

BOSSIER PARISH POLICE JURY  
BENTON, LOUISIANA  
MINUTES  
September 7, 2011  
www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 7<sup>th</sup> day of September, 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. Brad Cummings and the pledge of allegiance was led by Mr. Bill Altimus. The Parish Secretary, Ms. Cindy Dodson, called the roll, with all members present, as follows:

Mr. William Altimus	Mr. Brad Cummings
Mr. Rick Avery	Mr. Jerome Darby
Ms. Wanda Bennett	Mr. Wayne Hammack
Mr. Glenn Benton	Mr. Winfred Johnston
Mr. Barry Butler	Mr. Hank Meachum
Mr. Jimmy Cochran	Mr. Mac Plummer

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

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**Motion was made by Mr. Altimus, seconded by Mr. Hammack, to amend the agenda to add Mr. Craig Spohn.**

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

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

**NAYS: None**

**ABSTAIN: None**

**ABSENT: None**

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Ms. Deborah Harkins, McGlinchey Stafford, PLLC, and Mr. William Trotter, co-owner of Margaritaville Resort Casino, were present. Ms. Harkins stated that the Louisiana Gaming Control Board has voted unanimously to allow Bossier Casino Venture, LLC, to move forward with the purchase and change of berth of the Crown Casino in Lake Charles to Bossier City. She stated that plans for the change of berth and construction of the Margaritaville Resort Casino are contingent upon voter approval at the special election to be held in Bossier Parish on November 19, 2011. Ms. Harkins introduced Mr. Trotter, advising that he was born in Louisiana and has been a successful businessman and entrepreneur for many years.

Mr. Trotter stated that the proposed Margaritaville Resort Casino is to be located north of Bass Pro Shop on the Red River, with an opening date of May 10, 2013, planned. He advised that the proposed casino includes a spacious single-level gaming floor containing not less than 1,275 slot machines, 38 table games, and Margaritaville's trademark "5 o'clock Somewhere" bar. Mr. Trotter stated that an 18-story hotel is planned with 396 rooms, including 36 suites and a multi-use event center with the capacity for 900 patrons and a balcony VIP room. He advised that the facility will have four food and beverage outlets, including a 400-seat Margaritaville restaurant, a 350-seat buffet, a fine-dining restaurant, and a 24-hour café. Mr. Trotter stated that there will be a spa and fitness center, a lavishly landscaped pool deck and outdoor entertainment area, and many other amenities.

Mr. Trotter presented information on the economic impact of riverboat casinos in the Shreveport/Bossier area and urged the citizens of Bossier Parish to vote favorably on November 19, 2011, to allow Bossier Casino Venture, LLC, to conduct riverboat gaming in Bossier Parish. Jurors thanked Ms. Harkins and Mr. Trotter for their presentation.

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Mr. David "Rocky" Rockett, Greater Bossier Economic Development Foundation, presented an Economic Information and Statistics report for Bossier City, Bossier Parish and the Shreveport/Bossier area, advising that the information is provided annually by the Center for Business and Economic Research at LSU in Shreveport. He stated that the report provides valuable information for potential businesses that may be looking to locate in this area. Mr. Altimus requested information on the economic impact of Barksdale Air Force Base. Mr. Rockett stated that the current economic impact of the base is approximately \$1 billion. The jurors expressed appreciation to Mr. Rockett for his presentation.

Mr. Rockett discussed Agenda Item Number 11 regarding the proposed sale of property in the Viking Drive Industrial Park to Centerpoint Energy, advising that Centerpoint Energy has expressed an interest in purchasing an additional five acres in the park for a price of \$25,000 per acre, for location of its field pipeline management group office. He stated that a 12,000 square-foot facility is planned and approximately 41 new jobs are proposed.

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Mr. Craig Spohn, Executive Director of the Cyber Innovation Center, provided an update on the center, advising that a main goal of CIC is to work to keep Barksdale Air Force Base open and growing during the hard economic times. He stated that the Strategic Command currently located at Barksdale Air Force Base, has expressed interest in building at the Cyber Innovation Center for location of its air operations center as a next generation command and control environment.

Mr. Spohn reported that Hitachi Data Systems has announced the location of a service operations center at CIC which will initially house approximately 16 employees. He stated that Hitachi and Bossier Parish Community College have partnered to design and offer a new advanced data storage course to provide students with an industry-recognized certificate from advanced courses and from a course based on Hitachi Data Systems-specific curriculum. Mr. Spohn stated that the program targets students in BPCC's Cyber Information Technology Department and will help link students with internship opportunities.

Mr. Spohn stated that a Boeing Corporation field office is housed at the Cyber Innovation Center with one employee.

Mr. Spohn advised that Cyber Innovation Center has been recognized by the Office of Homeland Security as a systemic and valuable model for extending education capabilities and that CIC will be educating schools across the country.

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Ms. Dodson announced that the police jury will now convene as a Board of Tax Review to hear protests on 2011 tax assessments as established by the Bossier Parish Tax Assessor.

The President announced the protest of Patterson UTI Drilling Company. Mr. Jimmy Myska was present on behalf of Patterson UTI Drilling Company, and advised that the protest is for various drilling rigs located at their Elm Grove Field and at the "Blazer Yard" east of Haughton, LA. Mr. Myska stated that these drilling rigs have been stacked and idle since 2008 and are basically inoperable. He stated that Patterson UTI Drilling Company is asking for a reduction in the values assessed by the Tax Assessor.

Ms. Michelle Rodgers, Chief Deputy Assessor, and Mr. Dale Sale, Bossier Parish Tax Assessor's Office, were present. Mr. Sale stated that drilling rigs are assessed according to guidelines established by the Louisiana Tax Commission as specified in Chapter 11 of the LTC Rules and Regulations. He further stated that the standard for valuation of a drilling rig is fair market value with the appropriate allowance provided for depreciation and obsolescence where necessary.

Ms. Rodgers stated that the assessed values are calculated in accordance with information provided by Mr. Myska in January of 2011, and advised that a 20% reduction has been given as allowed by the State Tax Commission for functional and/or economic obsolescence of personal property. After further discussion, **motion was made by Mr. Hammack, seconded by Mr. Darby, to uphold the assessment of one drilling rig owned by Patterson UTI Drilling Company located in the Elm Grove Field, Bossier Parish, LA, and to uphold the assessment of nine drilling rigs owned by Patterson UTI Drilling Company located in the "Blazer Yard", Bossier Parish, LA, each as established by the Bossier Parish Tax Assessor.**

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

## RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 7, 2011, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2011 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: Patterson UTI Drilling Company  
 Legal Description: Elm Grove Field, Bossier Parish, Louisiana  
 Assessment Number: 152054  
 Description: One Drilling Rig

	Assessed Value
Rig # 93	\$480,740
Protested Assessed Value:	\$480,740

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and Mr. Jimmy Myska appeared before the Board of Tax Review representing the taxpayer.

NOW, THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 152054 be upheld as set by the Bossier Parish Tax Assessor, at \$480,740.

The resolution was offered by Mr. Hammack, seconded by Mr. Darby. Upon vote, it was duly adopted on this 7<sup>th</sup> day of September, 2011.

CINDY A. DODSON  
 PARISH SECRETARY

RICK AVERY, PRESIDENT  
 BOSSIER PARISH POLICE JURY

## RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 7, 2011, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2011 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: Patterson UTI Drilling Company  
 Legal Description: Blazer Yard east of Haughton, Bossier Parish, Louisiana  
 Assessment Number: 169861  
 Description: Nine Drilling Rigs

	Assessed Value
Rig #53	\$407,660
Rig #88	\$512,780
Rig #91	\$407,660
Rig #114	\$512,780
Rig #438	\$512,780
Rig #440	\$512,780
Rig #445	\$512,780
Rig #447	\$512,780
Rig #465	\$594,380
Protested Assessed Value:	\$4,486,380

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and Mr. Jimmy Myska appeared before the Board of Tax Review representing the taxpayer.

NOW, THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 169821 be upheld as set by the Bossier Parish Tax Assessor, at \$4,486,380.

The resolution was offered by Mr. Hammack, seconded by Mr. Darby. Upon vote, it was duly adopted on this 7<sup>th</sup> day of September, 2011.

CINDY A. DODSON  
 PARISH SECRETARY

RICK AVERY, PRESIDENT  
 BOSSIER PARISH POLICE JURY

There being no other protests, the Board of Tax Review was adjourned by the President.

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**Motion was made by Mr. Benton, seconded by Mr. Johnston, to ratify the advertising for bids for the in-place cement stabilized base course and asphaltic concrete wearing course improvements of approximately 1.461 miles of Winfield Road, Project No. 2011-291, bids to be received October 11, 2011.**

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

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Ms. Lynn Walker, a resident of Buckhall Road, requested information on when bids will be received for the Buckhall Road, Phase I, Project. Mr. Ford advised that a bid date will be set upon receipt of a letter of approval for the project from the Department of Health and Hospitals.

Ms. Walker referred to the minutes of the December 15, 2010, regular meeting and requested the status of research by the parish attorney on the possibility of utilizing a portion of low interest federal stimulus funding for the Buckhall Road project. Mr. Altimus stated that stimulus funds are not eligible for use on the Buckhall Road project and that the Recovery Zone Economic Development Bonds in the amount of \$8.162 million will be used solely for the Arthur Ray Teague Parkway Extension Project.

Ms. Walker advised that she has tried to contact Senator Adley several times to discuss his support for funding of this project, but has not received a response from his office. She expressed concern that Phase I will be the only phase completed if additional funding is not approved. Mr. Ford stated that it is his understanding that the City of Bossier City will accept and maintain the new water lines as installed and not subject to completion of all phases of the project.

Ms. Walker referred to the February 2, 2011, minutes that indicated that the police jury's intention is to provide any remaining funds needed to complete the project. Mr. Altimus stated that the police jury will continue its efforts to obtain grant funds for the project and reminded Ms. Walker that letters of legislative support must be obtained prior to approval and expenditure of these funds. After further discussion, **motion was made by Ms. Bennett, seconded by Mr. Butler, to authorize the advertising for bids for the installation of an eight-inch water main on Buckhall Road, Phase I, Project No. 2011-343.**

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

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**Motion was made by Ms. Bennett, seconded by Mr. Benton, to authorize the advertising for bids for the Jones Cypress Gardens Drainage Ditch Improvements Project No. 2011-344.**

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

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Ms. Dodson announced the public hearing to consider approval of the plat of the proposed development of Olde Oaks Subdivision, Unit No. VIII-A, being a resubdivision of Lots 19, 20 and 21, Olde Oaks Subdivision, Unit No. VIII, located in Section 23, Township 17 North, Range 12 West, Bossier Parish, LA.

Mr. Brad Graff, Cothren, Graff, Smoak Engineering, stated that a revision to the original plat which was approved in 2009 is requested. He advised that in clearing Lot 20, a gas well was discovered on the east side of Lot 20 located approximately two to three feet from the property line. Mr. Graff stated that once it was confirmed that there was a 300 foot reserve around the gas well, the plat was amended to prohibit any building on Lots 19 and 20, and a small portion of Lot 21. He stated that the gas line runs along the south side of Lots 21, 22, 23 and 24, and that a 20-foot drainage easement has been requested from the police jury where the gas line is located. Mr. Marsiglia, Bossier City-Parish MPC, stated that a public hearing was held regarding the proposed plat, and there was no opposition.

There being no opposition, **motion was made by Mr. Meachum, seconded by Mr. Johnston, to approve the plat of the proposed development of Olde Oaks Subdivision, Unit No. VIII-A, being a resubdivision of Lots 19, 20 and 21, Olde Oaks Subdivision, Unit No. VIII, located in Section 23, Township 17 North, Range 12 West, Bossier Parish, LA.**

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

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**Motion was made by Mr. Johnston, seconded by Mr. Benton, to schedule a public hearing on October 5, 2011, to consider approval of the plat of the proposed development of Gray Duck North Subdivision, Unit No. 4, located in Section 5, Township 18 North, Range 11 West, Bossier Parish, LA.**

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

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Mr. Heath Lyles, Property Standards Officer, presented current photographs of property located at 179 Teague Drive, Elm Grove, LA, and advised that the property owner has been in constant contact with him and have worked diligently to clean up the property. He recommended that condemnation proceedings be dismissed, with the understanding that he will continue to monitor the property.

**Motion was made by Mr. Meachum, seconded by Mr. Johnston, to dismiss condemnation proceedings on 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 is to continue to monitor the property.

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Mr. Heath Lyles, Property Standards Officer, presented current photographs of property located at 702 Cindy Lane, Haughton, LA, and advised that the property is now in compliance with the exception of one automobile. He recommended that condemnation proceedings be dismissed, with the understanding that he will continue to monitor the property.

**Motion was made by Mr. Benton, seconded by Mr. Johnston, to dismiss condemnation proceedings on property at 702 Cindy Lane, Haughton, LA.**

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** Mr. Lyles is to continue to monitor the property.

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Mr. Heath Lyles, Property Standards Officer, reported on a meeting of the Property Standards Board of Review, advising that a complaint has been received regarding a dead tree at 755 Timbers East, Haughton, LA. He advised that after review of this complaint, it has been determined that this is a civil matter as the tree is located on private property. Mr. Jackson stated that if the tree is not affecting drainage or public roads, the police jury has no jurisdiction in this matter. He advised that there are provisions in the Civil Code which allow the neighboring property owner to address this matter.

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Mr. Altimus reported that the deadline for submitting an application for grant funds through the Louisiana Government Assistance Program for FY2011-2012 is September 15, 2011. Mr. Sammy Halphen, Director of Homeland Security for Bossier Parish, reported that the Town of Benton has submitted an application for LGAP grant funds in the amount of \$35,000 for a tornado warning system. He stated that the cost for one siren is approximately \$20,000, plus maintenance costs, and that the warning system can be used for different types of disasters in the area. Mr. Avery stated that he feels such a system in other areas of the parish could be beneficial and requested that Mr. Halphen further research this matter.

Mr. Halphen stated that grants may be available from the Office of Homeland Security for this type of project. He stated that the first step in placement of an early warning system is a parish-wide study to determine the best locations for installation of the alarms.

After further discussion, **motion was made by Mr. Altimus, seconded by Mr. Butler, to adopt a resolution supporting an application for funding through the Office of Community Development, Local Government Assistance Program, for funds in the amount of \$100,000 for the installation of approximately 1/3 mile of new water line on the Buckhall Road in Bossier Parish, LA.**

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 7th day of September, 2011, that it does hereby approve and support an application to the Office of Community Development, Local Government Assistance Program, for funds in the amount of \$100,000 for the installation of approximately 1/3 mile of new water line on the Buckhall Road in Bossier Parish, LA.

BE IT FURTHER RESOLVED that Bill Altimus, Bossier Parish Administrator, is hereby authorized to execute all Request for Payment forms associated with this project.

The resolution was offered by Mr. Altimus, seconded by Mr. Butler. Upon unanimous vote, it was duly adopted on this 7th day of September, 2011.

CINDY A. DODSON  
PARISH SECRETARY

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Cochran, seconded by Mr. Darby, to adopt a resolution amending the resolution adopted on July 6, 2011, 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, to affirmatively state Bossier Casino Venture, LLC, or its successor(s) be allowed to conduct riverboat gaming along land situated in the Parish, pursuant to approval of Petition for Change of Berth from Louisiana Gaming Control Board and other matters related thereto.**

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. Darby:

#### RESOLUTION

A resolution amending the Resolution adopted by the Police Jury of the Parish of Bossier on July 6, 2011 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 to affirmatively state Bossier Casino Venture LLC, or its successor(s) be allowed to conduct riverboat gaming along land situated in the Parish, pursuant to approval of Petition for Change of Berth from the Louisiana Gaming Control Board and other matters related thereto.

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 of the Resolution adopted by the Police Jury on July 6, 2011 be and the same is amended to read as follows:

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 Bossier Casino Venture 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. The Notice of Election authorized by Section 2 of the Resolution is amended to read as follows:

**EXHIBIT "A"****AMENDED 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, as amended on September 7, 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 Bossier Casino Venture 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?

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

POLLING PLACES		
Ward	Precinct	Location
01	01	Bellaire Elementary School, 1310 Bellaire Blvd, Bossier City
01	02	Aulds Library, 3950 Wayne Ave, Bossier City
01	03	Elm Grove Middle School, 4301 Panther Dr, Bossier City
01	03A	Elm Grove Middle School, 4301 Panther Dr, Bossier City
01	03B	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	03A	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	05A	Bossier Arts Council, 630 Barksdale Blvd, Bossier City
02	06	Bossier Elementary School, 322 Colquitt Ave, Bossier City
02	07	Airline High School, 2801 Airline Dr, Bossier City
02	08	Butler Educational Complex, 541 Detroit St, Bossier City
02	09	Plantation Park School, 2410 Plantation Dr, Bossier City
02	10	Central Baptist Church, 2225 Airline Dr, Bossier City
02	11	Bossier City Municipal Complex, 620 Benton Rd, Bossier City
02	11A	Bossier City Municipal Complex, 620 Benton Rd, Bossier City
02	12A	Rusheon Middle School, 2401 Old Minden Rd, Bossier City
02	12B	Rusheon Middle School, 2401 Old Minden Rd, Bossier City

POLLING PLACES		
Ward	Precinct	Location
02	12C	Rusheon Middle School, 2401 Old Minden Rd, Bossier City
02	13	Central Park Elementary School, 900 Central Park Blvd, Bossier City
02	14	Waller Elementary School, 1130 Patricia Dr, Bossier City
02	15	Waller Elementary School, 1130 Patricia Dr, Bossier City
02	16	Kerr Elementary School, 1700 Airline Dr, Bossier City
02	16A	Kerr Elementary School, 1700 Airline Dr, Bossier City
02	16B	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	Legacy Elementary School, 4830 Swan Lake Rd, Bossier City
02	18D	Benton Elementary School, 562 Highway 162, Benton
02	18E	Legacy Elementary School, 4830 Swan Lake Rd, Bossier City
02	18F	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 N. Airline Dr, Bossier City
02	21C	W. T. Lewis Elementary School, 4701 Modica Lott Rd, Bossier City
02	21D	Stockwell Elementary School, 5800 Shed Rd, Bossier City
02	21E	Greenacres Middle School, 2220 Airline Dr, Bossier City
02	21F	Stockwell Elementary School, 5800 Shed Rd, Bossier City
02	21G	W. T. Lewis Elementary School, 4701 Modica Lott 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	22C	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, Plain Dealing
03	02	Plain Dealing Library, 208 Mary Lee St, 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, Plain Dealing
04	01A	Pilgrim Home Baptist Church, 16258 Highway 157, Benton
04	01B	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

POLLING PLACES		
Ward	Precinct	Location
04	03D	Rodes Elementary School, 4670 Highway 80, Haughton
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	Heritage Baptist Church, 5580 Barksdale Blvd, Bossier City
04	08B	Parkway High School, 2010 Colleen Drive, Bossier City
04	08C	Fellowship United Methodist Church, 4750 Barksdale Blvd, Bossier City
04	08D	Waller Elementary School, 1130 Patricia Dr, Bossier City
04	08E	Parkway High School, 2010 Colleen Drive, Bossier City
04	08F	Fellowship United Methodist Church, 4750 Barksdale Blvd, Bossier City
04	09	Elm Grove Elementary School, 1541 Old Highway 71, Bossier City
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 of Haughton, 700 Highway 80 East, Haughton
04	11B	East 80 Branch Library, 1050 Bellevue Rd, Haughton
04	11C	Central Assembly of God Church of Haughton, 700 Highway 80 East, 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 7<sup>th</sup> day of September, 2011.

/s/ Rick Avery

ATTEST:

/s/ Cindy Dodson

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President

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Secretary

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. Darby, Mr. Hammack, Mr. Johnston, Mr. Meachum, Mr. Plummer  
NAYS: None  
ABSENT: None

And the resolution was declared adopted on this, the 7<sup>th</sup> day of September, 2011.

CINDY A. DODSON  
PARISH SECRETARY

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Darby, seconded by Mr. Hammack, to approve the sale of five acres in the Viking Drive Industrial Park to Centerpoint Energy for a price of \$25,000 per acre, and to authorize Mr. Altimus to execute necessary 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 convened on this 7<sup>th</sup> day of September, 2011, that it does hereby approve the sale of five acres in the Viking Drive Industrial Park to Centerpoint Energy for a price of \$25,000 per acre, and does authorize William Altimus, Parish Administrator, to execute any necessary documents in connection with said sale.

The resolution was offered by Mr. Darby, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 7<sup>th</sup> day of September, 2011.

CINDY A. DODSON  
PARISH SECRETARY

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Cummings, seconded by Mr. Plummer, to ratify and accept the recommendation of the Commercial Vehicle Enforcement Unit Board of Appeals on August 17, 2011, to uphold the findings of the Commercial Vehicle Enforcement Unit Officer, and deny the request of Greer Timber Company d/b/a K & J Contractors, LLC, for dismissal of fines and charges filed on Report No. 218, issued by the Commercial Vehicle Enforcement Unit on May 12, 2011.**

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

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Mr. Ford advised that the Department of Wildlife and Fisheries has requested that the parish handle the bidding process for construction of a support berm on the backside of the Ivan Lake Dam, as well as provide construction management for the project. He stated that the Department of Wildlife and Fisheries will reimburse the parish all costs associated with this project. After further discussion, **motion was made by Mr. Johnston, seconded by Mr. Cochran, to authorize the advertising for bids for the construction of a support berm on the backside of the Ivan Lake Dam, as requested by the Department of Wildlife and Fisheries, and to oversee construction of the project, with the Department of Wildlife and Fisheries paying all costs associated with bidding and construction.**

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

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Mr. Ford presented Plan Change No. 1 on the Cypress Forest Drainage Improvements Project No. 2011-329, and advised that Plan Change No. 1 results in an additional amount of \$61,372.50. Mr. Ford requested that the jury ratify approval of this plan change. **Motion was made by Ms. Bennett, seconded by Mr. Plummer, to ratify approval of Plan Change No. 1 on the Cypress Forest Drainage Improvements Project No. 2011-329, 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 7<sup>th</sup> day of September, 2011, that it does hereby approve Plan Change No. 1 on the Cypress Forest Drainage Improvements Project No. 2011-329.

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

The resolution was offered by Ms. Bennett, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 7<sup>th</sup> day of September, 2011.

CINDY A. DODSON  
PARISH SECRETARY

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Ford presented Plan Change No. 9 on the Bellevue Road Improvements Project No. 2010-277, advising that the plan change results in an additional amount of \$16,928.50. **Motion was made by Mr. Benton, seconded by Mr. Johnston, to approve Plan Change No. 9 on the Bellevue Road Improvements Project No. 2010-277, and to authorize the President to execute documents.**

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7<sup>th</sup> day of September, 2011, that it does hereby approve Plan Change No. 9 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. 9.

The resolution was offered by Mr. Benton, seconded by Mr. Johnston. Upon unanimous vote, it was duly adopted on this 7<sup>th</sup> day of September, 2011.

CINDY A. DODSON  
PARISH SECRETARY

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Ford presented Plan Change No. 1 on the Melville Place Subdivision Street Improvements Project No. 2011-312, and advised that Plan Change No. 1 results in an additional amount of \$7,860. **Motion was made by Mr. Benton, seconded by Mr. Johnston, to approve Plan Change No. 1 on the Melville Place Subdivision Street Improvements Project No. 2011-312, 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 7<sup>th</sup> day of September, 2011, that it does hereby approve Plan Change No. 1 on the Melville Place Subdivision Street Improvements Project No. 2011-312.

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

The resolution was offered by Mr. Benton, seconded by Mr. Johnston. Upon unanimous vote, it was duly adopted on this 7<sup>th</sup> day of September, 2011.

CINDY A. DODSON  
PARISH SECRETARY

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Ford reported that land owners on Bullfight Drive have complained that parish crews are on private property, and stated that he has stopped all construction on the Bullfight Drive Improvements Project. He stated that in order to resolve this matter, he recommends that a survey be done to establish property lines. **Motion was made by Mr. Meachum, seconded by Mr. Plummer, to accept the proposal of Atchley & Atchley, Inc, in the amount of \$6,000 to provide surveying services on Bullfight Drive, 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 7<sup>th</sup> day of September, 2011, that Rick Avery, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a proposal with Atchley & Atchley, Inc., for surveying services on Bullfight Drive.

The resolution was offered by Mr. Meachum, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 7<sup>th</sup> day of September, 2011.

CINDY DODSON  
PARISH SECRETARY

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Benton, seconded by Mr. Cochran, to adopt an ordinance prohibiting the parking of vehicles on Forest Hills Boulevard, Forest Hills Subdivision, from Highpoint Place to Highway 80, located in Section 14, Township 18 North, Range 12 West, Bossier Parish, Louisiana, and providing penalties for violation thereof.**

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

ORDINANCE NO. 4409

AN ORDINANCE PROHIBITING THE PARKING OF VEHICLES ON FOREST HILLS BOULEVARD, FOREST HILLS SUBDIVISION, FROM HIGHPOINT PLACE TO HIGHWAY 80, LOCATED IN SECTION 14, TOWNSHIP 18 NORTH, RANGE 12 WEST, BOSSIER PARISH, LOUISIANA, AND PROVIDING THE PENALTIES FOR VIOLATION THEREOF.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 7<sup>th</sup> day of September, 2011, that from and after the effective date of this ordinance, it shall be unlawful for any person to park a vehicle upon Forest Hills Boulevard, Forest Hills Subdivision, from Highpoint Place to Highway 80, located in Section 14, Township 18 North, Range 12 West, Bossier Parish, Louisiana.

BE IT FURTHER ORDAINED, etc., that any person who is found to be in violation of any provisions of this ordinance shall be punished by a fine not exceeding Five Hundred Dollars (\$500.00), or imprisonment for a term not exceeding 30 days, or by both such fine and imprisonment within the discretion of the court.

BE IT FURTHER ORDAINED, etc., that all ordinances or parts of ordinances in conflict herewith are hereby repealed.

The ordinance was offered by Mr. Benton, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 7<sup>th</sup> day of September, 2011.

CINDY A. DODSON  
PARISH SECRETARY

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Altimus, seconded by Mr. Butler, to accept the streets and drainage in Cypress Bend Garden District Subdivision, Unit No. 3, into the parish road system for permanent maintenance.**

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

ORDINANCE NO. 4410

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 7<sup>th</sup> day of September, 2011, has received a request from Specialty Trackhoe & Dozer Services, Inc., that the parish accept into its system for permanent maintenance, the streets and drainage in Cypress Bend Garden District Subdivision, Unit No. 3, Bossier Parish, Louisiana; and

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

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

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

BE IT FURTHER RESOLVED, that the Bossier Parish Police Jury does hereby accept into the parish maintenance system for continuous maintenance, streets and drainage located in Cypress Bend Garden District Subdivision, Unit No. 3, Bossier Parish, Louisiana:

- Maize Street – 0.09 mile
- Ranger Drive – 0.04 mile
- Remington Drive – 0.13 mile

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

The Ordinance was offered by Mr. Altimus, seconded by Mr. Butler. Upon vote, it was duly adopted on this 7<sup>th</sup> day of September, 2011.

CINDY A. DODSON  
PARISH SECRETARY

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Butler, seconded by Ms. Bennett, to accept the streets and drainage in Cypress Bend Subdivision, Unit No. 4, into the parish road system for permanent maintenance.**

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

ORDINANCE NO. 4411

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 7<sup>th</sup> day of September, 2011, has received a request from Specialty Trackhoe & Dozer Services, Inc., that the parish accept into its system for permanent maintenance, the streets and drainage in Cypress Bend Subdivision, Unit No. 4, Bossier Parish, Louisiana; and

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

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

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

BE IT FURTHER RESOLVED, that the Bossier Parish Police Jury does hereby accept into the parish maintenance system for continuous maintenance, streets and drainage located in Cypress Bend Subdivision, Unit No. 4, Bossier Parish, Louisiana:

- Tupelo Drive – 0.15 mile

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

The Ordinance was offered by Mr. Butler, seconded by Ms. Bennett. Upon vote, it was duly adopted on this 7<sup>th</sup> day of September, 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. Cochran, to accept the streets and drainage in Gray Duck North Subdivision, Unit No. 3, into the parish road system for permanent maintenance.**

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

ORDINANCE NO. 4412

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 7<sup>th</sup> day of September, 2011, has received a request from Benton & Brown, LLC, that the parish accept into its system for permanent maintenance, the streets and drainage in Gray Duck North Subdivision, Unit No. 3, Bossier Parish, Louisiana; and

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

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

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

BE IT FURTHER RESOLVED, that the Bossier Parish Police Jury does hereby accept into the parish maintenance system for continuous maintenance, streets and drainage located in Gray Duck North Subdivision, Unit No. 3, Bossier Parish, Louisiana:

- Brant Drive – 0.17 mile
- Canvas Back Drive – 0.13 mile

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

The Ordinance was offered by Mr. Johnston, seconded by Mr. Cochran. Upon vote, it was duly adopted on this 7<sup>th</sup> day of September, 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. Darby, to approve the Certificate of Substantial Completion of the Creekside Subdivision Concrete Street Repairs Project No. 2011-311, 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 7<sup>th</sup> day of September, 2011, that it does hereby approve the Certificate of Substantial Completion of the Creekside Subdivision Concrete Street Repairs Project No. 2011-311.

BE IT FURTHER RESOLVED that Rick Avery, President, be and is hereby authorized to execute any and all documents in connection with said Certificate of Substantial Completion.

The resolution was offered by Mr. Johnston, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 7<sup>th</sup> day of September, 2011.

CINDY A. DODSON  
PARISH SECRETARY

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Ms. Bennett, seconded by Mr. Butler, to approve the Certificate of Substantial Completion of the Sweetwater Oaks Subdivision Concrete Street Repairs Project No. 2011-292, 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 7<sup>th</sup> day of September, 2011, that it does hereby approve the Certificate of Substantial Completion of the Sweetwater Oaks Subdivision Concrete Street Repairs Project No. 2011-292.

BE IT FURTHER RESOLVED that Rick Avery, President, be and is hereby authorized to execute any and all documents in connection with said Certificate of Substantial Completion.

The resolution was offered by Ms. Bennett, seconded by Mr. Butler. Upon unanimous vote, it was duly adopted on this 7<sup>th</sup> day of September, 2011.

CINDY A. DODSON  
PARISH SECRETARY

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Butler, seconded by Mr. Cummings, to adopt a resolution indicating the intention of the Bossier Parish Police Jury to become a participating political subdivision in the Louisiana Local Government Environmental Facilities and Community Development Authority, and appointing Ms. Bennett as police jury representative to the Board of Directors for said authority.**

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

RESOLUTION

INDICATING THE INTENTION OF THE BOSSIER PARISH POLICE JURY, STATE OF LOUISIANA, TO BECOME A PARTICIPATING POLITICAL SUBDIVISION IN THE LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY (THE "AUTHORITY"); APPROVING THE APPOINTMENT OF A DIRECTOR TO REPRESENT THE BOSSIER PARISH POLICE JURY ON THE BOARD OF DIRECTORS OF THE AUTHORITY; AND OTHERWISE PROVIDING WITH RESPECT THERETO AS PROVIDED BY CHAPTER 10-D OF TITLE 33 OF THE LOUISIANA REVISED STATUTES OF 1950, AS AMENDED.

WHEREAS, Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended, comprised of R.S. 33:4548.1 through 4548.16 is known as the Louisiana Local Government Environmental Facilities and Community Development Authority Act (the "Act"); and

WHEREAS, the Act creates the Louisiana Local Government Environmental Facilities and Community Development Authority (the "Authority") for the purpose of assisting political subdivisions, as defined in the Act, and other designated entities in acquiring, financing and constructing certain facilities, including environmental, public infrastructure, community and economic development purposes and to otherwise establish programs to aid in the financing of local government and economic development projects; and

WHEREAS, the Bossier Parish Police Jury, State of Louisiana, is eligible to become a participating political subdivision of the Authority in accordance with the Act; and

WHEREAS, pursuant to Section 4548.4 of the Act, the governing authority of the Bossier Parish Police Jury, State of Louisiana, desires to become a member of the Authority ("Member") and to approve the appointment of Ms. Wanda Bennett to serve as a Director of the Authority and ratify any action taken heretofore by and on behalf of the member.

NOW THEREFORE, BE IT RESOLVED, by the governing authority of the Bossier Parish Police Jury, State of Louisiana, acting in such capacity:

Section 1. Under the authority of Section 4548.4 of the Act, it is hereby declared to be the express intention of the Bossier Parish Police Jury, State of Louisiana, to become a participating political subdivision and member of the Authority.

Section 2. Pursuant to the Act, the appointment of Ms. Bennett to serve as a director of the Authority for a term of two (2) years from the date hereof is hereby approved.

Section 3. This resolution shall take effect immediately and a certified copy hereof shall be forwarded to the offices of the Authority.

The resolution was offered by Mr. Butler, seconded by Mr. Cummings. Upon unanimous vote, it was duly adopted on this 7<sup>th</sup> day of September, 2011.

CINDY A. DODSON  
PARISH SECRETARY

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Cochran, seconded by Mr. Johnston, to approve the Certificate of Substantial Completion of the Cyber Innovation Center Data Center, 1<sup>st</sup> floor tenant buildout, and to authorize the Parish Administrator to execute documents.**

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7<sup>th</sup> day of September, 2011, that it does hereby approve the Certificate of Substantial Completion of the Cyber Innovation Center Data Center, 1<sup>st</sup> floor tenant buildout.

BE IT FURTHER RESOLVED that William Altimus, Parish Administrator, be and is hereby authorized to execute any and all documents in connection with said Certificate of Substantial Completion.

The resolution was offered by Mr. Cochran, seconded by Mr. Johnston. Upon unanimous vote, it was duly adopted on this 7<sup>th</sup> day of September, 2011.

CINDY A. DODSON  
PARISH SECRETARY

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Cummings, seconded by Mr. Plummer, to approve the Certificate of Substantial Completion of the Cyber Innovation Center Data Center, 2nd floor Hitachi Suite, and to authorize the Parish Administrator to execute documents.**

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7<sup>th</sup> day of September, 2011, that it does hereby approve the Certificate of Substantial Completion of the Cyber Innovation Center Data Center, 2<sup>nd</sup> floor Hitachi Suite.

BE IT FURTHER RESOLVED that William Altimus, Parish Administrator, be and is hereby authorized to execute any and all documents in connection with said Certificate of Substantial Completion.

The resolution was offered by Mr. Cummings, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 7<sup>th</sup> day of September, 2011.

CINDY A. DODSON  
PARISH SECRETARY

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Cummings, seconded by Mr. Darby, to approve the Certificate of Substantial Completion of the Cyber Innovation Center Data Center, 2nd floor Boeing Suite, and to authorize the Parish Administrator to execute documents.**

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7<sup>th</sup> day of September, 2011, that it does hereby approve the Certificate of Substantial Completion of the Cyber Innovation Center Data Center, 2<sup>nd</sup> floor Boeing Suite.

BE IT FURTHER RESOLVED that William Altimus, Parish Administrator, be and is hereby authorized to execute any and all documents in connection with said Certificate of Substantial Completion.

The resolution was offered by Mr. Cummings, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 7<sup>th</sup> day of September, 2011.

CINDY A. DODSON  
PARISH SECRETARY

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Cummings, seconded by Mr. Plummer, to approve the Certificate of Substantial Completion of the Cyber Innovation Center Data Center, 2nd floor, Room 2238 shell buildout, and to authorize the Parish Administrator to execute documents.**

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7<sup>th</sup> day of September, 2011, that it does hereby approve the Certificate of Substantial Completion of the Cyber Innovation Center Data Center, 2<sup>nd</sup> floor, Room 2238 shell buildout.

BE IT FURTHER RESOLVED that William Altimus, Parish Administrator, be and is hereby authorized to execute any and all documents in connection with said Certificate of Substantial Completion.

The resolution was offered by Mr. Cummings, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 7<sup>th</sup> day of September, 2011.

CINDY A. DODSON  
PARISH SECRETARY

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Cummings, seconded by Mr. Darby, to approve the Certificate of Substantial Completion of the Cyber Innovation Center Data Center, 2nd floor tenant buildout, and to authorize the Parish Administrator to execute documents.**

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

**RESOLUTION**

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7<sup>th</sup> day of September, 2011, that it does hereby approve the Certificate of Substantial Completion of the Cyber Innovation Center Data Center, 2<sup>nd</sup> floor tenant buildout.

BE IT FURTHER RESOLVED that William Altimus, Parish Administrator, be and is hereby authorized to execute any and all documents in connection with said Certificate of Substantial Completion.

The resolution was offered by Mr. Cummings, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 7<sup>th</sup> day of September, 2011.

CINDY A. DODSON  
PARISH SECRETARY

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Cummings, seconded by Mr. Cochran, to approve the Certificate of Substantial Completion of the Cyber Innovation Center Data Center, 2nd floor tempest office buildout, and to authorize the Parish Administrator to execute documents.**

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

**RESOLUTION**

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7<sup>th</sup> day of September, 2011, that it does hereby approve the Certificate of Substantial Completion of the Cyber Innovation Center Data Center, 2<sup>nd</sup> floor tempest office buildout.

BE IT FURTHER RESOLVED that William Altimus, Parish Administrator, be and is hereby authorized to execute any and all documents in connection with said Certificate of Substantial Completion.

The resolution was offered by Mr. Cummings, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 7<sup>th</sup> day of September, 2011.

CINDY A. DODSON  
PARISH SECRETARY

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Butler, seconded by Mr. Cochran, to approve a contract with F. J. Burnell, Inc., for construction of the North Bossier Shared Use Trail, State Project No. 744-08-0005, 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 7<sup>th</sup> day of September, 2011, that Rick Avery, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a contract with F. J. Burnell, Inc., for the construction of the North Bossier Shared Use Trail, State Project No. 744-08-0005.

The resolution was offered by Mr. Butler, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 7<sup>th</sup> day of September, 2011.

CINDY A. DODSON  
PARISH SECRETARY

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Cummings, seconded by Mr. Benton, to approve a Professional Services Agreement between NTB Associates, Inc., and the Bossier Parish Police Jury for engineering and surveying services of the Dogwood Trail Drainage Study, 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 7<sup>th</sup> day of September, 2011, that Rick Avery, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a Professional Services Agreement between NTB Associates, Inc., and Bossier Parish Police Jury for engineering and surveying services for the Dogwood Trail Drainage Study.

The resolution was offered by Mr. Cummings, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 7<sup>th</sup> day of September, 2011.

CINDY A. DODSON  
PARISH SECRETARY

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Benton, seconded by Mr. Johnston, to approve the Plat of Survey for Timothy and Shannon Larkins on Lot 5, Dogwood South Subdivision, Unit No. 1, located in Section 5, Township 18 North, Range 12 West, Bossier Parish, LA.**

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

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Mr. Sam Marsiglia, Bossier City-Parish MPC, advised that the MPC received a complaint in March of 2011, regarding an alleged zoning violation at 1440 Deen Point Road. He stated that at that time, his office investigated the matter and found that septic systems/tanks were being constructed at this location by McGrew Wastewater Products,

LLC. Mr. Marsiglia stated that the property owner was advised that 1440 Deen Point Road is not zoned for industrial use and was provided information on requirements for making application to the MPC for a zoning amendment to obtain the proper industrial zoning classification. He stated that the property owner advised that rezoning was not desired at that time and the business would be moved to Haughton.

Mr. Marsiglia stated that the MPC again began receiving complaints during the summer of 2011, regarding the continuance of industrial operations at 1440 Deen Point Road. He stated that the property owner, Mr. Henry Eli McGrew, Jr., McGrew Wastewater Products, LLC, has been contacted and advised again of the zoning violation but the matter remains unresolved. Ms. Carlotta Askew, Bossier City-Parish MPC, advised that notice has been sent to Mr. McGrew directing him to cease all business activities immediately. She presented photographs of the industrial operation at 1440 Deen Point Road as of August, 2011. After further discussion, **motion was made by Mr. Butler, seconded by Mr. Cochran, to authorize the Parish Attorney to pursue legal proceedings against Mr. Henry Eli McGrew, Jr., and McGrew Wastewater Products, LLC, in the matter of an alleged zoning violation at 1440 Deen Point Road, Benton, LA, in regard to operation of an industrial business within a residentially zoned area at this location.**

The President called for public comment. Mr. Heath Lyles, Property Standards Officer, advised that a letter has been sent to the property owner regarding property standards violations at this location.

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

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**Motion was made by Ms. Bennett, seconded by Mr. Butler, to accept the proposal of Hunt, Guillot & Associates in the amount of \$18,500 to provide engineering and surveying services for the installation of guardrails at two locations along Parks Road, 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 7<sup>th</sup> day of September, 2011, that Rick Avery, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a proposal with Hunt, Guillot & Associates in the amount of \$18,500 to provide engineering and surveying services for the installation of guardrails at two locations along Parks Road.

The resolution was offered by Ms. Bennett, seconded by Mr. Butler. Upon unanimous vote, it was duly adopted on this 7<sup>th</sup> day of September, 2011.

CINDY DODSON  
PARISH SECRETARY

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Altimus presented correspondence from Mr. Steve Nezat, Director of Bossier Parish Emergency Medical Services, advising of the resignation of Mr. Robert Berry from the Board of Commissioners for Bossier Parish Emergency Medical Services District. He stated that the jury's assistance is requested in appointing someone to replace Mr. Berry. Mr. Avery suggested that Dr. Richard Harrell be contacted to see if he is interested in serving since he previously applied for a position on the EMS Board. He stated that Dr. Harrell received the next highest number of votes when the EMS Board was appointed by the police jury on June 1, 2011. Mr. Altimus stated that he will contact Dr. Harrell to see if he is interested in serving, and if not, he will contact others who applied for a position on the EMS Board. After further discussion, **motion was made by Mr. Benton, seconded by Mr. Hammack, to accept the resignation of Mr. Robert Berry from the Board of Commissioners for Bossier Parish Emergency Medical Services District, and approve the appointment of Dr. Richard M. Harrell to fill the unexpired term of Mr. Berry, subject to his acceptance of the appointment.**

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** Dr. Harrell's term will expire 06/01/2015.

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Mr. Altimus advised that additional recycling bins have been placed in the upper parking lot behind the courthouse, and that information regarding acceptable items is located on the Bossier Parish Police Jury website.

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Mr. Altimus reported that the Bossier Parish Police Jury website has recently been updated, and encouraged everyone to visit the site.

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**Motion was made by Mr. Altimus, seconded by Mr. Cochran, to amend the agenda to consider adoption of a proclamation proclaiming September 18-24, 2011, as "Child Passenger Safety Week" and proclaiming September 24, 2011, as "National Seat Check Saturday."**

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

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

**NAYS: None**

**ABSTAIN: None**

**ABSENT: None**

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Mr. Altimus advised of a request from the Louisiana Highway Safety Commission that the police jury adopt a proclamation declaring September 18-24, 2011, as "Child Passenger Safety Week" and proclaiming September 24, 2011, as "National Seat Check Saturday."

**Motion was made by Mr. Altimus, seconded by Mr. Cochran, to adopt a proclamation declaring September 18-24, 2011, as "Child Passenger Safety Week", and proclaiming September 24, 2011, as "National Seat Check Saturday."**

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

PROCLAMATION

WHEREAS, children are our future, and as parents and caregivers, it is our responsibility to keep America's children safe. Every day in 2009, an average of 2 children age 12 and younger were killed and an average of 340 were injured in motor vehicle traffic crashes as occupants of passenger vehicles. For children ages 1 through 12, it is the leading cause of death. It is hard to overstate the toll this takes on families, but together we can put an end to this tragedy.

WHEREAS, today, all 50 States, the District of Columbia, and Puerto Rico require that children be restrained in motor vehicles. These laws were enacted because of the tremendous safety benefits they provide. Research shows car seats reduce the risk of fatal injury by 70 percent for children younger than 1 and by 54 percent for children 1 to 4 years old. We know that car seats help save lives and reduce injuries. We also know they are most effective when installed and used correctly. Sadly, nearly three out of four car seats are not used properly. Starting now, we must work together to prevent these unnecessary deaths and injuries.

WHEREAS, that is why Bossier Parish, LA, is committed to working closely with our partners and safety advocates to help you make the kind of choices that will keep your kids alive and safe. Our goal is to educate parents and caregivers about best practice when traveling with children from birth through age 12. During Child Passenger Safety Week, hundreds of free car seat inspection stations will be set up across Louisiana. We encourage all parents and caregivers to take advantage of this service and ensure that their children are getting the very best protection. To locate an inspection station in your area, please go to <http://www.lahighwaysafety.org/child.html>.

NOW, THEREFORE, We, the Bossier Parish Police Jury, do hereby proclaim September 18-24, 2011, as  
 CHILD PASSENGER SAFETY WEEK  
 and September 24, 2011, as

NATIONAL SEAT CHECK SATURDAY

in the Parish of Bossier. We urge everyone to help reduce injuries and the tragic loss of life by buckling up themselves and their children – every trip, every time.

The proclamation was offered by Mr. Altimus, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 7<sup>th</sup> day of September, 2011.

CINDY A. DODSON  
 PARISH SECRETARY

RICK AVERY, PRESIDENT  
 BOSSIER PARISH POLICE JURY

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Mr. Ford reported that he has been notified by the Department of Homeland Security Federal Emergency Management Agency that the 90-day appeal period for the Preliminary Flood Insurance Study and Flood Insurance Rate Map will commence on or about September 14, 2011, reflecting the new or modified published Base Flood Elevations within the City of Bossier City and the unincorporated areas of Bossier Parish. Mr. Ford advised of a letter from FEMA dated July 5, 2011, indicating that FEMA disagrees with portions of Bossier Parish's submission for map revisions in the Shadow Ridge/Pecan Grove area, and that five homes in this area will remain in the floodway. Mr. Ford recommended that a public meeting be scheduled in the next 30 days to notify property owners in the Shadow Ridge/Pecan Grove area of FEMA's decision pertaining to the new flood maps, and of the appeals process required by FEMA.

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Mr. Ford reported that the Louisiana Department of Transportation and Development has advised that the LA Highway 157 bridge at McDade Road and Highway 71 will be closed temporarily due to a failure in the bridge.

Mr. Ford stated that DOTD has expressed an interest in roadway swaps with Bossier Parish, and that he has asked that they submit a proposal in writing.

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Mr. Ford provided an update on the Palmetto Road Widening Project, advising that plans have been received. He also provided an update on the Poole Road railroad realignment project.

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Mr. Ford advised that the land swap agreement with U.S. Fish and Wildlife for the Sligo Road Extension Project has been filed, and that bids for the project will be received September 30, 2011.

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

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Ms. Cindy Dodson requested that jurors advise the staff if they plan to attend the annual Police Jury Association Region 4 meeting being hosted by Claiborne Parish at the Historic Homer Town Hall in Homer, Louisiana, on September 29, 2011.

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Mr. Jackson advised that Governor Bobby Jindal will be at the Cyber Innovation Center on September 14<sup>th</sup> at 4:00 p.m., to discuss new tenants and projects at the Cyber Innovation Center. He encouraged all jurors to attend.

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Mr. Jackson requested that the jury authorize him to bring contempt charges against Mr. Roy Gene "Trey" Hicks, III, and Mr. Robert Simpson, for their continued zoning violations, stating that both Mr. Hicks and Mr. Simpson continue to conduct businesses in residential subdivisions. He stated that Mr. Hicks and Mr. Simpson have been ordered by the 26<sup>th</sup> Judicial District Court to cease all business activities in these areas.

**Motion was made by Mr. Meachum, seconded by Mr. Johnston, to authorize the parish attorney to seek contempt charges against Mr. Roy Gene "Trey" Hicks, III, and Mr. Robert E. Simpson, for continued violation of parish zoning regulations.**

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

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There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 7<sup>th</sup> day of September, 2011, the meeting was adjourned by the President at 4:35 p.m.

CINDY A. DODSON  
PARISH SECRETARY

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY