

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
April 20, 2005
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The Bossier Parish Police Jury met in regular and legal session on this 20th day of April, 2005, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The President, Mr. Jeff Rogers, called the meeting to order. The invocation was given by Mr. Eddy Shell and the pledge of allegiance was led by Mr. Hank Meachum. The Secretary-Treasurer, Ms. Cheryl Martin, called the roll, with Mr. Williams absent, 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	Mr. Jesse Williams, absent

Others present were Mr. Bill Altimus, Parish Administrator; Mr. Patrick Jackson, Parish Attorney, Mr. Joe E. "Butch" Ford, Jr., Parish Engineer; Ms. Cheryl Martin, Secretary-Treasurer.

Motion was made by Mr. Shell, seconded by Mr. Hammack, to adopt the minutes of the March 2, 2005 regular meeting, as published. Motion carried unanimously.

Motion was made by Mr. Avery, seconded by Mr. Cochran, to adopt the minutes of the March 16, 2005, as published. Motion carried unanimously.

Motion was made by Mr. Shell, seconded by Mr. Hammack, to amend the agenda to add Mr. Floyd McLeod. Motion carried unanimously.

Motion was made by Mr. Altimus, seconded by Mr. Cochran, to amend the agenda to add Mr. Jerry Osborne, Foley & Judell, L.L.P. Motion carried unanimously.

Mr. Floyd McLeod discussed previous action by the police jury in which the acceptance of Queen, Jack, and Ace Streets in King Country Subdivision into the parish road maintenance system was approved, advising that as of this date, no maintenance has been done. Mr. Ford, Parish Engineer, stated that even though the lots in King Country have been sold, the original property

owner still owns the roads and is unwilling to dedicate the required right-of-way to the parish. Mr. Ford is to research this matter and report his findings at the May 4, 2005, regular meeting.

Motion was made by Mr. Shell, seconded by Mr. Hammack, to table agenda item no. 2 and agenda item no. 3, to be considered at the May 4, 2005, regular meeting. Motion carried unanimously. Tabled items are as follows:

2. Public hearing to consider the request of the Bossier City-Parish Metropolitan Planning Commission for an amendment to the Bossier City-Parish Unified Development Code to make changes to the on-premise sign regulations.
3. Public hearing to consider the request of the Bossier City-Parish Metropolitan Planning Commission for an amendment to the Bossier City-Parish Unified Development Code to make various text changes and additions, and to correct typographical errors in the code.

Ms. Martin announced the public hearing to consider the application of the Bossier Parish Sheriff's Department to the Benton-Parish MPC for a zoning amendment to change the zoning classification of a 4.866 acre tract of land located in Sections 8 and 17, T20N-R13W, Bossier Parish, LA, from R-A, Residential Agriculture District, to B-3, Community Business District, for a substation and maintenance shop, located on Highway 3 approximately 2 ¾ miles north of Highway 162. The application received a favorable recommendation from the Benton-Parish MPC. Mr. Charles Coyle, Coyle Engineering Co., Inc., and Mr. Julian Whittington, Bossier Parish Sheriff's Department, were present. Mr. Whittington stated that approximately three feet of fill work is necessary. Mr. Coyle stated that the proposed facility is to be located on the East side of Louisiana Highway 3 and a 75- foot building set-back is planned. There being no opposition, **motion was made by Mr. Johnston, seconded by Mr. Meachum, to approve the application of the Bossier Parish Sheriff's Department for a zoning amendment, as presented. Motion carried unanimously.**

ORDINANCE NO. 4013

AN ORDINANCE AMENDING ORDINANCE NO 922 OF 1981, THE BENTON-PARISH METROPOLITAN PLANNING COMMISSION ZONING REGULATIONS, TO CHANGE THE ZONING CLASSIFICATION OF A TRACT OF LAND LOCATED IN SECTIONS 8 AND 17, TOWNSHIP 20 NORTH, RANGE 13 WEST, BOSSIER PARISH, LOUISIANA, FROM R-A, RESIDENCE AGRICULTURE DISTRICT, TO B-3, COMMUNITY BUSINESS DISTRICT.

BE IT ORDAINED by the Police Jury of Bossier Parish, Louisiana, in regular and legal session, convened on this 20th day of April, 2005, that Ordinance No. 922 of 1981 of the Police Jury of Bossier Parish, Louisiana, is hereby amended to change the zoning classification from R-A, Residence Agriculture District, to B-3, Community Business District, on the following described tract of land:

A tract of land located in Sections 8 and 17, Township 20 North, Range 13 West, Bossier Parish, Louisiana, being more fully described as follows: Beginning at the common corner of Sections 7, 8, 17 and 18, Township 20 North, Range 13 West, Bossier Parish, Louisiana; Run thence along the common line of said Sections 8 and 17 South 88° 50' 18" East a distance of 1,975.89 feet to the point of beginning of tract herein described, said point also located on the easterly right of way line of Louisiana Highway 3; Thence leaving said common section line run along said easterly right of way line North 14° 52' 38" East a distance of 339.86 feet; Thence leaving said easterly right of way line run South 88° 50' 18" East a distance of 722.62 feet to a point on the westerly right-of-way line of the Union Pacific Railroad; Run thence along said westerly right-of-way line south 14° 58' 14" West a distance of 671.52 feet; Thence leaving said westerly right-of-way line run North 89° 34' 26" West a distance of 723.82 feet to a point on the easterly right-of-way line of Louisiana Highway 3; Run thence along said easterly right-of-way line North 14° 41' 38" East a distance of 340.87 feet to the point of beginning of tract, containing 4.866 acres, more or less, all as further shown hereon, and being subject to any and all servitudes, easements, and/or rights-of-way of record or of use.

Applicant: Bossier Parish Sheriff's Department
Purpose: Substation and maintenance shop

The ordinance was offered by Mr. Johnston, seconded by Mr. Meachum. Upon unanimous vote, it was duly adopted on this 20th day of April, 2005.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of Morgan Acres Subdivision, located in Section 1, Township 20 North, Range 13 West, Bossier Parish, LA. Mr. Ford, Parish Engineer, stated that he has not received the required information regarding this development and recommended that the matter be tabled. No one was present on behalf of Morgan Acres Subdivision. **Motion was made by Mr. Avery, seconded by Mr. Mitchell, to table approval of the plat of the proposed development of Morgan Acres Subdivision. Motion carried unanimously.**

Mr. Jerry Osborne, Foley & Judell, L.L.P., discussed the issuance of \$3.4 million of Certificates of Indebtedness for the Bossier Parish Library system. He advised that the bonds are “Bank Qualified” and he has solicited offers from several banks for purchasing the certificates. Mr. Osborne advised that proposals were received from AmSouth Bank, Hancock Bank, Hibernia Bank, Iberia Bank, LaSalle Bank and Sabine State Bank, and that Hancock Bank has proposed the lowest interest rate. **Motion was made by Mr. Altimus, seconded by Mr. Hammack, to accept the bid of Hancock Bank for the purchase of Certificates of Indebtedness for the Bossier Parish Library construction and improvements project, and to authorize the President to execute all documents in connection therewith. Motion carried unanimously.**

The following resolution was offered by Mr. Bill Altimus and seconded by Mr. Wayne Hammack:

RESOLUTION

A resolution authorizing the incurring of debt and issuance of Three Million Four Hundred Thousand Dollars (\$3,400,000) of Limited Tax Certificates of Indebtedness, Series 2005 (the "Certificates"), of the Parish of Bossier, State of Louisiana; prescribing the form, terms and conditions of said Certificates; designating the date, denomination and place of payment of said Certificates; providing for the payment thereof in principal and interest; providing for the acceptance of an offer for the purchase of said Certificates; and providing for other matters in connection therewith.

WHEREAS, Section 742.2 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, authorizes the Parish of Bossier, State of Louisiana (the "Issuer") to borrow money in anticipation of revenues to be realized from seven and fifteen hundredths (7.15) mills of the special eight and thirty-one hundredths (8.31) mills tax authorized at elections held in the Issuer on November 18, 1995 and November 2, 2004, (the "Tax") to be used only for the purpose for which the Tax is authorized; and

WHEREAS, said Tax is authorized to be levied in the years 2005 through 2015; and

WHEREAS, seven and fifteen hundredths (7.15) mills was on the assessment role for the year 2004 and a tax of at least seven and fifteen hundredths (7.15) mills will be levied each succeeding year in which the Tax is authorized; and

WHEREAS, the Parish of Bossier currently has outstanding \$225,000 of Refunding Certificates of Indebtedness, Series 2003A (the "Outstanding Certificates"), bearing interest at the rate of one and eighty-five hundredths per centum (1.85%) per annum, maturing March 1, 2006, payable from the proceeds of the Tax; and

WHEREAS, it is anticipated that the net revenues from the Tax will amount to the sum of \$3,400,000 and the annual debt service on the proposed Certificates and the outstanding certificates payable from the Tax will not exceed \$500,000 per year; and

WHEREAS, the Issuer now desires to incur debt and issue Three Million Four Hundred Thousand Dollars (\$3,400,000) of Limited Tax Certificates of Indebtedness, Series 2005, in the manner authorized and provided by the aforesaid Section of the Louisiana Revised Statutes of 1950, and as hereinafter provided, for the purpose of acquiring, constructing, improving and equipping the public library facilities and system in the Issuer; and

WHEREAS, it is the desire of the Issuer to fix the details necessary with respect to the issuance of the Certificates and to provide for the authorization and issuance thereof; and

WHEREAS, it is the further desire of the Issuer to provide for the sale of the Certificates to Hancock Bank of Louisiana, of Gulfport, Mississippi, the purchaser thereof, at the prices and in the manner hereinafter provided;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Bossier, State of Louisiana, that:

SECTION 1) Definitions. As used herein, the following terms shall have the following meanings, unless the context otherwise requires:

"Agreement" means the agreement to be entered into between the Issuer and the Paying Agent pursuant to the Resolution.

"Certificate" means any certificate of indebtedness of the Issuer authorized to be issued by this Resolution, whether initially delivered or issued in exchange for, upon transfer of, or in lieu of any certificate previously issued.

"Certificates" means the Issuer's Limited Tax Certificates of Indebtedness, Series 2005, authorized by this Resolution, in the total aggregate principal amount of Three Million Four Hundred Thousand Dollars (\$3,400,000).

"Certificate Register" means the records kept by the Paying Agent at its principal corporate trust office in which registration of the Certificates and transfers of the Certificates shall be made as provided herein.

"Code" means the Internal Revenue Code of 1986, as amended.

"Executive Officers" means the President and Secretary of the Governing Authority of the Issuer.

"Fiscal Year" means the one-year accounting period ending December 31 of each year, or such other period as may be designated by the Governing Authority as the fiscal year of the Issuer.

"Governing Authority" means the Police Jury of the Parish of Bossier, State of Louisiana.

"Government Securities" means direct obligations of, or obligations the principal of and interest on which are unconditionally guaranteed by the United States of America, which are non-callable prior to their maturity, may be United States Treasury obligations such as the State and Local Government Series and may be in book-entry form.

"Interest Payment Date" means March 1 and September 1 of each year, commencing March 1, 2006.

"Issuer" means the Parish of Bossier, State of Louisiana.

"Outstanding" when used with respect to Certificates means, as of the date of determination, all Certificates theretofore issued and delivered under this Resolution, except:

1. Certificates theretofore canceled by the Paying Agent or delivered to the Paying Agent for cancellation;
2. Certificates for which sufficient funds have been theretofore deposited in trust for the owners of such Certificates, provided that if such Certificates are to be redeemed, irrevocable notice of such redemption has been duly given or provided for pursuant to this Resolution or waived;
3. Certificates in exchange for or in lieu of which other Certificates have been registered and delivered pursuant to this Resolution;
4. Certificates alleged to have been mutilated, destroyed, lost or stolen which have been paid as provided in this Resolution or by law;
5. Certificates for the payment of the principal (or redemption price, if any) of and interest on which money or Government Securities or both are held in trust with the effect specified in this Resolution.

"Outstanding Certificates" means the \$225,000 of Refunding Certificates of Indebtedness, Series 2003A described in the preamble hereto .

"Owner" or **"Owners"** when used with respect to any Certificate means the Person in whose name such Certificate is registered in the Certificate Register.

"Paying Agent" means Hancock Bank of Louisiana, in Baton Rouge, Louisiana, until a successor Paying Agent shall have been appointed pursuant to the applicable provisions of this Resolution and thereafter "Paying Agent" shall mean such successor Paying Agent.

"Person" means any individual, corporation, partnership, joint venture, association, joint-stock company, trust, unincorporated organization or government or any agency or political subdivision thereof.

"Purchaser" means Hancock Bank of Louisiana, of Gulfport Mississippi.

"Record Date" for the interest payable on any Interest Payment Date means the 15th calendar day of the month next preceding such Interest Payment Date.

"Resolution" means this resolution authorizing the issuance of the Certificates, as it may be supplemented and amended.

"SEC Continuing Disclosure Rules" means Rule 15c2-12(b)(5) adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934, as the same may be amended and/or supplemented from time to time, with respect to continuing disclosure of certain information by the Issuer during the time that the Certificates are Outstanding.

"Tax" is defined on page 1 of this Resolution.

SECTION 2) Authorization of Certificates; Maturities. In compliance with the terms and provisions of Section 742.2 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, there is hereby authorized the incurring of an indebtedness of Three Million Four Hundred Thousand Dollars (\$3,400,000) for, on behalf of, and in the name of the Issuer, for the purpose of acquiring, constructing, improving and equipping the public library facilities and system in the Issuer, and to represent said indebtedness, this Governing Authority does hereby authorize the issuance of Three Million Four Hundred Thousand Dollars (\$3,400,000) of Limited Tax Certificates of Indebtedness, Series 2005, of the Issuer. The Certificates shall be in fully registered form, shall be dated June 3, 2005, and shall be issued in the denomination of Five Thousand Dollars (\$5,000) or any integral multiple thereof within a single maturity and shall be numbered from R-1 upward. The unpaid principal of the Certificates shall bear interest from the date thereof or from the most recent Interest Payment Date to which interest has been paid or duly provided for, payable on each Interest Payment Date, commencing March 1, 2006, at the following rates of interest and shall mature on March 1 of each year as follows:

<u>DATE PAYMENT</u>	<u>PRINCIPAL RATE</u>	<u>INTEREST</u>	<u>(MARCH 1)</u>
2006	\$240,000	3.67%	
2007	290,000	3.67	
2008	305,000	3.67	
2009	320,000	3.67	
2010	335,000	3.67	
2011	350,000	3.67	
2012	365,000	3.67	
2013	380,000	3.67	
2014	400,000	3.67	
2015	415,000	3.67	

The principal of the Certificates, upon maturity or redemption, shall be payable at the principal corporate trust office of the Paying Agent, upon presentation and surrender thereof, and interest on the Certificates shall be payable by check of the Paying Agent mailed by the Paying Agent to the Owner (determined as of the close of business on the Record Date) at the address shown on the Certificate Register. Each Certificate delivered under this Resolution upon transfer of, in exchange for or in lieu of any other Certificate shall carry all the rights to interest accrued and unpaid, and to accrue, which were carried by such other Certificate, and each such Certificate shall bear interest (as herein set forth) so neither gain nor loss in interest shall result from such transfer, exchange or substitution. No Certificate shall be entitled to any right or benefit under this Resolution, or be valid or obligatory for any purpose, unless there appears on such Certificate a certificate of registration, substantially in the form provided in this Resolution, executed by the Paying Agent by manual signature.

SECTION 3) Redemption Provisions. The Certificates shall be callable for redemption at the option of the Issuer in full or in part at any time in inverse order of maturity at the principal amount of each Certificate to be redeemed, together with accrued interest from the most recent Interest Payment Date to which interest has been paid or duly provided for. In the event any Certificate to be redeemed is of a denomination larger than \$5,000, a portion of such Certificate (\$5,000 or any multiple thereof) may be redeemed. Official notice of such call of any of the Certificates for redemption shall be given by means of first class mail, postage prepaid by notice deposited in the United States mail not less than thirty (30) days prior to the redemption date addressed to the Owner of each Certificate to be redeemed at his address as shown on the Certificate Register of the Paying Agent.

SECTION 4) Registration and Transfer. The Issuer shall cause the Certificate Register to be kept by the Paying Agent. The Certificates may be transferred, registered and assigned only on the Certificate Register, and such registration shall be at the expense of the Issuer. A Certificate may be assigned by the execution of an assignment form on the Certificate or by other instruments of transfer and assignment acceptable to the Paying Agent. A new Certificate or Certificates will be delivered by the Paying Agent to the last assignee (the new Owner) in exchange for such transferred and assigned Certificates after receipt of the Certificates to be transferred in proper form. Such new Certificate or Certificates shall be in the denomination of \$5,000 or any integral multiple thereof within a single maturity. Neither the Issuer nor the Paying Agent shall be required to issue, register, transfer or exchange any Certificate during a period beginning at the opening of business on a Record Date and ending at the close of business on the Interest Payment Date.

SECTION 5) Form of Certificates. The Certificates and the endorsements to appear thereon shall be in substantially the following forms, respectively, to-wit:

(FORM OF FACE OF CERTIFICATE)

No. R- _____

Principal Amount \$ _____

UNITED STATES OF AMERICA
STATE OF LOUISIANA
PARISH OF BOSSIER

LIMITED TAX CERTIFICATE OF INDEBTEDNESS, SERIES 2005
OF THE PARISH OF BOSSIER, STATE OF LOUISIANA

Certificate Date	Maturity Date	Interest Rate
June 3, 2005	March 1, _____	3.67%

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

HANCOCK BANK OF LOUISIANA

or registered assigns, on the Maturity Date set forth above, the Principal Amount set forth above, together with interest thereon from the Certificate Date set forth above or the most recent interest payment date to which interest has been paid or duly provided for, payable on March 1 and September 1 of each year, commencing March 1, 2006 (each an "Interest Payment Date"), at the Interest Rate per annum set forth above until said Principal Amount is paid, unless this Certificate shall have been previously called for redemption and payment shall have been made or duly provided for. The principal of this Certificate, upon maturity or redemption, is payable in lawful money of the United States of America at the principal office of Hancock Bank of Louisiana, in the City of Baton Rouge, Louisiana, or successor thereto (the "Paying Agent"), upon presentation and surrender hereof. Interest on this Certificate is payable by check mailed by the Paying Agent to the registered owner (determined as of the close of business on the 15th calendar day of the month next preceding the Interest Payment Date) at the address as shown on the registration books of the Paying Agent.

REFERENCE IS MADE TO THE FURTHER PROVISIONS OF THIS CERTIFICATE SET FORTH ON THE REVERSE HEREOF WHICH SHALL FOR ALL PURPOSES HAVE THE SAME EFFECT AS THOUGH FULLY SET FORTH HEREIN.

This 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 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 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 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 of the Issuer, has caused this Certificate to be executed

in the name of the Issuer by the manual or facsimile signatures of the President and the Secretary of the governing authority of the Issuer and a facsimile of its corporate seal to be imprinted hereon.

PARISH OF BOSSIER, STATE OF LOUISIANA

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

(SEAL)

* * * * *

(FORM OF REVERSE OF CERTIFICATE)

This certificate is one of an authorized issue aggregating in principal the sum of Three Million Four Hundred Thousand (\$3,400,000) (the "Certificates"), all of like tenor and effect except as to number, denomination, and maturity, said Certificates having been issued pursuant to a resolution adopted by the governing authority of the Issuer on April 20, 2005 (the "Resolution"), for the purpose of acquiring, constructing, improving and equipping the public library facilities and system in the Issuer, under the authority conferred by Section 742.2 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority.

The Certificates shall be callable for redemption at the option of the Issuer in full or in part at any time in inverse order of maturity at the principal amount of each Certificate to be redeemed, together with accrued interest from the most recent Interest Payment Date to which interest has been paid or duly provided for. In the event any Certificate to be redeemed is of a denomination larger than \$5,000, a portion of such Certificate (\$5,000 or any multiple thereof) may be redeemed. Official notice of such call of any of the Certificates for redemption shall be given by means of first class mail, postage prepaid by notice deposited in the United States mail not less than thirty (30) days prior to the redemption date addressed to the owner of each Certificate to be redeemed at his address as shown on the Certificate Register 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 the Certificates and of transfers of the Certificates shall be made as provided in the Resolution. This Certificate may be transferred, registered and assigned only on the Certificate Register, and such registration shall be at the expense of the Issuer. This 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 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 Certificate after receipt of this Certificate to be transferred in proper form. Such new Certificate or Certificates shall be in the denomination of \$5,000 or any integral multiple thereof within a single maturity. Neither the Issuer nor the Paying Agent shall be required to issue, register, transfer or exchange any Certificate during a period beginning (i) at the opening of business on the 15th 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 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 Certificates and ending on the date of such redemption.

Subject to the prior claim of the \$225,000 of outstanding Refunding Certificates of Indebtedness, Series 2003A and the obligations contained in the Resolution providing for their issuance, this 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 seven and fifteen hundredths (7.15) mills of a special tax of eight and thirty-one hundredths (8.31) mills (as such tax may be adjusted due to reassessment and revaluation) authorized to be levied by the Issuer by Sections 26, 30 and 32 of Article VI of the Louisiana Constitution of 1974, as amended, and authorized to be levied in each of the years 2005 through 2015, inclusive, on all property subject to taxation within the corporate boundaries of the Issuer pursuant to elections held therein on November 18, 1995 and November 2, 2004. For a complete statement of the tax revenues from

which and conditions under which this Certificate is issued, reference is made to the Resolution. The Issuer, in the Resolution, has also entered into certain other covenants and agreements with the registered owner of the Certificate including the issuance of pari passu obligations in certain circumstances, for the terms of which reference is made to the Resolution.

* * * * *

(FORM OF PAYING AGENT'S CERTIFICATE OF REGISTRATION)

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

HANCOCK BANK OF LOUISIANA
in Baton Rouge, Louisiana
as Paying Agent

Date of Registration: _____ By: _____
Authorized Officer

* * * * *

(FORM OF ASSIGNMENT)

FOR VALUE RECEIVED, the undersigned hereby sells, assigns and transfers unto

Please Insert Social Security
or other Identifying Number
of Assignee

the within Certificate and all rights thereunder, and hereby irrevocably constitutes and appoints

_____ attorney or agent to transfer the within Certificate on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name as it appears upon the face of the within Certificate in every particular, without alteration or enlargement or any change whatever.

* * * * *

SECTION 6) Execution of Certificates. The Certificates shall be signed by the Executive Officers for, on behalf of, in the name of and under the corporate seal of the Issuer, which signatures and corporate seal may be either manual or facsimile.

SECTION 7) Pledge and Dedication of Revenues; Parity Certificates. Pursuant to the authority granted by R. S. 39:742.2, the Issuer does hereby obligate itself and its successors in office to impose and collect annually the Tax until the Certificates have been retired or defeased.

Subject to the prior claim of the Outstanding Certificates, the Issuer does hereby irrevocably and irrepealably dedicate, appropriate and pledge the annual tax income to be derived from the assessment, levy and collection of the Tax, as may be necessary to pay the Certificates, and said annual tax income and other revenues received each year, on account of levying the Tax, shall be set aside in the Sinking Fund established in Section 8. 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 Certificates, except that additional certificates may hereafter be issued on a parity with the Certificates under the following conditions:

- a. The Certificates, or any part thereof, including the interest thereon, may be refunded, and the refunding certificates so issued shall enjoy complete equality of lien with the portion of the Certificates which is not refunded, if there be any, and the refunding certificates shall continue to enjoy whatever priority of lien over subsequent issues may have been enjoyed by the Certificates refunded; provided, however, that if only a portion of the Certificates outstanding is so refunded and the refunding certificates require total principal and interest payments during any calendar year in excess of the principal and interest which would have been required in such year to pay the Certificates refunded thereby, then such Certificates may not be refunded without the consent of the Owner of the unrefunded portion of the Certificates issued under the Certificate Resolution (provided such consent shall not be required if such refunding certificates meet the requirements set forth in clause b below).
- b. Additional certificates of indebtedness may be issued on and enjoy a full and complete parity with the Certificates with respect to the Tax, provided that the revenues of the Tax for the calendar year previous to the year in which such 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 Outstanding Certificates and 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 Certificates and the additional certificates of indebtedness.
- c. Junior and subordinate certificates of indebtedness may be issued without restriction.

SECTION 8) Sinking Fund. For the payment of the principal of and the interest on the Certificates, there is hereby created a special fund to be known as "Limited Tax Certificates of Indebtedness (2005) Sinking Fund", said Sinking Fund to be established and maintained with the regularly designated fiscal agent of the Issuer. Subject to the prior claim of the Outstanding Certificates and the obligations contained in the Resolution providing for their issuance, the Issuer shall set aside and deposit in the Sinking Fund from the first Tax revenues received in any calendar year 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 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.

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 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 sacred funds for the benefit of the Owners, 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 were authorized to be levied.

SECTION 9) Budget; Audit. As long as any of the 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 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 Certificates, and a copy of such audit shall be furnished to the Purchaser.

SECTION 10) Application of Proceeds. The Executive Officers shall do any and all things necessary and incidental to carry out all of the provisions of this Resolution, to cause the necessary Certificates to be printed, to issue, execute and seal the Certificates, and to effect delivery thereof as hereinafter provided. The proceeds derived from the sale of the Certificates, except accrued interest, shall be deposited by the Issuer with its fiscal agent bank or banks to be used only for the purpose for which the Certificates are issued. Accrued interest, if any, derived from the sale of the Certificates shall be deposited in the Sinking Fund to be applied to the first interest payment.

SECTION 11) Certificates Legal Obligations. The 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 12) Resolution a Contract. 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 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 this Governing Authority or the Issuer as a result of issuing the 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 Certificates then outstanding; provided, however, that no modification or amendment shall permit a change in the maturity or redemption provisions of the 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 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 13) Severability; Application of Subsequently Enacted Laws. In case any one or more of the provisions of this Resolution or of the 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 Certificates, but this Resolution and the 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 this Resolution and/or the Certificates which would not otherwise be valid or legal, shall be deemed to apply to this Resolution and to the Certificates.

SECTION 14) Effect of Registration. The Issuer, the Paying Agent, and any agent of either of them may treat the Owner in whose name any Certificate is registered as the Owner of such Certificate for the purpose of receiving payment of the principal (and redemption price) of and interest on such Certificate 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 15) Notices to Owners. 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 Certificates, at the address of such Owner as it appears in the Certificate Register. In any case where notice to Owners is given by mail, neither the failure to mail such notice to any particular Owner, nor any defect in any notice so mailed, shall affect the sufficiency of such notice with respect to all other 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 16) Cancellation of Certificates. All Certificates surrendered for payment, redemption, transfer, exchange or replacement, if surrendered to the Paying Agent, shall be promptly canceled by it and, if surrendered to the Issuer, shall be delivered to the Paying Agent and, if not already canceled, shall be promptly canceled by the Paying Agent. The Issuer may at any time deliver to the Paying Agent for cancellation any Certificates previously registered and delivered which the Issuer may have acquired in any manner whatsoever, and all Certificates so delivered shall

be promptly canceled by the Paying Agent. All canceled Certificates held by the Paying Agent shall be disposed of as directed in writing by the Issuer.

SECTION 17) Mutilated, Destroyed, Lost or Stolen Certificates. If (1) any mutilated 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 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 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 Certificate, a new 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 Certificate has become or is about to become due and payable, the Issuer in its discretion may, instead of issuing a new Certificate, pay such Certificate. Upon the issuance of any new 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 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 Certificate shall be at any time enforceable by anyone and shall be entitled to all the benefits of this Resolution equally and ratably with all other Outstanding Certificates. Any additional procedures set forth in the Agreement, authorized in this Resolution, shall also be available with respect to mutilated, destroyed, lost or stolen 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 Certificates.

SECTION 18) Discharge of Resolution; Defeasance. 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 and interest on the 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, agree-

ments, and other obligations of the Issuer to the Owners 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.

Certificates or interest installments for the payment or redemption of which money shall have been set aside and shall be held in trust (through deposit by the Issuer of funds for such payment or redemption or otherwise) at the maturity or redemption date thereof shall be deemed to have been paid within the meaning and with the effect expressed above in this Section. Certificates shall be deemed to have been paid, prior to their maturity, within the meaning and with the effect expressed above in this Section if there shall have been deposited in trust either money in an amount which shall be sufficient, or Government Securities the principal of and the interest on which when due will provide money which, together with the money, if any, deposited in trust at the same time, shall be sufficient to pay when due the principal of, premium, if any, and interest to become due on such Certificates on and prior to the stated maturity or (if notice of the call for redemption has been duly given or waived or if irrevocable arrangements therefor have been made) redemption date thereof. Neither Government Securities nor money deposited in trust pursuant to this Section, nor principal or interest payments on any such Government Securities, shall be withdrawn or used for any such purpose other than, and shall be held in trust for, the payment of the principal (and redemption price) of and interest on such Certificates. Any cash received from such principal of and interest on such investment securities deposited in trust, if not needed for such purpose, shall, to the extent practicable, be reinvested in Government Securities (which may be non-interest bearing) maturing at times and in amounts sufficient to pay when due the principal, premium, if any, and interest on such Certificates on and prior to the maturity thereof, and interest earned from such reinvestments shall be paid over to the Issuer as received by the depositary, free and clear of any trust, lien, or pledge. Any payment for Government Securities purchased for the purpose of reinvestment as aforesaid shall be made only against delivery of such Government Securities.

SECTION 19) Successor Paying Agent; Paying Agent Acceptance. The Issuer will at all times maintain a Paying Agent meeting the qualifications hereinafter described for the performance of the duties hereunder for the 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 20) Arbitrage. 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 and any amendment thereto (the "Code") in order to establish, maintain and preserve the exclusion from "gross income" of interest on the Certificates under the Code. The Issuer further covenants and agrees that it will not take any action, fail to take any action, or permit any action within its control to be taken, or permit at any time or times any of the proceeds of the 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 Certificates to be "arbitrage bonds" or would result in the inclusion of the interest on any of the Certificates in gross income under the Code, including, without limitation, (i) the failure to comply with the limitation on investment of Certificate proceeds or (ii) the failure to pay any required rebate of arbitrage earnings to the United States of America or (iii) the use of the proceeds of the Certificates in a manner which would cause the Certificates to be "private activity bonds".

The Executive 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 Section.

SECTION 21) Certificates Designated as "Qualified Tax-Exempt Obligations." The 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 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 in calendar year 2005 does not exceed \$10,000,000.

The Executive 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 Section, including, without limitation, the Continuing Disclosure Certificate in substantially the form as set forth in the Official Statement.

SECTION 22) Disclosure Under SEC Rule 15c2-12. It is recognized that the Issuer will not be required to comply with the SEC Continuing Disclosure Rules because:

(a) the Certificates are not being purchased by a broker, dealer or municipal securities dealer acting as an underwriter in a primary offering of municipal securities, and

(b) the Certificates are being sold to only one financial institution (*i.e.*, no more than thirty-five persons), which (i) has such knowledge and experience in financial and business matters that it is capable of evaluating the merits and risks of the prospective investment in the Certificates and (ii) is not purchasing the Certificates for more than one account or with a view to distributing the Certificates.

SECTION 23) Publication. A copy of this Resolution shall be published immediately after its adoption in one (1) issue of the official journal of the Issuer. If the validity of the issuance of the Certificates is not raised within thirty (30) days from the date of such publication, the Certificates shall be incontestable in the hands of bona fide purchasers thereof for value and no court shall have authority to inquire into the legality thereof.

SECTION 24) Award of Certificates. The Issuer hereby accepts the offer to purchase of Hancock Bank of Louisiana, of Gulfport Mississippi attached as Exhibit "A" hereto.

SECTION 25) Delivery of Certificates. When the Certificates have been properly prepared, this Governing Authority is hereby authorized to deliver the Certificates to the Purchaser upon the payment of \$3,400,000 representing the principal amount of the Certificates.

SECTION 26) Headings. The headings of the various sections hereof are inserted for convenience of reference only and shall not control or affect the meaning or construction of any of the provisions hereof.

SECTION 27) Repeal Clause. All resolutions in conflict herewith are hereby repealed and rescinded to the extent of such conflict.

SECTION 28) Employment of Bond Counsel. The Issuer finds and determines that a real necessity exists for the employment of special bond counsel in connection with the issuance of the Certificates, and accordingly the law firm of Foley & Judell, L.L.P., of New Orleans, Louisiana, is hereby employed as special bond counsel to the Issuer to do and perform comprehensive legal and co-ordinate professional work with respect to the issuance and sale of the Certificates. Said Bond Counsel shall prepare and submit to this governing authority for adoption all of the proceedings incidental to the authorization, issuance, sale and delivery of the Certificates, shall counsel and advise this governing authority as to the issuance and sale thereof, and shall furnish their opinion covering the legality of the issuance thereof. The fee of Bond Counsel in connection with the issuance of the Certificates is hereby fixed at a sum not to exceed the fees provided by the Attorney General's Guidelines for Fees and Services of Bond Attorneys for comprehensive legal and coordinate professional work in the issuance of general obligation bonds, said fee to be payable solely out of funds derived from the sale of the Certificates and to be contingent upon the issuance, sale and delivery thereof. A certified copy of this resolution shall be forwarded to the Attorney General of the State of Louisiana for his written approval of said employment and of the fees herein designated, and the President and Secretary of this governing authority are hereby empowered and directed to issue vouchers to said special counsel in payment of the fees herein provided for under the conditions herein enumerated.

SECTION 29) Effective Date. This Resolution shall become effective immediately.

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

YEAS: Henry Meachum, Jeff Rogers, Winfred Johnston, Henry Mitchell, Ricky Avery, James Cochran, J. Brad Cummings, Bill Altimus, Jerome Darby, Wayne Hammack and Edwin Shell.

NAYS:

ABSENT: Jesse E. Williams.

And the resolution was declared adopted, on this the 20th day of April, 2005.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Cummings, seconded by Mr. Cochran, to schedule a public hearing on May 18, 2005, to consider the application of Roy Gene Hicks, III, to the Benton-Parish MPC for a zoning amendment to change the zoning classification of a tract of land at Linton Road and Linton-Cutoff Road from R-A, Residence Agriculture District, to R-1, One-Family Residence District, for a residential subdivision, and to schedule a public hearing on May 18, 2005, to consider approval of the plat of the proposed development of Hicks Subdivision. Motion carried unanimously.

Mr. Ford discussed proposed changes to Bossier Parish Subdivision Regulations pertaining to lot sizes in the Cypress-Black Bayou Reservoirs' Zoned Area, advising that Mr. Charles Coyle, Coyle Engineering Co., Inc., has assisted in the preparation of an ordinance regarding these changes. He stated that he has reviewed the proposed ordinance and recommends approval. Mr. Charles Coyle stated that the proposed ordinance provides that for areas within the Cypress-Black Bayou Reservoirs' Zoned Area which are already zoned R-1, One Family Residence District, open ditch drainage is permitted where each lot has an average width of 125 feet and is no less than 3/4 acre in size when the subdivision is supported by only community water. He further stated that individual sewer systems are allowed provided all health department regulations are met.

Motion was made by Mr. Avery, seconded by Mr. Altimus, to adopt an ordinance amending Bossier Parish Subdivision Regulations pertaining to lot sizes in the Cypress-Black Bayou Reservoirs' Zoned Area, as presented. There was discussion on the motion. Mr. Cochran stated that he has received calls regarding the proposed expansion of Woodlake Subdivision, advising that citizens have expressed concern regarding construction traffic through the existing subdivision and are concerned that an additional entrance/exit is needed. Mr. Coyle clarified that the road through Woodlake Subdivision is a parish road, and stated that the only access to this property is through the existing subdivision.

Votes were cast on Mr. Avery's motion to adopt an ordinance amending Bossier Parish Subdivision Regulations, as presented. Motion carried unanimously.

ORDINANCE NO. 4014

AN ORDINANCE AMENDING CHAPTER 110, SECTION 110-228 OF THE BOSSIER PARISH CODE OF ORDINANCES BY ADDING SUBSECTION (1) (c).

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 20th day of April, 2005, that Chapter 110, Section 110-228 of the Bossier Parish Code of Ordinances is hereby amended to add Subsection (1) (c), as follows:

(c) As an exception to Subsection (1) of this section, open ditch drainage will be permitted in the "Cypress and Black Bayou Reservoirs' Zoned Area where each lot has an average width of 125 feet, and is no less than three quarters of an acre in size when the subdivision is supported by only community water. The "Cypress and Black Bayou Reservoirs' Zoned Area" is defined as the area adjacent to and surrounding the Cypress and Black Bayou Reservoirs up to a distance of 800 feet from the 179.6 foot contour line on the Cypress Bayou Reservoir and from the 185.0 foot contour line on Black Bayou Reservoir. Individual sewer systems meeting all provisions of the State and Parish Health Code and the Bossier Parish Police Jury Code of Ordinances may be utilized within the "Zoned Area."

The ordinance was offered by Mr. Avery, seconded by Mr. Altimus. Upon unanimous vote, it was duly adopted on this 20th day of April, 2005.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Altimus, seconded by Mr. Hammack, to approve the appointment of Mr. James R. Wilkins to the Benton-Parish Metropolitan Planning Commission to fill the unexpired term of Mr. Ronnie Jones. Motion carried unanimously. Mr. Wilkins' term will expire January, 2008.

Motion was made by Mr. Altimus, seconded by Mr. Darby, to adopt a resolution supporting Wings Two LA, LLC, and allowing Wings Two LA, LLC, 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 WINGS TWO LA, LLC, TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA ENTERPRISE ZONE PROGRAM.

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

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

WHEREAS, the Louisiana Department of Economic Development designated census Tract 104.00 Block Group 2 in Bossier Parish as "Enterprise Zone" eligible based on enabling legislation R.S. 51.21.1787-1791); and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 20th day of April, 2005, that Wings Two LA, LLC., and their project Buffalo Wild Wings, Enterprise Zone Application #050007-0 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. Altimus, seconded by Mr. Darby. Upon vote, it was duly adopted on this 20th day of April, 2005.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Altimus, seconded by Mr. Darby, to approve the reappointment of Ms. Bertie Calhoun to the Benton-Parish MPC Board of Appeals, for a five year term which expires April, 2010. Motion carried unanimously.

Mr. Jim Hagan and Mr. Lee Underwood, Balar Associates, Inc., discussed the current status of Bossier Parish Sewer District No. 1, and presented a Feasibility Plan for the project. Mr. Underwood stated that he and Mr. Hagan met several times with the Board of Commissioners for the sewer district and reviewed plans for development of the system. Mr. Hagan stated that in development of the proposed sewer district, existing systems will be combined into one larger system. He stated that the creation of a sewer district in this area will provide infrastructure for development and will facilitate commercial growth.

Mr. Hagan stated that the District is pursuing funding for the project, and advised that assistance may be available through the Department of Environmental Quality Revolving Loan Fund. He stated that it will cost approximately \$17 million to complete the project. Mr. Ford stated charges in the amount of \$75,000 are owed to Balar Associates, Inc., for engineering services, and stated that he has requested an itemized invoice. Mr. Rogers stated that this expenditure has been previously approved and is included in the 2005 police jury budget. **Motion was made by Mr. Avery, seconded by Mr. Darby, to approve an expenditure of \$75,000 to Balar Associates, Inc., for engineering services in the Bossier Parish Sewer District No. 1 Project. Motion carried unanimously.**

Mr. Altimus advised of a note of appreciation from the Cypress-Black Bayou Recreation and Soil Conservation District for the police jury's assistance in providing sand at the beaches at Cypress Park.

Mr. Altimus advised of a note of appreciation from the Bossier Parish School Board for the jury's monetary contribution to a Musical Salute program presented by area schools.

Mr. Altimus reported that the Bossier Parish School Board has offered to the City of Bossier City, a contribution of \$100,000 for the North Bossier Park in exchange for scheduled usage of the tennis courts by school teams. He stated that the school board has requested the use of up to six courts for team practice and competitive play. Mr. Rogers stated that the police jury has assisted schools with tennis courts at several school campuses.

Upon Mr. Rogers' request, **motion was made by Mr. Shell, seconded by Mr. Hammack, that Mr. Rogers will contribute \$2,000 to the Houghton High School soccer team. Motion carried unanimously.**

Mr. Cochran stated that there are tennis courts available at several schools which could be repaired and utilized by students. **Motion was made by Mr. Shell, seconded by Mr. Hammack, to contact the Bossier Parish School Board to request information on their plans for use of these courts, and to request a cost estimate to repair the existing tennis facilities at parish schools. Motion carried unanimously.**

Motion was made by Mr. Cochran, seconded by Mr. Hammack, to authorize expropriation of property owned by Christview Christian Church, in regard to right-of-way necessary for the Airline Drive Expansion Project, if a settlement agreement is not reached by the close of business on Monday, April 25, 2005, and authorize the President to execute necessary documents. Motion carried unanimously.

Mr. Altimus reported that Legislative Day will be held on May 11, 2005, in Baton Rouge.

Motion was made by Mr. Johnston, seconded by Mr. Meachum, to authorize the president to execute right-of-way documents and utility easement documents in connection with the provision of electrical service to the new metal building at the Bossier Parish Highway Department. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 20th day of April, 2005, that Jeff Rogers, President, be and is hereby authorized to execute on its behalf, right-of-way and utility easement documents in connection with the provision of electrical service to the new metal building at the Bossier Parish Highway Department.

The resolution was offered by Mr. Johnston, seconded by Mr. Meachum. Upon unanimous vote, it was duly adopted on this 20th day of April, 2005.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Joey French and Mr. Mark Matthews discussed the proposed realignment of Caplis-Sligo Road in regard to the development of a subdivision at this location. Mr. Ford advised that Mr. Matthews, developer of the proposed subdivision, will provide the dirt work and the parish will provide the road base and asphalt work. Mr. Ford stated that an agreement has been reached with the landowner which provides an exchange of right-of-way needed for the project. He stated that the proposed realignment will take out two existing 90° curves and make the road much safer. **Motion was made by Mr. Meachum, seconded by Mr. Shell, to approve an agreement for the exchange of right-of-way needed for the Caplis-Sligo Road realignment project, and to authorize the President to execute documents in connection therewith. Motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 20th day of April, 2005, that Jeff Rogers, President, be and is hereby authorized to execute on its behalf, an agreement for the exchange of right-of-way for the Caplis-Sligo Road realignment project.

The resolution was offered by Mr. Johnston, seconded by Mr. Meachum. Upon unanimous vote, it was duly adopted on this 20th day of April, 2005.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Cochran, seconded by Mr. Johnston, to authorize acceptance of the streets and drainage in Autumn Creek Subdivision into the parish road system for

permanent maintenance, pending receipt of the required maintenance bond. Motion carried unanimously.

Motion was made by Mr. Cochran, seconded by Mr. Altimus, to accept the streets and drainage in Family Estates Subdivision into the parish road system for permanent maintenance. Motion carried unanimously. The required maintenance bond has been provided.

RESOLUTION

WHEREAS, The Bossier Parish Police Jury in regular and legal session convened on the 20th day of April, 2005, has received a request from Specialty Trackhoe and Dozer Service, that the parish accept into its system for permanent maintenance, the streets and drainage in Family Estates Subdivision, Bossier Parish, LA.

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Bossier Parish Police Jury that it does accept the two-year maintenance bond of Specialty Trackhoe and Dozer Service, 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 in Family Estates Subdivision, Bossier Parish, LA.

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. Cochran, seconded by Mr. Altimus. Upon unanimous vote, it was duly adopted on this 20th day of April, 2005.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford advised that Phase IV B of the health unit renovation project has begun, and should be complete in June.

Mr. Ford discussed the Airline Drive Expansion Project, advising that he will request at the May 4, 2005 regular meeting that the project be advertised for bids. He stated that upon completion of right-of-way acquisition, utilities need to be relocated as soon as possible. Mr. Ford stated that he will ask the highway department to do some clearing work needed at a site on the west side of the road.

Mr. Ford presented pictures of the jail and courthouse construction projects.

Mr. Ford advised that he has received a plat of the Island Park Boulevard Dedication, advising that a portion of the project is located in Bossier Parish and that both the Bossier City-Parish MPC and the Shreveport MPC have jurisdiction. He stated that the plat has not yet been approved by the Bossier City MPC. The matter was delayed pending approval of the Bossier City-Parish MPC.

Mr. Ford reported on the intense rainfall in the area on Monday, and flooding problems associated with this event.

Motion was made by Mr. Cochran, seconded by Mr. Johnston, to approve the application of Ralph Merritt for a 2005 liquor license at Palmetto Country Club, 4200 Palmetto Road, Benton, LA, subject to health department approval. Motion carried unanimously. The application has been approved by the Bossier Parish Sheriff's Department.

Mr. Gary Cathcart, Public Works Director, reported on the current status of the 2005 road overlay program.

Mr. Cathcart advised of a request from the Bossier Parish School Board for assistance in repairing a road to the school board's maintenance facility. He stated that the school board will fund

the project, and work will begin later this summer.

Mr. Rogers excused himself and turned the meeting over to Mr. Darby, Vice President.

Mr. Shell reported on complaints received regarding oil/gas production in the Elm Grove area. He stated that Chesapeake Oil has purchased the Elm Grove field and plans to begin drilling operations on lots in the Cane Bend Subdivision which were acquired by the police jury in the FEMA flood mitigation buy-out process. Mr. Jackson, Parish Attorney, stated that the police jury has no jurisdiction in this matter. He stated that he and Mr. Altimus are working with Chesapeake Oil and are reviewing all possible options. Mr. Jackson stated that directional drilling is being discussed, and stated that local legislators have been contacted regarding a possible change in existing laws.

Mr. Cochran called a meeting of the modular home committee on May 3, 2005, advising that a representative of the Louisiana Manufactured Housing Association will be present. Mr. Cochran stated that he will advise committee members of the meeting time.

Motion was made by Mr. Altimus, seconded by Mr. Shell, that Mr. Altimus will contribute \$800 from discretionary funds for transportation of school students to an Earth Day event at the Knights of Columbus Hall. Motion carried unanimously.

Motion was made by Mr. Johnston, seconded by Mr. Mitchell, that Mr. Johnston will contribute \$5,000 from matching discretionary funds to construction of a new track at Plain Dealing High School. Motion carried unanimously.

Mr. Johnston reported that the landowner on Douglas Drive will donate all right-of-way necessary for the acceptance of Douglas Drive into the parish road maintenance system.

Mr. Mitchell advised of a letter from the owner of Country Mobile Home Park advising that

efforts are being made to clean up the park, and that renters are being asked to clean up their yards.

Mr. Altimus recommended that the property be re-inspected.

Motion was made by Mr. Cummings, seconded by Mr. Hammack, that Mr. Altimus and Mr. Cummings will contribute \$250 each from discretionary funds for a teachers' luncheon at Central Park Elementary School. Motion carried unanimously.

Mr. Avery advised of the need for street repairs at certain areas in Cross Creek Subdivision. Mr. Ford and Mr. Cathcart will review this matter.

Motion was made by Mr. Avery, seconded by Mr. Mitchell, that Mr. Avery and Mr. Mitchell will contribute \$1,500 each from discretionary funds to the Airline High School softball program. Motion carried unanimously.

Motion was made by Mr. Avery, seconded by Mr. Mitchell, to authorize Mr. Altimus to execute a Motion to Dismiss and Settlement Agreement in the Vonda Dick lawsuit matter. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 20th day of April, 2005, that Bill Altimus, Parish Administrator, be and is hereby authorized to execute on its behalf, a Motion to Dismiss and Settlement Agreement in the Vonda Dick lawsuit matter.

The resolution was offered by Mr. Avery, seconded by Mr. Mitchell. Upon unanimous vote, it was duly adopted on this 20th day of April, 2005.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Cochran, seconded by Mr. Hammack, to authorize the President to execute a Cash Sale Deed in connection with the purchase of Campbell property on the north side of the courthouse. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 20th day of April, 2005, that Jeff Rogers, President, be and is hereby authorized to execute on its behalf, a Cash Sale Deed in connection with the purchase of Campbell property on the north side of the courthouse.

The resolution was offered by Mr. Cochran, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 20th day of April, 2005.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Cochran, seconded by Mr. Hammack, to approve in form, a Settlement Agreement between the Bossier Parish Police Jury and Hollywood Casino in regard to the distribution of net gaming proceeds, and to authorize Mr. Altimus to execute said agreement. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 20th day of April, 2005, that William Altimus, Bossier Parish Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a Settlement Agreement by and between the Bossier Parish Police Jury and Hollywood Casino Shreveport pertaining to the payment of Net Gaming Proceeds from Hollywood Casino Shreveport to the Bossier Parish Police Jury.

The resolution was offered by Mr. Cochran, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 20th day of April, 2005.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

There being no further business to come before the Bossier Parish Police Jury in regular and legal session convened on this 20th day of April, 2005, the meeting was adjourned by the Vice President at 4:00 p.m.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY