

BOSSIER PARISH POLICE JURY  
BENTON, LOUISIANA  
MINUTES

December 7, 2011

www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 7<sup>th</sup> day of December, 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 Ms. Wanda Bennett, and the pledge of allegiance was led by Mr. Mac Plummer. 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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Ms. Stacy Brown, Shreveport-Bossier Convention & Tourist Bureau, presented the Bureau's proposed 2012 budget and business plan. Ms. Brown advised that hotel occupancy in the Shreveport-Bossier area is slightly down from 2010, but stated that the area is doing well in comparison to other areas of the state. She reported that the Shreveport-Bossier Convention & Tourist Bureau has received accreditation from Destination Marketing Association International, and advised that the Bureau received the 2011 Reader's Choice Award from the Convention South Magazine.

Ms. Brown reported on several events held in the Shreveport-Bossier area and reviewed the Shreveport-Bossier Convention & Tourist Bureau's 2012 budget.

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Mr. Ford advised that BBC Engineering, Inc., has recommended that the low bid of ASB Utility Construction, LLC, in the amount of \$54,585.00, be accepted for the installation of an eight-inch water main on Buckhall Road, Phase I, Project No. 2011-343. **Motion was made by Mr. Benton, seconded by Ms. Bennett, to award the bid for the installation of an eight-inch water main on Buckhall Road, Phase I, Project No. 2011-343, to ASB Utility Construction, LLC, low bidder meeting bid specifications, in accordance with bids received on November 30, 2011.**

The President called for public comment. Ms. Bennett asked if the remaining work needed to complete this project can be done through the issuance of change orders since the bid is under budget. Mr. Ford stated that he will discuss this request with the parish attorney. He stated that the project is being funded with grant funds through the Louisiana Government Assistance Program and the Community Water Enrichment Fund.

Mr. Cochran recommended that the City of Bossier City participate in the funding of this project.

**Votes were cast and the motion carried unanimously.** Bid results are as follows:

Bidder:	Bid Amount:
JPD Construction, LLC	\$66,224.75
Crocker Construction, LLC	\$81,877.50
ASB Utility Construction, LLC	\$54,585.00
Pulley Construction, Inc.	\$78,020.00
Yor-Wic Construction Co., Inc.	\$116,650.00
Wicker Construction, Inc.	\$71,430.00

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Ms. Dodson announced the public hearing to consider approval of the plat of the proposed development of Kingston Plantation Subdivision, Unit No. 3A, located in Section 17, Township 19 North, Range 13 West, Bossier Parish, LA.

Mr. Warren Moore, Total Properties, Inc., stated that the proposed development consists of 48 lots, and is a continuation of the existing subdivision. He stated that large lots with curb and gutter streets are proposed, and advised that sidewalks and streetlights are planned. Mr. Ford stated that the proposed development meets all parish regulations.

There being no opposition, **motion was made by Ms. Bennett, seconded by Mr. Cochran, to approve the plat of the proposed development of Kingston Plantation Subdivision, Unit No. 3A, located in Section 17, Township 19 North, Range 13 West, Bossier Parish, LA.**

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

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Ms. Dodson announced the public hearing to consider adoption of the 2012 Bossier Parish Police Jury budget. Ms. Thomas, Parish Treasurer, briefly reviewed the budget, advising that a 2% COLA increase is recommended for parish employees.

Ms. Thomas stated funding is included in the highway fund for the purchase of GPS systems to be installed in 25 trucks at the highway department at a cost of \$200 per truck. Ms. Thomas stated that funding for hot mix has been increased from \$2 million to \$2.5 million for 2012.

Ms. Thomas stated that \$10,000 has been included in the Capital Project Funds for the placement of art in the courthouse. She further stated that funding has been approved in the Capital Improvements Fund for replacement of the "Call for Assistance" sign outside the courthouse, advising that a larger sign is proposed to assist handicapped or disabled persons entering the courthouse.

Ms. Thomas reviewed budget requests for all departments and entities, and stated that no allocation will be made to the Benton-Parish MPC at this time. Mr. Altimus stated that Wayne Cathcart, Interim Mayor for the Town of Benton, has requested time to address this issue with members of the Benton Town Council.

Ms. Thomas advised that the 2012 budget appropriation to the LSU Cooperative Extension Service has



Public Works	41,625,586.
Public Utilities	219,625.
Health and welfare	3,910,965.
Culture and recreation	4,801,000.
Economic development and assistance	281,080.
Debt service	
Principal	6,661,443.
Interest and other	<u>1,861,692.</u>
TOTAL EXPENDITURES	73,980,186.
Operating transfers out	18,905,452.
Ending Fund Balances	26,721,433.
Reserves	1,148,000.
TOTAL EXPENDITURES, RESERVES AND TRANSFERS	<u>\$120,755,071.</u>

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**Motion was made by Mr. Butler, seconded by Mr. Plummer, to schedule a public hearing on January 4, 2012, to consider approval of the plat of the proposed development of St. Charles Court Village Subdivision, Unit No. 3, located in Section 20, Township 19 North, Range 13 West, Bossier Parish, LA, being a Planned Unit Development.**

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. Darby, seconded by Mr. Johnston, to schedule a public hearing on December 21, 2011, to consider approval of the plat of the proposed development of Coleman-Wright Island Subdivision, Unit No. 2, being a resubdivision of Lot 3 and a portion of Lot 1 of Coleman-Wright Island Subdivision, located in Section 4, Township 17 North, Range 13 West, Shreveport, Caddo and 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 Lot 8, Atkins Subdivision, Benton, LA, and advised that the property owner is working to bring the property into compliance. He stated that the property owner has advised that he will restore the mobile home and is not removing it from the property. Mr. Avery stated that the condition of the property is not acceptable and recommended that the jury proceed with condemnation.

After further discussion, **motion was made by Ms. Bennett, seconded by Mr. Butler, to proceed with the condemnation of property at Lot 8, Atkins Subdivision, Benton, LA, in accordance with property standards regulations, with the property owner being allowed a limited amount of time in which to complete the clean up needed 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.**

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Mr. Benton reported on a meeting of the Health and Water Sanitation Committee, advising that Petrohawk has withdrawn its application for a permit for a proposed compressed natural gas fueling station south of Sligo Road, advising that Petrohawk has offered to donate the equipment to the parish. No action was taken.

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**Motion was made by Mr. Johnston, seconded by Mr. Darby, to adopt a resolution approving the holding of an election in Northeast Bossier Parish Fire Protection District No. 5 of the Parish of Bossier, State of Louisiana, on Saturday, March 24, 2012, to authorize the renewal of a special tax therein.**

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

The following resolution was offered by Mr. Johnston and seconded by Mr. Darby:

#### **RESOLUTION**

A resolution approving the holding of an election in Northeast Bossier Parish Fire Protection District No. 5 of the Parish of Bossier, State of Louisiana, on Saturday, March 24, 2012, to authorize the renewal of a special tax therein.

WHEREAS, the Board of Commissioners of Northeast Bossier Parish Fire Protection District No. 5 of the Parish of Bossier, State of Louisiana (the "Governing Authority"), acting as the governing authority of Northeast Bossier Parish Fire Protection District No. 5 of the Parish of Bossier, State of Louisiana (the "District"), adopted a resolution on November 3, 2011, calling a special election in the District on Saturday, March 24, 2012, to authorize the renewal of a special tax therein; and

WHEREAS, the governing authority of the District has requested that this Police Jury, acting as the governing authority of the Parish of Bossier, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to continue to levy and collect the special tax provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Police Jury to approve the holding of said election and in the event that the election carries, to continue to levy and collect the special tax provided for therein;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Bossier, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Northeast Bossier Parish Fire Protection District No. 5 of the Parish of Bossier, State of Louisiana, this Police Jury hereby approves the holding of an election in the District, on Saturday, March 24, 2012, at which election there will be submitted the following proposition, to-wit:

MILLAGE RENEWAL PROPOSITION

SUMMARY: 10 YEAR, 22.5 MILLS TAX ELECTION FOR ACQUIRING, CONSTRUCTING, IMPROVING, MAINTAINING AND/OR OPERATING FIRE PROTECTION AND EMERGENCY MEDICAL SERVICE FACILITIES, VEHICLES AND EQUIPMENT, INCLUDING BOTH MOVABLE AND IMMOVABLE PROPERTY TO BE USED BY THE DISTRICT DIRECTLY OR INDIRECTLY TO PROVIDE FIRE PROTECTION OR EMERGENCY MEDICAL SERVICE, INCLUDING THE COSTS OF OBTAINING WATER FOR FIRE PROTECTION PURPOSES AND CHARGES FOR FIRE HYDRANT RENTALS AND SERVICE.

Shall Northeast Bossier Parish Fire Protection District No. 5 of the Parish of Bossier, State of Louisiana (the "District"), continue to levy a special tax of twenty-two and one-half (22.5) mills on all property subject to taxation within the District for a period of ten (10) years, beginning with the year 2013 and ending with the year 2022 (an estimated \$500,000 reasonably expected at this time to be collected from the levy of the tax for an entire year) for the purpose of acquiring, constructing, improving, maintaining and/or operating fire protection and emergency medical service facilities, vehicles and equipment, including both movable and immovable property to be used by the District directly or indirectly to provide fire protection or emergency medical service, including the costs of obtaining water for fire protection purposes and charges for fire hydrant rentals and service?

SECTION 2. In the event the election carries, this Police Jury does hereby further consent to and authorize the District to continue to levy and collect the special tax provided for therein.

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 December, 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 adopt a resolution approving the holding of an election in Fire Protection District No. 7 of the Parish of Bossier, State of Louisiana, on Saturday, March 24, 2012, to authorize the renewal of a special tax therein.**

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

The following resolution was offered by Mr. Johnston and seconded by Mr. Cochran:

**RESOLUTION**

A resolution approving the holding of an election in Fire Protection District No. 7 of the Parish of Bossier, State of Louisiana, on Saturday, March 24, 2012, to authorize the renewal of a special tax therein.

WHEREAS, the Board of Commissioners of Fire Protection District No. 7 of the Parish of Bossier, State of Louisiana (the "Governing Authority"), acting as the governing authority of Fire Protection District No. 7 of the Parish of Bossier, State of Louisiana (the "District"), adopted a resolution on November 28, 2011, calling a special election in the District on Saturday, March 24, 2012, to authorize the renewal of a special tax therein; and

WHEREAS, the governing authority of the District has requested that this Police Jury, acting as the governing authority of the Parish of Bossier, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to continue to levy and collect the special tax provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Police Jury to approve the holding of said election and in the event that the election carries, to continue to levy and collect the special tax provided for therein;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Bossier, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Fire Protection District No. 7 of the Parish of Bossier, State of Louisiana, this Police Jury hereby approves the holding of an election in the District, on Saturday, March 24, 2012, at which election there will be submitted the following proposition, to-wit:

MILLAGE RENEWAL PROPOSITION

Summary: Authority for Fire Protection District No. 7 of the Parish of Bossier to continue to levy a 10-year 23.9-mill property tax for acquiring, constructing, maintaining and operating fire protection facilities and equipment in and for the District, including paying the cost of obtaining water for fire protection purposes and salaries of firemen, and all purposes incidental thereto.

Shall Fire Protection District No. 7 of the Parish of Bossier, State of Louisiana (the "District"), continue to levy and collect a special tax of twenty-three and nine tenths (23.9) mills on all property subject to taxation in said District, for a period of ten (10) years, beginning with the year 2013 and ending with the year 2022 (an estimated \$380,000 reasonably expected at this time to be collected from the levy of the tax for an entire year) for the purpose of acquiring, constructing, maintaining and operating fire protection facilities and equipment in and for the District, including paying the cost of obtaining water for fire protection purposes and salaries of firemen, and all purposes incidental thereto?

SECTION 2. In the event the election carries, this Police Jury does hereby further consent to and authorize the District to continue to levy and collect the special tax provided for therein.

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 December, 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. Benton, to adopt a resolution supporting the Shreveport-Bossier area as a venue for a national center to promote body building and bring a national qualifier to the Northwest Louisiana area with Mr. Robert "Super-Mann" Blount and Mr. Prince Harrison as hosts of the Northwest Louisiana Optimum Classic Competition.**

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 December, 2011, that it does hereby support the Shreveport-Bossier area as a venue for a national center to promote body building and bring a national qualifier to the Northwest Louisiana area with Mr. Robert "Super-Mann" Blount and Mr. Prince Harrison as hosts of the Northwest Louisiana Optimum Classic Competition.

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

CINDY A. DODSON  
PARISH SECRETARY

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. George West, owner of Taylortown Mobile Home Park, stated that he has owned the property for approximately 16 years, and that in accordance with the new FEMA flood maps for south Bossier, the property is now located in a flood zone. Mr. West stated each time a mobile home is moved out and a new one moved in, he must request a variance of parish regulations which require that all structures must be placed at least one foot above the base flood elevation. Mr. West stated that his lots are rental lots, and that no expansion of the park is planned. He advised that due to the new requirements, when a mobile home is moved out and replaced, the new lot renter is out a great deal of expense by having to meet the FEMA requirements. He stated that the mobile home park is built to grade with a three-foot drop from front to back to allow for drainage. Mr. Ford stated that if the required five to six inches of fill were to be placed at each lot, it will cause a rise in the surrounding water surface elevations, and recommended that a variance be granted in this matter.

Mr. Jackson, Parish Attorney, stated that these mobile homes are not fixed to the ground, and are not permanent structures. He stated that unless Mr. West plans to expand the current park, he does not feel a waiver is necessary. After further discussion, it was recommended that no variance is required and Mr. Ford will notify IBTS to issue building permits for mobile homes being moved into the existing Taylortown Mobile Home Park.

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**Motion was made by Mr. Meachum, seconded by Mr. Plummer, to adopt a resolution supporting an application for funding through the Community Water Enrichment Fund in the amount of \$50,000 for extension of water lines for the Sligo Water System.**

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 December, 2011, that it does hereby approve and support an application to the Office of Community Development, Community Water Enrichment Fund, for funds in the amount of \$50,000 for the extension of water lines for the Sligo Water System.

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 December, 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. Plummer, to adopt a resolution supporting an application for funding through the Community Water Enrichment Fund in the amount of \$50,000 for continued water line improvements on Buckhall Road.**

The President called for public comment. Mr. Altimus stated that in the event there are enough grant funds available to fully fund the water line improvements on Buckhall Road, a request can be submitted to the State asking that these funds be used on another project.

**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 December, 2011, that it does hereby approve and support an application to the Office of Community Development, Community Water Enrichment Fund, for funds in the amount of \$50,000 for continued water line improvements on Buckhall Road.

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 December, 2011.

CINDY A. DODSON  
PARISH SECRETARY

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Altimus, seconded by Mr. Cochran, to approve the 2011 Amended Budget and the proposed 2012 Budget of the North Louisiana Criminalistics Laboratory.**

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 December, 2011, that it does hereby approve the amended 2011 budget and the proposed 2012 budget of the North Louisiana Criminalistics Laboratory, the same having been furnished to the Police Jury and being on file in the office of the Police Jury.

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

CINDY A. DODSON  
PARISH SECRETARY

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Benton, seconded by Mr. Hammack, to adopt the Three-Year Road Overlay Program.**

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

ROAD NAME	MILEAGE	JUROR	CONTRACT	PARISH MILES	
YEAR 2012			MILES	GRAVEL	BLACKTOP
<b>DISTRICT 1</b>					
C.C. SANDIGE RD.	0.10	HANK MEACHUM			0.10
PARISH CAMP RD	1.50	HANK MEACHUM			1.50
	1.60				
<b>DISTRICT 2</b>					
TALL PINES RD.	0.50	GLENN BENTON			0.50
	0.50				
<b>DISTRICT 3</b>					
OLD PALMETTO RD.	1.10	WANDA BENNETT			1.10
LINTON RD.	1.50	WANDA BENNETT			1.50
DUVAL ST.	0.50	WANDA BENNETT			0.50
JAMES ST.	0.40	WANDA BENNETT			0.40
LINTON CUTOFF RD.	1.50	WANDA BENNETT			1.50
	5.00				
<b>DISTRICT 4</b>					
YOUNG RD.	2.50	WINFRED JOHNSTON	2.50		
ROCKY MT. CEM. RD	0.15	WINFRED JOHNSTON			0.15
COASTAL DR.	1.20	WINFRED JOHNSTON			1.20
CLEMENTS RD.	0.60	WINFRED JOHNSTON		0.60	
MOCKINGBIRD LN.	1.45	WINFRED JOHNSTON			1.45
	5.90				
<b>DISTRICT 5</b>					
BUZZANCA CIRCLE	0.10	BARRY BUTLER		0.10	
TEALWOOD DR.	0.45	BARRY BUTLER			0.45
WOODRUN PL.	0.30	BARRY BUTLER			0.30
DUCKWATER LANDING	0.50	BARRY BUTLER			0.50
ECHO GLENN	0.05	BARRY BUTLER			0.05
DEEN POINT RD.	1.00	BARRY BUTLER			1.00
	2.40				
<b>DISTRICT 6</b>					
KINGSTON RD.	1.80	RICK AVERY	1.80		
BYRD CIR.	0.15	RICK AVERY			0.15
	1.95				
<b>DISTRICT 12</b>					
TIMBER RIDGE DR.	0.20	MAC PLUMMER			0.20
CAPLIS SLIGO RD.	1.50	MAC PLUMMER			1.50
	1.70				
	19.05		4.30		14.75
ROAD NAME	MILEAGE	JUROR	CONTRACT	PARISH MILES	
YEAR 2013			MILES	GRAVEL	BLACKTOP
<b>DISTRICT 1</b>					

JONES RD.	0.30	HANK MEACHUM		0.30	
FRANKLIN RD.	0.70	HANK MEACHUM			0.70
HOPEWELL RD.	0.20	HANK MEACHUM			0.20
ISLAND RD.	0.70	HANK MEACHUM			0.70
	1.90				
<b>DISTRICT 2</b>					
SHORT LEAF DR.	0.30	GLENN BENTON			0.30
PINE LAKE DR.	0.30	GLENN BENTON			0.30
PINE CONE DR.	0.60	GLENN BENTON			0.60
	1.20				
<b>DISTRICT 3</b>					
MAGGIO RD.	0.50	WANDA BENNETT		0.50	
LINTON CUT-OFF RD.	1.50	WANDA BENNETT			1.50
LAKE VEIW DR.	0.25	WANDA BENNETT			0.25
EAST RIDGE DR.	0.40	WANDA BENNETT			0.40
PARKS RD.	1.50	WANDA BENNETT			1.50
	4.15				
<b>DISTRICT 4</b>					
ANTRIM CUT-OFF RD.	0.15	WINFRED JOHNSTON		0.15	
BEAUREGARD RD	0.30	WINFRED JOHNSTON			0.30
BERMUDA LN.	0.50	WINFRED JOHNSTON			0.50
CIRCLE M RD.	0.90	WINFRED JOHNSTON		0.90	
CRABTREE RD.	0.30	WINFRED JOHNSTON		0.30	
YOUNG RD.	1.50	WINFRED JOHNSTON			1.50
ELSIE DR.	0.50	WINFRED JOHNSTON			0.50
	4.15				
<b>DISTRICT 5</b>					
PRINCESA DR.	0.20	BARRY BUTLER			0.20
CASA DR.	0.15	BARRY BUTLER			0.15
VILLA LN.	0.20	BARRY BUTLER			0.20
	0.55				
<b>DISTRICT 6</b>					
VANCEVILLE RD.	0.60	RICK AVERY			0.60
BEE BEND DR.	0.20	RICK AVERY			0.20
	0.80				
<b>DISTRICT 12</b>					
REEDER RD.	0.50	MAC PLUMMER			0.50
ROLLING MEADOWS CIR.	0.10	MAC PLUMMER			0.10
	0.60				
<b>DISTRICT 1-12</b>					
CAPLIS SLIGO RD	1.50	MEACHUM/PLUMMER			1.50
	1.50				
TOTAL MILEAGE	14.85		0.00	2.15	12.70

ROAD NAME	MILEAGE	JUROR	CONTRACT	PARISH MILES	
				GRAVEL	BLACKTOP
<b>YEAR 2014</b>			<i>MILES</i>		
<b>DISTRICT 1</b>					
JACK CAPLIS RD.	0.20	HANK MEACHUM		0.20	
CAPLIS SLIGO RD.	1.50	HANK MEACHUM			1.50
JOHNSON KORAN RD.	1.50	HANK MEACHUM			1.50
FAIRVIEW POINT RD.	1.50	HANK MEACHUM			1.50
	4.70				
<b>DISTRICT 2</b>					
DOGWOOD SOUTH LN.	0.60	GLENN BENTON			0.60
WHISPERING PINES CR.	0.10	GLENN BENTON			0.10
TALL TIMBERS BLVD.	0.30	GLENN BENTON			0.30
	1.00				
<b>DISTRICT 3</b>					
PARKS RD.	1.50	WANDA BENNETT			1.50
JUDY LN.	0.60	WANDA BENNETT			0.60

PARK BLVD.	0.30	WANDA BENNETT		0.30
PARKRIDGE DR.	0.60	WANDA BENNETT		0.60
LAWNDALE DR.	0.40	WANDA BENNETT		0.40
	3.40			
<b>DISTRICT 4</b>				
MCSWAIN RD.	0.30	WINFRED JOHNSTON	0.30	
ELLIE LN.	0.20	WINFRED JOHNSTON	0.20	
SCARBOROUGH LN.	0.25	WINFRED JOHNSTON	0.25	
LODGE HALL RD.	0.11	WINFRED JOHNSTON	0.11	
MOTT OILFIELD RD.	0.05	WINFRED JOHNSTON	0.05	
RODGERS CEMETARY	0.20	WINFRED JOHNSTON	0.20	
YOUNG RD. (IVAN)	1.25	WINFRED JOHNSTON		1.25
BUFFALO RD.	1.20	WINFRED JOHNSTON	1.20	
BUFFALO CUT-OFF RD.	0.20	WINFRED JOHNSTON	0.20	
	3.76			
<b>DISTRICT 5</b>				
AILERON CR.	0.20	BARRY BUTLER		0.20
	0.20			
<b>DISTRICT 8</b>				
SHADOW BEND DR.	0.20	BRAD CUMMINGS		0.20
WOODLAKE DR.	0.20	BRAD CUMMINGS		0.20
RIVER BEND RD	0.50	BRAD CUMMINGS		0.50
	0.90			
<b>DISTRICT 12</b>				
OAKLAWN DR	0.35	MAC PLUMMER		0.35
	0.35			
<b>DISTRICT 2-8</b>				
DOGWOOD TRAIL	1.20	BENTON-CUMMINGS		1.20
	1.20			
TOTAL MILEAGE	15.51		2.71	12.80

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Motion was made by Ms. Bennett, seconded by Mr. Cochran, to approve the request of Muddy Waters Sports Bar, 5000 Benton Road, Suite 15, Bossier City, LA, for a letter of no objection to the selling of alcohol and beer at the following special events;

- NFL Playoff game on January 8, 2012
- NFL Division game on January 15, 2012
- NFL Championship game on January 22, 2012
- NFL Super Bowl game on February 5, 2012

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. Meachum, seconded by Mr. Plummer, to approve the reappointment of Ms. Diane Kingery, Mr. John Murray, and Mr. Ron Schindall to the South Bossier Parish Fire District No. 2 Board of Commissioners for two-year terms each, terms to expire December 31, 2013.

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. 3 on the Cypress Forest Subdivision Drainage Improvements Project No. 2011-329, advising that Plan Change No. 3 results in an additional amount of \$4,495.65. Motion was made by Ms. Bennett, seconded by Mr. Johnston, to approve Plan Change No. 3 on the Cypress Forest Subdivision 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 December, 2011, that it does hereby approve Plan Change No. 3 on the Cypress Forest Subdivision Drainage Improvements Project No. 2011-329.

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

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

CINDY A. DODSON  
PARISH SECRETARY

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Plummer, seconded by Mr. Meachum, to accept the parish portion of the Sligo Road Extension, also sometimes referred to as the Arthur Ray Teague Parkway Extension, 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. 4417

AN ORDINANCE TO OFFICIALLY ACCEPT 0.32 MILE OF SLIGO ROAD EXTENSION, ALSO SOMETIMES REFERRED TO AS ARTHUR RAY TEAGUE PARKWAY EXTENSION, LOCATED IN SECTIONS 25 AND 30, TOWNSHIP 17 NORTH, RANGES 12 AND 13 WEST, BOSSIER PARISH, LA, INTO THE PARISH ROAD SYSTEM FOR PERMANENT MAINTENANCE.

BE IT ORDAINED by the Bossier Parish Police Jury, Bossier Parish, Louisiana, in regular and legal session convened on this 7<sup>th</sup> day of December, 2011, that it does hereby accept 0.32 mile of Sligo Road Extension, also sometimes referred to as Arthur Ray Teague Parkway Extension, located in Sections 25 and 30, Township 17 North, Ranges 12 and 13 West, Bossier Parish, LA, into the parish road system for permanent maintenance: SLIGO ROAD EXTENSION- 0.32 mile

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

CINDY A. DODSON  
PARISH SECRETARY

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Butler, seconded by Mr. Plummer, to accept the Certificate of Substantial Completion of the Courtney Lane Right Turn Lane and Median Project No. 2011-294, 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 December, 2011, that it does hereby accept the Certificate of Substantial Completion of the Courtney Lane Right Turn Lane and Median Project No. 2011-294.

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. Butler, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 7<sup>th</sup> day of December, 2011.

CINDY A. DODSON  
PARISH SECRETARY

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

Mr. Avery presented a request from Bossier Parish Community College for assistance with the overlay of a gravel parking lot at the school campus, with Bossier Parish Community College paying all labor, fuel and material costs. After further discussion, **motion was made by Mr. Cummings, seconded by Mr. Hammack, to approve the request of Bossier Parish Community College for assistance with the overlay of a gravel parking lot located at the school campus, with Bossier Parish Community College paying all labor, fuel and material costs.**

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. Plummer, to adopt a resolution supporting NTP, LLC, Highway 80 East, 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 NTP, LLC, 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 111.09, Block Group 3 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 7<sup>th</sup> day of December, 2011, that NTP, LLC and their project construction of a new hotel, Highway 80 East, Enterprise Zone Application #20110937, 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. Johnston, seconded by Mr. Plummer. Upon vote, it was duly adopted on this 7<sup>th</sup> day of December, 2011.

CINDY A. DODSON  
PARISH SECRETARY

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Altimus, seconded by Mr. Benton, to adopt a resolution authorizing William R. Altimus, Parish Administrator, or the Police Jury President, to execute any and all documents in connection with the Sligo Road Turn Lane Project, Palmetto Road Improvements Project, Parks Road Relocation Project, Caplis Sligo Road Bridge over Flat River Project (State Project No. 713-08-011/H.006042), Wemple Road Improvements Project, and Eastwood Drainage Project (State Project No. 576-08-0005).**

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 December, 2011, that William R. Altimus, Parish Administrator, or the President, Bossier Parish Police Jury, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, any and all documents in connection with the Sligo Road Turn Lane Project, Palmetto Road Improvements Project, Parks Road Relocation Project, Caplis Sligo Road Bridge over Flat River Project (State Project No. 713-08-011/H.006042), Wemple Road Improvements Project, and Eastwood Drainage Project (State Project No. 576-08-0005).

The resolution was offered by Mr. Altimus, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 7<sup>th</sup> day of December, 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 following applications for renewal of Bossier Parish beer/liquor licenses for the year 2012, subject to approval by the health department.**

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** Each application has been approved by the Bossier Parish Sheriff's Department.

- Baby Huey's On The Bayou
- CVS Pharmacy #4068
- Camp Joy Store
- Cash Point The Party Place
- Downtown Koran Store
- Palmetto Country Club
- Red River South Handi Mart
- Red River South Marina
- Rodgers Marina
- Sligo Country Store

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**Motion was made by Mr. Plummer, seconded by Mr. Johnston, to approve the following applications for renewal of Bossier Parish beer/liquor licenses for the year 2012.**

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** Each application has been approved by the Bossier Parish Sheriff's Department and the Health Department.

- Perky's Pizza
- Showdown Saloon
- Willow Chute Grocery

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**Motion was made by Mr. Benton, seconded by Mr. Johnston, to accept the proposal of Civil Design Group, LLC, in the amount of \$35,250 to provide surveying and design services for the master-plan update and design for new fencing, ball field lighting and miscellaneous electrical at the Princeton Sports Complex (Lawson Bo Brandon Sports Complex), 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 December, 2011, that Rick Avery, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a proposal with Civil Design Group, LLC, in the amount of \$35,250, to provide surveying and design services for the master-plan update and design for new fencing, ball field lighting and miscellaneous electrical at the Princeton Sports Complex (Lawson Bo Brandon Sports Complex).

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 December, 2011.

CINDY A. DODSON  
PARISH SECRETARY

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

Mr. Butch Ford requested that Mr. Altimus be authorized to sign any and all documents in connection with the purchase of Red Chute Utilities for the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier.

**Motion was made by Mr. Benton, seconded by Mr. Hammack, to adopt a resolution authorizing William R. Altimus to act as Authorized Agent on behalf of The Consolidated Waterworks/Sewerage District, No. 1 of the Parish of Bossier, Louisiana, to execute an asset purchase agreement, cash sale deed, bill of sale, and an assignment and assumption agreement by and between the District and Red Chute Utilities, Inc. to acquire all, or substantially all, of the assets of Red Chute Utilities, Inc., upon such terms and conditions as he in his sole discretion may deem appropriate.**

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

RESOLUTION

BE IT RESOLVED, that William R. Altimus (the "Authorized Agent") is hereby authorized and empowered on behalf of The Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana (the "District"), to execute an asset purchase agreement, cash sale deed, bill of sale, and an assignment and assumption agreement by and between the District and Red Chute Utilities, Inc., to acquire all, or substantially all, of the assets of Red Chute Utilities, Inc., upon such terms and conditions as he in his sole discretion may deem appropriate.

BE IT FURTHER RESOLVED, that the Authorized Agent is authorized and empowered to execute, deliver and enter into any instruments upon whatever terms conditions and provisions the said Authorized Agent may deem, in his discretion, necessary or convenient to the transaction.

BE IT FURTHER RESOLVED, that the Authorized Agent is authorized and directed to execute any and all other documents or instruments that may be necessary or convenient to the closing of said transactions, including but not limited to, settlement statements and other acts that may be required by the closing attorney.

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

CINDY A. DODSON  
PARISH SECRETARY

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Ms. Bennett, seconded by Mr. Butler, to schedule a public hearing on January 4, 2012, to consider approval of the plat of the proposed development of Kingston Plantation Subdivision, Unit No. 4, located in Section 17, Township 19 North, Range 13 West, Bossier Parish, LA.**

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

\*\*\*

Mr. Ford reported that a public hearing is scheduled on January 10, 2012, from 5:00 p.m. to 8:00 p.m., for review of the Draft Environmental Assessment for the proposed Wafer Road Extension Project.

\*\*\*

Mr. Ford reported on a plan-in-hand meeting on the North/South Corridor project. He advised that right-of-way plans will be received by January 31, 2012, and stated that the purchase of right-of-way should begin by June.

Mr. Ford reported that \$3.2 million in federal funding is available for the Parish Transportation Plan, and advised that the engineering contract for the East/West Corridor project is ready to be let at a projected cost of \$1.6 million. He stated that the remaining \$1.6 million is available for either wetland mitigation for the North/South Corridor project or for engineering design for the East/West Corridor project.

Mr. Butler recommended that all available federal funding be utilized for the North/South Corridor Project. After further discussion, **motion was made by Mr. Butler, seconded by Ms. Bennett, to approve an amendment to the Tax Increment Financing Form to utilize \$3.2 million of federal funds in the Parish Transportation Plan for the North/South Corridor Project.**

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. Benton, to amend the agenda to discuss a request for a variance of parish regulations requiring that structures be placed/constructed one foot above the base flood elevation or road, whichever is greater, to allow construction of a home at Lot 32, Bay Hills Subdivision.**

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. Ford presented a request for a variance of parish regulations requiring that all homes built in or outside a special flood hazard area, must be built at least one foot above the base flood elevation or above the road, whichever is greater. He stated that the owner of Lot 32, Bay Hills Subdivision, plans to construct a home nine feet below the road. Mr. Ford stated that the Town of Benton has confirmed that sewerage services are available at this location. He stated that a letter has been provided by Raley and Associates, Inc., advising that the drainage plan is designed for a 100-year flood event. Mr. Avery stated that the letter from Raley and Associates indicates that the drainage plan will work if constructed correctly by the contractor. He requested that Raley and Associates be required to inspect the drainage upon completion of the work, and to provide a letter to Mr. Ford stating that the drainage plan meets all parish requirements. Mr. Ford stated that he intends to record all documents pertaining to this matter so that if the property owner does not maintain the drainage properly, it is not the police jury's responsibility to repair any future drainage problems.

After further discussion, **motion was made by Ms. Bennett, seconded by Mr. Benton, to approve a request for a variance to allow a home to be built nine feet below the road level only on Lot 32, Bay Hills Subdivision, with conditions and stipulations as recommended by the Parish Engineer, and to record with the Clerk of Court's office, a copy of the drainage plan and written letter of approval from Raley and Associates confirming that the drainage system is constructed in accordance with all requirements set forth by the engineer.**

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

\*\*\*

Mr. Hammack advised that a comprehensive maintenance plan for all parish owned buildings has been prepared, and requested that the matter be placed on the December 21, 2011, regular meeting for approval. A meeting of the Capital Improvements/Building & Grounds Committee is scheduled on December 21, 2011, at 1:00 p.m., to review the proposed plan.

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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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Mr. Butler advised of a drainage problem at Deen Point Road and Airline Drive. Mr. Ford advised that Owen and White performed a drainage study of this area, and stated that he will present a report on the study at the December 21, 2011, regular meeting.

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Ms. Bennett advised that there have been two major automobile accidents on Linton Road near the bridge, and requested that steps be considered to improve motorist safety at this location. Mr. Ford stated that he will review this matter and present a report at the December 21, 2011, regular meeting.

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Mr. Patrick Jackson, Parish Attorney, provided an update on the matter of a zoning violation by McGrew Wastewater Products, LLC, advising that McGrew has consented to a permanent injunction on conducting any commercial/business operations, including but not limited to, commercial storage at 1440 Deen Point Road, Benton, LA, until such time as appropriate zoning is obtained.

\*\*\*

Mr. Jackson provided an update on the matter of a zoning violation by Trey Hicks, advising that a contempt hearing was recently heard and the matter has been reset for January 11, 2012. He advised of a recent complaint against Mr. Hicks, stating that Mr. Hicks is pumping water 24 hours per day from Cypress Black Bayou to his pond. He stated that this is a possible violation of parish noise regulations, as well as other violations, and requested that the jury authorize him to proceed with legal action. **Motion was made by Ms. Bennett, seconded by Mr. Plummer, to authorize the Parish Attorney to proceed with pursuing legal action against Mr. Roy Gene Hicks, III, (Trey) for possible violation of Bossier Parish noise regulations in regard to a pump running 24 hours per day to pump water from Cypress Black Bayou to a pond on his property.**

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

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Mr. Jackson stated that in 2004, the police jury approved the development of Family Estates Subdivision, and at that time, subdivision regulations required the installation of streets, sidewalks and streetlights. He stated that in 2008 the police jury adopted a building code ordinance which requires that all subdivision regulations are met prior to the issuance of a certificate of occupancy, and provides for the enforcement of building code regulations. Mr. Jackson stated that the restrictive covenants for Family Estates Subdivision were never filed in the Bossier Parish Clerk of Court's office by the developer.

Mr. Jackson advised that a home has been built at 123 Family Circle without the required sidewalk or streetlight, and IBTS will not issue a certificate of occupancy until all requirements are met. He stated that the family moved into the home before construction was completed and advised that a complaint has been received from a resident of the subdivision regarding this matter.

After further discussion, it was recommended that no further building permits be issued until sidewalks and street lights have been properly installed as required by parish subdivision regulations. A meeting between all parties involved is to be scheduled in an effort to resolve this issue. The matter is to be further discussed at the December 21, 2011, regular meeting.

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There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 7th day of December, 2011, the meeting was adjourned by the President at 3:35 p.m.

CINDY A. DODSON  
PARISH SECRETARY

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY