

BOSSIER PARISH POLICE JURY  
BENTON, LOUISIANA  
MINUTES  
May 2, 2012

www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 2<sup>nd</sup> day of May, 2012, 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. Jimmy Cochran. The Parish Secretary, Ms. Cindy Dodson, called the roll, with all members present, as follows:

Mr. Rick Avery	Mr. Jerome Darby
Ms. Wanda Bennett	Mr. Wayne Hammack
Mr. Glenn Benton	Mr. Mac Plummer
Mr. Bob Brotherton	Mr. Doug Rimmer
Mr. Jimmy Cochran	Mr. Fred Shewmake
Mr. Sonny Cook	Mr. Jack Skaggs

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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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Mr. Russell Craig, Commanding Officer for the Commercial Vehicle Enforcement Unit, and Mr. Sammy Halphen, Director of Public Safety, were present. Mr. Craig presented photographs of a recent accident on Interstate 20 involving an 18-wheeler carrying 14,678 pounds of seismic boosters and a vehicle pulling a boat. Mr. Halphen stated the vehicle pulling the boat ran into the 18-wheeler truck that was pulled onto the shoulder due to a flat tire. He advised that a small grass fire began due to the collision, and fire and rescue personnel on the scene discovered that the 18-wheeler was carrying 329 cases of the explosives. Mr. Halphen stated that a mix of diesel and gasoline was leaking beneath the 18-wheeler, and proper emergency personnel were called to the scene to handle the possible danger of an explosion. He stated that emergency response teams were adequately prepared for this emergency, and that Interstate 20 was closed for several hours due to the accident. Mr. Halphen stated that this accident created a blast potential of up to one mile and stated that a detrimental occurrence was avoided.

Mr. Halphen stated that he and Mr. Craig will be working to create an emergency response plan for future emergencies involving explosives, and will be meeting with all emergency agencies to discuss response actions during this accident. He stated that these types of materials are transported through our area constantly and agencies should expect and be prepared for such events to occur.

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**Motion was made by Mr. Hammack, seconded by Mr. Cochran, to authorize the advertising for bids for the purchase of janitorial supplies for a period of one year, bids to be received June 4, 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. Shewmake, seconded by Mr. Plummer, to authorize the advertising for bids for Official Journal of the Bossier Parish Police Jury for the period July 1, 2012, through June 30, 2013, bids to be received June 6, 2012.**

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

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Ms. Dodson announced the public hearing to consider approval of the plat of the proposed development of Dogwood South Subdivision, Unit No. 16, located in Section 8, Township 18 North, Range 12 West, Bossier Parish, LA.

Mr. Micha Duffy, Coyle Engineering Co., Inc., stated that the proposed development is a continuation of the existing units of Dogwood South Subdivision. Mr. Ford, Parish Engineer, stated that all parish requirements are met and recommended approval.

There being no opposition, **motion was made by Mr. Benton, seconded by Mr. Rimmer, to approve the plat of the proposed development of Dogwood South Subdivision, Unit No. 16, located in Section 8, Township 18 North, Range 12 West, Bossier Parish, LA.**

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

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Ms. Dodson announced the public hearing to consider approval of the plat of the proposed development of Cypress Bend Garden District Subdivision, Unit No. 4, located in Section 20, Township 19 North, Range 13 West, Bossier Parish, LA.

Mr. Micha Duffy, Coyle Engineering Co., Inc., stated that the proposed development consists of 77 lots, and is a continuation of the existing Cypress Bend Subdivision. Mr. Ford advised that the proposed development will include smaller lots than the existing units, and stated that sidewalks and streetlights are planned. He stated that a detention pond is to be located in the center of the proposed development. Mr. Ford stated that the construction of any fences or structures within the Levee Board easement is prohibited.

There was discussion of ingress and egress to Cypress Bend Subdivision and the increased amount of traffic that will be created on Hackberry Drive due to the increased growth. Mr. Ford stated that there are currently two entrances, and an emergency exit to St. Charles Court is being required. Mr. Avery stated that a means of tying together the developments in this area should be considered in an effort to provide additional ingress and egress for each subdivision.

There being no opposition, **motion was made by Mr. Skaggs, seconded by Mr. Rimmer, to approve the plat of the proposed development of Cypress Bend Garden District Subdivision, Unit No. 4, located in Section 20, 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.** It was recommended that the Road/Subdivision Regulation Committee schedule a meeting to discuss the matter of ingress and egress for residential subdivision developments in the Highway 3, Kingston Road and Airline Drive

areas.

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**Motion was made by Mr. Benton, seconded by Mr. Rimmer, to schedule a public hearing on June 6, 2012, to consider the application of Bruce Logan/Logan Land Development, LLC, to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of an 11.506 acre tract of land located in Section 8, Township 18 North, Range 12 West, Bossier Parish, LA, from R-A, Residential-Agriculture District, to R-LD, Residential-Low Density District, for single family homes.**

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

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**Motion was made by Ms. Bennett, seconded by Mr. Plummer, to schedule a public hearing on June 6, 2012, to consider the application of Black Bayou Properties, LLC, to the Benton-Parish MPC for a zoning amendment to change the zoning classification of a tract of land located in Section 3, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residential-Agriculture District, to R-1, One-Family Residence District, for a residential 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 Ms. Bennett, seconded by Mr. Skaggs, to schedule a public hearing on June 6, 2012, to consider approval of the plat of the proposed development of Woodlake Ridge Subdivision, Unit No. 4, located in Section 3, 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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Mr. Mike Vetkoetter, 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 1012 Chase Way, Benton, LA. **Motion was made by Ms. Bennett, seconded by Mr. Plummer, to schedule a condemnation hearing on May 16, 2012, to consider condemnation of property located at 1012 Chase Way, Benton, LA.**

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

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**Motion was made by Mr. Cochran, seconded by Mr. Darby, to reappoint the following members of the Children & Youth Service Planning Board for two-year terms each, terms to expire May 19, 2014:**

Mr. Richey Jackson, Director of the Bossier/Webster Truancy Center

Ms. Trudie Abner, Department of Health & Hospitals

Mr. Norman Craig, Bossier Parish Sheriff's Office

Ms. Jennifer Garrett, Bossier City Court

Ms. Sherrie Johnson, Bossier Parish Community College

Ms. Lisa Johnson, Bossier Chamber of Commerce

Ms. Bettye McCauley, Bossier Parish School Board

Pastor Ted Scott, Harvest Temple COGIC

Ms. Debbie Smith, Bossier/Webster FINS

Ms. Suzanne Stinson, Administrator for the 26<sup>th</sup> Judicial District Court

Mr. Mike Nerren, Bossier Parish Assistant District Attorney

Mr. Bob Wynn, Bossier City businessman

Ms. Pam Smart, Indigent Defender Board, Bossier Parish

Ms. Kristi Martin, Office of Youth Development

Mr. James Goudeau, Bossier Office of Community Services

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

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Mr. Patrick Jackson, Parish Attorney, stated that the collection of sewer fees is an essential element of the Consolidated Waterworks/Sewerage District No. 1. He stated that the parish implemented a plan to work with certain non-profit water systems in the parish which proposes that the water system will collect the fee for sewer service from its existing water customers. Mr. Jackson stated that the parish is currently working to reach such an agreement with Village Water System.

Mr. John Hodge, Wiener, Weiss and Madison, stated that he is representing the parish in negotiations with Village Water System. He stated that Village Water System has expressed concern regarding provisions in the proposed lease which require Village Water System to discontinue water service if the customer fails to pay for sewer service.

Mr. Sal Fayad, Village Water System Manager, requested additional time to present the proposed lease agreement to new members of the Village Water System Board of Directors. Mr. Benton stated that it was his understanding that the Board of Directors agreed to the request and that the revised lease agreement has been forwarded to its counsel for review. Mr. Fayad stated that there are new members on the Board of Directors who are not fully aware of the terms of the agreement previously reached between the parish and Village Water System.

Mr. Mike Thornton, Village Water System Board of Directors Secretary, stated that Village Water System received a revised draft of the proposed lease agreement last week and the Board of Directors have not had an opportunity to fully review this final draft. He stated members of the Board of Directors are volunteers and that meetings are normally held on the third Tuesday of each month. Mr. Thornton stated that in order to meet the requested deadline for returning the signed lease agreement, a special meeting of the Board of Directors will be necessary to allow the new members to review the final revised draft. He suggested that representatives of Village Water System also meet with parish officials to discuss this matter.

Mr. Thornton stated that there is concern that Village Water System will be requested to provide bill collection services indefinitely. He further stated that there is concern among board members regarding the area in which Village Water System is to provide this service.

Mr. Hodge stated that he has received correspondence from legal counsel for Village Water System regarding the area to be covered by the water system. He stated that the defined area listed on Exhibit A of the agreement includes the new water line on Bellevue Road. He further stated that as previously agreed by both parties, the lease agreement has been revised to include the entirety of Village Water System and to obligate Village Water System to disconnect water service to any existing customer of Village Water System who does not pay the fee for sewer service. Mr. Hodge stated that the parish understood from the time of initial negotiations, that the lease agreement was to include the entirety of Village Water System customers.

Mr. Thornton stated that since the parish has revised the lease agreement to clearly define the areas, a meeting of the board is needed to allow new board members to review the final revised lease agreement. He stated that there is concern that Village Water System will be taking on a work load that its current staff may not be able to handle.

Mr. Larry Landry, Bossier Parish Director of Public Utilities, stated that Village Water System currently has a computer software program in place for billing, and stated that parish sewer rates must be entered into the program for all customers affected by the agreement.

Mr. Benton requested a time for parties to meet to resolve this issue. Mr. Fayad stated that the next scheduled meeting of the Village Water System Board of Directors is to be held on May 15, 2012. Mr. Benton requested that this matter be resolved at the May 16, 2012, regular meeting of the police jury, and recommended that a special meeting of the Village Water System Board of Directors be called to allow new board members an opportunity to review the proposed lease agreement.

A meeting of the Water Study/Landfill Committee of the Bossier Parish Police Jury is to be called for further review and discussion of this issue. The matter is to be considered at the May 16, 2012, regular meeting.

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**Motion was made by Ms. Bennett, seconded by Mr. Rimmer, to approve the reappointment of Mr. Doyle Adams to the Benton-Parish MPC Board of Appeals for a five-year term, term to expire April 30, 2017.**

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** Mr. Avery requested that a letter of appreciation be sent to Mr. Adams for his years of service, and willingness to continue to serve on the Benton-Parish MPC Board of Appeals.

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**Motion was made by Ms. Bennett, seconded by Mr. Benton, to adopt a resolution congratulating Christopher Wade Conway on becoming an Eagle Scout.**

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

RESOLUTION

WHEREAS, Christopher Wade Conway, Troop 176, Benton, LA, has earned the rank of Eagle Scout, the highest award a Scout can receive; and

WHEREAS, Christopher has completed or exceeded all requirements to become an Eagle Scout; and

WHEREAS, Christopher built an official soccer goal with four sideline benches for Benton High School, having proven to be a tremendous asset for the newly formed soccer team, but will serve the entire community; and

WHEREAS, Christopher has achieved many outstanding accomplishments during his scouting career, and is currently continuing his career as a member of the Venture Crew #1791 in Benton.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 2nd day of May, 2012, that it does hereby congratulate Christopher Wade Conway on becoming an Eagle Scout and does commend him for his many accomplishments.

BE IT FURTHER RESOLVED, that the Bossier Parish Police Jury does hereby wish Christopher Wade Conway great success in achieving his goals for the future.

The resolution was offered by Ms. Bennett, seconded by Mr. Benton. Upon unanimous vote it was duly adopted on this 2<sup>nd</sup> day of May, 2012.

CINDY A. DODSON  
PARISH SECRETARY

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Ford presented Plan Change No. 17 on the Bellevue Road Improvements Project No. 2010-277, advising that the plan change results in an additional cost of \$26,712.45. **Motion was made by Mr. Benton, seconded by Mr. Rimmer, to approve Plan Change No. 17 on the Bellevue Road Improvements Project No. 2010-277, and to authorize the President to execute documents.**

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 2<sup>nd</sup> day of May, 2012, that it does hereby approve Plan Change No. 17 on the Bellevue Road Improvements Project No. 2010-277.

BE IT FURTHER RESOLVED that Rick Avery, President, is hereby authorized to execute said Plan Change No. 17.

The resolution was offered by Mr. Benton, seconded by Mr. Rimmer. Upon unanimous vote, it was duly adopted on this 2<sup>nd</sup> day of May, 2012.

CINDY A. DODSON  
PARISH SECRETARY

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Shewmake, seconded by Mr. Hammack, to accept the proposal of Coyle Engineering Co., Inc., in an amount not to exceed \$8,500, for evaluation of sewer treatment facilities at the Bossier Parish jails, Phases I and II, and to authorize the President to execute any and all documents or contracts in connection with the proposal.**

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 2<sup>nd</sup> day of May, 2012, that Rick Avery, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, any and all

documents or contracts in connection with the proposal of Coyle Engineering Co., Inc., in an amount not to exceed \$8,500, for evaluation of sewer treatment facilities at the Bossier Parish jails, Phases I and II.

The resolution was offered by Mr. Shewmake, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 2<sup>nd</sup> day of May, 2012.

CINDY A. DODSON  
PARISH SECRETARY

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Butch Ford, Parish Engineer, presented a proposal from Civil Design Group, LLC, for design services for upgrades to the Bodcau Station Road at the Kansas City Southern rail crossing, at the proposed Barksdale Air Force Base gate. He stated that this project will be an in-house project. **Motion was made by Mr. Hammack, seconded by Mr. Rimmer, to accept the proposal of Civil Design Group, LLC, in an amount not to exceed \$32,045, for design services for upgrades to the Bodcau Station Road at the Kansas City Southern rail crossing at the proposed Barksdale Air Force Base gate, and to authorize the President to execute any and all documents or contracts in connection with the proposal.**

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 2<sup>nd</sup> day of May, 2012, that Rick Avery, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, any and all documents or contracts in connection with the proposal of Design Group, LLC, in an amount not to exceed \$32,045, for design services for upgrades to the Bodcau Station Road at the Kansas City Southern rail crossing at the proposed Barksdale Air Force Base gate.

The resolution was offered by Mr. Hammack, seconded by Mr. Rimmer. Upon unanimous vote, it was duly adopted on this 2<sup>nd</sup> day of May, 2012.

CINDY A. DODSON  
PARISH SECRETARY

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Ford presented a proposal from Civil Design Group, LLC, for design services for development of the new South Bossier Park to be located on approximately 20 acres in Bossier Parish near Caplis-Sligo Road, consisting of athletic fields for baseball/softball and soccer, with related support facilities. Mr. Gary Clark, Civil Design Group, LLC, provided information on each phase of plans for the new park. Mr. Ford stated that funding from the Capital Improvements Fund will be used to pay the cost of this proposal. After further discussion, **motion was made by Mr. Brotherton, seconded by Mr. Plummer, to accept the proposal of Civil Design Group, LLC, in the amount of \$129,440, for design services for development of the new South Bossier Park to be located on approximately 20 acres in Bossier Parish near Caplis-Sligo Road, consisting of athletic fields for baseball/softball and soccer with related support facilities, and to authorize the President to execute any and all documents or contracts in connection with the proposal.**

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 2<sup>nd</sup> day of May, 2012, that Rick Avery, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, any and all documents or contracts in connection with the proposal of Design Group, LLC, in the amount of \$129,440, for design services for development of the new South Bossier Park to be located on approximately 20 acres in Bossier Parish near Caplis-Sligo Road, consisting of athletic fields for baseball/softball and soccer, with related support facilities.

The resolution was offered by Mr. Brotherton, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 2<sup>nd</sup> day of May, 2012.

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. Skaggs, to approve the Certificate of Substantial Completion of the Buckhall Road, Phase I, Project No. 2011-343, 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 2<sup>nd</sup> day of May, 2012, that it does hereby approve the Certificate of Substantial Completion of the Buckhall Road, Phase I, Project No. 2011-343.

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. Skaggs. Upon unanimous vote, it was duly adopted on this 2<sup>nd</sup> day of May, 2012.

CINDY A. DODSON  
PARISH SECRETARY

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. William Altimus, Parish Administrator, advised that there are 12 teams of students attending the Destination Imagination Finals in Knoxville, TN, and that the approximate total cost for travel expenses is \$11,550. He recommended that each juror contribute discretionary funds in the amount of \$500 each, for a total amount of \$6,000, to be paid towards the cost of travel expenses. After further discussion, **motion was made by Mr. Hammack, seconded by Mr. Benton, that jurors will contribute \$500 each from discretionary funds, for a total of \$6,000 for travel expenses for Destination Imagination Teams from Bossier Parish schools to attend the Global Competition in Knoxville, TN.**

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

**unanimously.**

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**Motion was made by Ms. Bennett, seconded by Mr. Darby, to adopt a resolution ratifying Mr. William Altimus' signature on a Cooperative Endeavor Agreement between the Town of Benton, Bossier Parish Library System, and the Parish of Bossier, to allow the Town of Benton and the Benton Police Department use of the old Benton library building.**

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 2<sup>nd</sup> day of May, 2012, that William R. Altimus, Parish Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a Cooperative Endeavor Agreement between the Town of Benton, Bossier Parish Library System, and the Parish of Bossier, to allow the Town of Benton and the Benton Police Department use of the old Benton library building.

The resolution was offered by Ms. Bennett, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 2<sup>nd</sup> day of May, 2012.

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 a resolution authorizing the Parish Administrator to approve the sale of not exceeding Eleven Million Eight Hundred Thirty-Five Thousand and No/100 (\$11,835,000) Dollars of Louisiana Local Government Environmental Facilities and Community Development Authority Revenue Bonds (Parish of Bossier Public Improvement Projects), Series 2012, at terms most advantageous to the parish, and to authorize the Parish Administrator to execute a Bond Purchase Agreement with respect thereto.**

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

On motion of Mr. Benton, seconded by Mr. Hammack, the following resolution was offered:

**RESOLUTION**

A RESOLUTION AUTHORIZING THE PARISH ADMINISTRATOR TO APPROVE THE SALE OF NOT EXCEEDING ELEVEN MILLION EIGHT HUNDRED THIRTY-FIVE THOUSAND AND NO/100 (\$11,835,000) DOLLARS OF LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY REVENUE BONDS (PARISH OF BOSSIER PUBLIC IMPROVEMENT PROJECTS), SERIES 2012, AT TERMS MOST ADVANTAGEOUS TO THE PARISH; AUTHORIZING THE PARISH ADMINISTRATOR TO EXECUTE A BOND PURCHASE AGREEMENT WITH RESPECT THERETO.

WHEREAS, the Louisiana Local Government Environmental Facilities and Community Development Authority (the "Authority") has distributed to prospective purchasers of not exceeding \$11,835,000 of its Revenue Bonds (Parish of Bossier Public Improvement Projects), Series 2012 (the "Bonds"), certain information to aid and assist those persons or institutions interested in purchasing the Bonds, in the form of a Preliminary Official Statement;

WHEREAS, it is necessary or desirable to designate by resolution the individual who, for and on behalf of this Police Jury, can negotiate the terms of the Bonds most advantageous to the Parish in a fluctuating market environment;

NOW THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Bossier, acting as the governing authority of the Parish of Bossier, State of Louisiana, in a regularly convened session, that:

**SECTION 1.** The Parish Administrator is hereby given authority and permission to negotiate the sale the Bonds to Stephens Inc., at interest rates and terms most advantageous to the Parish.

**SECTION 2.** All actions heretofore taken by the Bossier Parish Police Jury and by the officers thereof or on their behalf, not inconsistent herewith directed toward preparation and delivery of the Preliminary Official Statement, and its use by Stephens Inc., in sale of the Bonds, are hereby ratified, approved and confirmed.

**SECTION 3.** The Parish Administrator is hereby authorized and empowered to effect and implement any necessary amendments and changes to the Preliminary Official Statement necessary in order to market the Bonds, which amendments and changes may be requested or required by the rating agencies, the bond insurer, the underwriter, bond counsel, or the municipal bond market generally, and to execute a Bond Purchase Agreement with Stephens Inc., under such terms and conditions as are most favorable to the Parish.

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

YEAS: Mr. Avery, Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Cook, Mr. Darby, Mr. Hammack, Mr. Plummer, Mr. Rimmer, Mr. Shewmake, Mr. Skaggs

NAYS: None

ABSENT: None

And the resolution was declared adopted on this, the 2<sup>nd</sup> day of May, 2012.

CINDY A. DODSON  
PARISH SECRETARY

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Shewmake, seconded by Mr. Cochran, to declare the following trucks and equipment items from the Bossier Parish Highway Department as surplus, to be sold at auction on May 19, 2012, at Lawler Auction Service, Inc., located at 7781 Hwy 1 North, Shreveport, LA:**

- 1978 International Truck, VIN #CF257HHA29053**
- 1995 Ford 5610S Tractor, VIN #302952M**
- 1995 Ford 5610 Tractor, VIN #303225M**
- 1997 GMC ½ Ton Ext. Cab P/U, VIN #1GTEC19M5VE531486**
- 1997 GMC ½ Ton Ext. Cab P/U, VIN #1GTEC19MOVE532111**
- 1990 John Deere 2155 Tractor, VIN #L02155A702433**
- 2000 Massey Furg. Boom Axe, VIN #T18107**
- 2000 Massey Furg. Boom Axe, VIN #J26101**
- 2002 Woods 600 Bush Hog, VIN #831204**

- 2003 Flex Wing 15" Bush Hog, VIN #12-25363**
- Flex Wing 2615L Bush Hog, VIN #12-02162**
- 1975 Utility Trailer, VIN #HSM 147564**
- 2002 Exmark Riding Mower, VIN #3306393**
- 2005 kslx500-YE Blaw Knox, VIN #55004-02**
- 1974 Gallion Steel Wheel Roller, VIN #6G57069**
- Race Roller Wobble Wheel, VIN #PR1987**
- Gallion Self-Pro Roller Wobble Wheel, VIN #C1W12G5719**

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

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Mr. Altimus advised that Bossier Parish has been awarded Louisiana Community Development Block Grant funds in the amount of \$160,000 for FY2012, to rehabilitate and reconstruct streets in Plain Dealing, Benton and south Bossier, including certain streets in the DeMoss Hill Subdivision in Plain Dealing, 2<sup>nd</sup> Street in Benton, and Old Highway 71 and Kristie Road in south Bossier Parish.

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Mr. Altimus presented aerial photographs of the Arthur Ray Teague Parkway Extension Project, Sligo Road Extension Project, and Bellevue Road Improvements Project.

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Mr. Altimus advised that an update of the 2012 road overlay program will be provided on the police jury website.

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Mr. Hammack expressed appreciation to Mr. Altimus and the staff for the beautiful appearance of the courthouse grounds.

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Mr. Ford advised that he has received plans for Shadow Lake Dam.

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

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Mr. Patrick Jackson, Parish Attorney, reported that the second auction of adjudicated properties will be held on Saturday, May 19<sup>th</sup>, at Lawler Auction in Shreveport. He stated that police jury employees and their immediate family are prohibited from participating in the bidding process for these properties.

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Mr. Jackson requested that condemnation proceedings be initiated on property located at 430 Kingston Road, Benton, LA. **Motion was made by Mr. Skaggs, seconded by Mr. Rimmer, to initiate condemnation proceedings on property at 430 Kingston Road, Benton, LA, in accordance 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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There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 2<sup>nd</sup> day of May, 2012, the meeting was adjourned by the President at 3:40 p.m.

CINDY A. DODSON  
PARISH SECRETARY

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY