

BOSSIER PARISH POLICE JURY  
BENTON, LOUISIANA  
MINUTES  
June 15, 2011

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The Bossier Parish Police Jury met in regular and legal session on the 15<sup>th</sup> day of June, 2011, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The Vice President, Mr. Brad Cummings, called the meeting to order. The invocation was given by Ms. Wanda Bennett and the pledge of allegiance was led by Mr. Mac Plummer. The Parish Secretary, Ms. Cindy Dodson, called the roll, with the following members present:

Mr. William Altimus	Mr. Brad Cummings
Mr. Rick Avery, absent	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; Ms. Cindy Dodson, Parish Secretary.

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**Motion was made by Ms. Bennett, seconded by Mr. Plummer, to adopt the minutes of the May 4, 2011, and May 18, 2011, regular meetings, the May 18, 2011, Finance Committee meeting, and the May 18, 2011, and May 23, 2011, special meetings, as published.**

The Vice 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. Hammack, seconded by Ms. Bennett, to ratify the awarding of the bid for Official Journal of the Bossier Parish Police Jury for the period July 1, 2011, through June 30, 2012, to the Bossier-Press Tribune, low bidder meeting bid qualifications.** Ms. Dodson advised that the bid of The Times has been withdrawn.

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

Bidder:	Bid Amount:
BOSSIER-PRESS TRIBUNE	
For printing the official proceedings	\$21,000
For other printing	\$5.00 per column inch

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Ms. Dodson advised that Balar Associates, Inc., has recommended that the low bid of Best Yet Builders, LLC, in the amount of \$147,666.70, be accepted for the FY2010-2011 LCDBG street improvements project. She stated that the amount of the grant for this project is \$150,000. **Motion was made by Mr. Benton, seconded by Mr. Johnston, to award the bid for the FY2010-2011 LCDBG street improvements project (Foxskin Drive and Huckaby Road), to Best Yet Builders, LLC, low bidder meeting bid specifications in accordance with bids received on June 14, 2011.**

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

Bidder:	Bid Amount:
Benton & Brown, LLC	\$189,833.50
F.J. Burnell, Inc.	\$191,527.75
Specialty Trackhoe & Dozer Service	\$177,823.65
Best Yet Builders, LLC	\$147,666.70

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Ms. Dodson announced the public hearing to consider the application of Excel Aircraft, LLC, to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of an 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 three-lot single family residential estate subdivision. The application received a favorable recommendation from the Bossier City-Parish MPC.

Mr. Steve Vercher, Mohr and Associates, Inc., advised that the proposed residential estate subdivision consists of three, three-acre lots. He stated that there is a 3,000 square foot minimum for these homes. Mr. Vercher stated that there are restrictive covenants for the development and advised that the back half of each of these lots will remain in a flood basin which prohibits any fill from being placed in that area. He stated that the property was originally a 120-acre tract, and advised that the proposed three-lot subdivision is to be located on the front 11 acres of the property. He stated that the remaining acreage is to be subdivided into two lots that are each approximately 40 acres in size. Mr. Vercher stated that there is a small wetlands area, and advised that the owners are in the process of mitigation with the Levee Board.

Mr. Vercher stated that the front three lots will have driveways onto Swan Lake Road, and advised that a separate access road is to be constructed off Swan Lake Road to access the two rear lots.

Mr. Altimus expressed concern regarding the 50-foot setback requirement with the future widening of Swan Lake Road. Mr. Benton requested that the plat be amended to show a 75-foot setback off Swan Lake Road. Mr. Vercher agreed to amend the proposed plat to show a 75-foot setback from Swan Lake Road, and advised that there will be a private sidewalk and street lights.

There being no opposition, **motion was made by Mr. Butler, seconded by Mr. Plummer, to approve the application of Excel Aircraft, LLC, for a zoning amendment, as presented.**

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

## ORDINANCE NO. 4394

AN ORDINANCE TO AMEND BOSSIER PARISH ORDINANCE NO. 3908 OF 2003, WHICH ADOPTED A UNIFIED DEVELOPMENT CODE FOR THE BOSSIER CITY-PARISH METROPOLITAN PLANNING COMMISSION AND THE PARISH OF BOSSIER, LOUISIANA, BY CHANGING 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

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 15<sup>th</sup> day of June, 2011, that Ordinance No. 3908 of 2003 (Unified Development Code) of the Police Jury of Bossier Parish, is hereby amended to change the zoning classification of an 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, being more particularly described as follows:

From a set ½" iron pipe at the northwest corner of Lot 1, Flat River Estates, as recorded in Book 1207, Page 175, Conveyance Records of Bossier Parish, Louisiana, being the Point of Beginning of the tract herein described; thence south 01° 28' 43" west a distance of 869.97 feet along the west line of said Flat River Estates to a found ½" iron pipe, at the common south corner of Lot 1 and Lot 2, said Flat River Estates on the north line of said Section 27, T19N-R13W; thence north 89° 42' 22" west a distance of 569.36 feet to along the north line of said Section 27 to a set ½" iron pipe; thence north 04° 42' 55" west a distance of 815.18 feet to a set ½" iron pipe on the south right-of-way line of Swan Lake Road; thence north 85° 17' 05" east a distance of 661.04 feet along the south right-of-way line of said Swan Lake Road to the Point of Beginning, said tract herein described contains 11.870 acres, more or less

Applicant: Excel Aircraft, LLC

Purpose: Three-lot single family residential estates subdivision

The ordinance was offered by Mr. Butler, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 15<sup>th</sup> day of June, 2011.

CINDY A. DODSON  
PARISH SECRETARY

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Ms. Dodson announced the public hearing 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 application received a favorable recommendation from the Bossier City-Parish MPC.

There being no opposition, **motion was made by Mr. Benton, seconded by Mr. Meachum, to approve the application of William and Shelly Stockton/Stocky's World Famous Pizza #14, for a zoning amendment, as presented.**

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

## ORDINANCE NO. 4395

AN ORDINANCE APPROVING A CONDITIONAL USE FOR ON-PREMISE CONSUMPTION OF LOW CONTENT ALCOHOL AT A RESTAURANT AT A B-3 LOCATION, 4615 HIGHWAY 80 EAST, SUITE 3, BOSSIER PARISH, LA.

WHEREAS, William and Shelly Stockton/Stocky's World Famous Pizza #14, has applied to the Bossier Parish Police Jury for Conditional Use for the on-premise consumption of low content alcohol at a restaurant, 4615 Highway 80 East, Suite 3, Bossier Parish, LA; and

WHEREAS, the application has been approved by the Bossier City-Parish Metropolitan Planning Commission; and

WHEREAS, a public hearing for the application was held by the Bossier Parish Police Jury on June 15, 2011.

SECTION 1. That the Conditional Use for the on-premise consumption of low content alcohol at a restaurant, 4615 Highway 80 East, Suite 3, Bossier Parish, LA, is hereby approved.

The Ordinance was offered by Mr. Benton, seconded by Mr. Meachum. Upon unanimous vote, it was duly adopted on this 15<sup>th</sup> day of June, 2011.

CINDY A. DODSON  
PARISH SECRETARY

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Ms. Dodson announced the public hearing 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.

Mr. Micha Duffy, Coyle Engineering Co., Inc., was present. Mr. Benton stated that the developer, Bruce Logan, has agreed to move the entrance gate further back to allow additional room for vehicles to turn into the subdivision. He advised that there is concern that the streets in this subdivision are to be one-way streets, but Mr. Logan has confirmed that the streets will be two-way streets.

There being no opposition, **motion was made by Mr. Benton, seconded by Mr. Butler, to approve 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 Vice 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. Johnston, to schedule a public hearing on July 6, 2011, to consider approval of the plat of the proposed development of Forest Hills Subdivision, Unit No. 8, located in Section 13 and 14, Township 18 North, Range 12 West, Bossier Parish, LA.**

The Vice 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. Plummer, seconded by Mr. Butler, to accept the proposal of Nixon Engineering Solutions in the amount of \$6,370 to provide engineering and surveying services for the Bull Fight Drive crossing of Bull Fight Bayou project, and to authorize the President to execute documents.**

The Vice 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 15<sup>th</sup> day of June, 2011, that Rick Avery, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a proposal with Nixon Engineering Solutions in the amount of \$6,370 to provide engineering and surveying services for the Bull Fight Drive crossing of Bull Fight Bayou project.

The resolution was offered by Mr. Plummer, seconded by Mr. Butler. Upon unanimous vote, it was duly adopted on this 15<sup>th</sup> day of June, 2011.

CINDY DODSON  
PARISH SECRETARY

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Butler, seconded by Mr. Hammack, to remove from the agenda, the matter of amending the 2012 Road Overlay Program to add Woodlake Drive.**

The Vice President called for public comment. There being none, **votes were cast and the motion carried unanimously.** Mr. Butler stated that he will consider including Woodlake Drive in the Road Overlay Program for 2014.

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**Motion was made by Ms. Bennett, seconded by Mr. Benton, to adopt a Supplemental Bond Resolution amending the First Supplemental Bond Resolution of May 4, 2011, providing for the issuance of Utilities Revenue Bonds, Series 2011 of Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana, so as to change the authorized principal amount of Utilities Revenue Bonds, Series 2011, to Seventeen Million Seven Hundred Fifty Thousand Dollars (\$17,750,000).**

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

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

**SECOND SUPPLEMENTAL BOND RESOLUTION**

A Supplemental Bond Resolution amending the First Supplemental Bond Resolution adopted on May 4, 2011, providing for the issuance of Utilities Revenue Bonds, Series 2011 of Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana, so as to change the authorized principal amount of Utilities Revenue Bonds, Series 2011 to Seventeen Million Seven Hundred Fifty Thousand Dollars (\$17,750,000).

**WHEREAS**, this Police Jury of the Parish of Bossier, acting as the governing authority of the District (the "Governing Authority"), adopted a First Supplemental Bond Resolution on May 4, 2011, providing for the issuance of \$17,500,000 of Utilities Revenue Bonds, Series 2011 (the "Bonds"); and

**WHEREAS**, the Department of Environmental Quality (the "DEQ") has agreed to purchase \$17,750,000 of such Bonds; and

**WHEREAS**, it is the desire of this Police Jury to provide for the issuance of and sale to DEQ of \$17,750,000 of such Bonds.

**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:

The First Supplemental Bond Resolution adopted on May 4, 2011, is hereby amended so as to change the principal amount of the Bonds authorized thereby from \$17,500,000 to \$17,750,000 in each and every reference to the principal amount of the Bonds authorized thereby, including the exhibits thereto.

The Executive Officers are hereby authorized and directed to execute the Commitment Agreement and Loan and Pledge Agreement authorized by the First Supplemental Bond Resolution with the appropriate amendment to reflect the foregoing.

SECTION 3. Except as supplemented herein the First Supplemental Bond Resolution remains in full force and effect.

SECTION 4. This Second Supplemental Resolution shall become effective immediately.

This Second 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 15<sup>th</sup> day of June, 2011.

CINDY A. DODSON

RICK AVERY, PRESIDENT

PARISH SECRETARY

BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Hammack, seconded by Mr. Benton, to adopt an ordinance establishing voting precinct polling locations for the newly established election precincts described in Ordinance No. 4392 of June 1, 2011.**

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

## ORDINANCE NO. 4396

AN ORDINANCE TO ESTABLISH BOSSIER PARISH VOTING PRECINCT POLLING LOCATIONS FOR THE NEWLY ESTABLISHED ELECTION PRECINCTS DESCRIBED IN ORDINANCE NO. 4392 OF JUNE 1, 2011.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session on this 15th day of June, 2011, that it does hereby establish the following voting precinct polling locations, to be effective the next date of qualifying for election of members of the Bossier Parish Police Jury on September 6, 2011, and in accordance with the newly established election precincts described in Ordinance No. 4392 of June 1, 2011.

Ward-Pct	Precinct Name	Precinct Location
01 01	Bellaire Elementary School	1310 Bellaire Blvd, Bossier City, LA
01 02	Aulds Library	3950 Wayne Avenue, Bossier City, LA
01 03	Elm Grove Middle School	4301 Panther Drive, Bossier City, LA
01 03A	Elm Grove Middle School	4301 Panther Drive, Bossier City, LA
01 03B	Elm Grove Middle School	4301 Panther Drive, Bossier City, LA
01 04	Shady Grove Community Center	3949 Wayne Ave, Bossier City, LA
01 04A	Shady Grove Community Center	3949 Wayne Ave, Bossier City, LA
01 05	Sun City Elementary School	4230 Van Deeman, Bossier City, LA
02 01	Benton Town Hall	105 Sibley St, Benton, LA
02 02	Apollo Elementary School	2400 Viking Dr, Bossier City, LA
02 03	Cope Middle School	4814 Shed Road, Bossier City, LA
02 03A	Cope Middle School	4814 Shed Road, Bossier City, LA
02 04-1(A-L)	Airline Baptist Church	4007 Airline Dr, Bossier City, LA
02-04-2(M-Z)	Airline Baptist Church	4007 Airline Dr, Bossier City, LA
02 05	Bossier Arts Council	630 Barksdale Blvd, Bossier City, LA
02 05A	Bossier Arts Council	630 Barksdale Blvd, Bossier City, LA
02 06	Bossier Elementary School	322 Colquitt Ave, Bossier City, LA
02 07	Airline High School	2801 Airline Drive, Bossier City, LA
02 08	Butler Educational Complex	541 Detroit Street, Bossier City, LA
02 09	Plantation Park School	2410 Plantation Drive, Bossier City, LA
02 10	Central Baptist Church	2225 Airline Drive, Bossier City, LA
02 11	Bossier City Municipal Complex	620 Benton Road, Bossier City, LA
02 11A	Bossier City Municipal Complex	620 Benton Road, Bossier City, LA
02 12A	Rusheon Middle School	2401 Old Minden Rd., Bossier City, LA
02 12B	Rusheon Middle School	2401 Old Minden Rd., Bossier City, LA
02 12C	Rusheon Middle School	2401 Old Minden Rd., Bossier City, LA
02 13	Central Park Elementary School	900 Central Park Blvd, Bossier City, LA
02 14	Waller Elementary School	1130 Patricia Drive, Bossier City, LA
02 15	Waller Elementary School	1130 Patricia Drive, Bossier City, LA
02 16	Kerr Elementary School	1700 Airline Drive, Bossier City, LA
02 16A	Kerr Elementary School	1700 Airline Drive, Bossier City, LA
02 16B	Kerr Elementary School	1700 Airline Drive, Bossier City, LA
02 17A	Meadowview Elementary School	4312 Shed Road, Bossier City, LA
02 17B	Meadowview Elementary School	4312 Shed Road, Bossier City, LA
02 18A	Benton Elementary School	562 Highway 162, Benton, LA
02 18B	Benton Middle School	6140 Highway 3, Benton, LA
02 18C	Legacy Elementary School	4830 Swan Lake Rd, Bossier City, LA
02 18D	Benton Elementary School	562 Highway 162, Benton, LA
02 18E	Legacy Elementary School	4830 Swan Lake Rd, Bossier City, LA
02 18F	Benton High School	6136 Highway 3, Benton, LA
02 19	Greenacres Middle School	2220 Airline Drive, Bossier City, LA
02 20	Kerr Elementary School	1700 Airline Drive, Bossier City, LA
02 21A	Bossier City First Church of God	4601 Airline Drive, Bossier City, LA
02 21B	Asbury United Methodist Church	3200 North Airline Drive, Bossier City, LA
02 21C	W. T. Lewis Elementary School	4701 Modica Lott Rd, Bossier City, LA
02 21D	Stockwell Elementary School	5800 Shed Road, Bossier City, LA
02 21E	Greenacres Middle School	2220 Airline Drive, Bossier City, LA
02 21F	Stockwell Elementary School	5800 Shed Road, Bossier City, LA
02 21G	W. T. Lewis Elementary School	4701 Modica Lott Rd, Bossier City, LA
02 22A-1(A-L)	Cypress Baptist Church	4701 Palmetto Rd, Benton, LA
02-22A-2(M-Z)	Cypress Baptist Church	4701 Palmetto Rd, Benton, LA
02 22B	Cypress Baptist Church	4701 Palmetto Rd, Benton, LA
02 22C	Cypress Baptist Church	4701 Palmetto Rd, Benton, LA
02 23	Waller Elementary School	1130 Patricia Drive, Bossier City, LA
03 01	Cartwright Memorial Health Unit	305 West Palmetto, Plain Dealing, LA
03 02	Plain Dealing Library	208 Mary Lee St., Plain Dealing, LA
03 03	NE Fire Dist No. 5 Training Center	605 Kilgore Road, Plain Dealing, LA

03 04	Carrie Martin Elementary School	600 S Perrin, Plain Dealing, LA
04 01A	Pilgrim Home Baptist Church	16258 Highway 157, Benton, LA
04 01B	Pilgrim Home Baptist Church	16258 Highway 157, Benton, LA
04 02	Red River Baptist Church	3301 E. Linton Road, Benton, LA
04 03A	Princeton Elementary School	1895 Winfield Road, Princeton, LA
04 03B	Rodes Elementary School	4670 Highway 80, Haughton, LA
04 03C	Princeton Elementary School	1895 Winfield Road, Princeton, LA
04 03D	Rodes Elementary School	4670 Highway 80, Haughton, LA
04 04A-1(A-L)	Platt Elementary School	4680 Highway 80, Haughton, LA
04 04A-2(M-Z)	Platt Elementary School	4680 Highway 80, Haughton, LA
04 04B-1(A-L)	Platt Elementary School	4680 Highway 80, Haughton, LA
04 04B-2(M-Z)	Platt Elementary School	4680 Highway 80, Haughton, LA
04 05A	Haughton High School	210 E. McKinley Ave., Haughton, LA
04 06-1(A-L)	Haughton Town Hall	118 W. McKinley Ave., Haughton, LA
04 06-2(M-Z)	Haughton Town Hall	118 W. McKinley Ave., Haughton, LA
04 07-1(A-L)	S. Bossier FD #2 Fire Station	3551 Highway 527, Elm Grove, LA
04 07-2(M-Z)	S. Bossier FD #2 Fire Station	3551 Highway 527, Elm Grove, LA
04 08A	Heritage Baptist Church	5580 Barksdale Blvd, Bossier City, LA
04 08B	Parkway High School	2010 Colleen Drive, Bossier City, LA
04 08C	Fellowship United Methodist Church	4750 Barksdale Blvd, Bossier City, LA
04 08D	Waller Elementary School	1130 Patricia Drive, Bossier City, LA
04 08E	Parkway High School	2010 Colleen Drive, Bossier City, LA
04 08F	Fellowship United Methodist Church	4750 Barksdale Blvd, Bossier City, LA
04 09	Elm Grove Elementary School	1541 Old Hwy 71, Bossier City, LA
04 10-1(A-L)	Curtis Elementary School	5600 Barksdale Blvd, Bossier City, LA
04 10-2(M-Z)	Curtis Elementary School	5600 Barksdale Blvd, Bossier City, LA
04 11A	Central Assembly of God Church of Haughton	700 Hwy. 80 East, Haughton, LA
04 11B	East 80 Branch Library	1050 Bellevue Road, Haughton, LA
04 11C	Central Assembly of God Church of Haughton	700 Hwy. 80 East, Haughton, LA

The ordinance was offered by Mr. Hammack, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 15th day of June, 2011.

CINDY A. DODSON  
PARISH SECRETARY

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Johnston, seconded by Mr. Altimus, to uphold the recommendation of the Bossier Parish Sheriff's Office to deny the application of Yolanda Ebarb for a 2011 beer/liquor license at The Show Down Saloon, 7521 Highway 80, Bossier Parish, LA.**

The Vice 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. Altimus, to approve the application of Venkat Yerrapragada and Sreedevi Yerrapragada for a 2011 beer license at Tirumala Enterprises, LLC d/b/a Cash Point RV Park, 215 Cash Point Road, Bossier City, LA.** The application has been approved by the Sheriff's Department and the Health Department.

The Vice 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. Johnston, seconded by Mr. Darby, to approve the application of Brenda Hammock for a 2011 beer license at Red River Restaurant, 163 Highway 2, Plain Dealing, LA.** The application has been approved by the Sheriff's Department and the Health Department.

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

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Mr. Easterly presented Plan Change No. 3 on the Ivan Lake Dam Pipe Replacement Project No. 2010-281, advising that the plan change results in an additional amount of \$915. **Motion was made by Mr. Meachum, seconded by Mr. Johnston, to approve Plan Change No. 3 on the Ivan Lake Dam Pipe Replacement Project No. 2010-281, and to authorize the President to execute documents.**

The Vice 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 15<sup>th</sup> day of June, 2011, that it does hereby approve Plan Change No. 3 on the Ivan Lake Dam Pipe Replacement Project No. 2010-281.

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

The resolution was offered by Mr. Meachum, seconded by Mr. Johnston. Upon unanimous vote, it was duly adopted on this 15<sup>th</sup> day of June, 2011.

CINDY A. DODSON  
PARISH SECRETARY

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Easterly presented Plan Change No. 4 on the Ivan Lake Dam Pipe Replacement Project No. 2010-281, advising that the plan change results in an additional amount of \$11,700. **Motion was made by Mr. Johnston, seconded by Mr. Cochran, to approve Plan Change No. 4 on the Ivan Lake Dam Pipe Replacement Project No. 2010-281, and to authorize the President to execute documents.**

The Vice President called for public comment. Mr. Altimus requested that the Department of Wildlife and Fisheries and the Department of Transportation and Development be notified that this project is complete.

**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 15<sup>th</sup> day of June, 2011, that it does hereby approve Plan Change No. 4 on the Ivan Lake Dam Pipe Replacement Project No. 2010-281.

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

The resolution was offered by Mr. Johnston, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 15<sup>th</sup> day of June, 2011.

CINDY A. DODSON  
PARISH SECRETARY

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Easterly presented Plan Change No. 7 on the Bellevue Road Improvements Project No. 2010-277, advising that the plan change results in an additional amount of \$73,668.04 and is within the project budget.

**Motion was made by Mr. Benton, seconded by Mr. Butler, to approve Plan Change No. 7 on the Bellevue Road Improvements Project No. 2010-277, and to authorize the President to execute documents.**

The Vice 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 15<sup>th</sup> day of June, 2011, that it does hereby approve Plan Change No. 7 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. 7.

The resolution was offered by Mr. Benton, seconded by Mr. Butler. Upon unanimous vote, it was duly adopted on this 15<sup>th</sup> day of June, 2011.

CINDY A. DODSON  
PARISH SECRETARY

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. William Altimus presented information regarding the 2011 tax millage rates, advising that due to strict publication requirements, the jury must consider whether they desire to roll forward as soon as possible. After further discussion, the jury concurred that the Bossier Parish Police Jury will not roll forward its property tax millage rates for the year 2011. **Motion was made by Mr. Altimus, seconded by Mr. Darby, to schedule a public hearing on July 6, 2011, to adopt property tax millage rates for the year 2011.**

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

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Mr. Altimus expressed appreciation to Mr. Neil Erwin for attending today's meeting as legal counsel due to Mr. Jackson's absence.

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Mr. Altimus advised that the State of Louisiana is currently under a burn ban, and stated if the parish does not receive any rain prior to the July 4<sup>th</sup> holiday, there may be problems with fireworks. Mr. Benton stated that he attended a meeting at East Central Bossier Fire District No. 1 and advised that as of this time, the fire district does not see a problem with fireworks. He stated that they did request that bottle rockets be banned due to the extreme fire hazard if there is no rainfall. After further discussion, it was recommended that Mr. Altimus be authorized to make a decision on whether to ban fireworks in the parish. It was noted that if a ban on fireworks is issued due to the lack of rain, the action will be ratified at the July 6, 2011, regular meeting. The jury concurred.

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**Motion was made by Mr. Altimus, seconded by Mr. Cochran, to amend the agenda to discuss the matter of office rental for space occupied by the Bossier Office of Community Services, and to discuss the request from Pine Country Foundation for assistance with a parking lot at Camp Minden.** These items were tabled at the June 15, 2011, Finance Committee Meeting.

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

**AYES: Mr. Altimus, 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: Mr. Avery**

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Mr. Altimus stated that he is working to arrange a meeting with Ms. Debra Hamilton, Bossier Office of Community Services Director, regarding the matter of office rental for space occupied by the Bossier Office of Community Services at 700 Benton Road, Bossier City, LA. He presented information regarding building insurance and maintenance expenses paid by the police jury and advised 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.

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Mr. Altimus presented a request from the Pine Country Foundation for assistance with a gravel parking lot at Camp Minden. He stated that Pine Country Foundation is a non-profit foundation that assists the LSU Fire Training Center located at Camp Minden, and that the facility is used by fire districts located in northwest Louisiana. Mr. Altimus stated that prior to the training center being opened fire personnel were required to travel to Baton Rouge for training. Mr. Altimus stated that Louisiana Technical College in Minden has agreed to supply the construction equipment and will allow students studying construction to participate in the clearing, grubbing and earthwork at no cost. He advised that Webster Parish has agreed to supply fuel, pipes and gravel, in an amount not to exceed \$7,500, and it is requested that the police jury contribute funds not to exceed \$15,000 for gravel. Mr. Butler suggested that fire districts from surrounding parishes that use the facility be asked to contribute to the cost of this parking lot. Mr. Benton stated that most fire districts are struggling financially.

**Motion was made by Mr. Benton, seconded by Mr. Johnston, to approve an expenditure of not to exceed \$15,000, as requested by the Pine Country Foundation, for gravel to be used in the construction of a parking lot at the LSU Fire Training Center at Camp Minden.**

The Vice President called for public comment. There being none, **votes were cast and the motion carried, with Mr. Butler opposing.**

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Mr. Benton requested an update on the elevation on Dogwood Drive. Mr. Easterly advised that a plat has been received and is being reviewed at this time.

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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.

Mr. Andrews presented photographs of dirt work being done by the National Guard at the Princeton Sports Complex to assist in the construction of additional fields at the complex. He also presented photographs of the additional parking spaces at the North Bossier Park and of the recent extension of Mondello Way to Old Brownlee Road.

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Mr. Darby advised that local football jamborees will be held soon and stated that last year several entities were recognized at these events for their support of Bossier Parish schools. He stated that the police jury should also be recognized for its many contributions to Bossier Parish schools, and recommended that school officials be contacted and asked to recognize the police jury for its continued support of Bossier Parish schools.

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Finance Committee Meeting – June 15, 2011, 1:30 p.m.

The Finance Committee of the Bossier Parish Police Jury met on this 15<sup>th</sup> day of June, 2011, at 1:30 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, with Mr. Altimus and Mr. Darby absent.

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**Motion was made by Mr. Hammack, seconded by Mr. Cummings, to approve payment of accounts payable invoices in the amount of \$1,121.82 for the Johnny Gray Jones Youth Shelter for the month of May, 2011, as follows:**

Fitzgerald Contractors, Inc.	\$443.17
Emergency Power Systems	\$125.00
Homeland Safety Systems	\$553.65

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. Cummings, seconded by Mr. Johnston, to approve payment of all other accounts payable invoices for the month of May, 2011.**

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

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Mr. Hammack discussed the matter of charging the Bossier Office of Community Services a rental fee for office space which they occupy in a building owned by the police jury at 700 Benton Road, Bossier City. He stated that Mr. Altimus has attempted to arrange a meeting with Ms. Debra Hamilton, Bossier Office of Community Services Director, to discuss the matter but as of this date, a meeting has not been scheduled. Mr. Darby stated that many of the grants no longer provide funds for office rental and requested that this be reviewed with Ms. Hamilton.

Jurors were provided information on annual expenses for insurance and maintenance costs for the building. Mr. Hammack stated that it appears that routinely, these costs are approximately \$2,000 per year, with the exception of the cost for a new roof in 2010 which was \$36,417.85. After further discussion, **motion was made by Mr. Hammack, seconded by Mr. Cochran, to table the discussion of office rental for space occupied by the Bossier Office of Community Services.**

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

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Mr. Benton advised of a request from Pine Country Foundation for assistance with a gravel parking lot at Camp Minden. He stated that the facility is used as a training facility for fire personnel from several areas around northwest Louisiana. After further discussion, **motion was made by Mr. Benton, seconded by Mr. Cummings, to table the request from Pine Country Foundation for assistance with a gravel parking lot at Camp Minden.**

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. Darby, to amend the agenda to consider approval of a request from Elm Grove Elementary School for discretionary funds for a new school sign.**

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

**the following vote recorded:**

**AYES:** 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:** Mr. Altimus, Mr. Avery

**Motion was made by Mr. Hammack, seconded by Mr. Meachum, that Mr. Hammack and Mr. Plummer will contribute matching discretionary funds in the amount of \$1,500 each, and Mr. Cochran and Mr. Meachum will contribute matching discretionary funds in the amount of \$1,000 each, for a total of \$5,000 to Elm Grove Elementary School for a new school sign, contingent upon Elm Grove Elementary School obtaining donations for the project.**

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 15<sup>th</sup> day of June, 2011, the meeting was adjourned by the Vice President at 2:50 p.m.

CINDY A. DODSON  
PARISH SECRETARY

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY