

BOSSIER PARISH POLICE JURY  
BENTON, LOUISIANA  
MINUTES  
February 21, 2007  
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The Bossier Parish Police Jury met in regular and legal session on the 21st day of February, 2007, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The President, Mr. Winfred Johnston, called the meeting to order. The invocation was given by Mr. Jerome Darby and the pledge of allegiance was led by Mr. Jeff Rogers. The Secretary-Treasurer, Ms. Cheryl Martin, called the roll, with the following members present:

Mr. William Altimus, absent	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, absent
Mr. Wayne Hammack	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; Ms. Cheryl Martin, Secretary-Treasurer.

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**Motion was made by Mr. Darby, seconded by Mr. Williams, to adopt the minutes of the January 3, 2007 and the January 17, 2007 regular meetings, as published. Motion carried unanimously.**

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**Motion was made by Mr. Meachum, seconded by Mr. Hammack, to amend the agenda to add Mr. Jeff Wyatt as visitor number two. Motion carried unanimously.**

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In the absence of visitor number one, Mr. Jeff Wyatt and approximately 25 members of the audience addressed the jury to express appreciation to the police jury for all they do for the citizens of Bossier Parish. Mr. Williams and members of the jury thanked Mr. Wyatt and the other visitors for their support.

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Mr. John Dean and Mr. Kurt Foreman, Northwest Economic Development Foundation, discussed the Forward Northwest Louisiana economic development campaign and requested the police jury's participation in this initiative. Mr. Foreman stated that the campaign is a five-year \$3.2 million funding effort designed to enhance the region's ability to compete effectively for quality jobs and new capital investment. He stated that the Northwest Louisiana Economic Development Foundation will serve as the lead economic development organization promoting and marketing the advantages of locating businesses in Northwest Louisiana, advising of an aggressive marketing campaign which includes advertising, direct mail and public relations. Mr. Foreman requested that the police jury consider a commitment of \$12,000 per year for the five year goal period, and advised that the commitment is renewable on an annual basis. The requested funding will be considered during 2008 budget proceedings.

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Ms. Martin announced the public hearing to consider approval of the site plan/plat for a proposed apartment complex to be located in Sections 28 and 33, Township 19 North, Range 13 West, LeOaks Drive, Bossier Parish, LA. (Heritage Properties, Inc.) Mr. Jeff Dunmon, Mr. Jeff Wyatt and Mr. Mike Anderson, spoke on behalf of the applicant. Mr. Ford, Parish Engineer, stated that he has received a letter of approval from Benton Fire District No. 4, and advised that the proposed facility will be served by Bossier City water and sewer. He further stated that a drainage study by Alliance, Inc., has been submitted. Mr. Ford stated that in accordance with a requested traffic study, it is recommended that a traffic signal be installed at the intersection of LeOaks Drive and Airline Drive, and advised that Heritage Properties, Inc., will reimburse the police jury the cost for installation of this signal.

Mr. Ford stated that the Bossier City-Parish MPC has recommended that the police jury consider the installation of sidewalks and streetlights along LeOaks Drive. Mr. Sam Marsiglia, Bossier City-Parish MPC, stated that the MPC did not stipulate the requirement of sidewalks and street lights in its approval of the zoning for the proposed apartments. He stated that the only stipulation made by the MPC was the location of a screen fence between the apartment office and the house at the end of LeOaks Drive and stated that this fence is to be located a safe distance from the street. Mr. Marsiglia further stated that the pool for the apartments has been relocated at the request of a homeowner and the office is now in the initial pool location.

Mr. Ford stated that he has reviewed a masterplan of the proposal and advised that there will be no further development at this location. He further stated that he has reviewed the drainage plan and stated that it meets all parish requirements. Mr. Ford stated that every traffic option has been reviewed and it has been determined that LeOaks Drive is the best means of ingress and egress for the proposed apartments. He stated that Benton Fire District No. 4 has advised that this apartment complex will have no adverse impact on its fire insurance rating, and stated that Bossier City will provide water and sewer service.

At the request of Mr. Avery, Mr. Ford explained that the police jury has no adverse drainage impact regulations which require that new developments must retain new water flow. He stated that the proposed retention pond will hold the water back and allow it to drain to Willow Chute as it is now.

Mr. Ford stated that the proposed apartment complex will be gated and the developer has met or exceeded all landscaping requirements

Mr. Gordon Gibson, 5166 Tallow Lane, requested that the police jury reconsider its previous approval of the zoning amendment for the apartment complex. Mr. Cummings stated that the requested zoning change has been approved by the police jury and explained that approval of the site plan/plat for the development is being considered today.

Mr. Gibson expressed concern regarding the traffic study, advising that pedestrian safety was never addressed. He referred to the matter of sidewalks along LeOaks Drive, advising that landowners were advised that five feet of their property would be needed. Mr. Gordon again asked that the police jury reconsider its approval of the zoning amendment for the proposed apartments. Mr. Rogers stated that the matter of drainage and traffic is being considered today. Mr. Jackson, Parish Attorney, stated that the police jury has no authority at this time to rehear the application of Heritage

Properties, Inc., for a zoning amendment and stated that the zoning decision would have to be further pursued in district court as a next step.

Ms. Cindy Lewis, 2910 LeOaks Drive, stated that she has learned that patios are planned for these units and questioned the number of windows per apartment. Mr. Marsiglia stated that the drawings of the proposed complex have never changed and stated that patios are planned. He stated that the number of windows allowed is not a stipulation.

Mr. Ford stated that various traffic options have been reviewed and the construction of a new road is not feasible. Mr. Jackson, Parish Attorney, stated that the UDC Code requires that access to this development not be from a main arterial if other access is available. Mr. Ford noted that while traffic will increase, the anticipated volume of traffic falls within the acceptable UDC guidelines for this type of arterial roadway.

There was further discussion of sidewalks along LeOaks Drive. Mr. Ford stated that sidewalks are not usually installed where open ditch drainage exists, advising that right-of-way from landowners would be necessary. Mr. Ford stated that he feels the traffic study and drainage plan provided are the best option for this development at this location.

Mr. Gibson again stated that pedestrian safety was not considered in the traffic study. Ms. Lewis stated that if approved, residents of the complex will have only one access and there are safety concerns for them as well. She questioned why there could not be an entrance/exit off Airline Drive. Mr. Ford, Parish Engineer, stated that there is not enough distance between a bridge on Airline Drive and LeOaks Drive to allow traffic to stop safely. He stated that 850' is needed for a motorist to be able to stop.

**Motion was made by Mr. Avery to deny approval of the site plan/plat for a proposed apartment complex along LeOaks Drive as submitted by Heritage Properties, Inc., due to ingress and egress on LeOaks Drive. Motion died due to lack of a second.**

**Motion was made by Mr. Cochran, seconded Mr. Cummings, to approve the site plan/plat for a proposed apartment complex on LeOaks Drive as submitted by Heritage Properties, Inc. Motion carried with the following vote recorded:**

**AYES: Mr. Cochran, Mr. Cummings, Mr. Darby, Mr. Hammack, Mr. Johnston, Mr. Mitchell, Mr. Meachum, Mr. Rogers, Mr. Williams.**

**NAYS: Mr. Avery**

**ABSTAIN: None**

**ABSENT: Mr. Altimus, Mr. Shell**

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**Motion was made by Mr. Mitchell, seconded by Mr. Darby, to schedule a public hearing on March 21, 2007, to consider the application of Palmetto Group, LLC, to the Benton-Parish MPC for a zoning amendment to change the zoning classification of a 12.788 acre tract of land located in Section 8, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residence Agriculture District, to R-1, Single Family Residence District, for a residential subdivision. (within Palmetto Park Subdivision) Motion carried, with Mr. Williams abstaining from vote.**

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**Motion was made by Mr. Cummings, seconded by Mr. Rogers, to schedule a public hearing on March 21, 2007, to consider approval of the plat of the proposed development of Le Maison Court, Unit No. 1, located in Section 8, Township 19 North, Range 13 West, Bossier Parish, LA. (within Palmetto Park Subdivision) Motion carried, with Mr. Williams abstaining from vote.**

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**Motion was made by Mr. Williams, seconded by Mr. Darby, to schedule a public hearing on March 21, 2007, to consider the application of Robert Aiello to the Benton-Parish MPC for a zoning amendment to change the zoning classification of a tract of land located in Section 26, Township 20 North, Range 13 West, Bossier Parish, LA, from R-A, Residence Agriculture District, to R-1, Single Family Residence District, for a residential subdivision. (along Linton Road just north of Cypress Park entrance and south of Summit Drive) Motion carried unanimously.**

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**Motion was made by Mr. Meachum, seconded by Mr. Hammack, to adopt a resolution approving the holding of an election in South Bossier Parish Fire District No. 2 of the Parish of Bossier, State of Louisiana, on Saturday, May 5, 2007, to authorize the levy of a special tax therein. Motion carried unanimously.**

#### RESOLUTION

A resolution approving the holding of an election in South Bossier Parish Fire District No. 2 of the Parish of Bossier, State of Louisiana, on Saturday, May 5, 2007, to authorize the levy of a special tax therein.

WHEREAS, the Board of Commissioners of South Bossier Parish Fire District No. 2 of the Parish of Bossier, State of Louisiana (the "Governing Authority"), acting as the governing authority of South Bossier Parish Fire District No. 2 of the Parish of Bossier, State of Louisiana (the "District"), adopted a resolution on February 15, 2007, calling a special election in the District on Saturday, May 5, 2007, to authorize the levy of a special tax therein; and

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

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

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

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of South Bossier Parish Fire District No. 2 of the Parish of Bossier, State of Louisiana, this Police Jury hereby approves the holding of an election in the District, on Saturday, May 5, 2007, at which election there will be submitted the following proposition, to-wit:

**SOUTH BOSSIER PARISH FIRE DISTRICT NO. 2  
MILLAGE CONTINUATION AND REDEDICATION PROPOSITION**

SUMMARY: 10-YEAR 11.49-MILLS PROPERTY TAX CONTINUATION AND REDEDICATION FOR THE PURPOSE OF ACQUIRING, IMPROVING, OPERATING AND MAINTAINING FIRE PROTECTION FACILITIES AND EQUIPMENT IN SOUTH BOSSIER PARISH FIRE DISTRICT NO. 2.

Shall South Bossier Parish Fire District No. 2 of the Parish of Bossier, State of Louisiana (the District), levy an eleven and forty-nine hundredths (11.49) mills tax on all property subject to taxation in the District (an estimated \$724,000 reasonably expected at this time to be collected from the levy of the tax for an entire year) for a period of ten (10) years, beginning with the year 2008 and ending with the year 2017, inclusive, for the purpose of acquiring, improving, operating and maintaining fire protection facilities and equipment in the District; said tax to be a continuation and rededication of the tax authorized to be levied by the District through the year 2007 pursuant to an election held on May 3, 1997?

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

The resolution was offered by Mr. Meachum, seconded by Mr. Hammack. It was duly adopted on this 21<sup>st</sup> day of February, 2007, with the following vote recorded:

AYES: Mr. Avery, Mr. Cochran, Mr. Cummings, Mr. Darby, Mr. Hammack, Mr. Johnston, Mr. Mitchell, Mr. Meachum, Mr. Rogers, Mr. Williams.

NAYS: None

ABSTAIN: None

ABSENT: Mr. Altimus, Mr. Shell

CHERYL G. MARTIN  
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Meachum, seconded by Mr. Mitchell, to accept a proposal from Coyle Engineering Co., Inc., in the amount of \$20,700 for a centerline survey of approximately 5.2 miles of the Sligo Road from the intersection of Caplis Sligo Road to Highway 157. Motion carried unanimously.**

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**Motion was made by Mr. Hammack, seconded by Mr. Cochran, to approve the interim appointment of Mr. Roy C. "Tony" Jenkins to the office of Bossier Parish Constable District 3, to fill a vacancy created due the death of R. L. "Joe" Harville, Jr. on February 11, 2007, and to call a special primary election on October 20, 2007 to fill said vacancy. Motion carried unanimously.** In the event of a run-off, the general election is scheduled for November 17, 2007, and qualifying times for interested candidates is September 4 through September 6, 2007.

P R O C L A M A T I O N

WHEREAS, a vacancy exists in the office of the Bossier Parish Constable District 3, due to the death of R. L. "Joe" Harville, Jr., on February 11, 2007.

NOW, THEREFORE, the Bossier Parish Police Jury, in regular session on this 21st day of February, 2007, does hereby appoint Mr. Roy C. "Tony" Jenkins, to serve as interim appointee to the office of Bossier Parish Constable District 3, until such time as an election to fill this vacancy can be duly held.

FURTHER, the Bossier Parish Police Jury does hereby issue notice, call and proclamation for a special primary election and special general election to be held in Bossier Parish Constable District 3, to fill said vacancy.

The Bossier Parish Police Jury does fix the date of the primary election for October 20, 2007, and the date of the general election for November 17, 2007, at the times, places and manner prescribed by law.

Any qualified person desiring to become a candidate for said office shall file the necessary papers required by law, with the appropriate entity in the manner and form and under the procedures and conditions required by law, during the period commencing on September 4, 2007, and ending on September 6, 2007.

The Bossier Parish Police Jury does hereby request the Secretary of State, the Commissioner of Elections, the Board of Supervisors of Elections, the Clerk of Court, the Registrar of Voters and all other persons charged with any power, function, right, duty or responsibility in conducting elections in the Parish of Bossier to exercise every lawful function and do every act necessary to conduct said elections, cause the returns thereof to be made, and in general to perform all related and incidental functions necessary to canvass and promulgate the results thereof.

The above proclamation was presented by Mr. Hammack, seconded by Mr. Cochran. Upon vote, the proclamation was duly adopted by the Bossier Parish Police Jury in regular session on this 21st day of February, 2007.

CHERYL G. MARTIN  
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Williams, seconded by Mr. Hammack, to approve the interim appointment of Mr. Eddie B. Chandler to the office of Bossier Parish Constable District 3, to fill a vacancy created due the death of Billy Tom Weeks on February 15, 2007. Motion carried unanimously. Motion was made by Mr. Hammack, seconded by Mr. Rogers, to call a special primary election on October 20, 2007 to fill said vacancy in Bossier Parish Constable District 3. Motion carried unanimously.** In the event of a run-off, the general election is scheduled for November 17, 2007, and qualifying times for interested candidates is September 4 through September 6, 2007.

P R O C L A M A T I O N

WHEREAS, a vacancy exists in the office of the Bossier Parish Constable District 3, due to the death of Billy Tom Weeks on February 15, 2007.

NOW, THEREFORE, the Bossier Parish Police Jury, in regular session on this 21st day of February, 2007, does hereby appoint Mr. Eddie B. Chandler, to serve as interim appointee to the office of Bossier Parish Constable District 3, until such time as an election to fill this vacancy can be duly held.

FURTHER, the Bossier Parish Police Jury does hereby issue notice, call and proclamation for a special primary election and special general election to be held in Bossier Parish Constable District 3, to fill said vacancy.

The Bossier Parish Police Jury does fix the date of the primary election for October 20, 2007, and the date of the general election for November 17, 2007, at the times, places and manner prescribed by law.

Any qualified person desiring to become a candidate for said office shall file the necessary papers required by law, with the appropriate entity in the manner and form and under the procedures and conditions required by law, during the period commencing on September 4, 2007, and ending on September 6, 2007.

The Bossier Parish Police Jury does hereby request the Secretary of State, the Commissioner of Elections, the Board of Supervisors of Elections, the Clerk of Court, the Registrar of Voters and all other persons charged with any power, function, right, duty or responsibility in conducting elections in the Parish of Bossier to exercise every lawful function and do every act necessary to conduct said elections, cause the returns thereof to be made, and in general to perform all related and incidental functions necessary to canvass and promulgate the results thereof.

The above proclamation was presented by Mr. Williams, seconded by Mr. Hammack. Upon vote, the proclamation was duly adopted by the Bossier Parish Police Jury in regular session on this 21st day of February, 2007.

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BOSSIER PARISH POLICE JURY

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Mr. Jackson discussed a request from the City of Bossier City for police jury participation in funding a study for the YMCA of Shreveport-Bossier. He stated that the total cost for the study is \$6,000, and it is proposed that the study be funded equally by the school board, the City of Bossier City and the police jury. Mr. Jackson stated that sites for possible location of an indoor swimming facility are being studied and advised that the North Bossier Park is being considered. **Motion was made by Mr. Cochran, seconded by Mr. Mitchell, to approve a contribution of \$2,000 toward the funding of a study for the YMCA of Shreveport-Bossier. Motion carried unanimously.**

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**Motion was made by Mr. Cochran, seconded by Mr. Darby, to declare adjudicated property at the South 50 ft. of Lot 1, 2, Block 9, East McCormick Annex as surplus and authorize the advertising for bids for the sale of said property, bids to be received March 21, 2007. Motion carried unanimously.** Minimum bid amount is \$3,400.

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**Motion was made by Mr. Meachum, seconded by Mr. Cochran, to approve the request of the Hal Sutton Foundation for a letter of no objection to the selling of alcoholic beverages at a two-day celebrity golf tournament event at the Olde Oaks Golf Club on April 20 – 23, 2007. Motion carried unanimously.**

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**Motion was made by Mr. Cochran, seconded by Mr. Hammack, to accept the streets and drainage in Autumn Creek, Unit No. 3, 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 21st day of February, 2007, has received a request from Coyle Engineering Co., Inc., that the parish accept into its system for permanent maintenance the streets and drainage in Autumn Creek Subdivision, Unit No. 3, Bossier Parish, Louisiana.

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 Ronald G. Carlson, Inc., 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 Autumn Creek Subdivision, Unit No. 3, 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. Cochran, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 21st day of February, 2007.

CHERYL G. MARTIN  
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Ms. Martin presented pictures of several properties which have been found in violation of property standards regulations, advising that property owners have been notified. Mr. Williams advised that property on Highway 162 has been cleaned up. Mr. Rogers reported that property on Bodcau Station Road is being cleaned up, and stated that he will obtain a correct address for property in Merrywoods Subdivision.

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**Motion was made by Mr. Williams, seconded by Mr. Darby, to establish a 15 mile per hour speed limit on the Rocky Mount Cemetery Road, located off Highway 160. Motion carried unanimously.**

#### ORDINANCE NO. 4144

AN ORDINANCE REGULATING THE SPEED OF VEHICLES ON ROCKY MOUNT CEMETERY ROAD, LOCATED OFF HIGHWAY 160, IN SECTION 17, TOWNSHIP 21 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 21st day of February, 2007, that from and after the effective date of this ordinance, it shall be unlawful for any person to operate or drive a vehicle upon Rocky Mount Cemetery Road, located off Highway 160, in Section 17, Township 21 North, Range 12 West, Bossier Parish, Louisiana, in excess of Fifteen (15) miles per hour.

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. Williams, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 21st day of February, 2007.

CHERYL G. MARTIN  
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Rogers, seconded by Mr. Mitchell, to establish a 25 mile per hour speed limit on Cattail Trail in Kingston Plantation Subdivision. Motion carried unanimously.**

ORDINANCE NO. 4145

AN ORDINANCE REGULATING THE SPEED OF VEHICLES ON CATTAIL TRAIL IN KINGSTON PLANTATION SUBDIVISION, LOCATED SECTION 17, TOWNSHIP 19 NORTH, RANGE 13 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 21st day of February, 2007, that from and after the effective date of this ordinance, it shall be unlawful for any person to operate or drive a vehicle upon Cattail Trail in Kingston Plantation Subdivision, located in Section 17, Township 19 North, Range 13 West, Bossier Parish, Louisiana, in excess of Twenty-Five (25) miles per hour.

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. Mitchell. Upon unanimous vote, it was duly adopted on this 21st day of February, 2007.

CHERYL G. MARTIN  
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Meachum, seconded by Mr. Rogers, that Mr. Meachum will contribute \$3,000 from discretionary funds and Mr. Rogers will contribute \$2,500 from discretionary matching funds to the Houghton High School athletic visual aids addition. Motion carried unanimously. (see below)**

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Mr. Darby reported on the Washington, DC Mardi Gras event, and commended Mr. Jackson and Ms. Susie Morgan for their efforts in pursuing legislative assistance to Bossier Parish.

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**Motion was made by Mr. Meachum, seconded by Mr. Cummings, that Mr. Cochran and Mr. Meachum will contribute \$1000 each from discretionary matching funds to the Houghton High School athletic visual aids addition. Motion carried unanimously.**

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Mr. Jackson, Parish Attorney, reported on his trip to the Washington, DC Mardi Gras event, and discussed various legislative issues.

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There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 21<sup>st</sup> day of February, 2007, the meeting was adjourned by the President at 4:00 p.m.

CHERYL G. MARTIN  
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT  
BOSSIER PARISH POLICE JURY