\$42.10	\$59.98	\$44.64	\$0.00	\$0.00	\$0.00	\$0.00
Glove, Latex, Medium	AM699-2	case	\$79.08	\$66.66	\$79.00	\$59.98	**\$44.64	\$0.00	\$0.00	\$0.00	\$0.00
Glove, Nitrile, Blue, Large	AM1099-3	case	\$91.08	\$59.06	\$79.00	**\$57.98	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Grill Brick, Food Grade	LGPLDGB12	12/ case	\$0.00	\$34.50	\$18.95	**\$13.29	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Handle, Mop	LF60JH	12/ case	**\$37.20	\$66.00	\$44.60	\$95.76	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Handle, Tapered 54", 15/16"	CL362012	each	\$3.05	\$3.95	\$3.97	**\$2.29	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Handle, Wooden, Threaded	ACS B 1060	each	\$3.05	\$3.25	\$3.10	**\$2.27	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Oven & Grill Cleaner, Mr. Muscle	LG91206	6/19 oz. case	**\$19.14	\$35.35	\$29.96	\$0.00	\$33.99	\$0.00	\$0.00	\$0.00	\$0.00
Oven Cleaner, Aerosol,	CMKA005	12/ case	\$0.00	\$45.29	\$37.00	**\$29.97	\$68.00	\$0.00	\$0.00	\$0.00	\$0.00
Pad Holder	PF 919 DP	each	\$0.00	\$97.00	**\$54.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Pad, Floor, 20", Black	AMFS120	5/ case	\$63.12	\$17.07	\$15.80	**\$13.98	\$40.55	\$0.00	\$0.00	\$0.00	\$0.00
Pad, Floor, 20", Red	AMFB520	5/ case	\$31.80	\$19.77	\$15.80	**\$13.98	\$40.64	\$0.00	\$0.00	\$0.00	\$0.00
Pad, Floor, 20", White	AMFB620	5/ case	\$31.80	\$17.07	\$15.80	**\$13.98	\$40.23	\$0.00	\$0.00	\$0.00	\$0.00
Pad, Hand Pad, Green, Scrub 6" x 9"	ACSS096	case	**\$5.75	\$16.99	\$19.10	\$13.25	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Pad, Scrub, Brillo	LGW24000	120/ case	\$41.69	\$46.50	\$36.66	**\$24.95	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Plate, 10 1/4", Styro, White	MOTH1004	500/ case	\$42.20	\$35.90	**\$29.95	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Sanitizer, Prestige 4/2000 mil	GJKH407	case	\$0.00	\$95.60	**\$51.27	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Soap, Foam, Refresh	SH 50093	case	\$0.00	**\$50.48	\$57.40	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Soap, Hand, Big Pearl, Coconut	GJRH201	4/1gal case	**\$19.22	\$37.00	\$26.66	\$0.00	\$49.00	\$0.00	\$0.00	\$0.00	\$0.00
Soap, Lotion, Prestige 4/2000mil	GJRH107	case	\$0.00	**\$59.00	\$60.96	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Soap Pads, Hotel Size	ACS24002	120/ case	\$41.69	\$43.71	\$35.46	**\$26.95	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Sponge, Kurly Kate, Metal Medium	LGPUR300	doz	\$13.41	\$14.71	\$5.09	**\$4.99	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Spoon, Medium Weight	PS2694	1000/ case	\$11.87	\$7.65	**\$6.97	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Spray Bottle with Trigger	T0922H32	12/ case	**\$6.40	\$23.40	\$17.59	\$8.64	\$32.40	\$0.00	\$0.00	\$0.00	\$0.00
Stainless Steel Cleaner, Aerosol, Prolink, Oil Base	CMYA007	12/20 oz. case	\$33.12	\$55.45	\$58.20	**\$28.99	\$80.52	\$0.00	\$0.00	\$0.00	\$0.00
Toilet Bowl Brush, Plastic, 15" Handle	FPRT100	each	\$3.39	\$2.00	**\$0.98	\$1.99	\$1.15	\$0.00	\$0.00	\$0.00	\$0.00

Motion was made by Ms. Bennett, seconded by Mr. Cummings, to authorize the advertising for bids for Official Journal of the Bossier Parish Police Jury for the period July 1, 2011, through June 30, 2012, bids to be received June 1, 2011.

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

Ms. Dodson announced the public hearing to consider approval of the plat of the proposed development of Rayburn Green Subdivision, being a resubdivision of Lot 21, James E. Burt, Jr. Subdivision, located in Section 5, Township 9 North, Range 13 West, Bossier Parish, LA.

Mr. Michael Green stated that he wants to subdivide Lot 21, located at 1761 Palmetto Road, into two lots. Mr. Ford stated that the proposal has been approved by the Benton-Parish Metropolitan Planning Commission and recommended approval. Ms. Bennett asked if the permanent building located on the side of this lot will remain. Mr. Green stated that at this time the building will remain on the lot, and may be used for a family residence in the future.

There being no opposition, **motion was made by Ms. Bennett, seconded by Mr. Butler, to approve the plat of the proposed development of Rayburn Green Subdivision, being a resubdivision of Lot 21, James E. Burt, Jr. Subdivision, located in Section 5, Township 9 North, Range 13 West, Bossier Parish, LA.**

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

Ms. Dodson announced the public hearing 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.

Mr. Warren Cantrell stated that the plat was originally approved by the police jury as The Perfect Place, Unit No. 2, but was never recorded. He stated that he and Mr. Jeff Wyatt have purchased the property and are changing the name of the development to Willow Brook Subdivision, Unit No. 1. Mr. Avery stated that he has received several calls regarding the proposed development and recommended that the matter be tabled for two weeks to address these concerns.

Mr. Jeff Wyatt stated that a meeting with the residents of The Perfect Place, Unit 1, was held and residents were provided detailed information on the proposed development, including the proposed covenants.

Ms. Janet Adams, 114 Perfect Place, stated that she is concerned that the style of the proposed homes in this development will lower her property value. Mr. Wyatt stated that the homes that are located in this subdivision now are primarily duplexes, but the remaining homes to be constructed will be single family homes with hardiplank siding instead of brick. He stated that there are six to 10 different design options for homes in the development, and most are larger than the existing homes. Ms. Adams stated that when she purchased her property, it was her understanding that the area was designed to be a retirement community with smaller homes.

After further discussion, **motion was made by Mr. Butler, seconded by Mr. Altimus, to table the public hearing 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, to be considered at the May 18, 2011, regular meeting.**

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

Ms. Dodson announced the public hearing 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.

Motion was made by Mr. Cummings, seconded by Mr. Altimus, to table the public hearing 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, to be considered at the May 18, 2011, regular meeting.

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

Ms. Dodson announced the public hearing 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.

Ms. Michan Holbrook, Coyle Engineering Co., Inc., stated that in subdividing the lot, the landowner is increasing the lot size to accommodate the home being built.

There being no opposition, **motion was made by Mr. Benton, seconded by Mr. Hammack, to approve 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. Altimus, seconded by Mr. Benton, to schedule a public hearing on June 1, 2011, to consider approval of the plat of the proposed development of Redwood Place at Legacy, Unit No. 6, being a Planned Unit Development located in Section 21, 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 June 1, 2011, to consider approval of the plat of the proposed development of Belle Rose at Legacy, Unit No. 4, located in Section 22, 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.**

Mr. Heath Lyles, Property Standards Officer, reported on a meeting of the Property Standards Board of Review, advising that the board has recommended that hearings be scheduled to consider condemnation of property at 535 Twin Point, Benton, LA, and 179 Teague Drive, Elm Grove, LA.

Motion was made by Mr. Butler, seconded by Mr. Plummer, to schedule a condemnation hearing on May 18, 2011, to consider condemnation of property at 535 Twin Point, Benton, LA.

The President called for public comment. Ms. Bennett stated that she is aware that pleadings against the property owner of 535 Twin Point, have been filed in the 26th Judicial District Court for a zoning violation, and asked if condemnation proceedings will affect the upcoming hearing in civil court. Mr. Jackson stated that the condemnation proceedings and zoning violation proceedings are two separate issues.

Votes were cast and the motion carried unanimously.

Motion was made by Mr. Butler, seconded by Mr. Johnston, to schedule a condemnation hearing on May 18, 2011, to consider condemnation of property at 179 Teague Drive, Elm Grove, LA.

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

Mr. Ford reported on a meeting of the Road/Subdivision Regulations Committee regarding drainage issues in the parish. He stated that there are problems with drainage easements located between homes in subdivisions, advising that many are too narrow to allow adequate work space for parish crews. Mr. Ford stated that the deeper the pipe is buried, the wider the easement should be. He recommended that an amendment to subdivision regulations be considered to address this issue. Mr. Ford stated that the committee has recommended that local engineering firms be contacted for suggestions and input on this matter.

Mr. Ford stated that the committee also discussed the no adverse impact ordinance adopted by the police jury in 2005, advising that existing regulations do not apply to industrial sites such as oil and gas. He advised that the committee has recommended that the current ordinance be amended to provide for the regulation of oil and gas sites, and stated that the amended ordinance will be presented to the jury for consideration at a later date.

Mr. Ford advised that the committee also discussed a meeting with the Corps of Engineers regarding the Bodcau Study that the Corps is handling in conjunction with Bossier City and the Levee District.

Mr. Jerry Osborne, Foley & Judell, LLC, advised that on August 18, 2010, the police jury adopted a First Supplemental Bond Resolution authorizing the issuance of not exceeding Seventeen Million Five Hundred Thousand Dollars (\$17,500,000) of Utilities Revenue Bonds, Series 2010, of the Consolidated Waterworks/Sewerage District No. 1. He stated that since the original resolution is now several months old, amendments are necessary to reflect the passage of time, and to remove all references to "Build America Bonds" (BABS"), as this program ended on December 31, 2010.

Motion was made by Mr. Cochran seconded by Mr. Johnston, to adopt a resolution authorizing the issuance of not exceeding Seventeen Million Five Hundred Thousand Dollars (\$17,500,000) of Utilities Revenue Bonds, Series 2011, of Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana, in accordance with the terms of a General Bond Resolution adopted on August 18, 2010; prescribing the form, and certain terms and conditions of said Bonds, amending and supplementing the General Bond Ordinance, repealing the First Supplemental Bond Resolution adopted on August 18, 2010, and providing for other matters in connection therewith.

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

The following resolution was offered by Mr. Cochran and seconded by Mr. Johnston.

FIRST SUPPLEMENTAL BOND RESOLUTION

A Supplemental Bond Resolution authorizing the issuance of not exceeding Seventeen Million Five Hundred Thousand Dollars (\$17,500,000) of Utilities Revenue Bonds, Series 2011, of Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana, in accordance with the terms of a General Bond Resolution adopted on August 18, 2010; prescribing the form, and certain terms and conditions of said Bonds, amending and supplementing the General Bond Ordinance, repealing the First Supplemental Bond Resolution adopted on August 18, 2010; and providing for other matters in connection therewith.

WHEREAS, Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana (the "District") proposes to acquire, own and operate a combined water treatment and distribution system and sewage collection, treatment and disposal (the "System") as a revenue producing public utility; and

WHEREAS, the District currently has no outstanding notes, bonds or other obligations payable from a pledge and dedication of the income and revenues of the System; and

WHEREAS, pursuant to Part XIII, Chapter 4, Title 39 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 39:1011, *et seq.*), and other constitutional and statutory authority, including La. R.S. 30:2304 (the "Act"), it is the desire of this Police Jury to provide for the issuance of revenue bonds of the District, for the purpose of paying a portion of the cost of constructing and acquiring additions, extensions and improvements to the System, and paying the costs of issuance thereof; and

WHEREAS, on August 18, 2010, this Police Jury of the Parish of Bossier, acting as the governing authority of the District (the "Governing Authority"), adopted a General Bond Resolution entitled: "A General Bond Resolution authorizing the issuance from time to time of Utilities Revenue Bonds of Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana; prescribing the form, and certain terms and conditions of said Bonds; providing for the payment thereof in principal and interest; and providing for other matters in connection therewith" (the "General Bond Resolution"), which authorizes the issuance of bonds from time to time for the aforesaid purposes; and

WHEREAS, it is now the desire of this Governing Authority to authorize the issuance of not exceeding Seventeen Million Five Hundred Thousand Dollars (\$17,500,000) of Utilities Revenue Bonds, Series 2011 of the District by repealing in its entirety the previous First Supplemental Bond Resolution adopted by this Police Jury on August 18,

2010, and to adopt this First Supplemental Bond Resolution in its place;

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

SECTION 1. Definitions. In addition to words and terms elsewhere defined in the General Bond Resolution and this First Supplemental Bond Resolution, the following words and terms as used in this First Supplemental Bond Resolution shall have the following meanings, unless some other meaning is plainly intended:

"Administrative Fee" means, with respect to the 2011 Bonds and any other Bonds purchased by the Department from the Clean Water State Revolving Fund, the annual fee equal to one-half of one percent (0.5%) per annum of the outstanding principal amount of such bonds, or such lesser amount as the Department may approve from time to time, which shall be payable each year in two equal semi-annual installments on each Interest Payment Date.

"Completion Date" means, the earlier of (i) the date of the final disbursement of the purchase price of the 2011 Bonds to the District or (ii) the date that operation of the Project is initiated or capable of being initiated, as certified in accordance with the Loan Agreement.

"Department" means the Louisiana Department of Environmental Quality, an executive department and agency of the State, and any successor to the duties and functions thereof with respect to the Clean Water State Revolving Fund.

"First Supplemental Resolution" means this resolution authorizing the issuance of the 2011 Bonds.

"General Bond Resolution" means the General Bond Resolution described in the preambles hereof.

"Loan Agreement" means the Loan and Pledge Agreement to be entered into by and between the Department and the District, prior to the delivery of the 2011 Bonds, which will contain certain additional agreements relating to the 2011 Bonds being purchased by the Department from the Clean Water State Revolving Fund, which Loan Agreement shall be in substantially the form attached hereto as Exhibit B, as it may be supplemented, modified or amended from time to time in accordance with the terms thereof.

"Clean Water State Revolving Fund" means the Clean Water State Revolving Fund established by the State of Louisiana, pursuant to Subchapter II, Chapter 14 of Title 30 of the Louisiana Revised Statutes of 1950, as amended, specifically La. R.S. 30:2301, *et. seq.*, in the custody of the Department, which is to be used for the purpose of providing financial assistance for the improvement of wastewater treatment facilities in the State, as more fully described in La. R.S. 30:2304.

"Paying Agent" with respect to the 2011 Bonds means the treasurer of the Governing Authority, unless and until a successor Paying Agent shall have assumed such responsibilities pursuant to the General Bond Resolution.

"Reimbursement Expenditures" means Costs of the Project made prior to the date of delivery of the Series 2011 Bonds, but not more than sixty (60) days prior to December 16, 2009, which was the date of adoption of an "official intent" resolution pursuant to Section 1.150-2 of the United States Treasury Regulations under Section 150 of the Code.

"2011 Bonds" means the District's Utilities Revenue Bonds, Series 2011, authorized to be issued by this First Supplemental Resolution and particularly by Section 2 hereof.

SECTION 2. Authorization of Series 2011 Bonds. (a) In compliance with and under the authority of the Act and other constitutional and statutory authority supplemental thereto, including La. R.S. 30:2304, there is hereby authorized the incurring of an indebtedness of not exceeding Seventeen Million Five Hundred Thousand Dollars (\$17,500,000) for, on behalf of and in the name of the District, for the purpose of paying a portion of the cost of constructing and acquiring additions, extensions and improvements to the sewerage portion of the System, as further set forth in Exhibit B hereto, and paying costs of issuance thereof, and to represent the indebtedness, this Governing Authority does hereby authorize the issuance of not exceeding Seventeen Million Five Hundred Thousand Dollars (\$17,500,000) of Utilities Revenue Bonds, Series 2011, of the District. The 2011 Bonds shall be dated the Delivery Date thereof, and the exact principal amount of the bonds, not to exceed Seventeen Million Five Hundred Thousand Dollars (\$17,500,000), as stated above, shall be determined by the Executive Officers at the time of delivery of the 2011 Bonds.

(b) The 2011 Bonds shall be Fixed Rate Bonds and the Interest Payment Dates shall be June and December 1 of each year in which interest on the 2011 Bonds is payable, the first of which shall occur after the delivery of the 2011 Bonds to the Department and which shall occur semi-annually thereafter until the 2011 Bonds are paid in full. The 2011 Bonds shall bear interest at the rate of forty-five hundredths percent (0.45%) per annum, said interest to be calculated on the basis of a 360-day year consisting of twelve 30-day months and payable on each Interest Payment Date, or such lower rate as may be in effect for loans from the Clean Water State Revolving Fund at the time of delivery. In addition to interest at the rate set forth above, at any time that the Department owns the 2011 Bonds the District will pay the Administrative Fee to the Department on each Interest Payment Date. In the event (i) the Department owns any 2011 Bonds or the Department has pledged or assigned any 2011 Bonds in connection with its Clean Water State Revolving Fund and (ii) the Administrative Fee payable by the District to the Department under the terms of the Loan Agreement is declared illegal or unenforceable by a court or an administrative body of competent jurisdiction, the interest rate borne by the 2011 Bonds shall be increased by one-half of one percent (0.50%) per annum, effective as of the date declared to be the date from which the Administrative Fee is no longer owed because of such illegality or unenforceability.

(c) Reserved;

(d) The 2011 Bonds shall mature in twenty (20) installments of principal, payable annually on each June 1, beginning on June 1, 2014, or the first June 1 following the Completion Date, whichever is earlier, and each annual installment shall be the applicable percentage shown in the following table, rounded to the nearest One Thousand Dollars (\$1,000), of the outstanding principal amount of the 2011 Bonds on the day before the applicable Principal Payment Date:

Year (June 1)	Percentage of Principal	Year (June 1)	Percentage of Principal
1	4.564%	11	9.580%
2	4.827	12	10.696
3	5.120	13	12.090
4	5.448	14	13.884
5	5.817	15	16.275
6	6.235	16	19.624

7	6.712	17	24.647
8	7.264	18	33.019
9	7.907	19	49.764
10	8.667	20	100.000

(e) The principal and interest on the 2011 Bonds shall be payable by check mailed to the registered owner of the 2011 Bonds (determined as of the Interest Payment Date) at the address shown on the registration books kept by the Paying Agent for such purpose, provided that payment of the final installment of principal on the 2011 Bonds shall be made only upon presentation and surrender of the 2011 Bonds to the Paying Agent.

(f) The principal installments of the 2011 Bonds are subject to prepayment at the option of the District at any time, in whole or in part, at a prepayment price of par plus accrued interest and accrued Administrative Fee, if any, to the prepayment date and in such case the remaining principal of the 2011 Bonds shall continue to mature in installments calculated using the percentages shown in Section 2(d) above.

(g) The 2011 Bonds shall be issued in the form of a single fully registered bond, initially numbered R-1, and shall be in substantially the form attached hereto as Exhibit A.

(h) The Treasurer of the Governing Authority shall be the initial Paying Agent for the 2011 Bonds.

(i) The 2011 Bonds are hereby awarded to and sold to the Department at a price of par plus accrued interest, if any, under the terms and conditions set forth in the Loan Agreement, and after their execution and authentication by the Paying Agent, the 2011 Bonds shall be delivered to the Department or its agents or assigns, upon receipt by the District of the agreed purchase price. Pursuant to the Act and La. R.S. 39:1426(B), the District has determined to sell the 2011 Bonds at a private sale without the necessity of publishing any notice of sale.

(j) No proceeds of the 2011 Bonds shall be deposited into the Reserve Fund, however upon the delivery of the 2011 Bonds the District shall establish the "Series 2011 Account" in the Reserve Fund and shall deposit an amount equal to one-half of the highest amount of principal and interest due on the 2011 Bonds in any future Bond Year (the "Reserve Fund Requirement") within five (5) years after the Delivery Date. No changes are required at this time with respect to the Contingencies Fund established in the General Bond Resolution.

(k) No proceeds of the 2011 Bonds will be used to refund any outstanding obligations.

(l) Inasmuch as the 2011 Bonds being the initial emission of bonds under the General Bond Resolution, the parity requirements of Section 6.01 of the General Bond Resolution are not applicable.

(m) The Executive Officers are each hereby empowered, authorized and directed to do any and all things necessary and incidental to carry out all of the provisions of the General Bond Resolution and this First Supplemental Resolution, to execute and deliver the Loan Agreement, and to cause the 2011 Bonds to be prepared and/or printed, to issue, execute and seal the 2011 Bonds and to effect delivery thereof as hereinafter provided. In connection with the issuance and sale of the 2011 Bonds, the Executive Officers and the Treasurer of the District are each authorized, empowered and directed to execute on behalf of the District such additional documents, certificates and instruments as they may deem necessary, upon the advice of bond counsel, to effect the transactions contemplated by this Resolution. The signatures of said on such documents, certificates and instruments shall be conclusive evidence of the due exercise of the authority granted hereunder.

(n) Reserved;

(o) It is recognized that the District will not be required to comply with the continuing disclosure requirements described in the Rule 15c2-12(b) of the Securities and Exchange Commission [17 CFR §240.15c2-12(b)], because (i) the 2011 Bonds are not being purchased by a broker, dealer or municipal securities dealer acting as an underwriter in a primary offering of municipal securities, and (ii) the 2011 Bonds are being sold to only one financial institution (i.e., no more than thirty-five persons), which has such knowledge and experience in financial and business matters that it is capable of evaluating the merits and risks of the prospective investment in the 2011 Bonds and is not purchasing the 2011 Bonds for more than one account or with a view to distributing the Bonds.

(q) Reserved.

(r) The "Scheduled Completion Date" for the 2011 Bonds Project is February 1, 2013.

(s) There will be no Credit Enhancement with respect to the 2011 Bonds.

(t) The Loan Agreement, in substantially the form attached hereto as Exhibit B, is hereby approved, and the Executive Officers are authorized to execute and deliver the aforesaid documents on behalf of the District, with such changes as may be deemed necessary, upon the advice of counsel, in connection with the 2011 Bonds. The Executive Officers are further authorized to execute and deliver any supplemental loan agreement or cooperative endeavor agreement as may be necessary in connection with any additional subsidization offered by the Department.

SECTION 3. Davis-Bacon Wage Rate Requirements. The District agrees that all laborers and mechanics employed by contractors and subcontractors on the portion of the Project that is funded in whole or in part with the Series 2011 Bonds shall be paid wages at rates not less than those prevailing on projects of a character similar in the locality of the District as determined by the Secretary of the United States Department of Labor ("DOL") in accordance with Subchapter IV of Chapter 31 of Title 40, United States Code. DOL provides all pertinent information related to compliance with the foregoing requirements, including prevailing wage rates and instructions for reporting. The District will ensure that all construction contracts relating to the portion of the Project that is funded in whole or in part with the Series 2011 Bonds will require that the contractor comply with the aforesaid wage and reporting requirements. This section shall not apply to "force account" work where the District may perform construction work using its own employees rather than any contractor or subcontractor.

SECTION 4. Designation as to Federal Tax Status. The Bonds are **not** designated "qualified tax-exempt obligations" within the meaning of Section 265(b)(3)(B) of the Code and are **not** designated as tax exempt obligations.

SECTION 5. Parties Interested Herein. Nothing in this First Supplemental Resolution expressed or implied is intended or shall be construed to confer upon, or to give to, any person or corporation, other than the District, the Paying Agent and the Owners of the Series 2011 Bonds any right, remedy or claim under or by reason of this First Supplemental Resolution or any covenant, condition or stipulation thereof; and all the covenants, stipulations, promises and agreements in this First Supplemental Resolution contained by and on behalf of the District shall be for the sole and exclusive benefit of the District, the Paying Agent and the Owners of the Series 2011 Bonds.

SECTION 6. No Recourse on the Bonds. No recourse shall be had for the payment of the principal of or interest on the Bonds or for any claim based thereon or on this First Supplemental Resolution against any member of the Governing Authority or officer of the District or any person executing the Bonds.

SECTION 7. Successors and Assigns. Whenever in this First Supplemental Resolution the District is named or referred to, it shall be deemed to include its successors and assigns and all the covenants and agreements in this First Supplemental Resolution contained by or on behalf of the District shall bind and enure to the benefit of its successors and assigns whether so expressed or not.

SECTION 8. Severability. In case any one or more of the provisions of this First Supplemental Resolution or of the Bonds issued hereunder shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this First Supplemental Resolution or of the Bonds, but this First Supplemental Resolution and the Bonds shall be construed and enforced as if such illegal or invalid provisions had not been contained therein. Any constitutional or statutory provision enacted after the date of this First Supplemental Resolution which validates or makes legal any provision of this First Supplemental Resolution or the Bonds which would not otherwise be valid or legal shall be deemed to apply to this First Supplemental Resolution and to the Bonds.

SECTION 9. Publication; Peremption. This First Supplemental Resolution shall be published one time in the official journal of the District, or if there is none, in a newspaper having general circulation in the District. It shall not be necessary to publish the exhibits to this First Supplemental Resolution but such exhibits shall be made available for public inspection at the offices of the Governing Authority at reasonable times and such fact must be stated in the publication within the official journal. For a period of thirty (30) days after the date of such publication any persons in interest may contest the legality of this First Supplemental Resolution and any provisions herein made for the security and payment of the Bonds. After such thirty day period no one shall have any cause or right of action to contest the regularity, formality, legality, or effectiveness of this First Supplemental Resolution and the provisions hereof or of the Bonds authorized hereby for any cause whatsoever. If no suit, action, or proceeding is begun contesting the validity of the Bonds authorized pursuant to this First Supplemental Resolution within the thirty days herein prescribed, the authority to issue the Bonds or to provide for the payment thereof, and the legality thereof, and all of the provisions of this First Supplemental Resolution and such Bonds shall be conclusively presumed, and no court shall have authority or jurisdiction to inquire into any such matter.

SECTION 10. Repeal of August 18, 2010 First Supplemental Resolution The First Supplemental Resolution adopted on August 18, 2010 bearing the further title of: "A Supplemental Bond Resolution authorizing the issuance of not exceeding Seventeen Million Five Hundred Thousand Dollars (\$17,500,000) of Utilities Revenue Bonds, Series 2010 of Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana, in accordance with the terms of a General Bond Resolution adopted on August 18, 2010, prescribing the form, and certain terms and conditions of said Bonds; and providing for other matters in connection therewith," is hereby repealed.

SECTION 11. Amendment of General Bond Resolution. Section 6.01(b)(i)(B)(iv) of the General Bond Ordinance is hereby amended to read as follows:

* * *

"(iv) The proceeds of the Parity Obligations must be used solely for acquiring properties for, or for the making of improvements, extensions, renewals, replacements or repairs to, the System, or to refund any outstanding bonds of the District or Parish issued for any of the purposes set forth above."

SECTION 12. Effective Date. This First Supplemental Resolution shall become effective immediately. This First Supplemental Bond Resolution having been submitted to a vote, the vote thereon was as follows:

<u>Member</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstaining</u>
William Altimus	x			
Rick Avery	x			
Glenn Benton	x			
Wanda Bennett	x			
Barry Butler	x			
James Cochran	x			
J. Brad Cummings	x			
Jerome L. Darby	x			
W. Wayne Hammack	x			
Winfred R. Johnston	x			
Henry D. Meachum	x			
Paul M. Plummer	x			

And the Resolution was declared adopted, on this, the 4th day of May, 2011.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

EXHIBIT A
to First Supplemental Bond Resolution

[FORM OF BOND]
UNITED STATES OF AMERICA
STATE OF LOUISIANA
PARISH OF BOSSIER
UTILITIES REVENUE BOND, SERIES 2011
OF
CONSOLIDATED WATERWORKS/SEWERAGE DISTRICT NO. 1
OF THE PARISH OF BOSSIER, STATE OF LOUISIANA

<u>Bond Number</u>	<u>Bond Date</u>	<u>Interest Rate</u>	<u>Principal Amount</u>
R-1	_____, 2011	0.45%	\$17,500,000

FOR VALUE RECEIVED, Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of

Louisiana (the "District"), hereby promises to pay (but only from the sources hereinafter described) to:

REGISTERED OWNER: LOUISIANA DEPARTMENT OF ENVIRONMENTAL QUALITY
 ATTN: Financial Services Division,
 Accounts Receivable
 P. O. Box 4311
 Baton Rouge, LA 70821-4311 (the "Department")

or registered assigns noted on the registration record attached hereto, but solely from the revenues hereinafter specified, the Principal Amount set forth above (unless a lower Principal Amount applies, as set forth below), together with interest thereon from the Bond Date set forth above or the most recent interest payment date to which interest has been paid or duly provided for, unless this Bond shall have been previously called for prepayment and payment shall have been duly made or provided for.

This Bond shall bear interest, payable semi-annually on June 1 and December 1 of each year, commencing _____ (each, an "Interest Payment Date"), at the Interest Rate shown above, said interest to be calculated on the basis of a 360-day year consisting of twelve 30-day months. Interest on the Bonds on any Interest Payment Date shall be payable only on the aggregate amount of the purchase price which shall have been paid theretofore, as noted on Schedule A hereto, and shall accrue with respect to each purchase price installment only from the date of payment of such installment.

If the Louisiana Department of Environmental Quality (the "Department"), is the registered owner of this Bond, the District will additionally pay an Administrative Fee to the Department at the annual rate of one-half of one percent (0.50%) on the outstanding principal amount of the Bond, payable on each Interest Payment Date. In the event (i) the Department owns this Bond or the Department has pledged or assigned this Bond in connection with its Clean Water State Revolving Fund Program and (ii) the Administrative Fee payable to the Department is declared illegal or unenforceable by a court or an administrative body of competent jurisdiction, then the "Annual Interest Rate" shown in the foregoing table and borne by this Bond shall be increased by one-half of one percent (0.5%) per annum, effective as of the date declared to be the date from which the Administrative Fee is no longer owed because of such illegality or unenforceability.

This Bond shall mature in twenty (20) installments of principal, payable annually on each June 1, and each annual installment shall be the applicable percentage shown in the following table, rounded to the nearest One Thousand Dollars (\$1,000), of the outstanding principal amount of Bonds on the day before the applicable Principal Payment Date:

Date (June 1)	Percentage of Principal	Date (June 1)	Percentage of Principal
2014	4.564%	2024	9.580%
2015	4.827	2025	10.696
2016	5.120	2026	12.090
2017	5.448	2027	13.884
2018	5.817	2028	16.275
2019	6.235	2029	19.624
2020	6.712	2030	24.647
2021	7.264	2031	33.019
2022	7.907	2032	49.764
2023	8.667	2033	100.000

The principal and interest on this Bond shall be payable by check mailed to the registered owner of this Bond (determined as of the Interest Payment Date) at the address shown on the registration books kept by the Paying Agent (hereinafter defined) for such purpose, provided that payment of the final installment of principal on this Bond shall be made only upon presentation and surrender of this Bond to the Paying Agent.

The principal installments of this Bond are subject to prepayment at the option of the District at any time, in whole or in part, at a prepayment price of par plus accrued interest and accrued Administrative Fee, if any, to the prepayment date. In such case, the remaining principal shall continue to mature in annual installments calculated using the percentages shown above.

In the event a portion of this Bond is to be prepaid, this Bond shall be surrendered to the Treasurer of the Bossier Parish Police Jury, as initial Paying Agent for the Bonds (the "Paying Agent"), who shall note the amount of such prepayment in the space provided therefor on Schedule B to this Bond. Official notice of such call of this Bond for prepayment shall be given by means of first class mail, postage prepaid by notice deposited in the United States Mail not less than thirty (30) days prior to the prepayment date addressed to the registered owner of this Bond to be prepaid at his address as shown on the registration books of the Paying Agent, which notice may be waived by any registered owner. The District shall cause to be kept at the office of the Paying Agent a register in which registration of this Bond and of transfers of the Bonds shall be made as provided herein and in the Resolution. This Bond may be transferred, registered and assigned only on such registration records of the Paying Agent, and such registration shall be at the expense of the District.

This Bond represents the entire issue of bonds of the District designated "Utilities Revenue Bonds, Series 2011" aggregating in principal the sum of Seventeen Million Five Hundred Thousand Dollars (\$17,500,000) (the "Bonds"), the Bonds having been issued by the District pursuant to a General Bond Resolution adopted by Police Jury of the Parish of Bossier, State of Louisiana, acting as the governing authority of the District, on August 18, 2010, as supplemented by a First Supplemental Bond Resolution adopted by its governing authority on _____, 2011 (collectively, the "Resolution"), for the purpose of paying Costs of the Project, as defined in the Resolution, consisting generally of improvements to the sewerage portion of the System (hereinafter defined), and paying costs of issuance, under the authority conferred by Part XIII, Chapter 4, Title 39 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 39:1011, *et seq.*), and other constitutional and statutory authority, including La. R.S. 30:2304. pursuant to all requirements therein specified.

The Bonds are payable as to both principal and interest solely by a pledge of the revenues of the District's combined utilities system consisting of facilities that are used for the purpose of (i) collecting, treating, storing, holding,

distributing or transporting drinking water, and (ii) collecting, treating, storing, holding, transporting and disposing of sewage and wastewater, as said combined system now exists and as it may be hereafter improved, extended or supplemented from any source whatsoever while the Bonds herein authorized remains outstanding, including specifically all properties of every nature owned, leased or operated by the District and used or useful in the operation of the system, and including real estate, personal and intangible properties, contracts, franc franchises, leases and chooses in action, whether lying within or without the boundaries of the District, as more fully described in the Resolution (the "System"), after there have been deducted therefrom the reasonable and necessary expenses of operating and maintaining the System (the "Net Revenues"). The Bonds constitute a borrowing solely upon the credit of said revenues of the System and do not constitute an indebtedness or pledge of the general credit of the District within the meaning of any constitutional or statutory limitation of indebtedness. Subject to the foregoing, the Net Revenues are irrevocably and irrevocably pledged in an amount sufficient for the payment of this Bond and the issue of which it forms a part in principal and interest as they shall respectively become due and payable, and for the other purposes set forth in the Resolution. The Net Revenues shall be set aside in the funds and accounts described in the Resolution and shall be and remain so pledged for the security and payment of the Bonds in principal and interest, and for all other payments provided in the Resolution, until the Bonds shall be fully paid and discharged.

Subject to the additional provisions set forth in the Resolution, the governing authority of the District has covenanted and agreed and does hereby covenant and agree to fix, establish and maintain such rates and collect such fees, rents or other charges for the services and facilities furnished by the System, as shall be sufficient to provide for the payment of all reasonable and necessary expenses of operation and maintenance of the System, to provide for the payment of interest on and principal of all bonds or other obligations payable therefrom as and when the same shall become due and payable, for the creation of a reserves therefor, and for the provision of a reserve to care for extensions, additions, improvements, renewals and replacements necessary to properly operate the System. For a more complete statement of the revenues from which and conditions under which this Bond is payable, and the general covenants and provisions pursuant to which this Bond is issued, reference is hereby made to the Resolution.

This Bond shall not be valid or become obligatory for any purpose or be entitled to any security or benefit under the Resolution until the certificate of registration hereon shall have been signed by the Paying Agent.

It is certified that the Bonds are authorized by and is issued in conformity with the requirements of the Constitution and statutes of the State of Louisiana. It is further certified, recited and declared that all acts, conditions and things required to exist, to happen and to be performed precedent to and in the issuance of the Bonds necessary to constitute the same legal, binding and valid obligations of the District have existed, have happened and have been performed in due time, form and manner as required by law, and that the indebtedness of the District, including the Bonds, does not exceed any limitation prescribed by the Constitution and statutes of the State of Louisiana, and that the Bonds shall not be invalid for any irregularity or defect in the proceedings for the issuance and sale thereof.

IN WITNESS WHEREOF, the District has caused this Bond to be executed by the manual or facsimile signatures of its District President and Secretary, and to be dated the date of delivery hereof and the District's corporate seal to be impressed or imprinted hereon.

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

ATTEST:

By: _____ (manual)
President,
Bossier Parish Police Jury

By: _____ (manual)
Secretary
Bossier Parish Police Jury

(SEAL)

REGISTRATION RECORD		
CONSOLIDATED WATERWORKS/SEWERAGE DISTRICT NO. 1 OF THE PARISH OF BOSSIER, STATE OF LOUISIANA		
Name and Address Of Registered Owner	Date of Registration	Signature of Treasurer as Paying Agent
Department of Environmental Quality ATTN: Financial Services Division, Accounts Receivable P. O. Box 4311 Baton Rouge, LA 70821-4311		

<p style="text-align: center;">SCHEDULE A SCHEDULE OF PURCHASE PRICE PAYMENTS CONSOLIDATED WATERWORKS/SEWERAGE DISTRICT NO. 1 OF THE PARISH OF BOSSIER, STATE OF LOUISIANA</p>				
No.	Date of Payment	Amount of Payment	Pursuant to Requisition No.	Cumulative Outstanding Principal Amount
1				
2				
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				

EXHIBIT B
to First Supplemental Bond Resolution
[FORM OF LOAN & PLEDGE AGREEMENT]

Motion was made by Mr. Cummings, seconded by Mr. Johnston, to adopt a resolution supporting Home Federal Bank, 2555 Viking Drive, and allowing them to receive the local benefits of the Enterprise Zone Program. The President called for public comment. There being none, votes were cast and the motion carried, with Mr. Cochran opposing.

RESOLUTION

A RESOLUTION STATING THE BOSSIER PARISH POLICE JURY'S ENDORSEMENT OF HOME FEDERAL BANK, 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 105, 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 4th day of May, 2011, that Home Federal Bank, and their project Viking Drive branch, 2555 Viking Drive, Enterprise Zone Application #20110037, 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. Johnston. Upon vote, it was duly adopted on this 4th day of May, 2011.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Altimus advised that the proposed Shreveport-Bossier Sports Commission will be an organization operating under the Shreveport-Bossier Convention and Tourist Bureau and that the bureau will budget for and pay the reasonable and normal operating expenses of the commission and provide it with the appropriate office space. He stated that the only obligation by the police jury will be if special supplemental funding is required for special events. He advised that an advisory board will be appointed with a representative being appointed from Shreveport, Bossier City, Bossier Parish and Caddo Parish and a fifth member being appointed by the four appointed board members.

Motion was made by Mr. Altimus, seconded by Ms. Bennett, to approve an Intergovernmental Agreement between the City of Shreveport, City of Bossier City, Parish of Caddo, Parish of Bossier and the Shreveport-Bossier Convention and Tourist Bureau, providing for the creation of the Shreveport-Bossier Sports Commission, and authorizing 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 4th day of May, 2011, that it does hereby approve entering into an Intergovernmental Agreement between the City of Shreveport, City of Bossier City, Parish of Caddo, Parish of Bossier and the Shreveport-Bossier Convention and Tourist Bureau, providing for the creation of the Shreveport-Bossier Sports Commission, an organization operating within the Shreveport-Bossier Convention and Tourist Bureau and responsible for the promotion of Shreveport, Bossier City and the parishes of Caddo and Bossier as a tourist destination and vacation spot by providing venues for the enjoyment of professional and amateur sporting events.

BE IT FURTHER RESOLVED that William Altimus, Parish Administrator, is hereby authorized to execute said Intergovernmental Agreement.

The resolution was offered by Mr. Altimus, seconded by Ms. Bennett. Upon unanimous vote, it was duly adopted on this 4th day of May, 2011.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Sam Marsiglia, Bossier City-Parish MPC, clarified that Mr. James Harris serves on the Bossier City-Parish MPC Board of Directors, and asked that his reappointment be made accordingly.

Motion was made by Mr. Meachum, seconded by Mr. Plummer, to reappoint Mr. James Harris to the Bossier City-Parish MPC Board of Directors for a six-year term, term to expire June 1, 2017.

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 approve the Certificate of Substantial Completion of the Princeton Sports Complex Water and Sanitary Sewer Project No. 2009-238, 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 4th day of May, 2011, that it does hereby approve the Certificate of Substantial Completion of the Princeton Sports Complex Water and Sanitary Sewer Project No. 2009-238.

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. Benton, seconded by Mr. Butler. Upon unanimous vote, it was duly adopted on this 4th day of May, 2011.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Cochran, seconded by Mr. Darby, to call a Special Meeting of the Bossier Parish Police Jury at 11:00 a.m., on Wednesday, May 18, 2011, for the purpose of conducting a public hearing to allow public comments regarding the proposed Bossier Parish Police Jury Redistricting Plan.

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 adopt an ordinance declaring the intent of the Bossier Parish Police Jury to acquire full ownership interest in certain adjudicated properties.

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

ORDINANCE NO. 4389

AN ORDINANCE DECLARING INTENT TO ACQUIRE FULL OWNERSHIP INTEREST IN CERTAIN ADJUDICATED PROPERTIES

WHEREAS, the Police Jury of Bossier Parish previously adopted Ordinance No. 4304 of 2009 which establishes procedures for the (i) the acquisition of full ownership and merchantable title to adjudicated properties as authorized by Louisiana Revised Statutes section 47:2236 *et seq.* and (ii) the liquidation of adjudicated properties in which full ownership is so acquired;

WHEREAS, the properties identified on *Exhibit A* attached hereto and incorporated herein by reference have been previously adjudicated to Bossier Parish and more than five (5) years have elapsed from the filing of the tax sale certificate for each such property; and

WHEREAS, the provisions of Louisiana Revised Statutes section 47:2236(A) and Section 10(A) of Ordinance No. 4304 of 2009 allow the Police Jury of Bossier Parish to declare, by ordinance duly enacted, that Bossier Parish intends to acquire a full ownership interest in adjudicated properties.

NOW THEREFORE, BE IT ORDAINED, that:

Section 1: Claim of Ownership of Adjudicated Property.

A. The Police Jury of Bossier Parish, in regular session convened on the date set forth below, hereby declares it intends to acquire a full ownership interest in the properties identified on *Exhibit A* in accordance with the provisions of this Ordinance, Ordinance No. 4304 of 2009, and Louisiana Revised Statutes section 47:2236 *et seq.*

B. A copy of this Ordinance shall be filed with the recorder of mortgages for Bossier Parish. The recorder shall index the names of the tax debtor and the Parish of Bossier as mortgagees. A transfer, mortgage, lien, privilege, or other encumbrance filed after the filing of the Ordinance shall not affect the properties identified on *Exhibit A*. The recorder of mortgages or recorder of conveyances shall cancel, erase, terminate, or release the acts upon the request of the Parish Administrator.

C. The Parish Administrator shall, within thirty (30) days after the filing of the instrument and Ordinance described above, or as soon thereafter as practical, send a written notice regarding the acquisition to the tax sale parties whose interest the Parish of Bossier intends to be terminated that the party has until sixty (60) days after the date of the notice to redeem the property or otherwise challenge in a court of competent jurisdiction the acquisition.

D. The notice shall constitute a notice of sale. The sending of this notice shall constitute service of the notice of sale under Article VII, Section 25 of the Constitution of Louisiana. Such notice shall (1) be sufficient, and it shall not be necessary to determine whether notice of the tax sale or any other notice was given and (2) conform with Louisiana Revised Statutes section 47:2236(C)(2).

E. The Parish Administrator shall cause to be published in the official journal of the Parish of Bossier a notice that any tax sale party whose interest the Police Jury intends to be terminated has until sixty (60) days to redeem the property or otherwise challenge in a court of competent jurisdiction the acquisition. The publication shall be sufficient if it is in the form provided for by Louisiana Revised Statutes section 47:2236(D)(2).

F. If the property is not redeemed within the time limit set forth in this Ordinance, the Ordinance shall become operative, and the Parish of Bossier shall acquire full ownership of the property, subject only to such rights as determined by a final judgment rendered in an action filed within the time limits set forth in this Ordinance. The Parish Administrator shall file a notice in the conveyance records indicating that the Parish of Bossier has acquired full ownership of the property in compliance with this Section. The notice shall be sufficient if it conforms with Louisiana Revised Statutes section 47:2236(E).

G. Contemporaneously with or subsequent to the filing of the notice, the Parish Administrator may file with the recorder of mortgages an affidavit indicating how the tax sale parties whose interest the Police Jury intends to be terminated were identified, how the address of each tax sale party was obtained, how the written notice was sent, the results of sending the written notice, and the dates of publication. The affidavit may also contain a statement of the interest to which the Parish of Bossier takes subject. The recorder of mortgages shall index the affidavit only under the names of the Parish of Bossier and the tax debtor, as mortgagors. The affidavit shall be sufficient if it is in the form set forth in Louisiana Revised Statutes section 47:2236(F).

H. The filing of the affidavit provided in this Ordinance with the recorder of mortgages of Bossier Parish shall operate as a cancellation, termination, release, or erasure of record of all statutory impositions of all political subdivisions then due and owing, of all governmental liens, and of all interests, liens, mortgages, privileges, and other encumbrances recorded against the property sold and listed in the affidavit.

Section 2. Sale of adjudicated properties owned by the Parish.

A. In the event the Parish of Bossier acquires full ownership of any or all of the adjudicated properties described in *Exhibit A* pursuant to the provisions of Louisiana Revised Statutes section 47:2236 and Section 1 of this Ordinance, the Police Jury hereby authorizes the Parish Administrator to sell said acquired adjudicated property or properties in any manner provided by law, including but not limited to public auction as set forth in Section 12 of Ordinance No. 4304 of 2009. Further, the Police Jury hereby authorizes the Parish Administrator to donate the property acquired to the extent allowed by the Constitution.

B. The Parish Administrator may select any or all of the adjudicated properties acquired by the Parish of Bossier as listed on *Exhibit A* for sale at public auction. The selection of these properties shall be in the sole discretion of the Parish Administrator and may be done in single parcels or in multiple lots.

Section 3. General

All Acts of Sale of adjudicated property shall contain provisions, acceptable in form and substance to the legal counsel for the Bossier Parish Police Jury, which provide that all such sales shall be for cash and shall be without warranty of title and without any warranty of merchantability or fitness; shall be "as is, where is"; that it shall be the obligation of the purchaser to obtain title insurance, if it is desired; that all such sales shall be subject to such encumbrances, liens, mortgages, real charges or other burdens reflected in the public records; and that the Act of Sale for such adjudicated property shall contain a condition which shall require the purchaser of such property to improve/renovate/make use of the tract, to the satisfaction of Bossier Parish Police Jury, within 270 days of the passage

of the Act of Sale and that, if the purchaser fails to timely comply with this provision, Bossier Parish Police Jury shall have the right to dissolve or cancel the sale.

Section 4. Severability

Should any part of this Ordinance be declared null, void, invalid, illegal or unconstitutional, the remainder of the said Ordinance shall remain in full force and effect.

Section 5. Effective date

This Ordinance shall become effective upon the signature of the President and Secretary-Treasurer of the Bossier Parish Police Jury.

The ordinance was offered by Mr. Cochran, seconded by Mr. Johnston. Upon vote, it was duly adopted on this 4th day of May, 2011.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

**EXHIBIT "A" TO ORDINANCE DECLARING INTENT
TO ACQUIRE FULL OWNERSHIP INTEREST
IN CERTAIN ADJUDICATED PROPERTIES**

The Police Jury of Bossier Parish, Louisiana, intends to acquire full ownership interest in the following properties:

1. **Parcel No.:** **S308A 0018**
Assessment No.: 147385
Tax Debtor(s): Betty Hale Vice
Rosie Mary Smith
Legal Description: LOT 18, BLK. A, EAST BENTON SUBDV.
2. **Parcel No.:** **S308C 0009**
Assessment No.: 147382
Tax Debtor(s): Christine Turks
Betty Jane Parks
Legal Description: LOT 9, BLK C., EAST BENTON SUBDV.
3. **Parcel No.:** **S158 0120**
Assessment No.: 106396
Tax Debtor(s): Belve L. Barnes, Jr.
Mattie Biddle Carter
George W. Marlowe
Legal Description: LOT 120 AND ½ OF STREET CLOSED BY ORD. NO. 1020, CARSTARPHEN HEIGHTS.
4. **Parcel No.:** **S158 0020**
Assessment No.: 110473
Tax Debtor(s): Cloria D Webb Robinson
Curtis L. Webb
David Webb
John L. Webb
Tom Webb
Legal Description: LOT 20, CARSTARPHEN HEIGHTS.
5. **Parcel No.:** **19122716F1**
Assessment No.: 147400
Tax Debtor(s): Dovie Marie Daniel H. Terry
Randall Youngblood
Legal Description: NE OF SW, E. 150 FT. OF THAT PART OF SE OF SW, LYING N. OF NLY R/W OF ADNER-BELLEVUE RD., LESS TRACTS DES. IN VOLS. 650-615, 673-862, 723-797, SEC. 27, T. 19, R. 12. /TR. 16-F1/
6. **Parcel No.:** **S671-0009A**
Assessor's No.: 147418
Tax Debtor(s): David Ray Cox
W. Wayne Hardin
Legal Description: A PORTION OF LOT 9 DES AS FOLLOWS: BEGIN AT NW COR OF LOT 4, RUN S 0 DEG 26 MIN W 300 FT, THENCE N 89 DEG 34 MIN W 20 FT, THENCE N 0 DEG 26 MIN E 300 FT, THENCE S 89 DEG 34 MIN E 20 FT TO PT OF BEGIN, RIVERBEND EQUINE CENTER.
7. **Parcel Nos.:** **S693-0001A; S693-0002A**
Assessor's No.: 119316
Tax Debtor: H. E. Raney Jr.
Legal Description: LOT 1, LESS TRACTS DES. IN VOLS. 343-23, 343-24, 343-25 & LESS STREET; LOT 2, LESS TRACTS DES. IN VOLS. 343-21, 343-349, 350-413, 541-85 & LESS ST., SANDIDGE SUBDV.
8. **Parcel No.:** **1911316E2-IMP**
Assessor's No.: 147410
Tax Debtor: Barbara Ann Volk
Legal Description: RES ON LOT A AS PER PARTITION MAP RECORDED IN VOL 681-726 SEC 31, T 19, R 11 /TR 6-E2/
9. **Parcel No.:** **S522D-0020B1Y**
Assessor's No.: 147499
Tax Debtor: Orime McKan
Metropolitan Mgmt. Corp.
Legal Description: W. 49.14 FT. OF THE E. 98.28 FT. OF LOT 20, BLK. D, OF A RESUB. OF

- LOTS 5, 6, 7, S 1/2 OF 8, MACKS BAYOU PLANT.
10. Parcel No.: S527F-0001
 Assessor's No.: 147479
 Tax Debtor: Clyde Lee Jones
 Gertrude Larry Jones
 Legal Description: LOT 1, BLK. F, RESUB. OF PART OF MACKS BAYOU PLANT.
- 11. Parcel No.: S503-0020B**
 Assessor's No.: 147467
 Tax Debtor: Mary Catherine Leach
 Legal Description: N 51 FT OF LOT 20 LEE ADDITION
- 12. Parcel No.: S529A-0000B**
 Assessor's No.: 147490
 Tax Debtor: Metro Property Managers
 Legal Description: LOT B, RESUB OF LOTS 5, 6, BLK A, MACKS BAYOU PLANTATION
- 13. Parcel No.: S527F-0047**
 Assessor's No.: 147489
 Tax Debtor: Leonard Kelly
 Peggy Marie M. Kelly
 Legal Description: LOT 47 BLK F, SECOND RESUB OF PART OF MACKS BAYOU PLANTATION
- 14. Parcel No.: S527F-0046**
 Assessor's No.: 147478
 Tax Debtor: Audie B. Harville
 Janice Blackstone Harville
 Lenora Zagone Harville
 Richard B. Harville
 Legal Description: LOT 46 BLK F, SECOND RESUB OF PART OF MACKS BAYOU PLANTATION
- 15. Parcel No.: S076-0013L; S076-0013M**
 Assessor's No.: 147501
 Tax Debtor: JBW Co., Inc.
 Dhanvant Kaji
 Legal Description: LOTS 13-L, 13-M, BOBETTE SUBDV.
- 16. Parcel No.: S4767-0003; S4767-0004**
 Assessor's No.: 147465
 Tax Debtor: JBW Co., Inc.
 Chas Vevereto
 Legal Description: LOTS 3, 4, & S 1/2 OF ALLEY CLOSED BY ORD. #728, BLK. 7, HUNTER
- 17. Parcel No.: S076-0013P1, S076-0013Q, S613-0049, S613-0050A**
 Assessor's No.: 147502
 Tax Debtor: Lois Elizabeth McMullen Hicks
 Thomas Webber Hicks, Jr.
 Legal Description: LOT 49, LOT 50 LESS E. 3 FT., OLSCHNER SUBDV. LOT 13-P, LESS E. 3 FT., LOT 13-Q, BOBETTE SUBDV.
- 18. Parcel No.: S031-0048**
 Assessor's No.: 147504
 Tax Debtor: Julian Darby
 Legal Description: LOT 48, BARKSDALE ANNEX.
- 19. Parcel No.: S382-0041A**
 Assessor's No.: 147507
 Tax Debtor: Cecil Kenneth Fory
 Legal Description: LOT 41, LESS TRACTS DES. IN VOLS. 305-69, 366-451, GILBERT PARK #2
- 20. Parcel No.: S844-0007A1**
 Assessor's No.: 147506
 Tax Debtor: Lee E. Balentine
 Eldrin Harold Marsh
 Reola Gene B. Marsh
 Legal Description: BEGIN. AT NE COR. OF LOT 7, WHITE PLACE, RUN S. 59.73 FT. PARALLEL TO S. SIDE OF LOT 7, RUN WLY PARALLEL TO S. SIDE OF LOT 7, 73.35 FT., THENCE NLY IN STRAIGHT LINE TO PT. ON N. LINE OF LOT 7, 75 FT. W. OF NE COR. OF LOT 7, THENCE E. 75 FT. TO PT. OF BEGIN.
- 21. Parcel No.: S4761-0001; S4761-0002B**
 Assessor's No.: 147487
 Tax Debtor: William Allen, Jr.
 Legal Description: LOT 1, LOT 2, LESS W. 5 FT., BLK. 1, HUNTER SUBDV.
- 22. Parcel No.: S527F-0035; S527F-0036; S527F-0037**
 Assessor's No.: 147514
 Tax Debtor: Joe Newton
 Mattie Newton
 Legal Description: LOTS 35, 36, 37, BLK. F, RESUB. OF PART OF MACKS BAYOU PLANT.
- 23. Parcel No.: S47612-0007A3; S47612-0008A1; S47612-0009A2**

- Assessor's No.: 147513
 Tax Debtor: J&B Properties
 Ellen Philista H. Walker
 Legal Description: N. 21 FT. OF LOT 8, W. 19 FT. OF N. 21 FT. OF LOT 7, W. 80 FT. OF LOT 9,
 BLK. 12, HUNTER.
24. **Parcel No.:** **S523E 0007D; S523E 0008B**
 Assessor's No.: 147516
 Tax Debtor: Mattie Adams
 R. T. Ford
 Stanley P. Navage
 Towns Properties, Inc.
 Thomas C. Wallace
 Legal Description: E 1/2 OF LOT 8, AND 3 1/4 FT. OFF N. SIDE OF E 1/2 OF LOT 7, BLK. E.
 RESUB. OF MACKS BAYOU PLANTATION
25. **Parcel No.:** **S523E-0002A**
 Assessor's No.: 147526
 Tax Debtor: Joseph L. Coleman
 Edward Paul
 Towns Properties, Inc.
 Legal Description: S 1/2 OF E 1/2 OF PLOT 2, BLK. E, RESUB. OF PART OF MACKS BAYOU
 PLANT.
26. **Parcel No.:** **S332-0012**
 Assessor's No.: 147525
 Tax Debtor: Tony L. Alleman
 Susan Nixon Cherry
 Jerry Thomas Cowan
 Evelyn Clair Hall
 Eva Higdon Higdon
 William Clinton Higdon
 A J Modica
 Legal Description: LOT 12, EVANS PLACE
27. **Parcel No.:** **S00722-0014A**
 Assessor's No.: 147530
 Tax Debtor: Joseph Leon Walker
 Linda Bernice Gafford Walker
 Paul S. Whitehead
 Legal Description: BEGIN AT THE SW COR OF LOT 14, THENCE N 49 DEG 39 MIN E ALONG
 THE ELY R/W OF EDGAR ST 50.2 FT, THENCE S 40 DEG 21 MIN E 75.1 FT,
 THENCE S 55 DEG W 58.7 FT TO THE NLY R/W OF RIVER ST, THENCE N
 33 DEG 31 MIN W ALONG THE NLY R/W OF RIVER ST 70.2 FT TO PT OF
 BEGIN, BLK 22, AIRPORT ANNEX.
28. **Parcel No.:** **S267-0082B**
 Assessor's No.: 147522
 Tax Debtor: Nellie Peraconie Lacara
 Legal Description: BEGIN. AT NE COR. OF THE W. 1 AC. OF LOT 6, RESUB. OF LOT 21
 DILLARD PLACE, THENCE S. 133.25 FT., THENCE W. 77.5 FT., THENCE
 NLY 133.25 FT., THENCE E. 77.5 FT. TO PT. OF BEGIN. /TR. 82-B/
29. **Parcel No.:** **S225L-0001A**
 Assessor's No.: 147471
 Tax Debtor: Sam Craig
 Betty N. Johnson
 Danny Wayne Powell
 Laura Mae Lester Powell
 Legal Description: LOT 1, LESS S. 40 FT., BLK. L, CUMBERLAND SUBDV.
30. **Parcel No.:** **S037-0001B**
 Assessor's No.: 147528
 Tax Debtor: Dalette Renee Smith Schmidt
 Robert Milton Schmidt, Jr.
 Legal Description: S. 42.5 FT. OF LOT 1, BARKSDALE GARDENS EXTENSION.
31. **Parcel No.:** **S037-0001A**
 Assessor's No.: 147527
 Tax Debtor: Beverly Kellogg Authier
 Martha Bryan Boose
 Robert M. Schmidt, Jr.
 Little Junior Terry Terry
 Legal Description: N. 42.5 FT. OF LOT 1, BARKSDALE GARDEN EXTENSION
32. **Parcel No.:** **S380-0006A**
 Assessor's No.: 147518
 Tax Debtor: Charles E. Carter
 Joseph Louis Coleman
 Gibson Construction Co., Inc.
 J & B Properties

- Wanda C. Matthews
Larry G. Moore
Legal Description: BEGIN. AT SW COR LOT 6, THENCE N 00 DEG 07 MIN W ALONG W LINE 60 FT, THENCE E 8 FT, THENCE S 02 DEG 01 MIN 25 SEC E 60.04 FT, THENCE W 10 FT TO PT OF BEGIN., GIBSON PARK
33. **Parcel No.:** **S697-0027B**
Assessor's No.: 147474
Tax Debtor: Eva Mae Garner Moore
Legal Description: W. 1/2 OF LOT 27, SCHOOL HOUSE SUBDV.
34. **Parcel No.:** **S523E-0011A; S523E-0012A**
Assessor's No.: 147477
Tax Debtor: Leroy Spates, Jr.
Legal Description: W 1/2 PLOTS 11, 12, BLK. E, RESUB. OF MACKS BAYOU PLANT.
35. **Parcel No.:** **S225X-0009A; S225X-0009B**
Assessor's No.: 147475
Tax Debtor: Randall D. Harvill
Leonard Kelly
Peggy Marie Nonette Kelly
P P I Omnibus
Legal Description: LOT 9, BLK. X, AND S 1/2 OF ALLEY CLOSED BY ORD. NO. 61 OF 1977, AND W. 3 FT. OF PEACH TREE ST. CLOSED BY ORD. #40 OF 1982, CUMBERLAND SUBDV.
36. **Parcel No.:** **S225XX-0001; S225XX-0002**
Assessor's No.: 147472
Tax Debtor: June Sims Anderson
Laurence Edgar Anderson
Evelyn Clair Hall
Mark L. Montgomery
Legal Description: LOTS 1, 2, BLK. XX, CUMBERLAND SUBDV.
37. **Parcel No.:** **S521C-0006B**
Assessor's No.: 147470
Tax Debtor: Gloria McCarthy Bosley
Joseph H. Bosley, Jr.
Legal Description: N. 50 FT. OF LOT 6, BLK. C, RESUB. OF LOTS 5, 6, 7, & S 1/2 OF 8, MACKS BAYOU PLANT
38. **Parcel No.:** **S523E-0006B; S523E-0007C**
Assessor's No.: 130151
Tax Debtor: Robert L. McGee
James E. Holloway, Jr.
Legal Description: W 1/2 OF LOT 6, S 1/2 OF W 1/2 OF LOT 7, BLK. E OF RESUB. OF MACKS BAYOU PLANT
39. **Parcel No.:** **S016-0021B**
Assessor's No.: 105587
Tax Debtor: Johnny Vance, Jr.
Legal Description: A TRACT 100 FT. BY 40 FT. IN NE COR. OF LOT 10, ANN BURNS SUBDV., OLD BENTON.
40. **Parcel No.:** **1811281Z**
Assessor's No.: 113210
Tax Debtor: David Ray Cox
Evelyn S. Farrington
George H. Hall
Legal Description: BEGIN AT SW CORNER OF S 1/2 OF NW OF NE, THENCE E 595 FT, THENCE N 208 FT FOR PT OF BEGIN, THENCE E 175 FT, THENCE N 60 FT, THENCE W 175 FT, THENCE S 60 FT TO PT OF BEGIN, SEC 28, T 18, R 11 /TR 1Z/ HAUGHTON
41. **Parcel No.:** **S527F-0005; S527F-0006**
Assessor's No.: 124796
Tax Debtor: Jerry A. Brown
Wanda Stewart Brown
Rodney Wayne Cooper
Legal Description: LOTS 5, 6, BLK. F, RESUB. OF PART OF MACKS BAYOU PLANT.
42. **Parcel No.:** **S522D-0001B**
Assessor's No.: 128070
Tax Debtor: Craig Lamance Ford
Doria Jean Ford
Legal Description: W 1/2 OF LOT 1, BLK. D, RESUB. OF PART OF MACKS BAYOU PLANT.
43. **Parcel No.:** **S4761-0021**
Assessor's No.: 126845
Tax Debtor: Garland L. Dean
Legal Description: LOT 21, BLK. 1, HUNTER
44. **Parcel No.:** **S225K-0015**
Assessor's No.: 140373

- Tax Debtor: Bryan G. Willis
 Legal Description: LOT 15, BLK. K, CUMBERLAND SUBDV.
45. Parcel No.: S523E-0001C
 Assessor's No.: 130904
 Tax Debtor: Ollie L. Johnson
 Legal Description: S 1/2 OF LOT 1, BLK. E, BEING A RESUB. OF PT OF MACKS BAYOU PLANT.
- 46. Parcel No.: S225ZZ-0004A; S225ZZ-0005B**
 Assessor's No.: 128097
 Tax Debtor: Reynold Borne
 Don S. Foster
 Deloris Surles Hardman
 Legal Description: E 34 FT OF LOT 4, W 6 FT OF LOT 5 & N 1/2 OF ALLEY, BLK ZZ, CUMBERLAND SUBDV.
- 47. Parcel No.: S697-0037**
 Assessor's No.: 138674
 Tax Debtor: Estelle Sams Johnson
 Nathaniel Sams
 Ed Taylor, Jr.
 Legal Description: LOT 37, SCHOOL HOUSE
- 48. Parcel No.: S523E-0005A**
 Assessor's No.: 123259
 Tax Debtor: Emmett Austin
 Tim Austin
 Legal Description: E 1/2 OF LOT 5, BLK. E, RESUB. PART OF MACKS BAYOU PLANT.
- 49. Parcel No.: S527F-0038**
 Assessor's No.: 130268
 Tax Debtor: John Lee Cockerham
 Grady Easom
 Jackson Horton
 Willow Branch Corp.
 Legal Description: LOT 38, BLK. F, RESUB. OF PART OF MACKS BAYOU PLANT.
- 50. Parcel No.: S527F-0054; S527F-0055**
 Assessor's No.: 135309
 Tax Debtor: Bernice Jones Hardman
 Wiley Phillips
 Legal Description: LOTS 54, 55, BLK. F, A RESUB. OF PART OF MACKS BAYOU PLANT.
- 51. Parcel No.: S697-0034**
 Assessor's No.: 140594
 Tax Debtor: Jacob Investment Corp.
 Malinda Wombly
 Legal Description: LOT 34, SCHOOL HOUSE
- 52. Parcel No.: S693-0001C**
 Assessor's No.: 120051
 Tax Debtor: Douglas Duane Sessums
 Lorene A. Sessums
 Legal Description: FROM THE NW COR OF LOT 1, RUN E 60 FT, THENCE S 0 DEG 19 MIN E 20 FT TO THE PT OF BEGIN, THENCE E 82 FT TO THE WLY LINE OF 24 FT PRIVATE RD, THENCE S 0 DEG 19 MIN E 70 FT, THENCE W 82 FT, THENCE N 0 DEG 19 MIN W 70 FT TO THE PT OF BEGIN, SANDIDGE SUBDV.
- 53. Parcel No.: 16100611F**
 Assessor's No.: 120052
 Tax Debtor: Douglas Duane Sessums
 Lorene A. Sessums
 Legal Description: FROM NW COR OF NE OF SW, SEC 6, RUN E 186 FT, THENCE S 0 DEG 07 MIN W 440.38 FT TO NW COR OF SANDIDGE SUBDV, CONTINUE S 0 DEG 07 MIN W ALONG W LINE OF SAID SUBDV 67.71 FT TO PT OF BEGIN, BEING IN THE CENTERLINE OF PUBLIC ROAD, THENCE CONTINUE S 0 DEG 07 MIN W ALONG THE W LINE OF SAID SUBDV 245.74 FT TO PT ON THE ELY R/W OF TOOKE RD, THENCE N 19 DEG 43 MIN W ALONG SAID R/W 194.63 FT TO THE CENTERLINE OF PUBLIC ROAD, THENCE TRAVERSING SAID CENTERLINE AS FOLLOWS: N 74 DEG 026 MIN 40 SEC E 6.48 FT, N 44 DEG 35 MIN 20 SEC E 85.35 FT TO PT OF BEGIN, SEC 6, T 16, T 10. /TR11-F/

Motion was made by Mr. Cochran, seconded by Mr. Johnston, to approve Supplemental Agreement No. 1 between the Department of Transportation and Development and the police jury for the North Bossier Shared Use Trail, 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 4th day of May, 2011, that it does hereby approve Supplemental Agreement No. 1 between the Department of Transportation and Development and the Bossier Parish Police Jury for the North Bossier Shared Use Trail.

BE IT FURTHER RESOLVED that William R. Altimus, Parish Administrator, be and is hereby authorized to execute any and all documents in connection with said Supplemental Agreement.

The resolution was offered by Mr. Cochran, seconded by Mr. Johnston. Upon unanimous vote, it was duly adopted on this 4th day of May, 2011.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Ms. Bennett, seconded by Mr. Cochran, to accept the proposal of NTB Associates, Inc., in the amount of \$1,740 for a boundary survey of Lots 20 and 21, Palmetto Park Subdivision, 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 4th day of May, 2011, that Rick Avery, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a proposal with NTB Associates, Inc., in the amount of \$1,740 for a boundary survey of Lots 20 and 21, Palmetto Park Subdivision.

The resolution was offered by Ms. Bennett, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 4th day of May, 2011.

CINDY DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Hammack, to adopt a resolution authorizing William R. Altimus to act as Authorized Agent on behalf of The Consolidated Waterworks/Sewerage District, No. 1 of the Parish of Bossier, Louisiana, to execute an asset purchase agreement, cash sale deed, bill of sale, and an assignment and assumption agreement by and between the District and Red Chute Utilities, Inc. to acquire all, or substantially all, of the assets of Red Chute Utilities, Inc., upon such terms and conditions as he in his sole discretion may deem appropriate.

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

RESOLUTION

BE IT RESOLVED, that William R. Altimus (the "Authorized Agent") is hereby authorized and empowered on behalf of The Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana (the "District"), to execute an asset purchase agreement, cash sale deed, bill of sale, and an assignment and assumption agreement by and between the District and Red Chute Utilities, Inc., to acquire all, or substantially all, of the assets of Red Chute Utilities, Inc., upon such terms and conditions as he in his sole discretion may deem appropriate.

BE IT FURTHER RESOLVED, that the Authorized Agent is authorized and empowered to execute, deliver and enter into any instruments upon whatever terms conditions and provisions the said Authorized Agent may deem, in his discretion, necessary or convenient to the transaction.

BE IT FURTHER RESOLVED, that the Authorized Agent is authorized and directed to execute any and all other documents or instruments that may be necessary or convenient to the closing of said transactions, including but not limited to, settlement statements and other acts that may be required by the closing attorney.

The ordinance was offered by Mr. Benton, seconded by Mr. Hammack. Upon vote, it was duly adopted on this 4th day of May, 2011.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Butler, seconded by Mr. Cummings, to approve Plan Change No. 3 on the Bellevue Road Improvements Project, 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 4th day of May, 2011, that it does hereby approve Plan Change No. 3 on the Bellevue Road Improvements Project No. 2010-277.

BE IT FURTHER RESOLVED that Rick Avery, President, be and is hereby authorized to execute said Plan Change No. 3.

The resolution was offered by Mr. Butler, seconded by Mr. Cummings. Upon unanimous vote, it was duly adopted on this 4th day of May, 2011.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Hammack, to approve Plan Change No. 4 on the Bellevue Road Improvements Project, 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 4th day of May, 2011, that it does hereby approve Plan Change No. 4 on the Bellevue Road Improvements Project No. 2010-277.

BE IT FURTHER RESOLVED that Rick Avery, President, be and is hereby authorized to execute said Plan Change No. 4.

The resolution was offered by Mr. Benton, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 4th day of May, 2011.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Jurors were provided a copy of district reports from the highway department.

Mr. Ford stated that he has reviewed plans and specifications for the FY2010 LCDBG street improvement projects, advising that bids are to be received on June 14, 2011. He stated that Foxskin Drive and Huckaby Road are scheduled for improvements.

Mr. Ford advised that 30% preliminary plans for the proposed route of the North/South Corridor project have been received and forwarded to Capital Outlay for funding for design work.

Mr. Ford advised that a meeting is scheduled Friday with landowners in Tiburon Subdivision to discuss the effects of the East/West Corridor and the North/South Corridor on Tiburon.

Mr. Ford reported that Bossier Parish is to receive Capital Outlay funds in the amount of \$200,000 for fencing and lighting for the new ball fields at the Princeton Sports Complex, and expressed appreciation to Representative Burns for his efforts in helping secure these funds.

Mr. Ford stated that Bossier Parish has been awarded Capital Outlay funds in the amount of \$6.5 million dollars for the sewer district, and stated that these funds will enable the parish to move forward with securing a treatment plant site on the Red River. He extended appreciation to Representative Jane Smith for her efforts in helping secure these funds for this project.

Mr. Ford provided an update on the Wafer Road project, advising that a proposed route has been submitted to the Federal Highway Administration and to the Department of Transportation and Development for comments.

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 six miles of the 2011 Road Overlay Program are complete.

Mr. Butler requested that the 2011-2013 Three Year Road Program be amended to remove Berg Circle and add Woodlake Circle, and requested that this matter be placed on the May 18, 2011, agenda for consideration.

Motion was made by Mr. Butler, seconded by Mr. Benton, to place an item on the May 18, 2011, agenda, to consider amending the 2011-2013 Three Year Road Program to remove Berg Circle and add Woodlake Circle.

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

Mr. Ford introduced Mr. Heath Lyles, Property Standards Officer, and Mr. Mike Vetkoetter, who will be assisting Mr. Lyles with property standards.

Mr. Cummings requested that an item be placed on the May 18, 2011, finance agenda to consider authorizing him and Mr. Meachum to attend the 2011 NACo Annual Conference in Portland, Oregon, on July 15-19, 2011.

Mr. Meachum requested that Mr. Lyles continue to monitor the condition of property located at 212 Johnson Drive, Elm Grove, LA.

Ms. Bennett presented a letter of appreciation to the jury from Benton Elementary School for the police jury's assistance in the purchase of new computers for the kindergarten classes.

Motion was made by Mr. Darby, seconded by Mr. Johnston, to adopt a proclamation to proclaim the month of May as Older Americans Month in Bossier Parish.

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

PROCLAMATION

WHEREAS, Bossier Parish is a community that includes many citizens aged 60 and older; and
WHEREAS, the older adults in Bossier Parish are the roots from which our community grows, who bestow gifts of wisdom and insight upon younger generations, and strengthen the bonds between neighbors to create a better place to live; and

WHEREAS, our society can be enhanced by older adults aging peacefully in their communities; and
WHEREAS, the older adults in Bossier Parish should be commended for their role in creating and bolstering the fiber of our community and nation; and

WHEREAS, our community can provide that recognition and respect by enriching the quality of life for older Americans by:

Increasing their opportunities to remain in their communities as active and engaged citizens;
Providing services, technologies, and support systems that allow seniors to foster and maintain connections within the community;

Emphasizing the value of elders by publically recognizing their contributions to the diversity, strength, and unity of our community;

NOW, THEREFORE, We, The Bossier Parish Police Jury, do hereby proclaim the month of May, 2011, as

OLDER AMERICANS MONTH

in the Parish of Bossier and urge all citizens to take the time this month to honor our older adults and the professionals, family members, and volunteers who care for them. Our recognition of older Americans and their involvement in our lives can help us achieve stronger and more meaningful connections with each other and enrich our community's quality of life.

The proclamation was offered by Mr. Darby, seconded by Mr. Johnston. Upon unanimous vote, it was duly adopted on this 4th day of May, 2011.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Hammack advised of a request from Charlotte Ann Mitchell Educational Center for assistance in purchasing network cards for upgrading to an N-Computing System. The matter is to be considered at the May 18, 2011, finance meeting.

Mr. Hammack requested that the request of the Bossier Council on Aging for funding to assist in the purchase of navigation/tracking systems and vests for its employees, be placed on the May 18, 2011, finance committee agenda for consideration.

Mr. Hammack requested that an item be placed on the May 18, 2011, finance committee agenda to discuss rental fees paid by the Bossier Office of Community Services.

Mr. Altimus presented a letter of appreciation to the jury from the Bossier Parish School Board and Elm Grove Elementary school for the police jury's assistance with paving the road and parking lot beside the school.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 4th day of May, 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