

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
July 6, 2011

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The Bossier Parish Police Jury met in regular and legal session on the 6th day of July, 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. Mac Plummer and the pledge of allegiance was led by Mr. Winfred Johnston. 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, absent
Ms. Wanda Bennett	Mr. Wayne Hammack
Mr. Glenn Benton	Mr. Winfred Johnston
Mr. Barry Butler	Mr. Hank Meachum
Mr. Jimmy Cochran	Mr. Mac Plummer

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

Ms. Ginger Adam, Lobbyist, presented a final report on the 2011 Regular Legislative Session. Representative Jane Smith was also present.

Ms. Adam reported that Senate Bill 21 has been vetoed due to the adverse impact it could have on the state's budget, advising that the bill provided for an exemption from state sales and use taxes for certain water in containers.

Ms. Adam reported that the Governor has until July 16, 2011, to dispose of all bills, and has line item veto authority on all spending bills. She stated that new laws passed during the Regular Session become effective on August 15, 2011, unless the act specifies another date.

Ms. Adam advised that the Department of Justice has approved both the Senate and House Redistricting Plans.

Ms. Adam discussed House Bill 1, stating that the Bossier Parish Truancy Program received only a slight cut in funding, and advised that the Parish Transportation Fund will be fully funded. She stated that an additional \$6.5 million has been included in House Bill 2, the state's capital outlay bill, for the sewer district and advised that Bossier Parish did very well in capital outlay appropriations.

Ms. Adam stated that Governor Jindal has included \$87 million for the continued construction of I-49 in northwest Louisiana, and advised that House Bill 370 by Representative Jane Smith authorizes the use of unclaimed property monies for the completion of I-49.

Ms. Adam advised that House Bill 449 specifies that discussions regarding the award of public contracts must be held in a public meeting.

Representative Jane Smith addressed the jury advising that it has been an honor to serve Bossier Parish.

After further discussion of other legislative items, members of the jury thanked Ms. Adam for her report, and commended her for her efforts in Baton Rouge. Jurors also thanked Representative Burns, Representative Smith, Senator Shaw and other members of the legislative delegation for their continued support of Bossier Parish.

Representative Smith expressed appreciation to Ms. Adam for her work in Baton Rouge.

Motion was made by Mr. Altimus, seconded by Mr. Butler, to authorize the advertising for bids for the Right Turn Lane and Median for Courtney Lane Project No. 2011-294, bids to be received August 15, 2011.

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

Motion was made by Mr. Butler, seconded by Mr. Cummings, to authorize the advertising for bids for the Turn Lane for Commerce Drive Project No. 2011-299, bids to be received August 15, 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 adopt property tax millage rates for the year 2011. Mr. Altimus stated that at the June 15, 2011, regular meeting, the police 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. Meachum, to adopt an ordinance levying the 2011 property tax millage rates for the General Alimony Tax, Highway Tax, Library Tax, Health Unit Tax and Corrections Facilities Tax.**

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

ORDINANCE NO. 4397

BE IT ORDAINED by the Bossier Parish Police Jury of the Parish of Bossier, State of Louisiana, in a public hearing held on July 6, 2011, and conducted in accordance with the open meetings law, that the following millage rates be and hereby are levied upon the dollar assessed valuation of all property subject to ad valorem taxation within said parish for the year 2011 for the purpose of raising revenue:

General Alimony Tax		Millage
Mill Key #1026008	Outside Bossier City	2.63 mills
Mill Key #1026009	Inside Bossier City	1.31 mills
Highway Tax		
Mill Key #1026018		1.99 mills
Library Tax		
Mill Key #1026015		7.48 mills
Health Unit Tax		
Mill Key #1026013		0.82 mill
Corrections Facilities Tax		

Mill Key #1026051

2.32 mills

The ordinance was offered by Mr. Altimus, seconded by Mr. Meachum. It was duly adopted on this 6th day of July, 2011, with the following vote recorded:

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Darby

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Altimus, seconded by Mr. Meachum, to levy a user fee of \$36.00 per year for the purpose of paying the costs of any and all emergency medical transportation and services in the Bossier Parish Emergency Medical Services District for the year 2011.

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

ORDINANCE NO. 4398

AN ORDINANCE PROVIDING FOR THE LEVY OF A USER FEE OF \$36.00 PER YEAR (MILL KEY #1026053) FOR THE PURPOSE OF PAYING THE COSTS OF ANY AND ALL EMERGENCY MEDICAL TRANSPORTATION AND ALL EMERGENCY SERVICES IN THE BOSSIER PARISH EMERGENCY MEDICAL SERVICE DISTRICT, PARISH OF BOSSIER, STATE OF LOUISIANA, FOR THE YEAR 2011, IN ACCORDANCE WITH THE LAW.

SECTION 1. BE IT ORDAINED by the Bossier Parish Police Jury, acting as the governing authority of the Bossier Parish Emergency Medical Service District, in regular and legal session on the 6th day of July, 2011, that in accordance with law, a user fee of \$36.00 per year for the year 2011, shall be assessed persons owning each residential or commercial structure either occupied or unoccupied, located wholly or partly within the boundaries of the said District, each residential or commercial structure being defined as each residential or commercial unit in a structure and each housing unit within a multiple structure, and a mobile home, as defined in R. S. 9:1149.s(3), for the purpose of paying the costs of any and all emergency medical transportation and all emergency services incidental thereto, as authorized and approved at a special election held in said District on October 16, 1993.

SECTION 2. BE IT FURTHER ORDAINED, etc., that the proper administrative officers of the Parish of Bossier, State of Louisiana, be and they are hereby empowered, authorized and directed to extend said user fee against assessment roll of said District for the year 2011, and to make the collection of the user fee imposed for and on behalf of said District, according to law, and that the user fee herein levied shall become a permanent lien and privilege on all property subject to said user fee as set forth by law, and the collection shall be enforceable in the manner provided by law.

The ordinance was offered by Mr. Altimus, seconded by Mr. Meachum. It was duly adopted on this 6th day of July, 2011, with the following vote recorded:

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Darby

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Altimus, seconded by Mr. Meachum, to adopt an ordinance levying an acreage tax of eight cents per acre on all forest lands and cut-over potential forest lands situated in Bossier Parish for the year 2011.

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

ORDINANCE NO. 4399

AN ORDINANCE TO LEVY AN ACREAGE TAX (MILL KEY #1026043) OF EIGHT CENTS PER ACRE ON ALL FOREST LANDS AND CUT-OVER POTENTIAL FOREST LANDS, SITUATED IN BOSSIER PARISH, LOUISIANA, AND TO AUTHORIZE AND DIRECT THE ASSESSOR IN AND FOR BOSSIER PARISH, LOUISIANA, TO ASSESS AND EXTEND SAID TAX ON THE TAX ROLL, AND TO AUTHORIZE AND DIRECT TAX TO BE COLLECTED BY THE SHERIFF AND EX-OFFICIO TAX COLLECTOR IN AND FOR BOSSIER PARISH, LOUISIANA, AND AUTHORIZE THE EXPENDITURE OF SAID FUNDS COLLECTED, ALL ACCORDING TO LAW.

SECTION 1. BE IT ORDAINED by the Police Jury of Bossier Parish in regular and legal session on the 6th day of July, 2011, that for the year 2011 there shall be levied on acreage a tax of eight cents per acre on all forest lands and cut-over potential forest lands situated in Bossier Parish, Louisiana.

SECTION 2. BE IT FURTHER ORDAINED, etc., that this acreage tax shall be assessed and extended on the tax roll of Bossier Parish, Louisiana, by the Parish Assessor in the same manner as the assessment and extension on the tax rolls of the other taxes.

SECTION 3. BE IT FURTHER ORDAINED, etc., that said acreage tax shall be collected by the Sheriff and Ex-Officio Tax Collector of Bossier Parish, Louisiana, in the same manner as other parish taxes and when so collected shall be remitted to the Department of the Government having jurisdiction over the practice of forestry for deposit into the State Forestry Fund.

SECTION 4. BE IT FURTHER ORDAINED, etc., that said acreage tax shall be collected and deposited all in accordance with the law.

The ordinance was offered by Mr. Altimus, seconded by Mr. Meachum. It was duly adopted on this 6th day of

July, 2011, with the following vote recorded:

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Darby

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Dodson announced the public hearing to consider approval of the application of Roy Gene "Trey" Hicks, III, to the Benton-Parish MPC for a zoning amendment to change the zoning classification of a tract of land located in Ester Miles Estate, Lot 8-F, in Section 3, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residential-Agriculture District, to B-3, Community and Central Business District.

Ms. Bennett advised that a letter has been received from Mr. Travis Sturdivant, Raley & Associates, asking that the application of Roy Gene "Trey" Hicks, III, for a zoning amendment be removed from the agenda to allow additional time to prepare for the meeting. **Motion was made by Ms. Bennett, seconded by Mr. Plummer, to remove from the agenda, the matter of the approval of the application of Roy Gene "Trey" Hicks, III, to the Benton-Parish MPC for a zoning amendment to change the zoning classification of a tract of land located in Ester Miles Estate, Lot 8-F, in Section 3, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residential-Agriculture District, to B-3, Community and Central Business District, as requested.**

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. 8, located in Sections 13 and 14, Township 18 North, Range 12 West, Bossier Parish, LA.

Ms. Michan Holbrook, Coyle Engineering Co., Inc., stated Mr. Kennon, landowner, will retain ownership of the rear area near the drainage easement, and will be responsible for maintenance. There being no opposition, **motion was made by Mr. Benton, seconded by Mr. Johnston, 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.**

Motion was made by Ms. Bennett, seconded by Mr. Butler, to schedule a public hearing on August 3, 2011, to consider approval of the plat of the proposed development of Jamestowne Subdivision, Unit No. 1, located in Section 9, Township 19 North, Range 13 West, Bossier Parish, LA.

The President called for public comment. Mr. Ford stated that this development will fill up the flood zone on Flat River and can cause the water elevation in the stream to rise. He advised that the developer is petitioning the levee district to widen Flat River in an effort to prevent a rise in water elevation, and stated that all homeowners in and around the proposed development will be notified of the public hearing on August 3, 2011.

Votes were cast and the motion carried unanimously.

Mr. Heath Lyles, Property Standards Officer, presented current photographs of property located at 179 Teague Drive, Elm Grove, LA, and advised that there has been no change in the condition of this property. He recommended that the property be condemned. Mr. Benton stated that when he spoke with the homeowner regarding repairs to the roof of the home, he was advised that their son was to assist in clean up and repair of the home and property. Mr. Lyles stated that the property owners were given a 30-day extension on May 18, 2011, in which to bring the property into compliance with property standards regulations, and are now requesting an additional extension of time.

Motion was made by Mr. Meachum, seconded by Mr. Benton, to schedule a condemnation hearing on July 20, 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. Lyles reported that the Property Standards Board of Review has recommended that hearings be scheduled to consider condemnation of property at 702 Cindy Lane, Haughton, LA, and at 723 Cindy Lane, Haughton, LA.

Motion was made by Mr. Benton, seconded by Mr. Johnston, to schedule a condemnation hearing on July 20, 2011, to consider condemnation of property at 702 Cindy Lane, Haughton, LA.

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

Motion was made by Mr. Benton, seconded by Mr. Hammack, to schedule a condemnation hearing on July 20, 2011, to consider condemnation of property at 723 Cindy Lane, Haughton, LA.

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

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

The President called for public comment. 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 6th day of July, 2011,

that it does hereby authorize the procurement and selection of professional services for the purpose of assisting in the development of the FY 2012/2013 LCDBG applications and implementation of the projects.

The resolution was offered by Ms. Bennett, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 6th day of July, 2011.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Ms. Bennett, seconded by Mr. Cochran, to approve the request of Sportspectrum for a letter of no objection to the selling of beer at the annual River Cities Triathlon on August 7, 2011, at the Cypress-Black Bayou Recreation Park, 135 Cypress Park Drive, Benton, 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. Hammack, to ratify approval of a resolution supporting the City of Bossier City in efforts to bring a new riverboat casino resort for development within the city limits of the City of Bossier City.

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

RESOLUTION

\$175 Million Economic Development Project

WHEREAS, the Parish of Bossier is home to over 116,979 residents and over 7,300 businesses producing over \$123 million in tax revenue; and

WHEREAS, the Bossier Parish Police Jury is requesting support for a \$175 million complex complete with a 400 room hotel, 450 seat restaurant, 1,000 seat entertainment venue that will employ 1,200 – 1,400 people; and

WHEREAS, the \$175 million complex will enhance the Louisiana Boardwalk Property to the north; and

WHEREAS, the \$175 million complex will open the doors for new opportunities to create a full service destination.

On motion duly made and seconded and a majority voting in favor thereof:

NOW, THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury that it does hereby support the City of Bossier City in efforts to bring a new riverboat casino resort for development and gaming license within the city limits of the City of Bossier City.

BE IT FURTHER RESOLVED that a copy of this Resolution be transmitted to the Louisiana Gaming Control Board, State of Louisiana, and to The Honorable Lorenz "Lo" Walker, Mayor, City of Bossier City.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Cochran, seconded by Mr. Hammack, to adopt a resolution ordering and calling a special election on November 19, 2011, to be held in the Parish of Bossier, State of Louisiana, to allow Paradise Casino, LLC, to conduct riverboat gaming within the Parish of Bossier, State of Louisiana, making application to the State Bond Commission in connection therewith, 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. Hammack:

RESOLUTION

A resolution ordering and calling a special election to be held in the Parish of Bossier, State of Louisiana, to allow Paradise Casino, LLC, to conduct riverboat gaming within the Parish of Bossier, State of Louisiana, making application to the State Bond Commission in connection therewith, and providing for other matters in connection therewith.

WHEREAS, Article XII, Section 6(C)(2) of the Constitution of the State of Louisiana of 1974 stipulates that no license or permit for riverboat gaming shall be reissued, amended, or replaced to authorize the holder to conduct riverboat gaming, gambling, or wagering operations or activities at a berth or docking facility different from that authorized in the license or permit, unless a referendum election on a proposition to allow such gaming, gambling, or wagering operations or activities has been held in the parish in which the proposed berth or docking facility is located and the proposition has been approved by a majority of those voting thereon; and

WHEREAS, Paradise Casino, LLC, has requested the Police Jury of the Parish of Bossier, State of Louisiana, to hold such an election on November 19, 2011, for authority for change of berth in the Parish of Bossier, State of Louisiana, conditioned upon approval of the transfer by the Louisiana Gaming Control Board;

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

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article XII, Section 6(C)(2) of the Constitution of the State of Louisiana of 1974; Chapter 5, Chapter 6-A, Chapter 6-B and Chapter 6-D of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the Parish on **SATURDAY, NOVEMBER 19, 2011**, between the hours of six o'clock (6:00) a.m., and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following proposition, to-wit:

PROPOSITION

Summary: Authorizes additional riverboat gaming activities in the Parish of Bossier, State of Louisiana. Shall Paradise Casino, LLC, or its successor(s), be allowed to conduct riverboat gaming along land situated in the Parish of Bossier, State of Louisiana, pursuant to approval of petition for change of berth from the Louisiana Gaming Control Board?

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

SECTION 3. Canvass. This Governing Authority, acting as the governing authority of the Parish, shall meet at its regular meeting place, the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, on **MONDAY, NOVEMBER 28, 2011, at TWO O'CLOCK (2:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.

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

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on Monday, November 28, 2011, as provided in Section 3 hereof. All registered voters in the Parish are entitled to vote at said special election and voting machines shall be used.

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

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

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

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

- YEAS: Mr. Altimus, Mr. Avery, Ms. Bennett, Mr. Benton, Mr. Butler, Mr. Cochran, Mr. Cummings, Mr. Hammack, Mr. Johnston, Mr. Meachum, Mr. Plummer
- NAYS: None
- ABSENT: Mr. Darby

And the resolution was declared adopted on this, the 6th day of July, 2011.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY
EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Police Jury of the Parish of Bossier, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Bossier, State of Louisiana (the "Parish"), on July 6, 2011, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on **SATURDAY, NOVEMBER 19, 2011**, and that at the said election there will be submitted to all registered voters in the Parish qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following proposition, to-wit:

PROPOSITION

Summary: Authorizes additional riverboat gaming activities in the Parish of Bossier, State of Louisiana.

Shall Paradise Casino LLC, or its successor(s), be allowed to conduct riverboat gaming along land situated in the Parish of Bossier, State of Louisiana pursuant to approval of petition for change of berth from the Louisiana Gaming Control Board?

If the transfer of the Crown Casino riverboat casino and license from Isle of Capri Casinos, Inc., to Paradise Casino LLC is not approved by the Louisiana Gaming Control Board, the said special election referred to herein shall be cancelled.

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

POLLING PLACES		
Ward	Precinct	Location

POLLING PLACES		
Ward	Precinct	Location
01	01	Bellaire Elementary School, 1310 Bellaire Blvd, Bossier City
01	02	Aulds Library, 3950 Wayne Ave, Bossier City
01	03	Elm Grove Middle School, 4301 Panther Dr, Bossier City
01	03A	Elm Grove Middle School, 4301 Panther Dr, Bossier City
01	04	Shady Grove Community Center, 3949 Wayne Ave, Bossier City
01	04A	Shady Grove Community Center, 3949 Wayne Ave, Bossier City
01	05	Sun City Elementary School, 4230 Van Deeman, Bossier City
02	01	Benton Town Hall, 105 Sibley St, Benton
02	02	Apollo Elementary School, 2400 Viking Dr, Bossier City
02	03	Cope Middle School, 4814 Shed Road, Bossier City
02	04-1 (A-L)	Airline Baptist Church, 4007 Airline Dr, Bossier City
02	04-2 (M-Z)	Airline Baptist Church, 4007 Airline Dr, Bossier City
02	05	Bossier Arts Council, 630 Barksdale Blvd, Bossier City
02	06	Bossier Elementary School, 322 Colquitt St, Bossier City
02	07	Airline High School, 2801 Airline Dr, Bossier City
02	08	Butler Educational Complex, 541 Detroit St, Bossier City
02	09	Plantation Park School, 2410 Plantation Dr, Bossier City
02	10	Central Baptist Church, 2225 Airline Dr, Bossier City
02	11	Bossier City Municipal Complex, 620 Benton Rd, Bossier City
02	11A	Bossier City Municipal Complex, 620 Benton Rd, Bossier City
02	12A	Rusheon Middle School, 2401 Old Minden Rd, Bossier City
02	12B	Rusheon Middle School, 2401 Old Minden Rd, Bossier City
02	12C	Rusheon Middle School, 2401 Old Minden Rd, Bossier City
02	13	Central Park Elementary School, 900 Central Park Blvd, Bossier City
02	14	Waller Elementary School, 1130 Patricia Dr, Bossier City
02	15	Waller Elementary School, 1130 Patricia Dr, Bossier City
02	16	Kerr Elementary School, 1700 Airline Dr, Bossier City
02	16A	Kerr Elementary School, 1700 Airline Dr, Bossier City
02	17A	Meadowview Elementary School, 4312 Shed Rd, Bossier City
02	17B	Meadowview Elementary School, 4312 Shed Rd, Bossier City
02	18A	Benton Elementary School, 562 Highway 162, Benton
02	18B	Benton Middle School, 6140 Highway 3, Benton
02	18C-1 (A-L)	Benton High School, 6136 Highway 3, Benton
02	18C-2 (M-Z)	Benton High School, 6136 Highway 3, Benton
02	19	Greenacres Middle School, 2220 Airline Dr, Bossier City
02	20	Kerr Elementary School, 1700 Airline Dr, Bossier City
02	21A	Bossier City First Church of God, 4601 Airline Dr, Bossier City
02	21B	Asbury United Methodist Church, 3200 Airline Dr, Bossier City

POLLING PLACES		
Ward	Precinct	Location
02	21C-1 (A-L)	Stockwell Elementary School, 5800 Shed Rd, Bossier City
02	21C-2 (M-Z)	Stockwell Elementary School, 5800 Shed Rd, Bossier City
02	21D-1 (A-L)	Stockwell Elementary School, 5800 Shed Rd, Bossier City
02	21D-2 (M-Z)	Stockwell Elementary School, 5800 Shed Rd, Bossier City
02	22A-1 (A-L)	Cypress Baptist Church, 4701 Palmetto Rd, Benton
02	22A-2 (M-Z)	Cypress Baptist Church, 4701 Palmetto Rd, Benton
02	22B	Cypress Baptist Church, 4701 Palmetto Rd, Benton
02	23	Waller Elementary School, 1130 Patricia Dr, Bossier City
03	01	Cartwright Memorial Health Unit, 305 West Palmetto Ave, Plain Dealing
03	02	Plain Dealing Library, 208 Mary Lee Street, Plain Dealing
03	03	Northeast Fire District No. 5 Training Center, 605 Kilgore Rd, Plain Dealing
03	04	Carrie Martin Elementary School, 600 South Perrin St, Plain Dealing
04	01A	Pilgrim Home Baptist Church, 16258 Highway 157, Benton
04	02	Red River Baptist Church, 3301 East Linton Rd, Benton
04	03A	Princeton Elementary School, 1895 Winfield Rd, Princeton
04	03B	Rodes Elementary School, 4670 Highway 80, Haughton
04	03C	Princeton Elementary School, 1895 Winfield Rd, Princeton
04	04A-1 (A-L)	Platt Elementary School, 4680 Highway 80, Haughton
04	04A-2 (M-Z)	Platt Elementary School, 4680 Highway 80, Haughton
04	04B-1 (A-L)	Platt Elementary School, 4680 Highway 80, Haughton
04	04B-2 (M-Z)	Platt Elementary School, 4680 Highway 80, Haughton
04	05A	Haughton High School, 210 East McKinley Ave, Haughton
04	06-1 (A-L)	Haughton Town Hall, 118 West McKinley Ave, Haughton
04	06-2 (M-Z)	Haughton Town Hall, 118 West McKinley Ave, Haughton
04	07-1 (A-L)	South Bossier FD #2 Fire Station, 3551 Highway 527, Elm Grove
04	07-2 (M-Z)	South Bossier FD #2 Fire Station, 3551 Highway 527, Elm Grove
04	08A	Curtis Elementary School, 5600 Barksdale Blvd, Bossier City
04	08B-1 (A-L)	Heritage Baptist Church, 5580 Barksdale Blvd, Bossier City
04	08B-2 (M-Z)	Heritage Baptist Church, 5580 Barksdale Blvd, Bossier City
04	08C	Fellowship United Methodist Church, 4750 Barksdale Blvd, Bossier City
04	08D	Waller Elementary School, 1130 Patricia Dr, Bossier City

POLLING PLACES		
Ward	Precinct	Location
04	09	Elm Grove Elementary School, 1541 Old Highway 71, Elm Grove
04	10-1 (A-L)	Curtis Elementary School, 5600 Barksdale Blvd, Bossier City
04	10-2 (M-Z)	Curtis Elementary School, 5600 Barksdale Blvd, Bossier City
04	11A	Central Assembly of God Church, 700 Highway 80, Haughton
04	11B	East 80 Branch Library, 1050 Bellevue Rd, Haughton
04	11C	Central Assembly of God Church, 700 Highway 80, Haughton

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

The said special election will be held in accordance with the applicable provisions of Chapter 5, Chapter 6-A, Chapter 6-B, and Chapter 6-D of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, on **MONDAY, NOVEMBER 28, 2011, at TWO O'CLOCK (2:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the Parish are entitled to vote at said special election and voting machines will be used thereat.

THUS DONE AND SIGNED at Benton, Louisiana, on this, the 6th day of July, 2011.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Gary Joiner, Precision Cartographics, addressed the jury regarding the matter of amending Ordinance No. 4392 of June 1, 2011, which adopted Bossier Parish Redistricting Plan 4A, to make technical corrections and changes, said amended plan to be renamed Bossier Parish Redistricting Plan 4B. He stated that there were problems in the compilation of figures in the population count for Bossier Parish, which have since been resolved, as reflected in the proposed amendments and corrections. Mr. Joiner advised that Precincts 2-21G, 4-3C, and 4-11A, have been moved from Police Jury District 5 to Police Jury District 8, and advised that technical changes have been made in the precinct boundary language for Precinct 2-5 and Precinct 2-5A. He stated that he reviewed the proposed changes with Mr. Darby prior to today's meeting and Mr. Darby fully concurs with the proposed amendments. **Motion was made by Mr. Johnston, seconded by Mr. Hammack, to adopt an ordinance amending Ordinance No. 4392 of June 1, 2011, which adopted Bossier Parish Redistricting Plan 4A, to make technical corrections and changes, said amended plan to be renamed Bossier Parish Redistricting Plan 4B.**

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

ORDINANCE NO. 4400

AN ORDINANCE AMENDING ORDINANCE NO. 4392 OF JUNE 1, 2011, WHICH ADOPTED BOSSIER PARISH POLICE JURY REDISTRICTING PLAN 4A FOR THE PURPOSE OF ESTABLISHING ELECTION PRECINCTS FOR THE PARISH OF BOSSIER, STATE OF LOUISIANA, EFFECTIVE THE NEXT DATE OF QUALIFYING FOR MEMBERS OF THE BOSSIER PARISH POLICE JURY ON SEPTEMBER 6, 2011, DEFINING THE TERRITORIAL LIMITS OF EACH, ESTABLISHING ELECTION DISTRICTS FOR THE BOSSIER PARISH POLICE JURY AND DEFINING THE TERRITORIAL LIMITS OF EACH.

1.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session on this 6th day of July, 2011, that Ordinance No. 4392 of June 1, 2011, which adopted Bossier Parish Police Jury Redistricting Plan 4A in accordance with the 2010 decennial census of population as required by law, be and is hereby amended to describe technical corrections in the boundary description language for Bossier Parish Election Precinct 2-5 and Bossier Parish Election Precinct 2-5A, originally described in Ordinance No. 4392 of June 1, 2011, said technical corrections defined below.

BE IT FURTHER ORDAINED that Bossier Parish Police Jury Redistricting Plan 4A, as amended, shall be renamed as:

BOSSIER PARISH POLICE JURY REDISTRICTING PLAN 4B

Act 670 of the 1985 Regular Session of the Louisiana Legislature directed the governing authority of each parish to establish voting precincts on visible boundary lines. Revised Statute 18:532 and the sub-paragraphs as amended by the Louisiana Legislature meeting in regular session in 1997, require the visible boundary lines to conform with strict guidelines. Ordinance No 4392 of June 1, 2011, Ordinance No. 4391 of May 23, 2011, Ordinance No. 4213 of April 16, 2008, Ordinance No. 3955 of July 21, 2004, Ordinance No. 3867 of March 19, 2003, Ordinance No. 3812 of March 6, 2002, Ordinance No. 3750 of March 7, 2001, Ordinance No. 3702 of June 21, 2000, Ordinance No. 3667 of October 13, 1999, and Ordinance No. 3558 of June 10, 1998, which established voting precincts for Bossier Parish, be and are hereby amended as described below:

Bossier Parish Election Precinct 2-5 is hereby amended to describe technical corrections in the boundary description language, and shall be defined as follows:

PRECINCT 2-5:

Beginning at the junction of the center right-of-way Union Pacific/Southern Pacific Railroad, formerly the St. Louis and Southwestern Railroad, and the center right-of-way of the northern main line of the Kansas City Southern Railroad, formerly the Illinois Central and Gulf Railroad, thence proceed in a southwesterly direction on the center right-of-way of the northern main line of the Kansas City Southern Railroad/ Illinois Central and Gulf Railroad to the junction with the center right-of-way of Hamilton Road, thence proceed in a southerly direction on the center right-of-way of Hamilton Road to the junction with the center right-of-way of Cox Street, thence proceed easterly along the center right-of-way Cox Street to the junction with the center right-of-way of Hamilton Circle, thence proceed northerly, easterly, then southerly on the center right-of-way of Hamilton Circle to the junction with center right-of-way of Cox Street, thence proceed easterly along the center right-of-way of Cox Street to the junction with the center right-of-way of Hall Street, thence proceed southerly along the center right-of-way of Hall Street to the junction with the center right-of-way of a railroad spur that forms a portion of the Union Pacific/Southern Pacific Railroad, formerly the St. Louis and Southwestern Railroad, thence proceed easterly along the center right-of-way of the railroad spurt to the junction with the center right-of-way of the Union Pacific/Southern Pacific Railroad, formerly the St. Louis and Southwestern Railroad, thence proceed northerly along the center right-of-way of the Union Pacific/Southern Pacific Railroad, formerly the St. Louis and Southwestern Railroad to the point of beginning.

Bossier Parish Election Precinct 2-5A is hereby amended to describe technical corrections in the boundary description language, and shall be defined as follows:

PRECINCT 2-5A

Beginning at the junction of the center right-of-way of the Union Pacific/Southern Pacific Railroad, formerly the St. Louis and Southwestern Railroad, and the center flow channel of the Red River as it existed in 1838, thence proceed in a northeasterly direction on the center right-of-way of the southern main line of the Kansas City Southern Railroad, formerly the Louisiana and Arkansas Railway to the junction with the center right-of-way of a railroad spur that forms a portion of the Union Pacific/Southern Pacific Railroad, formerly the St. Louis and Southwestern Railroad, thence proceed westerly along the center right-of-way of the railroad spur to the junction with the center right-of-way of Hall Street, thence proceed northerly along the center right-of-way of Hall Street to the junction with the center right-of-way of Cox Street, thence proceed westerly along the center right-of-way of Cox Street to the junction with the center right-of-way of Hamilton Circle, thence proceed northerly, westerly, then southerly on the center right-of-way of Hamilton Circle to the junction with the center right-of-way of Cox Street, thence proceed westerly on the center right-of-way of Cox Street to the junction with the center right-of-way of Hamilton Road, thence proceed northerly on the center right-of-way of Hamilton Road to the junction with the center right-of-way of the northern main line of the Kansas City Southern Railroad, formerly the Illinois Central and Gulf Railroad, thence proceed in a southwesterly direction on the center right-of-way of the northern main line of the Kansas City Southern Railroad/ Illinois Central and Gulf Railroad to the junction with the center flow channel of the Red River as it existed in 1838, thence proceed in a southeasterly direction on the center flow channel of the Red River to the junction with the center right-of-way of the Union Pacific/Southern Pacific Railroad, formerly St. Louis and Southwestern Railroad, which is the point of beginning.

2.

BE IT FURTHER ORDAINED that in order to accommodate 2010 Census Data, Bossier Parish Election Precincts 2-21G, 4-3C and 4-11A, shall be moved from Police Jury District 5 to Police Jury District 8, and the twelve established Police Jury Districts which, in total, comprise the whole of Bossier Parish, Louisiana, are hereby amended and shall read as follows:

DISTRICT ONE:

Precinct 4-6, Precinct 4-7, Precinct 4-8E and Precinct 4-9.

DISTRICT TWO:

Precinct 4-3D, Precinct 4-4A, Precinct 4-4B, and Precinct 4-11B.

DISTRICT THREE:

Precinct 2-1, Precinct 2-18B, Precinct 2-18D, Precinct 2-18F, Precinct 2-22A, Precinct 2-22B, and Precinct 4-2.

DISTRICT FOUR:

Precinct 2-18A, Precinct 3-1, Precinct 3-2, Precinct 3-3, Precinct 3-4, Precinct 4-1A, Precinct 4-1B, Precinct 4-3A, Precinct 4-3B and Precinct 4-5A.

DISTRICT FIVE:

Precinct 2-3A, Precinct 2-18E, Precinct 2-21B, Precinct 2-21C and Precinct 2-22C.

DISTRICT SIX:

Precinct 2-2, Precinct 2-4, Precinct 2-7, Precinct 2-18C, and Precinct 2-21A.

DISTRICT SEVEN:

Precinct 2-5A, Precinct 2-6, Precinct 2-9, Precinct 2-10, Precinct 2-17A, Precinct 2-19 and Precinct 2-21E.

DISTRICT EIGHT

Precinct 2-3, Precinct 2-17B, Precinct 2-21D, Precinct 2-21F, Precinct 2-21G, Precinct 4-3C, Precinct 4-11A and Precinct 4-11C.

DISTRICT NINE:

Precinct 2-5, Precinct 2-8, Precinct 2-11, Precinct 2-11A, Precinct 2-12A, Precinct 2-12B, Precinct 2-12C, Precinct 2-14, Precinct 2-16B and Precinct 2-20.

DISTRICT TEN:

Precinct 2-13, Precinct 2-15, Precinct 2-16, Precinct 2-16A, Precinct 2-23 and Precinct 4-8D.

DISTRICT ELEVEN:

Precinct 1-1, Precinct 1-2, Precinct 1-3, Precinct 1-4, Precinct 1-4A, Precinct 1-5 and Precinct 4-8C.

DISTRICT TWELVE:

Precinct 1-3A, Precinct 1-3B, Precinct 4-8A, Precinct 4-8B, Precinct 4-8F, and Precinct 4-10.

3.

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

BE IT FURTHER ORDAINED, etc., that all other provisions, items or applications, described in Ordinance No.

4392 of June 1, 2011, shall remain unchanged and in full force and effect.

The ordinance was offered by Mr. Johnston, seconded by Mr. Hammack. It was duly adopted on this 6th day of July, 2011, with the following vote recorded:

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

NAYS: None

ABSENT: Mr. Darby

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Johnston, seconded by Mr. Benton, to approve the reappointment of Mr. Dennis Hayes and Mr. Jackie Byrd to the Board of Commissioners for Bossier Parish Fire District No. 7 for two-year terms each, terms to expire July 31, 2013.

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 approve Plan Change No. 1 on the Old Plain Dealing Road Project No. 2011-290, 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 6th day of July, 2011, that it does hereby approve Plan Change No. 1 on the Old Plain Dealing Road Project No. 2011-290.

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

The resolution was offered by Mr. Cochran, seconded by Mr. Johnston. Upon unanimous vote, it was duly adopted on this 6th day of July, 2011.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Johnston, seconded by Mr. Hammack, to approve the application of Yolanda Ebarb for a 2011 beer license at The Show Down Saloon, 7521 Highway 80, Princeton, LA, subject to approval by the health department. The application has been approved by the Sheriff's Department.

The President called for public comment. Ms. Dodson advised that the first application submitted by Ms. Ebarb was denied by the Sheriff's Department and subsequently denied by the police jury on June 15, 2011. She stated that Ms. Ebarb has since reapplied with new managers for the business and the Sheriff's Department has approved the new application.

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

Mr. Patrick Jackson, Parish Attorney, stated that the police jury has worked for several years to move forward with the Sligo Road Extension Project, also sometimes referred to as the Arthur Ray Teague Parkway Extension Project, through U.S. Fish and Wildlife property to the entry point of Sligo Road. He stated that one of the large landowners in this area is The Grayson Foundation, and advised that between The Grayson Foundation property and U.S. Fish and Wildlife property, a large amount of oil/gas mineral production is in progress. Mr. Jackson advised that the parish has been working with Petrohawk Properties, LP, on the matter of securing ingress and egress, as Petrohawk Properties, LP, is operating much of the mineral production. **Motion was made by Mr. Meachum, seconded by Mr. Plummer, to approve a Permit, Use and Servitude Agreement between Petrohawk Properties, LP, and the Bossier Parish Police Jury for the Sligo Road Extension Project, also sometimes referred to as the Arthur Ray Teague Parkway Extension Project, and to authorize the Parish Administrator to execute documents, subject to review and approval by the Parish Attorney.**

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 6th day of July, 2011, that William Altimus, Parish Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a Permit, Use and Servitude Agreement between Petrohawk Properties, LP, and Bossier Parish Police Jury for the Sligo Road Extension Project, also sometimes referred to as the Arthur Ray Teague Parkway Extension Project.

The resolution was offered by Mr. Meachum, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 6th day of July, 2011.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Jackson stated that in order to facilitate the extension of Sligo Road, also sometimes referred to as the Arthur Ray Teague Parkway Extension Project, through the U.S. Fish and Wildlife property, the police jury will procure property from The Grayson Foundation to be swapped with U.S. Fish and Wildlife to obtain the needed federal property for this project. He advised that acreage is being purchased from The Grayson Foundation for two purposes, one being to swap property with U.S. Fish and Wildlife for a dollar for dollar exchange based on appraisals approved by the U.S. Department of Interior. Mr. Jackson stated that the parish will construct a road on U.S. Fish and Wildlife property and The Grayson Foundation property, and advised that the parish will procure approximately 60 acres from U.S. Fish and Wildlife at the end of Sunflower Road. He stated that the Grayson Foundation has several 1,000 acres that must be protected in order to provide its heirs access to the property. **Motion was made by Mr. Plummer, seconded by Mr.**

Cummings, to approve a Supplemental Consideration Agreement between The Grayson Foundation, Inc., and the Bossier Parish Police Jury for the Sligo Road Extension Project, also sometimes referred to as the Arthur Ray Teague Parkway Extension Project, and to authorize the Parish Administrator to execute documents, subject to review and approval by the Parish Attorney.

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 6th day of July, 2011, that William Altimus, Parish Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a Supplemental Consideration Agreement between The Grayson Foundation, Inc., and the Bossier Parish Police Jury for the Sligo Road Extension Project, also sometimes referred to as the Arthur Ray Teague Parkway Extension Project.

The resolution was offered by Mr. Plummer, seconded by Mr. Cummings. Upon unanimous vote, it was duly adopted on this 6th day of July, 2011.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Plummer, seconded by Mr. Cummings, to adopt a resolution authorizing the Parish Administrator to execute cash sale deeds to acquire the "roadway property" and the "swap property" from The Grayson Foundation, Inc., for the Sligo Road Extension Project, also sometimes referred to as the Arthur Ray Teague Parkway Extension Project, subject to review and approval by the Parish Attorney.

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 6th day of July, 2011, that William Altimus, Parish Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, cash sale deeds to acquire the "roadway property" and the "swap property" from The Grayson Foundation, Inc. for the Sligo Road Extension Project, also sometimes referred to as the Arthur Ray Teague Parkway Extension Project.

The resolution was offered by Mr. Plummer, seconded by Mr. Cummings. Upon unanimous vote, it was duly adopted on this 6th day of July, 2011.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Jackson advised that an Exchange Deed, Seller's Affidavit, Utility Right-of-Way Easement, and No-Cost Lease are required by and between Bossier Parish and the United States Department of Interior for the Sligo Road extension. He stated that the lease will allow the U.S. Department of Interior to continue temporary use of the 60 acre tract of land being transferred to the Parish of Bossier, and will allow access for construction of a proposed new nature center.

Motion was made by Mr. Plummer, seconded by Ms. Bennett, to adopt a resolution authorizing the Parish Administrator to execute an Exchange Deed, Seller's Affidavit, Utility Right-of-Way Easement, and No-Cost Lease by and between Bossier Parish and the United States Department of Interior for the Sligo Road Extension Project, also sometimes referred to as the Arthur Ray Teague Parkway Extension Project, and any other documents in connection therewith.

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 6th day of July, 2011, that William Altimus, Parish Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, an Exchange Deed, Seller's Affidavit, Utility Right-of-Way Easement, and No-Cost Lease by and between Bossier Parish and the United States Department of Interior for the Sligo Road Extension Project, also sometimes referred to as the Arthur Ray Teague Parkway Extension Project, and any other documents in connection therewith.

The resolution was offered by Mr. Plummer, seconded by Ms. Bennett. Upon unanimous vote, it was duly adopted on this 6th day of July, 2011.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Altimus stated that Mr. Andrews, Public Works Director, has asked that the request for ten (10) additional sick days for Wyatt Brock, Bossier Parish Highway Department employee, be removed from the agenda. **Motion was made by Mr. Altimus, seconded by Mr. Benton, to remove the request for ten (10) additional sick days for Wyatt Brock, Bossier Parish Highway Department employee, from the agenda.**

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

Mr. Altimus provided jurors with a copy of the 2011 Road Overlay Program, advising that mostly contract overlay miles remain to be completed.

Mr. Altimus reported that Standard and Poor's has upgraded Bossier Parish's bond rating from "A" to "A+", which indicates the successful economic development throughout Bossier Parish.

Mr. Altimus reported that the 2010 audit exit conference is scheduled at 10:00 a.m. on July 7, 2011, in the police jury conference room. He stated that representatives of Cook & Morehart will be present at the July 20, 2011, Finance Committee meeting for review of the 2010 audit.

Mr. Ford reported that the Tall Timbers Phase III plans are complete and construction may begin in the fall of 2011.

Mr. Ford provided an update on the Eastwood/Merrywood Statewide Flood Control Project, advising that they are currently working to resolve right-of-way issues.

Mr. Ford provided an update on the drainage study for the Buckhall Road and Cash Point area, advising that a report on the study will be complete at a later date.

Mr. Ford reported that when plans were prepared for the Bellevue Road Improvements Project, a 50-foot easement was included on Roland Lane for the relocation of utilities. He stated that it has since been determined that Roland Lane is not a parish road and requested that the jury accept 200 feet of Roland Lane into the parish road system to proceed with utility relocation. Mr. Ford further requested that 100 feet of Dirt Pit Road be accepted into the parish road system, as it is also needed for utility relocation and is not a parish road.

Motion was made by Mr. Benton, seconded by Mr. Plummer, to amend the agenda to consider accepting 200 feet of Roland Lane and 100 feet of Dirt Pit Road into the parish road system for permanent maintenance.

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Darby

ORDINANCE NO. 4401

AN ORDINANCE ACCEPTING 200 FEET OF ROLAND LANE INTO THE BOSSIER PARISH ROAD SYSTEM FOR PERMANENT MAINTENANCE.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 6th day of July, 2011, that the following road be and is hereby accepted into the Bossier Parish Road Maintenance System for permanent maintenance:

ROLAND LANE – first 200 feet west of its intersection with Bellevue Road.

Located off the Bellevue Road, in Section 9, Township 18 North, Range 12 West, Bossier Parish, LA.

The ordinance was offered by Mr. Benton, seconded by Mr. Butler. Upon vote, it was duly adopted on this 6th day of July, 2011.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

ORDINANCE NO. 4402

AN ORDINANCE ACCEPTING 100 FEET OF DIRT PIT ROAD INTO THE BOSSIER PARISH ROAD SYSTEM FOR PERMANENT MAINTENANCE.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 6th day of July, 2011, that the following road be and is hereby accepted into the Bossier Parish Road Maintenance System for permanent maintenance:

DIRT PIT ROAD – first 100 feet west of its intersection with Bellevue Road

Located off the Bellevue Road, in Section 4, Township 18 North, Range 11 West, Bossier Parish, LA.

The ordinance was offered by Mr. Benton, seconded by Mr. Butler. Upon vote, it was duly adopted on this 6th day of July, 2011.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford discussed a site distance issue at two driveways on Dogwood Trail, advising that the speed limit at this location has been lowered in an effort to slow traffic.

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 12.85 miles of the 2011 Road Overlay Program are now complete, and advised that approximately \$1.3 million from the asphalt fund has been spent to date.

Mr. Butler reported that AEP is being asked to assist in the removal of a large dead tree at the entrance to Espanita Forest Subdivision. He stated that the branches are in the power lines and it is possible that it could fall across the main road. Mr. Altimus stated that if AEP is willing to remove the entire tree, the parish will assist in the cost.

Mr. Hammack advised of a washed out area on the east section of Robinson Road and requested that Mr. Andrews investigate.

Mr. Hammack advised that he has received complaints regarding the use of jake brakes and speeding trucks near Bossier Point Road, and recommended that the parish consider banning the use of jake brakes parishwide. Mr. Jackson is to review this matter, and the Bossier Parish Sheriff's Office is to be requested to address the matter of speeding trucks.

Mr. Benton advised that a district girls' softball tournament is being held at the Princeton Sports Complex and advised that this is a big event for the facility.

Mr. Altimus reported that the National Guard will begin dirt work at the Princeton Sports Complex for an additional six weeks.

A meeting of the Capital Improvements/Building & Grounds Committee is scheduled on July 20, 2011, immediately following the police jury meeting to discuss the matter of additional vending machines in the courthouse.

Ms. Bennett expressed appreciation to Mr. Altimus on his role as Administrator for Bossier Parish. She stated that Bossier Parish is well respected by other entities and stated that Mr. Altimus is an exceptional leader.

Mr. Jackson extended appreciation to Representative Jane Smith for her efforts in securing additional Capital Outlay funding for the sewer district, and for her continued support of Bossier Parish.

Mr. Jackson advised that there will be a lot of activity on the Sligo Road extension project in the weeks ahead, and stated that the project may go out for public bid in the fall.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 6th day of July, 2011, the meeting was adjourned by the President at 3:15 p.m.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY