

BOSSIER PARISH POLICE JURY  
BENTON, LOUISIANA  
MINUTES  
May 18, 2011  
www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 18<sup>th</sup> 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. Wayne Hammack and the pledge of allegiance was led by Mr. Barry Butler. 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

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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.

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**Motion was made by Mr. Plummer, seconded by Mr. Butler, to adopt the minutes of the April 6, 2011, and the April 20, 2011, regular meetings, and the April 20, 2011, Finance Committee meeting, as published.**

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

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Mr. Ford, Parish Engineer, stated that bids received for the East Linton Road Improvements Project are over budget due to the higher cost of asphalt and the fact that this project requires the replacement of two large culverts. He recommended that the low bid of Specialty Trackhoe & Dozer Service, in the amount of \$385,700.40, be accepted. **Motion was made by Mr. Benton, seconded by Mr. Johnston, to award the bid for the asphaltic concrete wearing course overlay of approximately 1.820 miles of East Linton Road, Project No. 2011-288, to Specialty Trackhoe & Dozer Service, low bidder meeting bid specifications in accordance with bids received on May 16, 2011.**

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** Bid results are as follows:

Bidder:	Bid Amount:
Specialty Trackhoe & Dozer Service	\$385,700.40
Best Yet Builders, LLC	\$440,726.25
Benton & Brown, LLC	\$415,619.00

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Mr. Ford, Parish Engineer, recommended that the low bid of Benton & Brown, LLC, in the amount of \$327,928.10, be accepted for the asphaltic concrete wearing course overlay of approximately 1.107 miles of Palmetto Road, Project No. 2011-289. **Motion was made by Mr. Meachum, seconded by Ms. Bennett, to award the bid for the asphaltic concrete wearing course overlay of approximately 1.107 miles of Palmetto Road, Project No. 2011-289, to Benton & Brown, LLC, low bidder meeting bid specifications in accordance with bids received on May 16, 2011.**

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** Bid results are as follows:

Bidder:	Bid Amount:
Specialty Trackhoe & Dozer Service	\$352,708.70
Best Yet Builders, LLC	\$350,914.25
Benton & Brown, LLC	\$327,928.10

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Mr. Ford, Parish Engineer, recommended that the low bid of Benton & Brown, LLC, in the amount of \$539,791.00, be accepted for the asphaltic concrete wearing course overlay of approximately 4 miles of Old Plain Dealing Road, Project No. 2011-290. **Motion was made by Mr. Johnston, seconded by Mr. Darby, to award the bid for the asphaltic concrete wearing course overlay of approximately 4 miles of Old Plain Dealing Road, Project No. 2011-290, to Benton & Brown, LLC, low bidder meeting bid specifications in accordance with bids received on May 16, 2011.**

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** Bid results are as follows:

Bidder:	Bid Amount:
Specialty Trackhoe & Dozer Service	\$598,957.00
Best Yet Builders, LLC	\$600,842.95
Benton & Brown, LLC	\$539,791.00

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Mr. Ford, Parish Engineer, recommended that the low bid of Fessler & Bowman, Inc., in the amount of \$33,760.66, be accepted for concrete street repairs in Sweetwater Oaks Subdivision, Project No. 2011-292. **Motion was made by Ms. Bennett, seconded by Mr. Meachum, to award the bid for concrete street repairs in Sweetwater Oaks Subdivision, Project No. 2011-292, to Fessler & Bowman, Inc., low bidder meeting bid specifications in accordance with bids received on May 16, 2011.**

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** Bid results are as follows:

Bidder:	Bid Amount:
Fessler & Bowman, Inc.	\$33,760.66
Ronald G. Carlson, Inc.	\$35,835.65
CW&W Contractors, Inc.	\$55,223.40

Best Yet Builders, LLC	\$46,871.19
F.J. Burnell, Inc.	\$43,746.80
RVP Construction, Inc.	\$36,901.14
H&H Contracting, Inc.	\$48,309.70
Douglas Construction	\$49,520.00

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Mr. Ford, Parish Engineer, recommended that the low bid of Fessler & Bowman, Inc., in the amount of \$38,222.50, be accepted for concrete street repairs in Creekside Subdivision, Project No. 2011-311. **Motion was made by Mr. Johnston, seconded by Mr. Cochran, to award the bid for concrete street repairs in Creekside Subdivision, Project No. 2011-311, to Fessler & Bowman, Inc., low bidder meeting bid specifications in accordance with bids received on May 16, 2011.**

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** Bid results are as follows:

Bidder:	Bid Amount:
Fessler & Bowman, Inc.	\$38,222.50
Ronald G. Carlson, Inc.	\$40,745.18
CW&W Contractors, Inc.	\$62,364.66
Best Yet Builders, LLC	\$50,522.18
F.J. Burnell, Inc.	\$49,725.72
RVP Construction, Inc.	\$42,355.42
H&H Contracting, Inc.	\$54,810.53
Douglas Construction	\$50,763.00

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Mr. Ford, Parish Engineer, recommended that the low bid of Fessler & Bowman, Inc., in the amount of \$62,760.01, be accepted for concrete street repairs in Melville Place Subdivision, Project No. 2011-312. **Motion was made by Mr. Benton, seconded by Mr. Cochran, to award the bid for concrete street repairs in Melville Place Subdivision, Project No. 2011-312, to Fessler & Bowman, Inc., low bidder meeting bid specifications in accordance with bids received on May 16, 2011.**

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** Bid results are as follows:

Bidder:	Bid Amount:
Fessler & Bowman, Inc.	\$62,760.01
Ronald G. Carlson, Inc.	\$70,351.35
CW&W Contractors, Inc.	\$96,218.60
Best Yet Builders, LLC	\$74,049.29
F.J. Burnell, Inc.	\$77,107.95
RVP Construction, Inc.	\$83,997.64
H&H Contracting, Inc.	\$96,048.60
Douglas Construction	\$204,874.00

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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, developer, stated that residents of the existing development of The Perfect Place subdivision were unhappy with the style of homes proposed in the new development in comparison to the existing homes. He further stated that residents have expressed concern regarding paint color choices on the new homes, and he has since repainted. Mr. Cantrell stated that on the remaining duplexes to be built, the only part of the home that is not brick is under the porches or a second story. He stated that the shingles are being changed from a three tab shingle to an architectural shingle which will match the existing roofs.

Ms. Janet Adams, 114 Perfect Place, asked about the style of the new single homes. Mr. Cantrell explained that the homes will be built of brick and hardiplank siding, with architectural shingles. Mr. Benton stated that he does not believe the covenants stipulate how much brick is required on the homes.

Ms. Adams asked if street names will be changed. Mr. Cantrell stated that the existing street names and resident addresses will not change. He advised that a new sign will be placed in front of the subdivision to reflect the new subdivision name of Willow Brook. Ms. Adams expressed concern that mail carriers will not be able to locate their addresses due to the name change of the subdivision. Mr. Cantrell stated that he will install street signs in the subdivision.

Ms. Bennett expressed appreciation to Mr. Cantrell and to Mr. Jeff Wyatt for their willingness to work with the residents of the existing subdivision in an effort to address and resolve their concerns.

**Motion was made by Mr. Cochran, seconded by Mr. Johnston, to approve 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.**

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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. Cochran, seconded by Mr. Hammack, to approve 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.**

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Ms. Dodson announced the public hearing 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.

Mr. Ed Kennon, landowner, was present. Mr. Ford stated that an application has been submitted for funding through the Statewide Flood Control Program for improvement of the Eastwood Lateral. He advised of a meeting with Mr. Kennon, representatives of Owen and White, Inc., and of Coyle Engineering Co., Inc., to discuss the water surface of the stream and its impact on Mr. Kennon's land. Mr. Ford stated that after review of the proposal, he recommends approval of this plat.

**Motion was made by Mr. Benton, seconded by Mr. Butler, to approve 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.**

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**Motion was made by Mr. Butler, seconded by Mr. Cochran, to schedule a public hearing on June 15, 2011, to consider the application of Excel Aircraft, LLC, to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a 11.870 acre tract of land located on the south side of Swan Lake Road, across from Legacy Elementary School, in Section 22, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residential-Agriculture District, to R-E, Residential-Estate, for a 3-lot single family residential estate subdivision.**

The President called for public comment. Mr. Benton expressed concern that this area is wetlands. Mr. Ford stated that meetings have been held with the landowners regarding the wetlands issue and the affect it will have on the proposed development. He stated that a 15-lot subdivision was originally planned but due to the matter of wetlands, the developer has changed the plans to develop only three lots on higher ground. Mr. Ford stated that the wetlands will remain undeveloped.

**Votes were cast and the motion carried unanimously.**

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**Motion was made by Mr. Benton, seconded by Ms. Bennett, to schedule a public hearing on June 15, 2011, to consider the application of William and Shelly Stockton/Stocky's World Famous Pizza #14, to the Bossier City-Parish MPC for a Conditional Use Approval at a B-3 location, 4615 Hwy. 80 East, Suite 3, Bossier Parish, LA, for on-premise consumption of low content alcohol at a restaurant.**

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

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**Motion was made by Mr. Benton, seconded by Mr. Plummer, to schedule a public hearing on June 15, 2011, to consider approval of the plat of the proposed development of Dogwood South Subdivision, Unit No. 14, located in Section 8, 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.**

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Ms. Dodson announced the hearing to consider condemnation of property at 535 Twin Point Drive, Benton, LA. Mr. Heath Lyles, Bossier Parish Property Standards Officer, presented current photographs of the property and advised that there have been no changes in the condition of the property. He stated that in speaking with the property owner, he understood that the owner would be in attendance at today's condemnation hearing. Mr. Simpson, property owner, was not present.

Ms. Bennett asked if Mr. Lyles has spoken with Mr. Simpson regarding the specifics of what needs to be done to bring the property into compliance. Mr. Lyles responded, advising that he has not. Upon question by Mr. Patrick Jackson, Mr. Lyles advised that the property does present an imminent threat to public health and safety.

**Motion was made by Ms. Bennett, seconded by Mr. Benton, to proceed with the condemnation of property at 535 Twin Point Drive, Benton, LA, in accordance with property standards regulations.**

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

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Ms. Dodson announced the hearing to consider condemnation of property at 179 Teague Drive, Elm Grove, LA. Mr. Heath Lyles, Bossier Parish Property Standards Officer, presented current photographs of the property and advised that some progress has been made in the clean up of this property. Ms. Michelle Edwards, property owner, was present and advised the jury that her husband is disabled and she is trying to do the work herself. She stated that she tried working on the roof, but fell through and has not been able to do any additional repairs. Ms. Edwards stated that she is trying to renovate the inside of the home due to leaking water from the damaged roof. She stated that her son will be available to assist her this summer. Mr. Avery and Mr. Benton offered their assistance in helping to address the damage to the roof. **Motion was made by Mr. Butler, seconded by Mr. Darby, to allow the owners of property at 179 Teague Drive, Elm Grove, LA, an additional 30 days in which to bring their property into compliance with property standards regulations.**

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** The matter will be reviewed at the July 6, 2011, regular meeting.

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Mr. Avery referred to a public hearing held today at 11:00 a.m. to hear public comments on the proposed Bossier Parish Police Jury Redistricting Plan. He stated that public concern was expressed at that time regarding the proposed relocation of Precinct 4-11A from Police Jury District 5 to Police Jury District 4. Mr. Benton, Police Juror for District 2, stated that he and Mr. Johnston, Police Juror for District 4, have since met with Mr. Gary Joiner, Precision Cartographics, and determined that it is feasible to place Precinct 4-11A into Police Jury District 2. He stated that it is

recommended that Mr. Joiner be authorized to proceed with making the proposed changes. **Motion was made by Mr. Johnston, seconded by Mr. Benton, to authorize the preparation of an ordinance adopting the Bossier Parish Police Jury Redistricting Plan, with proposed changes.**

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

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Mr. Bruce Easterly presented Change Order No. 30 on the Cyber Innovation Center building, advising that this change results in a deduct of \$6,070.28. **Motion was made by Mr. Hammack, seconded by Mr. Cummings, to approve Change Order No. 30 on the Cyber Innovation Center building, and to authorize the Parish Administrator to execute documents.**

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

#### RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 18<sup>th</sup> day of May, 2011, that it does hereby approve Change Order No. 30 on the Cyber Innovation Center building.

BE IT FURTHER RESOLVED that William R. Altimus, Parish Administrator, is hereby authorized to execute said Change Order No. 30.

The resolution was offered by Mr. Hammack, seconded by Mr. Cummings. Upon unanimous vote, it was duly adopted on this 18<sup>th</sup> day of May, 2011.

CINDY A. DODSON  
PARISH SECRETARY

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Darby, seconded by Mr. Johnston, to approve the Certificate of Substantial Completion of the Cyber Innovation Center Data Center, 1<sup>st</sup> floor tenant buildout, 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 18<sup>th</sup> day of May, 2011, that it does hereby approve the Certificate of Substantial Completion of the Cyber Innovation Center Data Center, 1<sup>st</sup> floor tenant buildout.

BE IT FURTHER RESOLVED that William Altimus, Parish Administrator, 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. Darby, seconded by Mr. Johnston. Upon unanimous vote, it was duly adopted on this 18<sup>th</sup> day of May, 2011.

CINDY A. DODSON  
PARISH SECRETARY

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Easterly advised of two potential sites which are available for the possible location of a sewer treatment plant for the Consolidated Waterworks/Sewerage District No. 1, Parish of Bossier. He stated that one site is located at Cash Point on Red River, and the other is located at Hat Creek on Red River. Mr. Easterly advised that an appraisal of each tract is necessary, and stated that the estimated cost for each appraisal is \$4,500.

**Motion was made by Mr. Butler, seconded by Mr. Hammack, to authorize the hiring of an appraiser for the appraisal of two tracts on the Red River in connection with the location of a site for construction of a sewer treatment plant for the Consolidated Waterworks/Sewerage District No. 1, Parish of Bossier, State of Louisiana, 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 18<sup>th</sup> day of May, 2011, that William Altimus, Parish Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, any and all documents in the hiring of an appraiser for the appraisal of two tracts on the Red River in connection with the location of a site for construction of a sewer treatment plant for the Consolidated Waterworks/Sewerage District No. 1, Parish of Bossier, State of Louisiana.

The resolution was offered by Mr. Butler, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 18<sup>th</sup> day of May, 2011.

CINDY A. DODSON  
PARISH SECRETARY

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Altimus, seconded by Mr. Hammack, to adopt a proclamation proclaiming May 22, 2011, as National Maritime Day in Bossier Parish.**

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

#### RESOLUTION

**WHEREAS**, on May 22, 1819, the steamship *The Savannah* set sail from Savannah, Georgia on the first successful transoceanic voyage under steam propulsion, thus making a material contribution to the advancement of ocean transportation, and

**WHEREAS**, on May 20, 1933, the Senate and House of Representatives of the United States of America in Congress assembled and approved that May 22 of each year shall be designated and known as National Maritime Day, and

**WHEREAS**, waterways have enabled much of the commerce that has expanded America's economy, sprouted cities near waterways and facilitated vast domestic and international commerce crucial to our economy today, and

**WHEREAS**, merchant mariners have served America with distinction throughout our history, but especially at critical moments of war and natural disaster, and

**WHEREAS**, the United States Merchant Marine and thousands of other workers in our Nation's maritime industry continue to make immeasurable contributions to our economic strength and our ongoing efforts to build a more peaceful world, and

**WHEREAS**, the United States Merchant Marine also shepherds the safe passage of American goods, move exports to customers around the world, support the flow of domestic commerce on our maritime highways, strengthen our Nation's economy, bolster job creation and, along with the transportation industry, employ Americans on ships and tugs, and in ports, like our Port of Shreveport Bossier, and

**WHEREAS**, it is the desire of the Bossier Parish Police Jury to increase the awareness of the maritime industry within Bossier Parish and the State of Louisiana

**NOW, THEREFORE BE IT RESOLVED THAT** the Bossier Parish Police Jury joins the President of the United States of America in proclaiming May 22, 2011, as National Maritime Day and calls upon the citizens of Bossier Parish to celebrate this observance.

The resolution was offered by Mr. Altimus, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 18<sup>th</sup> day of May, 2011.

CINDY A. DODSON  
PARISH SECRETARY

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Butler, seconded by Mr. Johnston, to amend the 2011 Road Overlay Program to remove Berg Circle, and to add Woodlake Circle.**

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

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**Motion was made by Mr. Butler, seconded by Mr. Cochran, to ratify the President's signature on an agreement between the Governor's Office of Homeland Security and Emergency Preparedness and the Parish of Bossier for funding through the Hazard Mitigation Grant Program, to mitigate the drainage of Willow Chute Bayou.**

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 18<sup>th</sup> day of May, 2011, that Rick Avery, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, an agreement between the Governor's Office of Homeland Security and Emergency Preparedness and the Parish of Bossier for funding through the Hazard Mitigation Grant Program, to mitigate the drainage of Willow Chute Bayou.

The resolution was offered by Mr. Butler, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 18<sup>th</sup> day of May, 2011.

CINDY DODSON  
PARISH SECRETARY

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Ms. Bennett, seconded by Mr. Benton, to approve the application of Kenneth R. Thompson, for a 2011 beer/liquor license at Double T's Steakhouse & Tavern, LLC, 1115 Hwy. 162, Benton, LA, subject to approval by the health department.** The application has been approved by the Sheriff's Department.

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

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Mr. Ford advised that surveying work is complete for the Wemple Road reconstruction project, and clarified that the proposal from Alliance, Inc., being considered today is for engineering services.

**Motion was made by Mr. Butler, seconded by Mr. Benton, to accept the proposal of Alliance, Inc., in the amount of \$78,827 to provide engineering services for the Wemple Road reconstruction 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 18<sup>th</sup> 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 Alliance, Inc., in the amount of \$78,827 to provide engineering services for the Wemple Road reconstruction project.

The resolution was offered by Mr. Butler, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 18<sup>th</sup> day of May, 2011.

CINDY DODSON  
PARISH SECRETARY

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Ford advised that the U. S. Department of Transportation offers a TIGER II Discretionary Grant Program, and advised that funding from this program can be used for various projects. He stated that he will be reviewing the grant program, and if funding is available, he will submit an application for funds to be used for the parish road program.

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**Motion was made by Mr. Meachum, seconded by Mr. Plummer, to accept the streets and drainage in Old River Place Subdivision, Unit No. 5, 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. 4390

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 18<sup>th</sup> day of May, 2011, has received a request from M & M Trucking & Contracting, Inc., that the parish accept into its system for permanent maintenance, the streets and drainage in Old River Place, Subdivision, Unit No. 5, 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 M & M Trucking & Contracting, 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 Old River Place Subdivision, Unit No. 5, Bossier Parish, Louisiana:

J.R. Drive – 0.13 mile

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. Meachum, seconded by Mr. Plummer. Upon vote, it was duly adopted on this 18<sup>th</sup> day of May, 2011.

CINDY A. DODSON  
PARISH SECRETARY

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Altimus, seconded by Mr. Butler, to approve Plan Change No. 5 on the Bellevue Road Improvements Project No. 2010-277, and to authorize the President to execute documents.**

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 18<sup>th</sup> day of May, 2011, that it does hereby approve Plan Change No. 5 on the Bellevue Road Improvements Project No. 2010-277.

BE IT FURTHER RESOLVED that Rick Avery, President, is hereby authorized to execute said Plan Change No. 5.

The resolution was offered by Mr. Altimus, seconded by Mr. Butler. Upon unanimous vote, it was duly adopted on this 18<sup>th</sup> day of May, 2011.

CINDY A. DODSON  
PARISH SECRETARY

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Altimus reported that Mr. Ben Schultz with Representative John Fleming’s office has advised that the U.S. Department of Wildlife and Fisheries has signed the agreement pertaining to the land swap necessary for continuing the southerly extension of the Arthur Ray Teague Parkway. He stated that the agreement is now before the Senate for review, and will then go to the House for a thirty day hearing period. Mr. Altimus stated that once passed, the proposed southerly extension of the Arthur Ray Teague Parkway can move forward. He expressed appreciation to Representative Fleming and his office for their assistance in moving this project forward, as the extension of the Parkway will be very beneficial to the citizens of south Bossier Parish.

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Mr. Ford provided an updated on the Ivan Lake Dam Pipe Replacement project, advising that the project should be complete in the next thirty days.

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Mr. Ford provided an update on the Bellevue Road Improvements project, advising that the project is moving forward.

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Mr. Ford advised that the South Parkridge drainage project and Cypress Forest drainage project are ready to be advertised for bid, and requested that items be placed on the June 1, 2011, regular meeting agenda, to consider authorizing the advertising for bids for each project.

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Mr. Ford reported on wetlands mitigation banks throughout the parish. He stated that the North/South Corridor, East/West Corridor and Wafer Road projects will require mitigation and advised that the parish has received an offer to purchase these mitigation credits in advance at a discounted price. He requested that the Roads/Subdivision Regulations Committee review this matter.

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Mr. Ronnie Andrews, Public Works Director, presented an update on activities of the highway department and on several road projects in the parish.

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Finance Committee Meeting – May 18, 2011, 1:30 p.m.

The Finance Committee of the Bossier Parish Police Jury met on this 18<sup>th</sup> day of May, 2011, at 1:30 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, with all members present.

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**Motion was made by Mr. Cummings, seconded by Mr. Butler, to amend the agenda to consider approval of a request from Cope Middle School for discretionary funds for travel expenses for four student members of the Destination Imagination Team to attend nationals in Knoxville, TN.**

The Chairman 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**

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**Motion was made by Mr. Cummings, seconded by Mr. Butler, that Mr. Cummings will contribute discretionary funds in the amount of \$250, and Mr. Butler will contribute matching discretionary funds in the amount of \$250, for a total of \$500 to Cope Middle School for travel expenses for four student members of the Destination Imagination Team to attend nationals in Knoxville, TN.**

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

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**Motion was made by Ms. Bennett, seconded by Mr. Cummings, to amend the agenda to consider the request of Cypress Baptist Church to hold a 5K run on June 4, 2011, from the church located at 4701 Palmetto Road, Benton, LA, through Woodlake South Subdivision and returning to the church.**

The Chairman 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**

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**Motion was made by Ms. Bennett, seconded by Mr. Cummings, to approve the request of Cypress Baptist Church to hold a 5K run on June 4, 2011, from the church located at 4701 Palmetto Road, Benton, LA, through Woodlake South Subdivision and returning to the church, and to obtain assistance from the Bossier Sheriff's Department with traffic safety.**

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

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**Motion was made by Mr. Cochran, seconded by Mr. Johnston, to approve payment of accounts payable invoices in the amount of \$12.83 for the Johnny Gray Jones Youth Shelter for the month of April, 2011, as follows:**

R E Michel Company, Inc. \$12.83

The Chairman called for public comment. Mr. Altimus stated that he provided jurors with a copy of a Profit and Loss statement for the Johnny Gray Jones Youth Shelter, advising that the youth shelter appears to be financially secure for the remainder of 2011. He stated that there is concern regarding future funding for the facility, as funding may be moved to a Federal level and no longer administered by the state. Mr. Altimus reported that approximately 20 juveniles are housed at the Johnny Gray Jones Youth Shelter per day.

**Votes were cast and the motion carried unanimously.**

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

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

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**Motion was made by Mr. Hammack, seconded by Mr. Cochran, that Mr. Hammack and Mr. Plummer will contribute matching discretionary funds in the amount of \$1,000 each, Mr. Altimus will contribute matching discretionary funds in the amount of \$300, Mr. Benton and Mr. Cummings will contribute discretionary funds in the amount of \$400 each, Mr. Butler and Mr. Darby will contribute discretionary funds in the amount of \$500 each, and Mr. Cochran will contribute discretionary funds in the amount of \$700, for a total of \$4,800 to Charlotte Ann Mitchell Educational Center for the purchase of 16 network cards for upgrading computers to an N-Computing System.**

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

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**Motion was made by Mr. Altimus, seconded by Mr. Cummings, that Mr. Cummings, Mr. Altimus and Mr. Darby will contribute discretionary funds in the amount of \$200 each, for a total of \$600 to Waller Elementary School for Teacher Appreciation Week.**

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

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Mr. Altimus reported that as requested by the jury, he has obtained information on the average rates charged for office space rental in connection with the matter of office space currently occupied by the Bossier Office of Community Services at 700 Benton Road. The building is owned and maintained by the police jury. He stated that the average rental rates are approximately \$7 to \$8 per square foot when the tenant pays insurance and maintenance costs and \$10 to \$12 per square foot if the building owner pays insurance and maintenance costs. He stated that the tenant is responsible for paying utility costs.

Mr. Hammack stated that the police jury has maintained the building where the Bossier Office of Community Services is located for many years. He further stated that many of the grants administered by the Bossier Office of

Community Services provide funding for rental and maintenance costs for office space. Mr. Hammack recommended that BOCS be required to pay rent to help offset the police jury's costs for building maintenance and insurance.

Mr. Darby stated that he agrees that the Bossier Office of Community Services should pay a rental fee, and asked if the matter has been discussed with the Bossier Office of Community Services Director. Mr. Hammack stated that he wanted to first review this matter with the police jury prior to any action being taken. Mr. Darby recommended that a meeting be scheduled with the BOCS Director for discussion.

Mr. Butler recommended that Mr. Altimus obtain information on the police jury's annual costs for maintenance and insurance on the building, and suggested that BOCS be asked to pay a rental fee equal to that amount. The jury concurred. Mr. Altimus is to obtain information on the costs for maintenance and insurance for the last five years for the building owned by the police jury at 700 Benton Road, and present those findings at the June 15, 2011, finance meeting.

**Motion was made by Mr. Cochran, seconded by Mr. Darby, to table the matter of office rental fee for space occupied by the Bossier Office of Community Services, to be considered at the June 15, 2011, finance meeting.**

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

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Mr. Altimus advised that the Bossier Council on Aging submitted a request for \$8,500 for the purchase of GPS tracking and navigation systems for its transportation vehicles, and for employee vests for certain Bossier Council on Aging employees. Mr. Hammack stated that this request should have been submitted during budget time, but he understands that Ms. Crane is the new Director and that there is a need for these items. After further discussion, **motion was made by Mr. Hammack, seconded by Ms. Bennett, to approve funds in the amount of \$8,500 for the purchase of GPS tracking and navigation systems for Bossier Council on Aging transportation vehicles, and for employee vests for certain Bossier Council on Aging employees.**

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

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**Motion was made by Mr. Darby, seconded by Mr. Johnston, to authorize Mr. Cummings and Mr. Meachum to attend the 2011 NACo Annual Conference in Portland, Oregon, on July 15-19, 2011.**

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

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Mr. Altimus discussed the request of Northeast Bossier Parish Fire District No. 5 for assistance with the cost of an emergency generator which the fire district recently purchased for use at the Northeast Fire Training Center on Kilgore Road, which also serves as a voting precinct. He stated that the total cost of the generator is \$8,130, and offered to use his discretionary funds to help reimburse them. Mr. Hammack stated that he does not feel discretionary funds should be used, and recommended that the police jury reimburse the fire district \$8,130 from the Parish General Fund. After further discussion, **motion was made by Mr. Benton, seconded by Mr. Johnston, to approve an expenditure from the Parish General Fund in the amount of \$8,130 for reimbursement to Northeast Bossier Parish Fire District No. 5 for the cost of an emergency generator for the Northeast Fire Training Center on Kilgore Road, which also serves as a voting precinct, and to request that Mr. Sammy Halphen research the matter of Homeland Security grant funds that may be available for the purchase of such items.**

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

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The Finance Committee meeting was adjourned by the Chairman.

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There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 18<sup>th</sup> day of May, 2011, the meeting was adjourned by the President at 3:05 p.m.

CINDY A. DODSON  
PARISH SECRETARY

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY