

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
October 19, 2011
www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 19th day of October, 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. Glenn Benton and the pledge of allegiance was led by Mr. Wayne Hammack. 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

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

Motion was made by Mr. Cochran, seconded by Mr. Hammack, to adopt the minutes of the September 7, 2011, and the September 21, 2011, regular meetings, and the September 21, 2011, Finance Committee meeting, as published.

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

Motion was made by Mr. Cummings, seconded by Mr. Butler, to amend the agenda to add Ms. Laura Adley.

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

Motion was made by Mr. Altimus, seconded by Mr. Hammack, to amend the agenda to add Mr. Paul Draper.

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

Ms. Laura Adley spoke on behalf of the Dogwood Homeowners Association regarding two washed out areas of a walking trail located behind 116 and 120 Red Fox Circle in Dogwood South Subdivision. She presented photographs of the two washed out sections, and stated the areas are dangerous and are a safety hazard for the residents. Ms. Adley stated that some of the washed out area is five feet deep and requested that the jury provide barricades to block public access. She stated that the developer has provided additional concrete in the washed out sections, but the areas are still very dangerous.

Mr. Ford advised that the walking trail is located on private property, and that he is not aware of any drainage easements at this location. He stated that the developer has been notified of the damages on the walking trail. Ms. Adley stated that there are several areas of substandard work in the subdivision and requested that the developer be required to meet all parish building regulations.

After further discussion, it was determined that the walking trail does intersect a parish maintained road, and barricades will be placed at these intersecting points immediately to prohibit public access to the walking trail. Mr. Jackson requested that Ms. Adley, acting as the Director of Dogwood Homeowners Association, authorize the parish to barricade the washed out areas that are located on property owned by the Dogwood Homeowners Association. Ms. Adley concurred.

Mr. Ronnie Andrews, Public Works Director, stated that he will direct parish crews to barricade the area immediately in an effort to protect the safety of residents.

Mr. Paul Draper, Walker-Alley & Associates, LLC, was present. Mr. Jackson stated that in September, 2009, CenterPoint Energy purchased two acres in the Viking Drive Industrial Park for construction of a regional office for 19 employees. Mr. Draper stated that the two-acre purchase required development of the site to commence within two years of the purchase. He stated that the project has been expanded and on September 7, 2011, CenterPoint Energy purchased an additional three acres in the Viking Drive Industrial Park. Mr. Draper stated that the proposed project now includes the construction of a larger regional office facility to house 40 employees, and the addition of a warehouse/support facility. He stated that since the project has expanded, CenterPoint Energy is requesting that the construction commencement date be extended for one additional year.

Mr. Jackson recommended that the jury allow CenterPoint Energy an extension in the original purchase to run concurrently with the new purchase of one year to start construction and two years thereafter to complete the project.

Motion was made by Mr. Butler, seconded by Mr. Plummer, to allow CenterPoint Energy an extension in

its original purchase of property in the Viking Drive Industrial Park to run concurrently with the purchase of property by CenterPoint Energy on September 7, 2011, of one year to start construction and two years thereafter to complete the project.

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 19th day of October, 2011, that it does hereby approve the sale of three acres in the Viking Drive Industrial Park to CenterPoint Energy for a price of \$25,000 per acre.

BE IT FURTHER RESOLVED, that the Bossier Parish Police Jury does hereby allow CenterPoint Energy an extension in its original purchase of property in the Viking Drive Industrial Park to run concurrently with the purchase of property by CenterPoint Energy on September 7, 2011, of one year to start construction and two years thereafter to complete the project.

BE IT FURTHER RESOLVED, that William Altimus, Parish Administrator, is hereby authorized to execute any necessary documents in connection with said sale.

The resolution was offered by Mr. Butler, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 19th day of October, 2011.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford recommended that the low bid of Benton & Brown, LLC, in the amount of \$448,815.30, be accepted for the Winfield Road Improvements Project No. 2011-291. **Motion was made by Mr. Benton, seconded by Mr. Butler, to award the bid for the Winfield Road Improvements Project No. 2011-291, to Benton & Brown, LLC, low bidder meeting bid specifications, in accordance with bids received on October 11, 2011.**

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

Bidder:	Bid Amount:
Benton & Brown, LLC	\$448,815.30
Blount Bros. Construction, Inc.	\$629,394.20
Specialty Trackhoe & Dozer Service, Inc.	\$474,986.10
Best Yet Builders, LLC	\$507,190.52

Ms. Dodson announced the public hearing to consider approval of an ordinance establishing a 15 mile per hour speed limit on Betty Joan Road. No one was present for the public hearing.

There being no opposition, **motion was made by Mr. Cummings, seconded by Mr. Meachum, to adopt an ordinance establishing a 15 mile per hour speed limit on Betty Joan Road.**

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

ORDINANCE NO. 4414

AN ORDINANCE REGULATING THE SPEED OF VEHICLES ON BETTY JOAN ROAD, LOCATED IN SECTION 22, TOWNSHIP 18 NORTH, RANGE 12 WEST, BOSSIER PARISH, LOUISIANA, AND PROVIDING THE PENALTIES FOR VIOLATION THEREOF.

SECTION 1. BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 19th day of October, 2011, that from and after the effective date of this ordinance, it shall be unlawful for any person to operate or drive a vehicle upon Betty Joan Road, located off the Bodcau Station Road in Section 22, Township 18 North, Range 12 West, Bossier Parish, Louisiana, in excess of fifteen (15) miles per hour.

BE IT FURTHER ORDAINED, etc., that any person found guilty of violating the provisions of this ordinance shall be fined a sum not to exceed Five Hundred and no/100 Dollars (\$500.00), or imprisoned for not more than thirty (30) days, or both.

SECTION 2. BE IT FURTHER ORDAINED, etc., that all ordinances or parts of ordinances in conflict herewith are hereby repealed.

The ordinance was offered by Mr. Cummings, seconded by Mr. Meachum. Upon unanimous vote, it was duly adopted on this 19th day of October, 2011.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Butler, seconded by Mr. Plummer, to schedule a public hearing on November 16, 2011, to consider the application of Jay Carney/Heritage Construction Co., Inc., to the Bossier City-Parish MPC, for a zoning amendment to change the zoning classification of a tract of land containing 42.54 acres, more or less, situated north of and adjacent to Willow Lake Subdivision, in Section 21, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residential-Agriculture District, to R-MD, Residential-Medium Density District, for a townhouse development.

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

Mr. Heath Lyles, Property Standards Officer, presented current photographs of property located at Lot 8, Atkins Subdivision, Benton, LA, and advised that the property owner has worked diligently to clean up the property. **Motion was made by Mr. Benton, seconded by Mr. Cochran, to allow the owner of property at Lot 8, Atkins Subdivision, Benton, LA, an additional 30 days in which to bring the property into compliance with property standards regulations.**

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** The matter will be reviewed at the December 7, 2011, regular meeting.

Mr. Heath Lyles, Property Standards Officer, reported on a meeting of the Property Standards Board of Review, advising that it is recommended that a hearing be scheduled to consider condemnation of property at 90 Princeton Lane South, Princeton, LA.

Motion was made by Mr. Benton, seconded by Mr. Johnston, to schedule a condemnation hearing on November 2, 2011, to consider condemnation of property at 90 Princeton Lane South, Princeton, 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. Plummer, to ratify and accept the recommendation of the Commercial Vehicle Enforcement Unit Board of Appeals on October 5, 2011, to uphold the findings of the Commercial Vehicle Enforcement Unit Commanding Officer, in the matter of Cornerstone Trucking Services, LLC, Report No. 229, issued on June 7, 2011.

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

Mr. Ford presented Plan Change No. 2 on the Palmetto Park Drainage Improvements Project No. 2011-321, advising that Plan Change No. 2 results in an additional amount of \$7,563.03. He also presented a Certificate of Substantial Completion for this project and recommended acceptance. **Motion was made by Ms. Bennett, seconded by Mr. Butler, to approve Plan Change No. 2 on the Palmetto Park Drainage Improvements Project No. 2011-321, to accept the Certificate of Substantial Completion of the Palmetto Park Drainage Improvements Project No. 2011-321, 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 19th day of October, 2011, that it does hereby approve Plan Change No. 2 on the Palmetto Park Drainage Improvements Project No. 2011-321.

BE IT FURTHER RESOLVED that Rick Avery, President, is hereby authorized to execute said Plan Change No. 2.

The resolution was offered by Ms. Bennett, seconded by Mr. Butler. Upon unanimous vote, it was duly adopted on this 19th day of October, 2011.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 19th day of October, 2011, that it does hereby accept the Certificate of Substantial Completion of the Palmetto Park Drainage Improvements Project No. 2011-321.

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 19th day of October, 2011.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford presented Plan Change No. 1 and Plan Change No. 2 on the Commerce Drive Turn Lane Project No. 2011-299, advising that Plan Change No. 1 results in an additional amount of \$1,643.35, and Plan Change No. 2 results in an additional amount of \$1,512.80. Mr. Ford recommended approval.

Motion was made by Mr. Butler, seconded by Mr. Plummer, to approve Plan Change No. 1 and Plan Change No. 2 on the Commerce Drive Turn Lane Project No. 2011-299, 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 19th day of October, 2011, that it does hereby approve Plan Change No. 1 on the Commerce Drive Turn Lane Project No. 2011-299.

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

The resolution was offered by Mr. Butler, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 19th day of October, 2011.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 19th day of October, 2011, that it does hereby approve Plan Change No. 2 on the Commerce Drive Turn Lane Project No. 2011-299.

BE IT FURTHER RESOLVED that Rick Avery, President, is hereby authorized to execute said Plan Change No. 2.

The resolution was offered by Mr. Butler, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 19th day of October, 2011.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Johnston, to accept the Certificate of Substantial Completion of the Melville Place Concrete Street Repair 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 19th day of October, 2011, that it does hereby accept the Certificate of Substantial Completion of the Melville Place Concrete Street Repair Project No. 2011-312.

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

The resolution was offered by Mr. Benton, seconded by Mr. Johnston. Upon unanimous vote, it was duly adopted on this 19th day of October, 2011.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Ms. Bennett, seconded by Mr. Butler, to approve Supplemental Agreement No. 2 to the Agreement for Professional Engineering Services with Aillet, Fenner, Jolly & McClelland, Inc., for the Palmetto Road Widening Project, 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 19th day of October, 2011, that it does hereby approve Supplemental Agreement No. 2 to the Agreement for Professional Services with Aillet, Fenner, Jolly & McClelland, Inc., for the Palmetto Road Widening Project.

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

The resolution was offered by Ms. Bennett, seconded by Mr. Butler. Upon unanimous vote, it was duly adopted on this 19th day of October, 2011.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Ms. Bennett, seconded by Mr. Butler, to approve the application of Harpal Kaur, for a 2011 beer/liquor license at Perky's Pizza, 4723 Palmetto Road, Benton, LA, subject to approval by the health department. The application has been approved by the Sheriff's Department.

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

Motion was made by Ms. Bennett, seconded by Mr. Butler, to approve the application of Harpal Kaur, for a 2011 beer/liquor license at Willow Chute Grocery, 4721 Palmetto Road, Benton, LA, subject to approval by the health department. The application has been approved by the Sheriff's Department.

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

Motion was made by Mr. Benton, seconded by Mr. Meachum, to approve the application of Stockys Pizza, Inc., for a 2011 beer/liquor license at Stockys Pizza, 4615 Highway 80 East, Suite #3, Haughton, LA, subject to approval by the health department. The application has been approved by the Sheriff's Department.

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

Motion was made by Mr. Hammack, seconded by Mr. Altimus, to adopt a resolution supporting Home Federal Bank, 2555 Viking Drive, and allowing them to receive the local benefits of the Enterprise Zone Program.

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

RESOLUTION

A RESOLUTION STATING THE BOSSIER PARISH POLICE JURY'S ENDORSEMENT OF HOME FEDERAL BANK TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA ENTERPRISE ZONE PROGRAM.

WHEREAS, the Louisiana Enterprise Zone Act 901 of 1981, Act 337 of 1982, Act 433 of 1987, Act 1024 of 1992, Act 581 of 1995, and Act 624 and Act 647 of 1997 state the requirements of Louisiana's Enterprise Zone Program; and

WHEREAS, the Louisiana Enterprise Zone Program offers significant incentives for economic development to some of the most distressed areas in Bossier Parish; and

WHEREAS, the Louisiana Department of Economic Development designated census Tract 105, Block Group 1 in Bossier Parish as "Enterprise Zone" eligible based on enabling legislation R.S. 51.21.1787-1791); and

WHEREAS, the Bossier Parish Police Jury states that this endorsement is in agreement with the Overall Economic Development Plan for the Parish of Bossier; and

WHEREAS, the **attached Enterprise Zone map** has been marked to show the location of the business being endorsed; and

WHEREAS, in accordance with the Louisiana Enterprise Zone Program, the Bossier Parish Police Jury agrees:
1. To participate in the Enterprise Zone Program.

2. To assist the Department in evaluating progress made in any Enterprise Zone within its jurisdiction.
NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 19th day of October, 2011, that Home Federal Bank and their project Viking Drive Branch, 2555 Viking Drive, Enterprise Zone Application #20110037, is endorsed to participate in the Louisiana Enterprise Zone Program.

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

BE IT FURTHER RESOLVED, that all resolutions or parts thereof in conflict herewith are hereby repealed.

The resolution was offered by Mr. Hammack, seconded by Mr. Altimus. Upon vote, it was duly adopted on this 19th day of October, 2011.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Butler, seconded by Mr. Hammack, to adopt a resolution supporting Landpoint, Inc., 4719 Viking Drive, and allowing them to receive the local benefits of the Enterprise Zone Program.

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

RESOLUTION

A RESOLUTION STATING THE BOSSIER PARISH POLICE JURY'S ENDORSEMENT OF LANDPOINT, INC. TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA ENTERPRISE ZONE PROGRAM.

WHEREAS, the Louisiana Enterprise Zone Act 901 of 1981, Act 337 of 1982, Act 433 of 1987, Act 1024 of 1992, Act 581 of 1995, and Act 624 and Act 647 of 1997 state the requirements of Louisiana's Enterprise Zone Program; and

WHEREAS, the Louisiana Enterprise Zone Program offers significant incentives for economic development to some of the most distressed areas in Bossier Parish; and

WHEREAS, the Louisiana Department of Economic Development designated census Tract 106.01, Block Group 4 in Bossier Parish as "Enterprise Zone" eligible based on enabling legislation R.S. 51.21.1787-1791); and

WHEREAS, the Bossier Parish Police Jury states that this endorsement is in agreement with the Overall Economic Development Plan for the Parish of Bossier; and

WHEREAS, the **attached Enterprise Zone map** has been marked to show the location of the business being endorsed; and

WHEREAS, in accordance with the Louisiana Enterprise Zone Program, the Bossier Parish Police Jury agrees:

- 1. To participate in the Enterprise Zone Program.
- 2. To assist the Department in evaluating progress made in any Enterprise Zone within its jurisdiction.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 19th day of October, 2011, that Landpoint, Inc., and their project new business, 2719 Viking Drive, Enterprise Zone Application #20101103, is endorsed to participate in the Louisiana Enterprise Zone Program.

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

BE IT FURTHER RESOLVED, that all resolutions or parts thereof in conflict herewith are hereby repealed.

The resolution was offered by Mr. Butler, seconded by Mr. Hammack. Upon vote, it was duly adopted on this 19th day of October, 2011.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Altimus advised that Mr. Craig Spohn has resigned his position as Bossier Parish representative on the Human Services District Board, and that Mr. David Melville and Ms. Kay Byrd have expressed interest in serving on this board. After further discussion, **motion was made by Mr. Plummer, seconded by Ms. Bennett, to appoint Mr. David Melville as police jury representative to the Human Services District Board to replace Mr. Craig Spohn, and to approve the nomination of Ms. Kay Byrd for appointment by the Governor.**

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

Motion was made by Mr. Altimus, seconded by Mr. Cochran, to adopt an ordinance to officially post certain bridge structures in Bossier Parish in connection with the Louisiana Off-System Bridge Replacement Program.

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

ORDINANCE NO. 4415

AN ORDINANCE TO OFFICIALLY POST CERTAIN BRIDGE STRUCTURES LOCATED ALONG THE PARISH TRANSPORTATION SYSTEM IN THE PARISH OF BOSSIER, STATE OF LOUISIANA.

WHEREAS, the Bossier Parish Police Jury is responsible for health, safety and welfare of the public utilizing the parish transportation system in Bossier Parish, and the bridge structures located on these transportation routes; and

WHEREAS, the Bossier Parish Police Jury, in order to provide advance information regarding the bridge structures located on its parish transportation routes, has structurally rated and posted certain bridges, as required by federal, state and local laws.

NOW, THEREFORE, BE IT ORDAINED by the Bossier Parish Police Jury that the bridge structures listed below by structure number and location are hereby officially posted by signing to provide sufficient advance notice to the motoring public as to the load carrying capabilities of each structure:

<u>Structure</u>	<u>Location</u>	<u>Load Posting (T)</u>
PO832217933391	Old Coushatta Road, Trib Flat River	3
PO832225933301	Smith Road, Red Chute Bayou	25-40
PO832242933601	Caplis Sligo Road, Flat River	10-15
PO832245932731	Fairview Koran, Spring Branch	25-40
PO832263932671	Koran Doyline Road, Clark Bayou	15-25
PO832269932881	Johnson Store Road, Foxskin Bayou	15-25
PO832333933321	Daleen Road, Trib Fifi Bayou	3-5
PO832351933431	Winfield Road, Connell Branch	25-40
PO832339934091	Swan Lake Road, Willow Chute Bayou	25-40
PO832365934341	Vanceville Road, Willow Chute Bayou	15-25
PO832457933911	Seven Pines Road, Caney Creek	10-15
PO832459932961	Whittington Road, Bodcau Trib	15-25
PO832465933301	Sheppard Road, Trib Bodcau Bayou	10-15
PO832523934411	Old Plain Dealing Hwy, Collinsburg Creek	25-40
PO832526934161	Antrim Road, Lil Cypress Creek	25-40
PO832593933821	Chalybeate Springs Rd, Trib to Mrtnc	25-40
PO832595934471	Log Ferry Road, Stillhouse Bayou	15
PO832594934491	Stillhouse Road, Trib Stillhouse Bayou	15-25
PO833010934591	McCance Road, Posten Bayou	15-25
PO832544934211	Palmetto Street, Trib Lil Cypress Bayou	25-40
PO832541934191	S. Perrin Street, Lil Cypress Bayou	25-40
PO832194933091	Kelly Road, Flat River Ditch	25-40
PO832223933391	Smith Road, Flat River	15-25

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

The ordinance was offered by Mr. Altimus, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 19th day of October, 2011.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Altimus, seconded by Mr. Cochran, to adopt the Annual Certification of Compliance with the State of Louisiana Off-System Bridge Replacement Program.

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

RESOLUTION

ANNUAL CERTIFICATION OF COMPLIANCE WITH THE STATE OF LOUISIANA OFF-SYSTEM BRIDGE REPLACEMENT PROGRAM.

WHEREAS, the code of Federal Regulation, as enacted by the United States Congress, mandates that all structures defined as bridges located on all public roads shall be inspected, rated for safe load capacity and posted in accordance with the National Bridge Inspection Standards and that an inventory of these bridges be maintained by each State; and

WHEREAS, responsibility to inspect, rate and load post those bridges under the authority of Bossier Parish in accordance with those Standards is delegated by the Louisiana Department of Transportation and Development to Bossier Parish.

NOW THEREFORE, BE IT RESOLVED that the governing authority of Bossier Parish in regular meeting assembled does hereby certify to the Louisiana Department of Transportation and Development (herein referred to as DOTD) that for the period October 1, 2011, through September 30, 2012:

1. The Parish has performed all interim inspections on all parish owned or maintained bridges in accordance with the National Bridge Inspection Standards.

2. All bridges owned or maintained by the Parish have been structurally analyzed and rated by the parish as to the safe load capacity in accordance with AASHTO Manual for Maintenance Inspection of Bridges. The load posting information that has been determined by the Louisiana DOTD for all bridges where the maximum legal load under Louisiana state law exceeds the load permitted under the operating rating as determined above has been critically reviewed by the Parish. Load posting information has been updated by the Parish to reflect all structural changes, any obsolete structural ratings or any missing structural ratings.

3. All Parish owned or maintained bridges which require load posting or closing are load posted or closed in accordance with the table in the DOTD Engineering Directives and Standards Manual Directive No. 1.1.1.8. All DOTD supplied load posting information concerning a bridge has been critically reviewed by the Parish Engineer prior to load posting.

4. All bridges owned or maintained by the Parish are shown on the attached list in the format specified by the DOTD. Corrections to data supplied to the Parish by LA DOTD are noted.

These stipulations are prerequisites to participation by the Parish in the Off-System Bridge Replacement Program.

This resolution was considered section by section and as a whole. Upon motion by Mr. Altimus, second by Mr. Cochran and vote, it was duly adopted on this 19th day of October, 2011.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford presented a proposal from Goodwin Professional Services for additional surveying services on the Wemple Road Project. He stated that after reviewing plans for the project, it has been determined that underground drainage is required.

Motion was made by Mr. Butler, seconded by Mr. Hammack, to accept the proposal of Goodwin Professional Services in the amount of \$2,700 for surveying services for the Wemple Road Project, and to authorize the President to execute documents.

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 19th day of October, 2011, that Rick Avery, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a proposal with Goodwin Professional Services for surveying services for the Wemple Road Project.

The resolution was offered by Mr. Butler, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 19th day of October, 2011.

CINDY DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

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

Mr. Ford presented a request for approval of the plat of the proposed Crown Court Place Street Dedication located in the Sligo Industrial Park. Mr. Steven Hamm and Mr. Joey French were present. Mr. Ford stated that the plat for Sligo Industrial Park, Unit No. 1, was approved by the police jury on September 1, 2010, and advised that the proposed Crown Court Place will be constructed in phases as the lots are sold and will be built to parish specifications. He recommended that a temporary cul-de-sac be constructed at the end of each completed section of roadway to allow a turnaround area for large trucks, with a permanent cul-de-sac to be constructed at the end of the road upon final completion.

Mr. Ford advised that a timber bridge is located at the end of the proposed Crown Court Place on private property, and stated that signage will be installed notifying the public that parish maintenance ends at the bridge. He recommended that the jury accept the plat of the proposed Crown Court Place Street Dedication, and authorize him to approve the final plat administratively. After further discussion, **motion was made by Mr. Plummer, seconded by Mr. Butler, to approve the plat of the proposed Crown Court Place Street Dedication, and to authorize the Parish Engineer to execute the final plat administratively.**

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

Mr. Ford advised that the parish is eligible for funding for two Louisiana Community Development Block Grant projects, and advised that selection of these projects is needed as soon as possible. Mr. Ford advised that street, water or sewerage projects for low income areas are eligible.

Mr. Ford advised that the Department of Wildlife and Fisheries is requesting the police jury's assistance with installing channel markers in Ivan Lake and replacing a bridge on Duck Dam Road. He stated that the Department of Wildlife and Fisheries has purchased the materials for both projects, and will pay all labor and fuel costs. **Motion was made by Mr. Johnston, seconded by Mr. Benton, to approve the request of the Department of Wildlife and Fisheries for assistance with installing channel markers in Ivan Lake and replacing a bridge on Duck Dam Road, with the Department of Wildlife and Fisheries paying all costs for materials, labor and fuel.**

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

Mr. Ford provided an update on the Courtney Lane Project, Bellevue Road Improvements Project, and the Cypress Forest Drainage Improvements Project.

Mr. Ford presented information on the proposed budget for road projects for the year 2012. He stated that due to the large road projects currently being done, there will be no contract miles in 2013. Mr. Ford stated that the proposed 2014 road program will be submitted to the jury in December for approval, and that there will be limited contract miles for the year 2014.

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

Mr. Andrews presented photographs of tank cars which have been installed in Benoist Bayou, which will connect the North Bossier Park to the Shared Use Trail.

Mr. Andrews advised that the Louisiana Department of Transportation and Development has requested that the weight limit on the last bridge on Smith Road be reduced from a 10-15 ton limit to a 5 ton limit due to damages on the bridge. He stated that the bridge will be closed in the next few weeks for repairs. Mr. Altimus recommended that tank cars be installed to help alleviate any future damage to the bridge. Mr. Ford is to review this matter and provide a report at the November 2, 2011, regular meeting.

Mr. Cochran reported that there will be no premium increase for employee dental and group health insurance for the year 2012.

Mr. Darby congratulated Mr. Benton for being appointed to the Police Jury Association Executive Board.

Mr. Altimus reported that the Tour de Goodwill used the courthouse parking lot as its base station Saturday, and that there was a large crowd in attendance.

Mr. Altimus reported that there has been a good turnout for early voting for the October 22, 2011, elections.

Mr. Jackson extended appreciation to all staff members that assisted with the adjudicated property auction process, and stated that the auction held Saturday, October 15, 2011, was a success. He advised that all 43 properties were sold and that these properties will be returning to the tax roll. He stated that they will be working to schedule another auction in February of 2012.

Mr. Jackson reported that he, Mr. Avery and Mr. Ford will travel to Washington, D.C., on October 25th through 27th, to attend meetings regarding the Federal Transportation Plan.

Finance Committee Meeting – October 19, 2011, 1:00 p.m.

The Finance Committee of the Bossier Parish Police Jury met on this 19th day of October, 2011, at 1:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, with all members present.

Ms. Suzanne Stinson, 26th Judicial District Judges' Office, presented their proposed 2012 budget, which includes pay increases for their staff. She stated that at the request of the Parish Attorney and approval by the Parish Administrator, a salary study was performed and the results indicate that they are below the midpoint salary range when compared to other district offices of comparable size. Ms. Stinson stated that the Judges' Office is also requesting one additional clerical employee. Mr. Butler requested that jurors be provided additional information regarding the salary study. The request will be considered during budget proceedings.

Ms. Shonda Dotie and Mr. Rick Foreman, Volunteers for Youth Justice, were present. Mr. Foreman requested that the police jury continue its support of Volunteers for Youth Justice, and requested an appropriation of \$45,000 for the year 2012, for the Bossier Jump Start Program. Ms. Dotie stated that the agency received an appropriation of \$40,000 from the police jury for 2011.

Ms. Dotie reported on current operations of the program, and stated that Volunteers for Youth Justice is one of two diversion programs available to the 26th Judicial District Attorney's Office which serves children that have committed minor offenses. She stated that they do receive in-kind services from the Bossier City Court and from the Bossier Parish School Board with the use of office space and supplies. Ms. Dotie reported that the Volunteers for Youth Justice received 282 referrals for the year 2010, and served 214 children in Bossier Parish. The request will be considered during budget proceedings.

Ms. Tamara Crain, Bossier Council on Aging, requested a budget appropriation of \$105,000 for the year 2012. She stated that the additional funding is requested due to increased costs in transportation, and due to a decrease in Federal funding. Ms. Crain expressed appreciation to the jury for its support in the recent purchase of GPS tracking and navigation systems for their vehicles, and for vests to be worn by certain Bossier Council on Aging employees. The request will be considered during budget proceedings.

Mr. Randy Edwards, Bossier Parish Sheriff's Office, requested that the jury consider the replacement of 18 computers at the jail facilities in 2012. He stated that the computers are over six years old, and the cost to replace 18 computers is approximately \$22,800. Mr. Cummings requested that jurors be provided a copy of the Sheriff Department's budget. The request will be considered during budget proceedings.

Ms. Heather Hayes and Ms. Jennifer Robison, Bossier Arts Council, were present. Ms. Hayes requested that the police jury consider an appropriation of \$25,000 to the Bossier Arts Council for 2012, and provided information on programs offered by the Bossier Arts Council. The request will be considered during budget proceedings.

Motion was made by Mr. Cochran, seconded by Mr. Altimus, to approve payment of accounts payable invoices in the amount of \$1,478.23 for the Johnny Gray Jones Youth Shelter for the month of September, 2011, as follows:

Area Wide	\$240.00
Dixie Floors, Inc.	\$875.00
Twin City Appliance, Inc.	\$ 70.50
Swan Lake Hardware, LLC	\$ 43.23
Tubbs Hardware & Rental	\$ 93.50
Emergency Power Systems	\$125.00
Rexel	\$ 31.00

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

Motion was made by Mr. Hammack, seconded by Mr. Johnston, to approve payment of all other accounts payable invoices for the month of September, 2011.

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

Motion was made by Mr. Avery, seconded by Mr. Cochran, that Mr. Avery will contribute discretionary funds in the amount of \$3,000, and Mr. Cochran, Mr. Butler, and Mr. Cummings will contribute matching

discretionary funds in the amount of \$1,000 each, for a total of \$6,000, to Airline High School for improvements to the softball facilities.

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

Motion was made by Mr. Cochran, seconded by Mr. Darby, that discretionary funds approved on September 21, 2011, for the purchase of a Bearkat Tunnel at Bossier High School, will be used for the purchase of football uniforms, as follows; Mr. Altimus, Mr. Cummings, Mr. Cochran, Mr. Darby and Ms. Bennett will contribute matching discretionary funds in the amount of \$500 each, and Mr. Hammack will contribute discretionary funds in the amount of \$500, for a total of \$3,000.

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

The Finance Committee was adjourned by the Chairman.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 19th day of October, 2011, the meeting was adjourned by the President at 3:07 p.m.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY