

BOSSIER PARISH POLICE JURY  
MINUTES  
BENTON, LOUISIANA  
October 1, 2003  
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The Bossier Parish Police Jury met in regular and legal session on this 1st day of October, 2003, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The President, Mr. Jimmy Cochran, called the meeting to order. The invocation was given by Mr. Eddy Shell and the pledge of allegiance was led by Mr. Brad Cummings. The Secretary-Treasurer, Cheryl Martin, called the roll, with Mr. Hammack absent and excused, as follows:

Mr. William Altimus	Mr. Winfred Johnston
Mr. Rick Avery	Mr. Hank Meachum
Mr. Jimmy Cochran	Mr. Henry Mitchell
Mr. Brad Cummings	Mr. Jeff Rogers
Mr. Jerome Darby	Mr. Eddy Shell
Mr. Wayne Hammack, excused	Mr. Jesse Williams

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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; Cheryl Martin, Secretary-Treasurer.

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**Motion was made by Mr. Avery, seconded by Mr. Altimus, to amend the agenda to add Mr. Sam Marsiglia, Bossier City-Parish MPC. Motion carried unanimously.**

Mr. Avery discussed the current parish noise ordinance, advising that current regulations are unenforceable. He stated that he has received complaints regarding saws, hammers, bands, etc., being heard late at night. Mr. Avery stated that noise regulations within the City of Bossier City prohibit excessive noise between the hours of 10:00 p.m. and 6:00 a.m., and recommended that similar regulations be adopted within the five-mile MPC area. Mr. Shell suggested that the recommended change be effective parishwide.

After discussion, **motion was made by Mr. Avery, seconded by Mr. Johnston, to authorize preparation of an ordinance amending current parish regulations pertaining to excessive noise, to stipulate that excessive noise is prohibited between the hours of 10:00 p.m. and 6:00 a.m. parishwide, subject to review and preparation by the Parish Attorney. Motion carried unanimously.**

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**Motion was made by Mr. Williams, seconded by Mr. Shell, to amend the agenda to add Mr. Olan Wise. Motion carried unanimously.**

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Mr. Julian Whittington and Ms. Rebecca Watts, Bossier Sheriff's Department, requested a Quietus on the 2002 Tax Roll. The following recap for the period July 1, 2002 through June 30, 2003, was presented for consideration:

Tax Payer Column of 2002 Tax Roll	\$ 39,791,582.60
Adjustments (LTC's, SHE's, SPL's, etc.)	\$ <356,079.43>
<b>TOTAL ADJUSTED TAX ROLL:</b>	<b>\$ 39,435,503.17</b>
Protest Money Collected - not distributed	\$ <372,578.40>
<b>TOTAL COLLECTED:</b>	<b>\$ &lt;38,840,282.54&gt;</b>
<b>UNCOLLECTED:</b>	<b>\$ 222,642.23</b>
The Uncollected Balance consists of:	
1) Bankruptcies	\$ 125,700.27
2) Movables, Mobile Homes	\$ 96,910.69
	<b>\$ 222,610.96</b>
Adjudications (tax sale properties)	\$ 31.27
	<b>\$ 222,642.23</b>

99.4% of the 2002 adjusted Tax Roll was collected.

**Motion was made by Mr. Shell, seconded by Mr. Williams, to grant a Quietus on the 2002 Tax Roll. Motion carried unanimously.**

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Mr. Kenneth Starnes, Section 8 Housing Director, requested approval of the Annual Agency Plan for the Bossier Parish Section 8 Housing Program, advising that the plan includes only minor changes. **Motion was made by Mr. Avery, seconded by Mr. Williams, to adopt the Annual Agency Plan for the Bossier Parish Section 8 Housing Program, as presented. Motion carried unanimously.**

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Mr. Charles Mathis, regarding the Old River Road, was not present.

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Mr. Olan Wise, 228 Covington Drive, Benton, requested that the police jury consider the installation of guard rails on Linton Road along the Black Bayou Reservoir, advising that it is very dangerous at this location. **Motion was made by Mr. Williams, seconded by Mr. Avery, to authorize Mr. Cathcart, Public Works Director, to prepare an estimate of the cost to install the requested guard rails for presentation at the October 15 regular meeting. Motion carried unanimously.**

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Mr. Mark Prevot, Alliance, Inc., recommended that the police jury accept the low bid of Walton Construction, with bid Alternates No. 1 and No. 2, for the General Contract for construction of the courthouse renovations/additions.

Mr. Altimus recommended that this matter be tabled to allow further negotiations with Walton Construction. **Motion was made by Mr. Altimus, seconded by Mr. Shell, to table the awarding of the bid for the General Contract for construction of the courthouse renovations and additions, to be considered at the October 15 regular meeting. Motion carried unanimously.**

Mr. Greg McCrocklin, Vice President of Walton Construction, and Mr. Ronnie Bergeron, addressed the jury. Mr. McCrocklin advised that Mr. Bergeron will be the project manager, and stated they look forward to working with the police jury.

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Sealed bids were opened and read aloud for a six-month supply of hot mix for the Bossier Parish Highway Department, as follows:

Bidder:	Bid Amount:
Benton and Brown, L.L.C.	\$33.00 per ton

Ms. Martin advised that this is the only bid received. **Motion was made by Mr. Avery, seconded by Mr. Avery, seconded by Mr. Rogers, to accept the bid of Benton and Brown, L.L.C., for a six-month supply of hot mix for the Bossier Parish Highway Department. Motion carried unanimously.**

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**Motion was made by Mr. Cummings, seconded by Mr. Johnston, to adopt a resolution supporting J. Haws & Associates, Inc., 1675 St. Lucy Street, Bossier City, LA, and allowing them to receive the local benefits of the Enterprise Zone Program. Motion carried, with Mr. Cochran opposing.**

#### RESOLUTION

A RESOLUTION STATING THE BOSSIER PARISH POLICE JURY'S ENDORSEMENT OF J. HAWS & ASSOCIATES, 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 requirements, 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.
3. To rebate all local sales/use taxes, except those that are dedicated to the repayment of a bond issue, on the purchase of eligible construction materials, machinery, and equipment purchased for this project and used by the business **permanently on that site.**

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 6th day of August, 2003, that **J. Haws & Associates, Inc.**, and their project **J H & A Store Fixtures Facility**, Enterprise Zone Application #20030418 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. Cummings, seconded by Mr. Johnston. Upon vote, it was duly adopted on this 1st day of October, 2003.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Altimus, seconded by Mr. Johnston, to accept Lone Oak Drive, Lone Oak Subdivision, ReSub, into the parish road system for permanent maintenance. Motion carried unanimously.** Mr. Altimus advised that all testing results, and the required maintenance bond, have been provided. He further stated that Lone Oak Drive has been inspected by Mr. Ford and Mr. Cathcart, and meets parish specifications.

#### RESOLUTION

WHEREAS, The Bossier Parish Police Jury in regular and legal session convened on the 1st day of October, 2003, has received a request from M & M Trucking and Contracting, Inc., that the parish accept into its system for permanent maintenance the streets and drainage in Lone Oak Subdivision, ReSub, (Lone Oak Drive) Bossier Parish, Louisiana; and

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

WHEREAS, A two-year maintenance bond has been executed in favor of the Bossier Parish Police Jury to guarantee against failure of said streets and drainage as to material and workmanship as required by Chapter 26, Section 107 of the Bossier Parish Code of Ordinances.

NOW, THEREFORE, BE IT RESOLVED, by the Bossier Parish Police Jury that it does accept the two-year maintenance bond of M & M Trucking and Contracting, Inc., for maintenance, including labor and materials, for the above captioned streets and drainage.

BE IT FURTHER RESOLVED, that the Bossier Parish Police Jury does hereby accept into the parish maintenance system for continuous maintenance the streets and drainage located in Lone Oak Subdivision, ReSub (Lone Oak Drive),

Bossier Parish, Louisiana.

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

The resolution was offered by Mr. Altimus, seconded by Mr. Johnston. Upon unanimous vote, it was duly adopted on this 1st day of October, 2003.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Altimus reported that following a rating of all applicants, it is recommended that GNF Management Company be selected to provide administrative services in connection with two projects which have been selected for funding through the FY2004 - FY2005 Louisiana Community Development Grant Program. Proposed projects are as follows:

- 1) Sewer/ Street improvements - Carstarphen Heights Subdivision, Plain Dealing
- 2) Sewer/Street improvements - East Benton Subdivision, Benton

Mr. Altimus stated following a review and rating of applicants for engineering services, it is recommended that Balar Associates, Inc., be selected to provide engineering services for the sewer/street improvement project in Carstarphen Heights Subdivision in Plain Dealing, and that Denmon Engineering be selected to provide engineering services for the sewer/street improvement project in the East Benton Subdivision, Benton.

**Motion was made by Mr. Altimus, seconded by Mr. Johnston, to approve the recommended firms for the provision of administrative and engineering services in connection with projects to be submitted for funding through the FY2004 - FY2005 Louisiana Community Development Block Grant Program.**

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**Motion was made by Mr. Avery, seconded by Mr. Darby, to authorize the hiring of Mr. Victor Pavloff as construction manager for the courthouse renovation/addition project, and to authorize Mr. Altimus to execute Mr. Pavloff's employment contract. Motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 1st day of October, 2003, that Bill Altimus, Parish Administrator, be and is hereby authorized to execute an employment contract with Mr. Victor Pavloff for the position of Construction Manager for the courthouse renovation/addition project.

The resolution was offered by Mr. Avery, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 1st day of October, 2003.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Ms. Susie Morgan, Weiner, Weiss & Madison, discussed the proposed refinancing of two separate issues involving the issuance of Certificates of Indebtedness in 1996 in which funds were secured for construction of the History Center at the Bossier Central Library, and for parish road improvements. Ms. Morgan stated that it has been determined that to refinance these two bond issues will result in a net savings to the police jury of \$121,754.

**Motion was made by Mr. Shell, seconded by Mr. Meachum, to adopt resolutions awarding the sale of refunding certificates of indebtedness in connection with the refinancing of the two bond issues, as presented, and to authorize the President to execute said resolutions. Motion carried unanimously.**

PARISH OF BOSSIER  
STATE OF LOUISIANA  
RESOLUTION

A RESOLUTION AWARDING THE SALE OF \$445,000 OF REFUNDING CERTIFICATES OF INDEBTEDNESS, SERIES 2003A; PROVIDING CERTAIN DETAILS WITH RESPECT TO THE REFUNDING CERTIFICATES OF INDEBTEDNESS; AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, the Police Jury of the Parish of Bossier, State of Louisiana (the "Issuer"), as governing authority thereof, has issued \$1,785,000 of Certificates of Indebtedness, Series 1996A, dated September 1, 1996 (the "Series 1996A Certificates"), pursuant to a resolution of the Issuer adopted on August 14, 1996, and of which \$630,000 is currently outstanding; and

WHEREAS, Chapter 14-A of Title 39 of the Louisiana Revised Statutes of 1950, as amended (the "Act"), and other constitutional and statutory authority supplemental thereto, authorizes the Issuer to issue refunding bonds for the purpose of refunding, readjusting, restructuring, refinancing, extending, or unifying the whole or any part of its outstanding securities in an amount sufficient to provide the funds necessary to effectuate the purpose for which the refunding bonds are being issued and to pay all costs associated therewith; and

WHEREAS, the Issuer has determined that to provide debt service savings and cash flow benefits, it should issue Four Hundred Forty-Five Thousand Dollars (\$445,000) of its Refunding Certificates of Indebtedness, Series 2003A (the "Refunding Certificates") to refund the Series 1996A Certificates, such Refunding Certificates to be payable solely from and secured by a pledge and dedication of the avails of a special ad valorem tax of eight and thirty-one hundredths (8.31) mills levied on all property subject to taxation in the Parish of Bossier, State of Louisiana authorized by an election held November 18, 1995 (the "Tax"); and

WHEREAS, it is anticipated that the annual debt service on the Refunding Certificates proposed to be issued pursuant to this Resolution does not exceed in any year seventy-five percent (75%) of the estimated income to be realized from the levy of the Tax in the year 2003; and

WHEREAS, the Issuer adopted a resolution on August 20, 2003 entitled:

"A RESOLUTION GRANTING PRELIMINARY APPROVAL TO THE ISSUANCE OF NOT TO EXCEED FOUR HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$475,000) OF REFUNDING CERTIFICATES OF INDEBTEDNESS, SERIES 2003A OF THE PARISH OF BOSSIER, STATE OF LOUISIANA; MAKING APPLICATION TO THE STATE BOND COMMISSION FOR APPROVAL OF SAID REFUNDING CERTIFICATES;

AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH" (THE "PRELIMINARY RESOLUTION");

WHEREAS, the State Bond Commission has approved the issuance of the Refunding Certificates in an amount not exceeding \$475,000 at its meeting on September 18, 2003; and

WHEREAS, South Louisiana Bank of Houma, Louisiana has offered to purchase the Refunding Certificates.

NOW, THEREFORE, BE IT RESOLVED by the Issuer, that:

**SECTION 1.** Pursuant to the Act and other constitutional and statutory authority supplemental thereto, there is hereby authorized the incurring of indebtedness and the issuance of Four Hundred Forty-Five Thousand Dollars (\$445,000) of the Refunding Certificates to be designated "Parish of Bossier, State of Louisiana Refunding Certificates of Indebtedness, Series 2003A," for the purpose of refunding the Series 1996A Certificates and paying the costs of issuance of the Refunding Certificates. The offer for the purchase of the Refunding Certificates of the Issuer in the amount of \$445,000 by South Louisiana Bank (the "Purchaser") as set forth in the purchase offer attached as **Exhibit A** hereto is hereby accepted to conform to **Exhibit D** hereto.

**SECTION 2.** The President and Secretary/Treasurer are hereby authorized to execute any and all documents, certificates or agreements necessary to effect the sale and delivery of the Refunding Certificates.

**SECTION 3.** Argent Trust Company of Louisiana, Ruston, Louisiana is hereby designated as paying agent for the Refunding Certificates (the "Paying Agent"). The Issuer shall cause to be kept at the principal office of the Paying Agent a register (the "Certificate Register") in which registration of the Refunding Certificates and of transfers of the Refunding Certificates shall be made as provided in the Resolution. The Refunding Certificates may be transferred, registered and assigned only on the Certificate Register, and such registration shall be at the expense of the Issuer. The Refunding Certificates may be assigned by the execution of an assignment form or by other instrument of transfer and assignment acceptable to the Paying Agent. A new Refunding Certificate or Certificates will be delivered by the Paying Agent to the last assignee (the new registered owner) in exchange for such transferred and assigned Refunding Certificates after receipt of the Refunding Certificate to be transferred in proper form. Such new Refunding Certificate or Certificates shall be in the denomination of \$5,000 or any integral multiple in excess thereof. Neither the Issuer nor the Paying Agent shall be required to issue, register, transfer or exchange any Refunding Certificate during a period beginning (i) at the opening of business on the 15<sup>th</sup> calendar day of the month next preceding an Interest Payment Date and ending at the close of business on the Interest Payment Date or (ii) with respect to Refunding Certificates to be redeemed, at the opening of business fifteen (15) days before the date of the mailing of a notice of redemption of such Refunding Certificate and ending on the date of such redemption.

**SECTION 4.** The Refunding Certificates shall be in the form of fully registered certificates in denominations of \$5,000 or any integral multiple in excess thereof substantially in the form set forth in **Exhibit B** hereto, numbered consecutively from R-1 upward and dated as of the date of delivery thereof. Principal of the Refunding Certificates shall be payable on March 1 of the year and in the amounts as follows:

<u>DATE</u>	<u>PRINCIPAL AMOUNT</u>
2005	\$220,000
2006	\$225,000

Interest on the Refunding Certificates shall be payable on each March 1 and September 1 (each a "Payment Date"), commencing on March 1, 2004 and computed on the basis of a 360-day year of twelve 30-day months. If a Payment Date is not a Business Day (as defined below), principal and interest shall be payable on the immediately succeeding Business Day. "Business Day" means a day which is not (a) a Saturday or Sunday or (b) a legal holiday or a day on which banking institutions are authorized by law to close in the state in which the principal office of the Paying Agent is located.

**SECTION 5.** The Refunding Certificates shall be secured by and payable solely from a pledge and dedication of the avails of the Tax and the Issuer does hereby obligate itself and successors in office to impose and collect annually the Tax until the Refunding Certificates have been retired.

The Issuer does hereby irrevocably and irrepealably dedicate, appropriate and pledge the annual tax income to be derived from assessment, levy and collection of the Tax, as may be necessary to pay the Refunding Certificates. The Issuer shall issue no other certificates or obligations of any kind or nature payable from or enjoying a lien on the revenues of the Tax having priority or parity with the Refunding Certificates, except that additional certificates may hereafter be issued on a parity with the Refunding Certificates under the following conditions:

a. Additional certificates of indebtedness may be issued on and enjoy a full and complete parity with the Refunding Certificates with respect to the Tax, provided that the revenues of the Tax for the calendar year previous to the year in which such Refunding Certificates are issued are not less than 1.50 times the highest combined principal and interest requirements for any succeeding calendar year period on (i) the Refunding Certificates and (ii) the said additional certificates of indebtedness; it being provided, however, that the proceeds of said additional certificates of indebtedness are to be expended only for the purposes for which the Tax is levied or establishing debt service reserves for the security of the Refunding Certificates and the additional certificates of indebtedness.

b. Junior and subordinate certificates of indebtedness may be issued without restriction.

**SECTION 6.** The Refunding Certificates, or any portion thereof, may be paid at any time in advance of the due date by payment of the Refunding Certificates or portion thereof, together with accrued interest to such date of prepayment, upon giving the owner thereof ten (10) days' advance notice of such prepayment.

**SECTION 7.** There is hereby created a Refunding Fund (the "Refunding Fund") to be held by the Issuer's fiscal agent bank into which shall be deposited the proceeds from the sale of the Refunding Certificates, less costs of issuance paid directly from Refunding Certificate proceeds. Monies in the Refunding Fund, along with any other monies available to the Issuer, shall be used only to redeem the Series 1996A Certificates and for any costs of issuance not paid directly from Refunding Certificate proceeds.

**SECTION 8.** For the payment of the principal of and the interest on the Refunding Certificates, there is hereby created a special fund to be known as "Refunding Certificates of Indebtedness (2003A) Sinking Fund" (the "Sinking Fund"), said Sinking Fund to be established and maintained with the regularly designated fiscal agent bank of the Issuer. The Issuer shall set aside and deposit in the Sinking Fund from the first Tax revenues received in any calendar year from

revenues received from the Tax which together with any Tax revenues remaining from the previous year are a sum equal to the principal and/or interest falling due on the Refunding Certificates in that calendar year, together with such additional proportionate sum as may be required to pay said principal and interest as the same become due and any amount required to pay the charges of the Paying Agent. The depository for the Sinking Fund shall transfer from the Sinking Fund to the Paying Agent at least three (3) days in advance of each Interest Payment Date, funds fully sufficient to pay promptly the principal and interest falling due on such date. Accrued interest, if any, derived from sale of the Refunding Certificates shall be deposited in the Sinking Fund to be applied to the first interest payment.

It shall be specifically understood and agreed, however, and this provision shall be a part of this contract, that after the funds have actually been set aside out of the revenues of any calendar year sufficient to pay the principal and interest on the Refunding Certificates for that calendar year, and all required amounts have been deposited in the aforesaid Sinking Fund established by this Resolution, then any revenues of the Tax remaining in that calendar year shall be free for expenditure by the Issuer for any lawful corporate purposes for which the Tax was authorized to be levied.

All moneys deposited with the regularly designated fiscal agent bank or banks of the Issuer or the Paying Agent under the terms of this Resolution shall constitute trust funds for the benefit of the owners of the Refunding Certificates, and shall be secured by said fiduciaries at all times to the full extent thereof in the manner required by law for the securing of deposits of public funds.

All or any part of the moneys in the Sinking Fund shall, at the written request of the Issuer, be invested in accordance with the provisions of the laws of the State of Louisiana, in which event all income derived from such investments shall be used for any lawful corporate purposes for which the Tax was authorized to be levied.

SECTION 9. As long as any of the Refunding Certificates are outstanding and unpaid in principal or interest, the Issuer shall prepare and adopt a budget prior to the beginning of each fiscal year and shall furnish a copy of such budget within thirty (30) days after its adoption to the Paying Agent and the Purchaser; the Issuer shall also furnish a copy of such budget to the owners of any of the Refunding Certificates who request the same. At least every two years, the Issuer shall cause an audit of its books and accounts to be made by the Legislative Auditor or an independent firm of certified public accountants showing the receipts and disbursements made by the Issuer during the previous fiscal year. Such audit shall be available for inspection by the owner of any of the Refunding Certificates, and a copy of such audit shall be furnished to the Purchaser.

SECTION 10. The Refunding Certificates shall constitute legal, binding and valid obligations of the Issuer, and shall be the only representations of the indebtedness as herein authorized and created.

SECTION 11. The provisions of this Resolution shall constitute a contract between the Issuer, or its successor, and the owner or owners from time to time of the Refunding Certificates and any such owner or owners may at law or in equity, by suit, action, mandamus or other proceedings, enforce and compel the performance of all duties required to be performed by the Issuer as a result of issuing the Refunding Certificates.

No material modification or amendment of this Resolution, or of any Resolution amendatory hereof or supplemental hereto, may be made without the consent in writing of the owners of two-thirds (2/3) of the aggregate principal amount of the Refunding Certificates then outstanding; provided, however, that no modification or amendment shall permit a change in the maturity or redemption provisions of the Refunding Certificates, or a reduction in the rate of interest thereon, or in the amount of the principal obligation thereof, or affecting the obligation of the Issuer to pay the principal of and the interest on the Refunding Certificates as the same shall come due from the revenues appropriated, pledged and dedicated to the payment thereof by this Resolution or reduce the percentage of the owners required to consent to any material modification or amendment of this Resolution, without the consent of the owners.

SECTION 12. In case any one or more of the provisions of this Resolution or of the Refunding Certificates shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions of this Resolution or of the Refunding Certificates, but this Resolution and the Refunding Certificates shall be construed and enforced as if such illegal or invalid provisions had not been contained therein. Any constitutional or statutory provisions enacted after the date of this Resolution which validate or make legal any provision of the Resolution and/or the Refunding Certificates which would not otherwise be valid or legal, shall be deemed to apply to this Resolution and to the Refunding Certificates.

SECTION 13. The Issuer, the Paying Agent, and any agent of either of them may treat the owner in whose name any Refunding Certificate is registered as the owner of such Refunding Certificates for the purpose of receiving payment of the principal (and redemption price) of any interest on such Refunding Certificates and for all other purposes whatsoever, and to the extent permitted by law, neither the Issuer, the Paying Agent, nor any agent of either of them shall be affected by notice to the contrary.

SECTION 14. Wherever this Resolution provides for notice to owners of any event, such notice shall be sufficiently given (unless otherwise herein expressly provided) if in writing and mailed first-class postage prepaid, to each owner of such Refunding Certificates, at the address of such owner of the Refunding Certificates as it appears in the Certificate Register. In any case where notice to owners of the Refunding Certificates is given by mail, neither the failure to mail such notice to any particular owner of the Refunding Certificates, nor any defect in any notice so mailed, shall affect the sufficiency of such notice with respect to all other Refunding Certificates. Where this Resolution provides for notice in any manner, such notice may be waived in writing by the owner or owners entitled to receive such notice, either before or after the event, and such waiver shall be the equivalent of such notice. Waivers of notice by owners shall be filed with the Paying Agent, but such filing shall not be a condition precedent to the validity of any action taken in reliance upon such waiver.

SECTION 15. Any Refunding Certificates surrendered for payment, redemption, transfer, exchange or replacement, if surrendered to the Paying Agent, shall be promptly cancelled by it and, if surrendered to the Issuer, shall be delivered to the Paying Agent and, if not already cancelled, shall be promptly cancelled by the Paying Agent. The Issuer may at any time deliver to the Paying Agent for cancellation any Refunding Certificate previously registered and delivered which the Issuer may have acquired in any manner whatsoever, and all Refunding Certificates so delivered shall be promptly cancelled by the Paying Agent. All cancelled Refunding Certificates held by the Paying Agent shall be disposed of as directed in writing by the Issuer.

SECTION 16. If (1) any mutilated Refunding Certificate is surrendered to the Paying Agent, or the Issuer

and the Paying Agent receive evidence to their satisfaction of the destruction, loss or theft of any Refunding Certificate, and (2) there is delivered to the Issuer and the Paying Agent such security or indemnity as may be required by them to save each of them harmless, then, in the absence of notice to the Issuer or the Paying Agent that such Refunding Certificate has been acquired by a bona fide purchaser, the Issuer shall execute, and upon its request the Paying Agent shall register and deliver, in exchange for or in lieu of any such mutilated, destroyed, lost or stolen Refunding Certificate, a new Refunding Certificate of the same maturity and of like tenor, interest rate and principal amount, bearing a number not contemporaneously outstanding. In case any such mutilated, destroyed, lost or stolen Refunding Certificate has become or is about to become due and payable, the Issuer in its discretion may, instead of issuing a new Refunding Certificate, pay such Refunding Certificate. Upon the issuance of any new Refunding Certificate under this Section, the Issuer may require the payment by the owner of a sum sufficient to cover any tax or other governmental charge that may be imposed in relation thereto and any other expenses (including the fees and expenses of the Paying Agent) connected therewith. Every new Refunding Certificate issued pursuant to this Section in lieu of any mutilated, destroyed, lost or stolen certificate shall constitute a replacement of the prior obligation of the Issuer, whether or not the mutilated, destroyed, lost or stolen Refunding Certificate shall be at any time enforceable by anyone and shall be entitled to all benefits of the Resolution equally and ratably with all other outstanding Refunding Certificates. Any additional procedures set forth in the agreement between the Issuer and the Paying Agent (the "Agreement"), authorized in this Resolution, shall also be available with respect to mutilated, destroyed, lost or stolen Refunding Certificates. The provisions of this Section are exclusive and shall preclude (to the extent lawful) all other rights and remedies with respect to the replacement and payment of mutilated, destroyed, lost or stolen Refunding Certificates.

SECTION 17. If the Issuer shall pay or cause to be paid, or there shall otherwise be paid to the owners, the principal (and redemption price) of any interest on the Refunding Certificates, at the times and in the manner stipulated in this Resolution, then the pledge of the money, securities, and funds pledged under this Resolution and all covenants, agreements, and other obligations of the Issuer to the owners of the Refunding Certificates shall thereupon cease, terminate, and become void and be discharged and satisfied, and the Paying Agent shall pay over or deliver all money held by it under this Resolution to the Issuer.

SECTION 18. The Issuer will at all times maintain a Paying Agent meeting the qualifications hereinafter described for the performance of the duties hereunder for the Refunding Certificates. The designation of the initial Paying Agent in this Resolution is hereby confirmed and approved. The Issuer reserves the right to appoint a successor Paying Agent by (a) filing with the person then performing such function a certified copy of a resolution or ordinance giving notice of the termination of the Agreement and appointing a successor and (b) causing notice to be given to each owner. Every Paying Agent appointed hereunder shall at all times be a bank or trust company organized and doing business under the laws of the United States of America or of any state, authorized under such laws to exercise trust powers, and subject to supervision or examination by federal or state authority. The Paying Agent shall signify its acceptance of the duties and obligations imposed on it by the Resolution by executing and delivering an acceptance of its rights, duties and obligations as Paying Agent set forth herein in a form satisfactory to the Issuer.

SECTION 19. The Authorized Officers are hereby authorized to prepare, execute and deliver the Refunding Certificates upon receipt of an investment letter signed by the Purchaser in substantially the form attached as **Exhibit C** hereto, to receive the funds in payment therefor and to apply such funds for the purposes herein authorized. The Refunding Certificates may be transferred by the Purchaser only in accordance with such investment letter.

SECTION 20. The Refunding Certificates shall be delivered to the Purchaser upon payment of the principal amount thereof by the Purchaser.

SECTION 21. The Issuer covenants and agrees that, to the extent permitted by the laws of the State of Louisiana, it will comply with the requirements of the Internal Revenue Code of 1986, as amended (the "Code") in order to establish, maintain and preserve the exclusion from gross income of interest on the Refunding Certificates under the Code. The Issuer further covenants and agrees that it will not take any action within its control to be taken, or permit at any time or times any of the proceeds of the Refunding Certificates or any other funds of the Issuer to be used, directly or indirectly, in any manner, the effect of which would be to cause the Refunding Certificates to be "arbitrage bonds" or would result in the inclusion of the interest on any of the Refunding Certificates in gross income under the Code.

The Refunding Certificates are designated as "qualified tax-exempt obligations" within the meaning of Section 265(b)(3) of the Code. In making this designation, the Issuer finds and determines that:

- (a) The Refunding Certificates are not "private activity bonds" within the meaning of the Code; and
- (b) the reasonably anticipated amount of qualified tax-exempt obligations which will be issued by the Issuer and all subordinate entities or entities issuing obligations on behalf of the Issuer in calendar year 2003 does not exceed \$10,000,000.

SECTION 22. The Issuer hereby authorizes the issuance of a notice of redemption of the Series 1996A Certificates in accordance with the bond resolution adopted by the Issuer on August 14, 1996, authorizing the issuance of the Series 1996A Certificates.

SECTION 23. Based upon the publication of this Resolution, the Refunding Certificates herein authorized shall be incontestable in the hands of bona fide purchasers thereof for value and no court shall have authority or jurisdiction to inquire into the legality thereof if the validity of the Refunding Certificates is not raised within thirty (30) days from the date of the publication of this Resolution. This resolution shall be published in the Official Journal of the Issuer.

SECTION 24. Section 2 of the resolution adopted by the Issuer on August 20, 2003 is hereby amended to read as follows:

SECTION 25. Employment of Bond Counsel. This finds and determines that a real necessity exists for the employment of special bond counsel in connection with the issuance of the Refunding Certificates, and accordingly the law firm of Wiener, Weiss & Madison, APC, are hereby employed as special Bond Counsel to the Issuer to do and perform comprehensive legal and coordinate professional work with respect to the issuance and sale of the Refunding Certificates. The fees to be paid said Bond Counsel for the sources for the refunding from proceeds of the Refunding Certificates shall be an aggregate amount not to exceed that permitted under the Attorney General's Bond Counsel Fee Schedule and other guidelines for comprehensive legal and coordinate professional work in connection with the issuance of the Refunding Certificates, together with the reimbursement of out-of-pocket expenses incurred in connection with the



A of Title 39 of the Louisiana Revised Statutes of 1950, as amended and other constitutional and statutory authority.

The Issuer shall cause to be kept at the principal office of the Paying Agent a register (the "Certificate Register") in which registration of the Refunding Certificates and of transfers of the Refunding Certificates shall be made as provided in the Resolution. This Refunding Certificate may be transferred, registered and assigned only on the Certificate Register, and such registration shall be at the expense of the Issuer. This Refunding Certificate may be assigned by the execution of the assignment form hereon or by other instrument of transfer and assignment acceptable to the Paying Agent. A new Refunding Certificate or Certificates will be delivered by the Paying Agent to the last assignee (the new registered owner) in exchange for this transferred and assigned Refunding Certificate after receipt of this Refunding Certificate to be transferred in proper form. Such new Refunding Certificate or Certificates shall be in the denomination of \$5,000 or any integral multiple in excess thereof within a single maturity. Neither the Issuer nor the Paying Agent shall be required to issue, register, transfer or exchange any Refunding Certificate during a period beginning (i) at the opening of business on the 15<sup>th</sup> calendar day of the month next preceding an Interest Payment Date and ending at the close of business on the Interest Payment Date or (ii) with respect to Refunding Certificates to be redeemed, at the opening of business fifteen (15) days before the date of the mailing of a notice of redemption of such Refunding Certificate and ending on the date of such redemption.

This Refunding Certificate and the issue of which it forms a part are secured by an irrevocable pledge and dedication of the funds to be derived from the levy and collection of a special ad valorem tax of Eight and Thirty-One Hundredths (8.31) mills. Said special tax is authorized to be levied on all property subject to taxation within the corporate boundaries of the Issuer. For a complete statement of the tax revenues from which and conditions under which this Refunding Certificate is issued, reference is made to the Resolution. The Issuer in the Resolution has also entered into certain other covenants and agreements with registered owner of the Refunding Certificate including the issuance of pari passu obligations in certain circumstances, for the terms of which reference is made to the Resolution.

The Refunding Certificates, or any portion thereof, may be paid at any time in advance of the due date by payment of the Refunding Certificates or portion thereof, together with accrued interest to such date of prepayment, upon giving the owner ten (10) days' advance notice of such prepayment.

In the event a portion of a Refunding Certificate is redeemed, such Refunding Certificate shall be surrendered at the principal office of the Paying Agent, who shall note the date and amount of such redemption in the space provided therefor on the Refunding Certificate. Official notice of such call of any of the Refunding Certificates for redemption shall be given by means of the first class mail, postage prepaid by notice deposited in the United States mail addressed to the owner of each Refunding Certificate to be redeemed at his address shown on the Certificate Register (as hereinafter defined) of the Paying Agent.

This Refunding Certificate shall not be valid or become obligatory for any purpose or be entitled to any security or benefit under the Resolution until the certificate of registration hereon shall have been signed by the Paying Agent.

It is certified that this Refunding Certificate is authorized by and issued in conformity with the requirements of the constitution and statutes of the State of Louisiana. It is further certified, recited and declared that all acts, conditions and things required to exist, to happen and to be performed precedent to and in the issuance of this Refunding Certificate and the issue of which it forms a part to constitute the same legal, binding and valid obligations of the Issuer have existed, have happened and have been performed in due time, form and manner as required by law, and that the indebtedness of the Issuer, including this Refunding Certificate and the issue of which it forms a part, does not exceed the limitation prescribed by the constitution and statutes of the State of Louisiana.

IN WITNESS WHEREOF, the Police Jury of the Parish of Bossier, State of Louisiana, acting as the governing authority of the Issuer, has caused this Refunding Certificate to be executed in the name of the Issuer by the manual or facsimile signatures of the President and Secretary/Treasurer of the governing authority of the Issuer, and a facsimile of its corporate seal to be imprinted thereon.

PARISH OF BOSSIER  
STATE OF LOUISIANA

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary/Treasurer  
(Seal)

[FORM OF PAYING AGENT'S CERTIFICATE OF REGISTRATION]

This Certificate is one of the Certificates referred to in the within mentioned Resolution.

\_\_\_\_\_ Bank  
in the City of \_\_\_\_\_, Louisiana  
as Paying Agent

Date of Registration: \_\_\_\_\_ By: \_\_\_\_\_  
Authorized Officer

\*\*\*\*\*

[FORM OF LEGAL OPINION CERTIFICATE]  
LEGAL OPINION CERTIFICATE

I, the undersigned Representative of the Issuer, do hereby certify that attached hereto is a true copy of the complete legal opinion of Wiener, Weiss & Madison, APC, Shreveport, Louisiana, Bond Counsel, the original of which was manually executed, dated and issued as of the date of payment for and delivery of the original certificates of the issue described therein and was delivered to the original purchaser thereof. I further certify that an executed copy of the above referenced legal opinion is on file in my office and that an executed copy thereof has been furnished to the Paying Agent for this Refunding Certificate.

\_\_\_\_\_  
President

**EXHIBIT C**

**EXHIBIT D**

**DEBT SERVICE SCHEDULE**

**PARISH OF BOSSIER  
STATE OF LOUISIANA  
RESOLUTION**

A RESOLUTION AWARDING THE SALE OF \$1,380,000 OF REFUNDING CERTIFICATES OF INDEBTEDNESS, SERIES 2003; PROVIDING CERTAIN DETAILS WITH RESPECT TO THE REFUNDING CERTIFICATES OF INDEBTEDNESS; AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, the Police Jury of the Parish of Bossier, State of Louisiana (the "Issuer"), as governing authority thereof, has issued \$5,000,000 of Certificates of Indebtedness, Series 1996, dated January 1, 1996 (the "Series 1996 Certificates"), pursuant to a resolution of the Issuer adopted on December 12, 1995, and of which \$1,735,000 is currently outstanding; and

WHEREAS, Chapter 14-A of Title 39 of the Louisiana Revised Statutes of 1950, as amended (the "Act"), and other constitutional and statutory authority supplemental thereto, authorizes the Issuer to issue refunding bonds for the purpose of refunding, readjusting, restructuring, refinancing, extending, or unifying the whole or any part of its outstanding securities in an amount sufficient to provide the funds necessary to effectuate the purpose for which the refunding bonds are being issued and to pay all costs associated therewith; and

WHEREAS, the Issuer has determined that to provide debt service savings and cash flow benefits, it should issue One Million Three Hundred Eighty Thousand Dollars (\$1,380,000) of its Refunding Certificates of Indebtedness, Series 2003 (the "Refunding Certificates") to refund the Series 1996 Certificates, such Refunding Certificates to be payable solely from and secured by a pledge and dedication of the excess of its annual revenues above statutory, necessary and usual charges in each of the fiscal years in which the Refunding Certificates are outstanding; and

WHEREAS, the Issuer adopted a resolution on August 20, 2003 entitled:

"A RESOLUTION GRANTING PRELIMINARY APPROVAL TO THE ISSUANCE OF NOT TO EXCEED ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$1,500,000) OF REFUNDING CERTIFICATES OF INDEBTEDNESS, SERIES 2003 OF THE PARISH OF BOSSIER, STATE OF LOUISIANA; MAKING APPLICATION TO THE STATE BOND COMMISSION FOR APPROVAL OF SAID REFUNDING CERTIFICATES; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH" (THE "PRELIMINARY RESOLUTION");

WHEREAS, the State Bond Commission has approved the issuance of the Refunding Certificates in an amount not exceeding \$1,500,000 at its meeting on September 18, 2003; and

WHEREAS, The Evangeline Bank & Trust Company of Ville Platte, Louisiana (the "Purchaser") has offered to purchase the Refunding Certificates.

NOW, THEREFORE, BE IT RESOLVED by the Issuer, that:

**SECTION 1.** Pursuant to the Act and other constitutional and statutory authority supplemental thereto, there is hereby authorized the incurring of indebtedness and the issuance of One Million Three Hundred Eighty Thousand Dollars (\$1,380,000) of the Refunding Certificates to be designated "Parish of Bossier, State of Louisiana Refunding Certificates of Indebtedness, Series 2003," for the purpose of refunding the Series 1996 Certificates and paying the Costs of Issuance of the Refunding Certificates. The offer for the purchase of the Refunding Certificates of the Issuer in an amount not to exceed \$1,500,000 by The Evangeline Bank & Trust Company (the "Purchaser") as set forth in the purchase offer attached as **Exhibit A** hereto is hereby accepted to conform to **Exhibit D** hereto.

**SECTION 2.** The President and Secretary/Treasurer of the Issuer are hereby authorized to execute any and all documents, certificates or agreements necessary to effect the sale and delivery of the Refunding Certificates.

**SECTION 3.** Argent Trust Company of Louisiana, Ruston, Louisiana, is hereby designated as paying agent for the Refunding Certificates (the "Paying Agent"). The Issuer shall cause to be kept at the principal office of the Paying Agent a register (the "Certificate Register") in which registration of the Refunding Certificates and of transfers of the Refunding Certificates shall be made. The Refunding Certificates may be transferred, registered and assigned only on the Certificate Register, and such registration shall be at the expense of the Issuer. The Refunding Certificates may be assigned by the execution of an assignment form or by other instrument of transfer and assignment acceptable to the Paying Agent. A new Refunding Certificate or Certificates will be delivered by the Paying Agent to the last assignee (the new registered owner) in exchange for such transferred and assigned Refunding Certificates after receipt of the Refunding Certificates to be transferred in proper form. Such new Refunding Certificate or Certificates shall be in the denomination of \$5,000 or any integral multiple in excess thereof. Neither the Issuer nor the Paying Agent shall be required to issue, register, transfer or exchange any Refunding Certificate during a period beginning (i) at the opening of business on the 15<sup>th</sup> calendar day of the month next preceding an Interest Payment Date and ending at the close of business on the Interest Payment Date or (ii) with respect to Refunding Certificates to be redeemed, at the opening of business fifteen (15) days before the date of the mailing of a notice of redemption of such Refunding Certificate and ending on the date of such redemption.

**SECTION 4.** The Refunding Certificates shall be in the form of fully registered certificates in the denominations of \$5,000 or any integral multiple in excess thereof substantially in the form set forth in **Exhibit B** hereto, numbered consecutively from R-1 upward and dated as of the date of delivery thereof. Principal of the Refunding Certificates shall be payable on January 1 of the year and in the amounts as follows:

<u>DATE</u>	<u>PRINCIPAL AMOUNT</u>
2004	145,000
2005	615,000
2006	620,000

Interest on the Refunding Certificates shall be payable on each January 1 and July 1 (each a "Payment Date"), commencing on January 1, 2004 and computed on the basis of a 360-day year of twelve 30-day months. If a Payment

Date is not a Business Day (as defined below), principal and interest shall be payable on the immediately succeeding Business Day. "Business Day" means a day which is not (a) a Saturday or Sunday or (b) a legal holiday or a day on which banking institutions are authorized by law to close in the state in which the principal office of the Paying Agent is located.

**SECTION 5.** The Refunding Certificates shall be secured by and payable solely from a pledge and dedication of the excess of annual revenues above statutory, necessary and usual charges accruing to the Issuer, from whatever source. Until the Refunding Certificates shall have been paid in full in principal and interest, the Issuer hereby obligates itself to set aside from said revenues a sum of money sufficient to pay the principal installment of the Refunding Certificates and the interest accrued thereon. The Issuer shall issue no other certificates or obligations of any kind or nature payable from or enjoying a lien on the excess of annual revenues of the Issuer above the said statutory, necessary and usual charges, having priority over or parity with the Refunding Certificates herein authorized except that other additional certificates of indebtedness may hereafter be issued on a parity with the Refunding Certificates herein authorized under the following conditions:

a. The net revenues of the general fund (excess of revenues over expenditures) of the Issuer for the calendar year immediately preceding the issuance of additional parity certificates must have been not less than 1.35 times the highest annual debt service requirements in any succeeding calendar year on all certificates then outstanding which are payable from the general fund revenues of the Issuer (but not including certificates which have been refunded or provisions otherwise made for their full and complete payment and redemption) and the certificates so proposed to be issued;

b. The Issuer is in full compliance with all covenants and undertakings in connection with all of its certificates then outstanding and payable from the general fund revenues of the Issuer or any part thereof, and there are no delinquencies in payments required to be made in connection therewith; and

c. The existence of the facts required by (a) above must be determined by a certificate executed by the President or Secretary/Treasurer of the governing authority of the Issuer (each an "Authorized Officer").

**SECTION 6.** The Refunding Certificates, or any portion thereof, may be paid at any time in advance of the due date by payment of the Refunding Certificates or portion thereof, together with accrued interest to such date of prepayment, upon giving the owner thereof ten (10) days' advance notice of such prepayment.

**SECTION 7.** There is hereby created a Refunding Fund (the "Refunding Fund") to be held by the Issuer's fiscal agent bank into which shall be deposited the proceeds from the sale of the Refunding Certificates, less costs of issuance paid directly from Refunding Certificate proceeds. Monies in the Refunding Fund, along with any other monies available to the Issuer, shall be used only to redeem the Series 1996 Certificates and for any costs of issuance not paid directly from Refunding Certificate proceeds.

**SECTION 8.** For the payment of the principal of and the interest on the Refunding Certificates, there is hereby created a special fund to be known as "Refunding Certificates of Indebtedness (2003) Sinking Fund" (the "Sinking Fund"), said Sinking Fund to be established and maintained with the regularly designated fiscal agent bank of the Issuer. The Issuer shall deposit in the Sinking Fund monthly in advance on or before the last day of each calendar month, commencing with the last day of the month the Refunding Certificates are delivered, a sum equal to one-sixth (1/6) of the interest falling due on the Refunding Certificates on the next Interest Payment Date and a sum equal to one-twelfth (1/12) of the principal falling due on the Refunding Certificates on the next principal payment date, together with such additional proportionate sum as may be required to pay said principal and interest as the same become due. The depository for the Sinking Fund shall transfer from the Sinking Fund to the Paying Agent at least one (1) day in advance of each Interest Payment Date, funds fully sufficient to pay promptly the principal and interest falling due on such date.

It shall be specifically understood and agreed, however, and this provision shall be a part of this contract, that after the funds have actually been set aside out of the revenues of any fiscal year sufficient to pay the principal and interest on the Refunding Certificates for that fiscal year, and all required amounts have been deposited in the aforesaid Sinking Fund established by this Resolution, then any excess of annual revenues remaining in that fiscal year shall be free for expenditure by the Issuer for any lawful corporate purposes.

All moneys deposited with the regularly designated fiscal agent bank or banks of the Issuer or the Paying Agent under the terms of this Resolution shall constitute trust funds for the benefit of the owners of the Refunding Certificates, and shall be secured by said fiduciaries at all times to the full extent thereof in the manner required by law for the securing of deposits of public funds.

All or any part of the moneys in the Sinking Fund shall, at the written request of the Issuer, be invested in accordance with the provisions of the laws of the State of Louisiana, in which event all income derived from such investments shall be added to the General Fund of the Issuer.

**SECTION 9.** As long as any of the Refunding Certificates are outstanding and unpaid in principal or interest, the Issuer shall prepare and adopt a budget prior to the beginning of each fiscal year and shall furnish a copy of such budget within thirty (30) days after its adoption to the Paying Agent and the Purchaser; the Issuer shall also furnish a copy of such budget to the owners of any of the Refunding Certificates who request the same. At least every two years, the Issuer shall cause an audit of its books and accounts to be made by the Legislative Auditor or an independent firm of certified public accountants showing the receipts and disbursements made by the Issuer during the previous fiscal year. Such audit shall be available for inspection by the owner of any of the Refunding Certificates, and a copy of such audit shall be furnished to the Purchaser.

**SECTION 10.** The Refunding Certificates shall constitute legal, binding and valid obligations of the Issuer, and shall be the only representations of the indebtedness as herein authorized and created.

**SECTION 11.** The provisions of this Resolution shall constitute a contract between the Issuer, or its successor, and the owner or owners from time to time of the Refunding Certificates and any such owner or owners may at law or in equity, by suit, action, mandamus or other proceedings, enforce and compel the performance of all duties required to be performed by the Issuer as a result of issuing the Refunding Certificates.

No material modification or amendment of this Resolution, or of any Resolution amendatory hereof or supplemental hereto, may be made without the consent in writing of the owners of two-thirds (2/3) of the aggregate principal amount of the Refunding Certificates then outstanding; provided, however, that no modification or amendment

shall permit a change in the maturity or redemption provisions of the Refunding Certificates, or a reduction in the rate of interest thereon, or in the amount of the principal obligation thereof, or affecting the obligation of the Issuer to pay the principal of and the interest on the Refunding Certificates as the same shall come due from the revenues appropriated, pledged and dedicated to the payment thereof by this Resolution or reduce the percentage of the owners required to consent to any material modification or amendment of this Resolution, without the consent of the owners.

SECTION 12. In case any one or more of the provisions of this Resolution or of the Refunding Certificates shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions of this Resolution or of the Refunding Certificates, but this Resolution and the Refunding Certificates shall be construed and enforced as if such illegal or invalid provisions had not been contained therein. Any constitutional or statutory provisions enacted after the date of this Resolution which validate or make legal any provision of the Resolution and/or the Refunding Certificates which would not otherwise be valid or legal, shall be deemed to apply to this Resolution and to the Refunding Certificates.

SECTION 13. The Issuer, the Paying Agent, and any agent of either of them may treat the owner in whose name any Refunding Certificate is registered as the owner of such Refunding Certificates for the purpose of receiving payment of the principal (and redemption price) of any interest on such Refunding Certificates and for all other purposes whatsoever, and to the extent permitted by law, neither the Issuer, the Paying Agent, nor any agent of either of them shall be affected by notice to the contrary.

SECTION 14. Wherever this Resolution provides for notice to owners of any event, such notice shall be sufficiently given (unless otherwise herein expressly provided) if in writing and mailed first-class postage prepaid, to each owner of such Refunding Certificates, at the address of such owner as it appears in the Certificate Register. In any case where notice to owners of the Refunding Certificates is given by mail, neither the failure to mail such notice to any particular owner of the Refunding Certificates, nor any defect in any notice so mailed, shall affect the sufficiency of such notice with respect to all other Refunding Certificates. Where this Resolution provides for notice in any manner, such notice may be waived in writing by the owner or owners entitled to receive such notice, either before or after the event, and such waiver shall be the equivalent of such notice. Waivers of notice by owners shall be filed with the Paying Agent, but such filing shall not be a condition precedent to the validity of any action taken in reliance upon such waiver.

SECTION 15. Any Refunding Certificates surrendered for payment, redemption, transfer, exchange or replacement, if surrendered to the Paying Agent, shall be promptly cancelled by it and, if surrendered to the Issuer, shall be delivered to the Paying Agent and, if not already cancelled, shall be promptly cancelled by the Paying Agent. The Issuer may at any time deliver to the Paying Agent for cancellation any Refunding Certificate previously registered and delivered which the Issuer may have acquired in any manner whatsoever, and the Refunding Certificates so delivered shall be promptly cancelled by the Paying Agent. The cancelled Refunding Certificates held by the Paying Agent shall be disposed of as directed in writing by the Issuer.

SECTION 16. If (1) any mutilated Refunding Certificate is surrendered to the Paying Agent, or the Issuer and the Paying Agent receive evidence to their satisfaction of the destruction, loss or theft of any Refunding Certificate, and (2) there is delivered to the Issuer and the Paying Agent such security or indemnity as may be required by them to save each of them harmless, then, in the absence of notice to the Issuer or the Paying Agent that such Refunding Certificate has been acquired by a bona fide purchaser, the Issuer shall execute, and upon its request the Paying Agent shall register and deliver, in exchange for or in lieu of any such mutilated, destroyed, lost or stolen Refunding Certificate, a new Refunding Certificate of the same maturity and of like tenor, interest rate and principal amount, bearing a number not contemporaneously outstanding. In case any such mutilated, destroyed, lost or stolen Refunding Certificate has become or is about to become due and payable, the Issuer in its discretion may, instead of issuing a new Refunding Certificate, pay such Refunding Certificate. Upon the issuance of any new Refunding Certificate under this Section, the Issuer may require the payment by the owner of a sum sufficient to cover any tax or other governmental charge that may be imposed in relation thereto and any other expenses (including the fees and expenses of the Paying Agent) connected therewith. Every new Refunding Certificate issued pursuant to this Section in lieu of any mutilated, destroyed, lost or stolen certificate shall constitute a replacement of the prior obligation of the Issuer, whether or not the mutilated, destroyed, lost or stolen Refunding Certificate shall be at any time enforceable by anyone and shall be entitled to all benefits of the Resolution equally and ratably with all other outstanding Refunding Certificates. Any additional procedures set forth in the agreement between the Issuer and the Paying Agent (the "Agreement"), authorized in this Resolution, shall also be available with respect to mutilated, destroyed, lost or stolen Refunding Certificates. The provisions of this Section are exclusive and shall preclude (to the extent lawful) all other rights and remedies with respect to the replacement and payment of mutilated, destroyed, lost or stolen Refunding Certificates.

SECTION 17. If the Issuer shall pay or cause to be paid, or there shall otherwise be paid to the owners, the principal (and redemption price) of any interest on the Refunding Certificates, at the times and in the manner stipulated in this Resolution, then the pledge of the money, securities, and funds pledged under this Resolution and all covenants, agreements, and other obligations of the Issuer to the owners of the Refunding Certificates shall thereupon cease, terminate, and become void and be discharged and satisfied, and the Paying Agent shall pay over or deliver all money held by it under this Resolution to the Issuer.

SECTION 18. The Issuer will at all times maintain a Paying Agent meeting the qualifications hereinafter described for the performance of the duties hereunder for the Refunding Certificates. The designation of the initial Paying Agent in this Resolution is hereby confirmed and approved. The Issuer reserves the right to appoint a successor Paying Agent by (a) filing with the person then performing such function a certified copy of a resolution or ordinance giving notice of the termination of the Agreement and appointing a successor and (b) causing notice to be given to each owner. Every Paying Agent appointed hereunder shall at all times be a bank or trust company organized and doing business under the laws of the United States of America or of any state, authorized under such laws to exercise trust powers, and subject to supervision or examination by federal or state authority. The Paying Agent shall signify its acceptance of the duties and obligations imposed on it by the Resolution by executing and delivering an acceptance of its rights, duties and obligations as Paying Agent set forth herein in a form satisfactory to the Issuer.

SECTION 19. The Authorized Officers are hereby authorized to prepare, execute and deliver the Refunding Certificates upon receipt of an investment letter signed by the Purchaser in substantially the form attached as **Exhibit C**

hereto, to receive the funds in payment therefor and to apply such funds for the purposes herein authorized. The Refunding Certificates may be transferred by the Purchaser only in accordance with such investment letter.

**SECTION 20.** The Refunding Certificates shall be delivered to the Purchaser upon payment of the principal amount thereof by the Purchaser.

**SECTION 21.** The Issuer covenants and agrees that, to the extent permitted by the laws of the State of Louisiana, it will comply with the requirements of the Internal Revenue Code of 1986, as amended (the "Code") in order to establish, maintain and preserve the exclusion from gross income of interest on the Refunding Certificates under the Code. The Issuer further covenants and agrees that it will not take any action within its control to be taken, or permit at any time or times any of the proceeds of the Refunding Certificates or any other funds of the Issuer to be used, directly or indirectly, in any manner, the effect of which would be to cause the Refunding Certificates to be "arbitrage bonds" or would result in the inclusion of the interest on any of the Refunding Certificates in gross income under the Code.

The Refunding Certificates are designated as "qualified tax-exempt obligations" within the meaning of Section 265(b)(3) of the Code. In making this designation, the Issuer finds and determines that:

- (a) the Refunding Certificates are not "private activity bonds" within the meaning of the Code; and
- (b) the reasonably anticipated amount of qualified tax-exempt obligations which will be issued by the Issuer and all subordinate entities or entities issuing obligations on behalf of the Issuer in calendar year 2003 does not exceed \$10,000,000.

**SECTION 22.** The Issuer hereby authorizes the issuance of a notice of redemption of the Series 1996 Certificates in accordance with the bond resolution adopted by the Issuer on December 12, 1995, authorizing the issuance of the Series 1996 Certificates.

**SECTION 23.** Based upon the publication of this Resolution, the Refunding Certificates herein authorized shall be incontestable in the hands of bona fide purchasers thereof for value and no court shall have authority or jurisdiction to inquire into the legality thereof if the validity of the Refunding Certificates is not raised within thirty (30) days from the date of the publication of this Resolution. This resolution shall be published in the Official Journal of the Issuer.

**SECTION 24.** Section 2 of the resolution adopted by the Issuer on August 20, 2003 is hereby amended to read as follows:

**SECTION 25.** Employment of Bond Counsel. This finds and determines that a real necessity exists for the employment of special bond counsel in connection with the issuance of the Refunding Certificates, and accordingly the law firm of Wiener, Weiss & Madison, APC, are hereby employed as special Bond Counsel to the Issuer to do and perform comprehensive legal and coordinate professional work with respect to the issuance and sale of the Refunding Certificates. The fees to be paid said Bond Counsel for the services for the refunding from proceeds of the Refunding Certificates shall be an amount not to exceed that permitted under the Attorney General's Bond Counsel Fee Schedule and other guidelines for comprehensive legal and coordinate professional work in connection with the issuance of the Refunding Certificates, together with the reimbursement of out-of-pocket expenses incurred in connection with the issuance of the Refunding Certificates, and an hourly rate for legal work related to services, if any, not traditionally provided by bond counsel, as negotiated, together with the reimbursement of out-of-pocket expenses incurred in connection therewith. The fees payable for Bond Counsel services shall be contingent upon the sale and issuance of the Refunding Certificates. Bond Counsel shall also assist in the preparation of any disclosure documents required with respect to the sale of the Refunding Certificates, and the costs of the preparation, printing and distribution of same shall be paid from the proceeds of the Refunding Certificates. A certified copy of this Ordinance shall be forwarded to the Attorney General of the State of Louisiana for his approval of the employment and of the fees herein designated."

**SECTION 26.** The provisions of this Resolution shall constitute a contract between the Issuer and the owner(s) of the Refunding Certificates and shall be enforceable at law or in equity.

**SECTION 27.** The Authorized Officers are hereby empowered, authorized and directed to take any and all action and to execute and deliver any instrument, document or certificate necessary to effectuate the purposes of this Resolution.

**SECTION 28.** This Resolution shall take effect immediately upon adoption hereof.

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

YEAS: Hank Meachum, Jeff Rogers, Jesse Williams, Winfred R. Johnston, Henry Mitchell, Rick Avery, Jimmy Cochran, J. Brad Cummings, William R. Altimus, Jerome Darby, Edwin T. Shell

NAYS: None

ABSENT: Mr. Hammack

PRESENT BUT NOT VOTING: None

And this Resolution was declared adopted on this, the 1<sup>ST</sup> day of October, 2003.

s/Jimmy Cochran  
President

s/Cheryl G. Martin, Secretary/Treasurer

STATE OF LOUISIANA  
PARISH OF BOSSIER

I, the undersigned Secretary/Treasurer of the Police Jury of the Parish of Bossier, State of Louisiana, do hereby certify that the foregoing constitutes a true and correct copy of a resolution adopted by the Police Jury of the Parish of Bossier, State of Louisiana, on October 1, 2003, awarding the sale of \$1,380,000 of Refunding Certificates of Indebtedness, Series 2003; providing certain details with respect to the Refunding Certificates of Indebtedness; and otherwise providing with respect thereto.

IN FAITH WHEREOF, witness my official signature at Benton, Louisiana, on this, the 1<sup>st</sup> day of October, 2003.

s/Cheryl G. Martin  
[SEAL]

**EXHIBIT A**

**PURCHASE OFFER  
THE EVANGELINE BANK & TRUST COMPANY**

**EXHIBIT B**

**FORM OF REFUNDING CERTIFICATE**

NO. R- \_\_\_\_\_ Principal Amount \$ \_\_\_\_\_  
Maturity Date: January 1, \_\_\_\_\_ Refunding Certificate Date: \_\_\_\_\_, 2003  
Interest Rate: \_\_\_\_\_%

PARISH OF BOSSIER  
STATE OF LOUISIANA  
REFUNDING CERTIFICATES OF INDEBTEDNESS  
SERIES 2003

The PARISH OF BOSSIER, STATE OF LOUISIANA (the "Issuer"), promises to pay, but solely from the source and as hereinafter provided to:

or registered assigns, on the Maturity Date set forth above, the Principal Amount set forth above, together with interest thereon from the Refunding Certificate Date set forth above or the most recent interest payment date to which interest has been paid or duly provided for, payable on January 1 and July 1 of each year, commencing January 1, 2004 (each an "Interest Payment Date"), at the Interest Rate per annum set forth above until said Principal Amount is paid, unless this Refunding Certificate shall have been previously called for redemption and payment shall have been made or duly provided for. The principal of this Refunding Certificate, upon maturity or redemption, is payable in lawful money of the United States of America at the principal office of Argent Trust Company of Louisiana in the City of Ruston, Louisiana, or successor thereto (the "Paying Agent"), upon presentation and surrender hereto. Interest on this Refunding Certificate is payable by check mailed by the Paying Agent to the registered owner (determined as of the close of business on the 15<sup>th</sup> calendar day of the month next preceding the Interest Payment Date) at the address as shown on the registration books of the Paying Agent.

This certificate is one of an issue aggregating in principal the sum of One Million Three Hundred Eighty Thousand Dollars (\$1,380,000) (the "Refunding Certificates"), all of like tenor and effect except as to number, denomination and maturity, the Refunding Certificates having been issued pursuant to resolutions adopted by the governing authority of the Issuer on August 20, 2003 and October 1, 2003 (collectively, the "Resolution"), for the purpose of currently refunding the Issuer's Certificates of Indebtedness Series 1996 outstanding in the principal amount of \$1,735,000 and paying the costs of issuance of the Refunding Certificates, under the authority conferred by Chapter 14-A, of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority.

The Refunding Certificates, or any portion thereof, may be paid at any time in advance of the due date by payment of the Refunding Certificates or portion thereof, together with accrued interest to such date of prepayment, upon giving the owner ten (10) days' advance notice of such prepayment.

In the event a portion of a Refunding Certificate is to redeemed, such Refunding Certificate shall be surrendered at the principal office of the Paying Agent, who shall note the date and amount of such redemption in the space provided therefor on the Refunding Certificate. Official notice of such call of any of the Refunding Certificates for redemption shall be given by means of first class mail, postage prepaid by notice deposited in the United States mail addressed to the owner of each Refunding Certificate to be redeemed at his address shown on the Certificate Register (as hereinafter defined) of the Paying Agent.

The Issuer shall cause to be kept at the principal office of the Paying Agent a register (the "Certificate Register") in which registration of this Refunding Certificate and of transfers of this Refunding Certificate shall be made as provided in the Resolution. This Refunding Certificate may be transferred, registered and assigned only on the Certificate Register, and such registration shall be at the expense of the Issuer. This Refunding Certificate may be assigned by the execution of the assignment form hereon or by other instrument of transfer and assignment acceptable to the Paying Agent. A new Refunding Certificate or Certificates will be delivered by the Paying Agent to the last assignee (the new registered owner) in exchange for this transferred and assigned Refunding Certificate after receipt of this Refunding Certificate to be transferred in proper form. Such new Refunding Certificate or Certificates shall be in the denomination of \$5,000 or any integral multiple in excess thereof. Neither Issuer nor the Paying Agent shall be required to issue, register, transfer or exchange any Refunding Certificate during a period beginning (i) at the opening of business on the 15<sup>th</sup> calendar day of the month next preceding an Interest Payment Date and ending at the close of business on the Interest Payment Date or (ii) with respect to a redemption, at the opening of business fifteen (15) days before the date of the mailing of a notice of redemption of such Refunding Certificate and ending on the date of such redemption.

This Refunding Certificate and the issue of which it forms a part are secured by and payable as to principal and interest solely from a pledge and dedication of the excess of annual revenues of the Issuer above statutory, necessary and usual charges in each of the fiscal years during which this Refunding Certificate is outstanding. The Issuer has covenanted and agreed to budget annually a sufficient sum of money to pay the principal of and the interest on this Refunding Certificate and the issue of which it forms a part as the same respectively become due. The Issuer, in the Resolution, has also entered into certain other covenants and agreements with the registered owner of this Refunding

Certificate for the terms of which reference is made to the Resolution.

This Refunding Certificate shall not be valid or become obligatory for any purpose or be entitled to any security or benefit under the Resolution until the certificate of registration hereon shall have been signed by the Paying Agent.

It is certified that this Refunding Certificate is authorized by and issued in conformity with the requirements of the constitution and statutes of the State of Louisiana. It is further certified, recited and declared that all acts, conditions and things required to exist, to happen and to be performed precedent to and in the issuance of this Refunding Certificate and the issue of which it forms a part to constitute the same legal, binding and valid obligations of the Issuer have existed, have happened and have been performed in due time, form and manner as required by law, and that the indebtedness of the Issuer, including this Refunding Certificate and the issue of which it forms a part, does not exceed the limitations prescribed by the constitution and statutes of the State of Louisiana.

IN WITNESS WHEREOF, the Police Jury of the Parish of Bossier, State of Louisiana, acting as the governing authority thereof, has caused this Refunding Certificate to be executed in the name of the Issuer by the manual or facsimile signatures of the President and Secretary/Treasurer of the governing authority of the Issuer, and the Issuer's corporate seal to be impressed or imprinted hereon.

PARISH OF BOSSIER  
STATE OF LOUISIANA

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary/Treasurer  
(Seal)  
October \_\_\_\_, 2003

[FORM OF PAYING AGENT'S CERTIFICATE OF REGISTRATION]

This Refunding Certificate is one of the Refunding Certificates referred to in the within mentioned Resolution.  
Argent Trust Company of Louisiana  
in the City of Ruston, Louisiana  
as Paying Agent  
Date of Registration: \_\_\_\_\_ By: \_\_\_\_\_

\_\_\_\_\_  
Authorized Officer

\*\*\*\*\*

[FORM OF LEGAL OPINION CERTIFICATE]

LEGAL OPINION CERTIFICATE

I, the undersigned Representative of the Issuer, do hereby certify that attached hereto is a true copy of the complete legal opinion of Wiener, Weiss & Madison, APC, Shreveport, Louisiana, Bond Counsel, the original of which was manually executed, dated and issued as of the date of payment for and delivery of the original certificates of the issue described therein and was delivered to the original purchaser thereof. I further certify that an executed copy of the above referenced legal opinion is on file in my office and that an executed copy thereof has been furnished to the Paying Agent for this Refunding Certificate.

\_\_\_\_\_  
President

**EXHIBIT C**

**FORM OF INVESTMENT LETTER**

**EXHIBIT D**

**DEBT SERVICE SCHEDULE**

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**Motion was made by Mr. Williams, seconded by Mr. Avery, to ratify Mr. Cochran's signature on an Act of Correction dated September 23, 2003, in connection with the acquisition of right-of-way owned by Bradley and Rebecca Dodson for the Linton-Bellevue Road bridge project. Motion carried unanimously.** Mr. Altimus explained that the property description was incorrect and no plat was attached.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 1st day of October, 2003, that it does hereby ratify authorization for Mr. Jimmy Cochran, President, to execute an Act of Correction dated September 23, 2003, in connection with the acquisition of right-of-way owned by Bradley and Rebecca Dodson for the Linton-Bellevue Road bridge project.

The resolution was offered by Mr. Williams, seconded by Mr. Avery. Upon unanimous vote, it was duly adopted on this 1st day of October, 2003.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Avery, seconded by Mr. Mitchell, to authorize the President to execute the Sale Deed in connection with the purchase of Parcel No. P-32, owned by Dr. Richard Fox, in connection with the Airline Drive widening project. Motion carried unanimously.** Mr. Altimus stated that the parcel is located at the corner of Swan Lake Road and Airline Drive, and is necessary in the expansion of the second bridge on Airline.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 1st day of October, 2003, that Jimmy Cochran, President, be and is hereby authorized to execute a Sale Deed for the purchase of Parcel No. 32 owned by Dr. Richard Fox, in connection with the Airline Drive Expansion Project.

The resolution was offered by Mr. Avery, seconded by Mr. Mitchell. Upon unanimous vote, it was duly adopted on this 1st day of October, 2003.

CHERYL G. MARTIN

JIMMY COCHRAN, PRESIDENT

SECRETARY-TREASURER

BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Cummings, seconded by Mr. Rogers, to approve the request of J-W Operating Company/Cohort Energy Company for advertising for an oil, gas and mineral lease on police jury property located in Section 6, Township 16 North, Range 10 West, Bossier Parish, and to authorize the State Mineral Board to handle said lease.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 1st day of October, 2003, that it does hereby request and authorize the State Mineral Board to advertise for and handle an oil, gas and mineral lease on property owned by the Bossier Parish Police Jury located in Section 6, Township 16 North, Range 10 West, Bossier Parish, LA, being more particularly described as follows:

A certain tract of land belonging to and not under mineral lease from the Bossier Parish Police Jury, being more particularly described as follows:

All of the rights, title and interest in and to all streets and roads owned by and not under mineral lease from the Bossier Parish Police Jury, lying within the boundaries of Section 6, Township 16 North, Range 10 West, Bossier Parish, LA, excluding beds and bottoms of all navigable waters, containing approximately 11.019 acres. All bearings, distances and coordinates used herein refer to the Louisiana Coordinate System of 1927 (North Zone).

The resolution was offered by Cummings, seconded by Mr. Rogers. Upon unanimous vote, it was duly adopted on this 1st day of October, 2003.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Altimus provided pictures of the maximum security jail site. He stated that he has received a letter from Brown Builders advising that they will allow an extension of time in which to make a decision on the fence at the maximum security jail.

\*\*\*

Mr. Altimus presented a request from the Shreveport-Bossier Convention and Tourist Bureau for a letter supporting three applications for grant funding for the Northwest Louisiana Scenic Byway, as follows:

- 1) Corridor Management Plan Update - Updating our current plan by expanding it to include connecting Highways 1, 3, 159, 9 & 371 to Northwest Louisiana Scenic Byway (LA Hwy. 2)
- 2) Logo Signage - All signs will be identical containing the Northwest Louisiana Scenic Byway logo and will be placed at appropriate places along the byway in all four parishes (Caddo, Bossier, Webster and Claiborne).
- 3) Beautification and Landscaping - Improvement of entrances to historic downtowns and junctions and intersections to Highway 2 by planting small shrubs and trees; screening unattractive sites along the byway by planting large shrubs, such as red tip photinia, crepe myrtles, etc.

**Motion was made by Mr. Cummings, seconded by Mr. Mitchell, to provide a letter supporting efforts of the Shreveport-Bossier Convention and Tourist Bureau to obtain grant funding for the Northwest Louisiana Scenic Byway project. Motion carried unanimously.**

\*\*\*

**Motion was made by Mr. Avery, seconded by Mr. Darby, to recognize the team led by Mr. Mike Penaluna as the Hazard Mitigation Planning Team responsible for developing a Hazard Mitigation Plan for Bossier Parish. Motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 1st day of October, 2003, that it does hereby officially recognize the group chaired by Mr. Mike Penaluna, Assistant Director of Emergency Preparedness for Caddo-Bossier Parishes, as the Hazard Mitigation Planning Team. This team is responsible for developing a Hazard Mitigation Plan for Bossier Parish that will satisfy the requirements of the Disaster Mitigation Act of 2000 (DMA 2000).

The resolution was offered by Mr. Avery, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 1st day of October, 2003.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Altimus reported that the Northwest Louisiana Council of Governments has provided traffic count information on Kingston Road in regard to the number of vehicles turning north onto Highway 3. He stated that this information will be reviewed and a determination will be made as to whether or not a turn lane and/or traffic light is needed at this location.

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Mr. Altimus advised that he has provided copies of an update of the Belden Report, which was originally prepared 15 years ago.

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Mr. Altimus reported that the construction of a pier at the parish camp on Lake Bistineau is complete.

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Mr. Altimus reported that the distribution of mosquito control brochures through parish libraries will continue.

\*\*\*

Mr. Altimus advised that the Census Bureau has recognized the Carstarphen Heights Subdivision, but did not change the census count. He stated that he is currently working with Mr. Gary Joiner on several census issues.

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Mr. Altimus presented information on the number of building permits issued during the month of September.

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**Motion was made by Mr. Rogers, seconded by Mr. Williams, to accept the streets and drainage in Forest Hills**

**Subdivision, Unit No. 2, into the parish road system for permanent maintenance. Motion carried unanimously.** The required testing results and maintenance bond have been provided.

RESOLUTION

WHEREAS, The Bossier Parish Police Jury in regular and legal session convened on the 1st day of October, 2003, has received a request from Coyle Engineering Co., Inc., that the parish accept into its system for permanent maintenance the streets and drainage in Forest Hills Subdivision, Unit No. 2, Bossier Parish, Louisiana; and

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

WHEREAS, A two-year maintenance bond has been executed in favor of the Bossier Parish Police Jury to guarantee against failure of said streets and drainage as to material and workmanship as required by Chapter 26, Section 107 of the Bossier Parish Code of Ordinances.

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

BE IT FURTHER RESOLVED, that the Bossier Parish Police Jury does hereby accept into the parish maintenance system for continuous maintenance the streets and drainage located in Forest Hills Subdivision, Unit No. 2, Bossier Parish, Louisiana.

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

The resolution was offered by Mr. Rogers, seconded by Mr. Williams. Upon unanimous vote, it was duly adopted on this 1st day of October, 2003.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Rogers, seconded by Mr. Williams, to accept 1,192 linear feet of Princeton Estates South into the parish road system for permanent maintenance. Motion carried unanimously.**

RESOLUTION

WHEREAS, The Bossier Parish Police Jury in regular and legal session convened on the 1st day of October, 2003, has received a request from Bowman's Grading & Asphalt, Inc., that the parish accept into its system for permanent maintenance, 1,192 linear feet of Princeton Lane South, Princeton Estates Subdivision, Bossier Parish, Louisiana; and

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

WHEREAS, A two-year maintenance bond has been executed in favor of the Bossier Parish Police Jury to guarantee against failure of said streets and drainage as to material and workmanship as required by Chapter 26, Section 107 of the Bossier Parish Code of Ordinances.

NOW, THEREFORE, BE IT RESOLVED, by the Bossier Parish Police Jury that it does accept the two-year maintenance bond of Bowman's Grading & Asphalt, Inc., for maintenance, including labor and materials, for the above captioned streets and drainage.

BE IT FURTHER RESOLVED, that the Bossier Parish Police Jury does hereby accept into the parish maintenance system for continuous maintenance 1,192 linear feet of Princeton Lane South, Princeton Estates Subdivision, Bossier Parish, Louisiana.

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

The resolution was offered by Mr. Rogers, seconded by Mr. Williams. Upon unanimous vote, it was duly adopted on this 1st day of October, 2003.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Shell, seconded by Mr. Darby, to schedule a public hearing on November 5, 2003, to consider an amendment to Bossier Parish Subdivision Regulations pertaining to street lights within a residential subdivision. Motion carried unanimously.**

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Mr. Altimus advised that right-of-way documents are complete in connection with the acceptance of Beaver Lane and Buck Ridge in Cypress Border Subdivision into the parish road system. He stated that Buck Ridge and Beaver Lane are both paved roads, but were accepted by the police jury on November 6, 2002, under the provisions for the incorporation of gravel roads. Mr. Altimus asked if the police jury wishes to amend its current regulations to include the incorporation of paved roads into the road system for maintenance.

Mr. Cummings stated that it is now required that new roads must meet parish road specifications for inclusion in the parish road system, and to accept these two roads will contradict the current ordinance. Mr. Rogers agreed, and stated that this matter should be reviewed. He recommended that there be no change in current regulations which provide for the acceptance of gravel roads.

After discussion, **motion was made by Mr. Williams, seconded by Mr. Avery, to accept Beaver Lane and Buck Ridge in Cypress Border Subdivision, into the parish road system for permanent maintenance. Motion carried.**

ORDINANCE NO. 3903

AN ORDINANCE TO OFFICIALLY ACCEPT BEAVER LANE AND BUCK RIDGE IN THE CYPRESS BORDER SUBDIVISION, BOSSIER PARISH, LA, INTO THE BOSSIER PARISH ROAD SYSTEM FOR PERMANENT MAINTENANCE.

WHEREAS, the District 3 Representative has requested the acceptance of Beaver Lane and Buck Ridge into the parish road system.

NOW, THEREFORE, BE IT ORDAINED, by the Bossier Parish Police Jury, Bossier Parish, Louisiana, in due legal and regular session convened, that it does hereby accept the following streets in Cypress Border Subdivision,

Section 27, Township 20 North, Range 13 West, Bossier Parish, LA, into the Bossier Parish Road Maintenance System for permanent maintenance:

BEAVER LANE - 0.20 MILE

BUCK RIDGE - 0.05 MILE

The ordinance was offered by Mr. Williams, seconded by Mr. Avery. Upon the following vote, it was duly adopted on this 1st day of October, 2003.

Yeas: Mr. Altimus, Mr. Avery, Mr. Cochran, Mr. Cummings, Mr. Darby, Mr. Johnston, Mr. Meachum, Mr. Mitchell, Mr. Rogers, Mr. Williams.

Abstain: None

Nays: Mr. Shell

Absent: Mr. Hammack

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Williams, seconded by Mr. Avery, to authorize Mr. Ford, Parish Engineer, to execute right-of-way deeds for the acquisition of right-of-way on Beaver Lane and Buck Ridge. Motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 1st day of October, 2003, that Joe E. "Butch" Ford, Jr., P.E., Parish Engineer, be and is hereby authorized to execute on its behalf, right-of-way deeds in connection with the acquisition of right-of-way along Beaver Lane and Buck Ridge in the Cypress Border Subdivision.

The resolution was offered by Mr. Williams, seconded by Mr. Avery. Upon unanimous vote, it was duly adopted on this 1st day of October, 2003.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Cathcart, Public Works Director, presented pictures of the newly constructed pier at the parish camp on Lake Bistineau. He stated that to date, approximately \$42,000 has been spent at the Tall Timbers park.

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Mr. Cathcart stated that approximately 1,900 areas were treated for mosquitoes in September. He stated that the number of complaints regarding mosquitoes has decreased.

\*\*\*

**Motion was made by Mr. Shell, seconded by Mr. Darby, to amend the agenda to adjourn into executive session to discuss (1) Steger vs. Bossier Parish Police Jury and (2) potential litigation with Hollywood Casino. Motion carried, with the following vote recorded:**

**Yeas: Mr. Altimus, Mr. Avery, Mr. Cochran, Mr. Cummings, Mr. Darby, Mr. Johnston, Mr. Meachum, Mr. Mitchell, Mr. Rogers, Mr. Shell, Mr. Williams.**

**Abstain: None**

**Nays: None**

**Absent: Mr. Hammack**

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The meeting was reconvened and called to order by the President. Mr. Johnston requested that ditches be cleaned out on the Carterville Road.

Mr. Johnston reported that there are problems in leasing property near the maximum security jail for location of a second fire station for Bossier Fire District No. 7. Mr. Altimus stated that construction of the first station has been advertised for bids.

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Mr. Mitchell requested "Children at Play" signs on Ginger Drive and Watchwood Drive in Dogwood Park Subdivision.

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Mr. Meachum presented a petition signed by residents of Peppermint Lane off Sligo Road, requesting that the police jury provide assistance in improving the road. Peppermint Lane is a private road, and Mr. Meachum stated that emergency vehicles will not go down the road. Mr. Cathcart, Public Works Director, agreed that Peppermint Lane is in bad need of repairs, and stated that he will review this matter.

\*\*\*

Mr. Rogers requested "Children at Play" signs in Dogwood South Subdivision. He further requested that 25 MPH speed limit signs be installed in the subdivision, except in the one-way areas and near the pool. He recommended that these areas be posted at 15 miles per hour. **Motion was made by Mr. Rogers, seconded by Mr. Shell, to establish a 15 mile per hour speed limit in the one-way areas and around the pool area in Dogwood South Subdivision, and to install 25 mile per hour speed limits signs in the remainder of the subdivision in accordance with Bossier Parish Subdivision Regulations. Motion carried unanimously.**

ORDINANCE NO. 3904

AN ORDINANCE REGULATING THE SPEED OF VEHICLES ON STREETS WITHIN DOGWOOD SOUTH SUBDIVISION, LOCATED IN SECTION 8, 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 1st day of October, 2003, that from and after the effective date of this ordinance, the speed of vehicles upon streets within Dogwood South Subdivision, located in Section 8, Township 18 North, Range 12 West, Bossier Parish, Louisiana, shall be regulated as follows:

It shall be unlawful for any person to operate or drive a vehicle on all one-way streets and on streets at the pool

area in Dogwood South Subdivision, in excess of Fifteen (15) miles per hour.

It shall be unlawful for any person to operate or drive a vehicle on all remaining streets in Dogwood South Subdivision in excess of Twenty-Five (25) miles per hour in accordance with Bossier Parish Subdivision Regulations.

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. Rogers, seconded by Mr. Shell. Upon unanimous vote, it was duly adopted on this 1st day of October, 2003.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

Mr. Rogers advised of a request from the Wesley Chapel CME Church for authority to hold a parade in November along Princeton Road from the church to the Princeton Elementary School. Mr. Rogers stated that the church has held this event in the past and there have been no problems. **Motion was made by Mr. Rogers, seconded by Mr. Darby, to approve the request of Wesley Chapel CME Church to hold a parade on November 9, 2003, from the church along Princeton Road to the Princeton Elementary School, subject to meeting all requirements of the Bossier Parish Sheriff's Department in regard to traffic control during the parade. Motion carried unanimously.**

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**Motion was made by Mr. Rogers, seconded by Mr. Mitchell, to request that the Northwest Louisiana Council of Governments perform a traffic study on Bellevue Road. Motion carried unanimously.** Mr. Rogers stated that due to increased subdivision development, traffic has increased in this area.

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There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 1st day of October, 2003, the meeting was adjourned by the President at 3:45 p.m.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY