

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
April 18, 2007
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The Bossier Parish Police Jury met in regular and legal session on the 18th day of April, 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. Eddy Shell and the pledge of allegiance was led by Mr. Jimmy Cochran. The Secretary-Treasurer, Ms. Cheryl Martin, called the roll, with all members present, 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

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. Darby, to adopt the minutes of the March 7, 2007 and March 21, 2007 regular meetings, as published. Motion carried unanimously.

Mr. Delbert Terry, Bossier Parish Library Director, introduced himself to jurors. He stated that he is looking forward to working with the police jury and urged them to contact him if his assistance is needed.

Mr. Mike Kling, Cypress Black-Bayou Recreation and Water Conservation District, expressed appreciation for the jury's assistance in hauling sand for improvements to the beach at Cypress Park. He requested that the jury consider assisting them in the overlay of the RV area at the park, advising that 72 RV pads need to be overlaid. Mr. Kling stated that an application by the District for Capital Outlay funds in the amount of \$95,000 has been approved and stated that these funds can be used to purchase the asphalt materials. Mr. Ronnie Andrews, Public Works Director, stated that the project will take approximately two to three weeks and he will need time to calculate the estimated labor cost. Mr. Altimus stated that in accordance with the Louisiana Public Bid Law, the public works limit for the police jury for 2007 is \$139,795, and recommended that this be taken into consideration when preparing the cost estimate. Mr. Ford and Mr. Andrews will review this matter and present their findings at the May 2 regular meeting.

Mr. Michael Rentiers requested the jury's support in promoting public awareness of unfair trade practices, advising that the Louisiana manufacturing industry has lost many jobs. He presented a resolution for consideration by the jury encouraging the United States Department of Commerce and the U.S. Congress to take a strong position on behalf of fair trade. In reviewing the resolution, Mr. Shell questioned some of the wording. Mr. Jackson, Parish Attorney, stated that he will draft a resolution for the jury's review at a later date.

Mr. Ford recommended that the low bid of Benton & Brown, LLC, be accepted for the in-place cement stabilized base course and asphaltic concrete wearing course of approximately 2.73 miles of the Swan Lake Road, in accordance with bids received on April 4, 2007. **Motion was made by Mr. Avery, seconded by Mr. Meachum, to accept the bid of Benton & Brown, LLC, low bidder meeting specifications, for the Swan Lake Road improvement project, as recommended. Motion carried unanimously.** Bid results are as follows:

Bidder:	Bid Amount:
Specialty Trackhoe & Dozer Service, Inc.	\$547,728.00
Benton & Brown, LLC	\$547,456.10*
Best Yet Builders, LLC	\$596,451.87

Mr. Ford recommended that the low bid of Benton & Brown, LLC, be accepted for the in-place cement stabilized base course and asphaltic concrete wearing course of approximately 3.436 miles of the Deen Point Road, in accordance with bids received on April 4, 2007. **Motion was made by Mr. Avery, seconded Mr. Mitchell, to accept the bid of Benton & Brown, LLC, low bidder meeting specifications, for the Deen Point Road improvements project. Motion carried unanimously.** Bid results are as follows:

Bidder:	Bid Amount:
Specialty Trackhoe & Dozer Service, Inc.	\$595,836.73
Benton & Brown, LLC	\$590,255.51*
Best Yet Builders, LLC	\$640,925.72

Mr. Ronnie Andrews, Public Works Director, advised that he has reviewed all bids received on April 4, 2007 for the purchase of various equipment items for the highway department, and recommended that the low bidder meeting specifications be accepted on each item.

Motion was made by Mr. Hammack, seconded by Mr. Darby, to accept the low bid of H&E Equipment Services for the purchase of one (1) new rubber tire wheel loader for the Bossier Parish Highway Department. Motion carried unanimously. Bid results are as follows:

Bidder	Bid Amount
H & E Equipment Services	\$90,616.00*
Louisiana Machinery Company, Inc.	No Bid
Nortrax	\$101,149.00
Scott Construction Equipment Company	\$98,000.00

Motion was made by Mr. Mitchell, seconded by Mr. Darby, to accept the low bid of H & E Equipment Services for the purchase of one (1) new 20-ton class hydraulic track-type excavator for the Bossier Parish Highway Department. Motion carried unanimously. Bid results are as follows:

Bidder:	Bid Amount:
H & E Equipment Services	\$125,309.00*
Louisiana Machinery Company, Inc.	No Bid
Nortrax	\$141,199.00
Scott Construction Equipment Company	\$127,000.00

Motion was made by Mr. Rogers, seconded by Mr. Mitchell, to accept the low bid of Scott Construction Equipment Company for the purchase of one (1) new 16' mechanical folding goose neck trailer, 50 ton capacity, for the Bossier Parish Highway Department. Motion carried unanimously. Bid results are as follows:

Bidder:	Bid Amount:
Blackman Trailer Sales, LLC	No Bid
H & E Equipment Services	\$63,423.00
Nortrax South	No Bid
Scott Construction Equipment Company	\$54,350.00
Twin State Trucks, Inc.	No Bid

Motion was made by Mr. Mitchell, seconded by Mr. Avery, to accept the low bid of Shreveport Mack Sales, Inc., for the purchase of one (1) new (6X4) cab and chassis with rolling tailboard and heavy duty winch for the Bossier Parish Highway Department. Motion carried unanimously. Bid results are as follows:

Bidder:	Bid Amount:
Allen's Truck Sales & Service, Inc.	No Bid
Barloworld Truck Center	\$135,501.00
Peterbuilt of Shreveport	No Bid
Shreveport Mack Sales, Inc.	\$102,000.00
Twin States Trucks, Inc.	\$110,761.51

Ms. Martin announced the public hearing to consider the application of Robert Aiello and Ron Turner to the Benton-Parish MPC for a zoning amendment to change the zoning classification of a tract of land located along Bay Ridge Drive in Bay Hills North Subdivision in Section 4, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residential-Agriculture District, to R-1, Single Family Residential District, for a residential subdivision. The application received a favorable recommendation from the Benton-Parish MPC. Mr. Robert Aiello stated that the proposed development is an extension of the existing Bay Hills North.

Mr. Williams stated that Vance Road will not withstand the construction traffic from the proposed development, advising that a construction road is proposed off Palmetto Road. Mr. Ford stated that Mr. Aiello has agreed to build a construction road off Palmetto Road that will become a permanent road and provide an additional entrance/exit for the proposed development. He stated that this construction road will keep construction traffic off Vance Road and Bay Ridge Drive. Mr. Ford stated that the Benton-Parish MPC has recommended that the developer pave the construction road within six months.

Mr. Ed Newsom, 1009 Bay Ridge Drive, requested that the police jury require that the construction road be paved within six months. Mr. Ford stated that six months is too soon to require that the road be paved. Mr. Aiello stated that the subdivision will be developed as quickly as the lots are sold, advising that he anticipates a three-year time frame for completion. Mr. Aiello stated that the first unit of the development consists of 49 lots and stated that a total of 125 lots are planned. He stated that if the construction road is paved too soon, the construction traffic will damage the new road.

Mr. Ford stated that once the first 49 homes are built, the developer will begin Unit 2 and at that time, the road should be paved. He stated that in accordance with parish subdivision regulations, the developer can not sell a lot in Unit 2 until the road is paved. Mr. Avery requested that a "construction traffic only" sign be posted on the construction road.

Mr. Andrew Rambin, 302 Hilton Head Drive, requested that the protective covenants for the proposed development specify a minimum square footage of 2500 square feet for the homes. He further requested that it be verified that Mr. Aiello has obtained all permits from the Cypress-Black Bayou Recreation and Water Conservation District, and has met all requirements of the Department of Wildlife and Fisheries and the Corps of Engineers.

After discussion, **motion was made by Mr. Williams, seconded by Mr. Rogers, to approve the application of Robert Aiello and Ron Turner for a zoning amendment, with the stipulation that the construction road off Palmetto Road must be paved upon completion of the first 49 homes. Motion carried unanimously.**

ORDINANCE NO. 4151

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 SECTION 4, TOWNSHIP 19 NORTH, RANGE 13 WEST, BOSSIER PARISH, LOUISIANA, FROM R-A, RESIDENCE AGRICULTURE DISTRICT, TO R-1, SINGLE FAMILY RESIDENCE DISTRICT.

BE IT ORDAINED by the Police Jury of Bossier Parish, Louisiana, in regular and legal session convened on this 18th day of April, 2007, 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 R-1, Single Family Residence District, on a tract of land located in Section 4, Township 19 North, Range 13 West, Bossier Parish, LA, as follows: A tract of land located in Section 4, Township 19 North, Range 13 West, Bossier Parish, Louisiana, being more fully described as follows: Commencing at the Southeast corner of Lot 23 of Mrs. Larry V. Hunt Subdivision, Unit No. 3, as recorded in Conveyance Book 583, pages 110 and 111 of the records of Bossier Parish, Louisiana; Run thence South 89° 52' 13" East a distance of 160.49 feet to the POINT OF BEGINNING: Run thence North a distance of 427.40 feet to a point on the South Right of Way line of Bay Ridge Drive; Run thence along the South Right of Way line along a curve to the left (said curve having a radius of 377.93 feet and a chord bearing North 68° 15' 51" East a distance of 170.49 feet);

Run thence along said curve an arc distance of 171.97 feet; Continue thence along said Right of Way line North 57° 40' 02" East a distance of 4.85 feet to the Southwest corner of Lot 13 of Bay Hills North Unit No. 1, as recorded in Conveyance Book 808, pages 479 and 480 of the records of Bossier Parish, Louisiana; Thence leaving said south Right of Way line run along the rear of Lots 13, 12, 11, 10, and a portion of 9 of said Bay Hills North Unit No. 1, North 89° 40' 02" East a distance of 1148.19 feet to the Northwest corner of Lot 12 of Bay Hills North Unit No. 2, Phase 2, as recorded in Conveyance Book 808, Page 546, of the records of Bossier Parish, Louisiana; Run thence the following courses and distances along the rear of Lots 12, 11, 10, 9, 8, 7, and a portion of 6 of said Bay Hills North, Unit No. 2, Phase 2, South 00° 36' 09" East a distance of 386.46 feet and North 89° 44' 29" East a distance of 698.74 feet to the Northwest corner of Lot 34 of Bay Hills North, Unit No. 3, Phase 2, as recorded in Conveyance Book 808, Page 588 of the records of Bossier Parish, Louisiana; Run thence along the rear of Lots 34, 33, 32, 31, 30, and 29 of said Bay Hills North, Unit No. 3, Phase 2, South a distance of 986.03 feet to the Southwest corner of Lot 29, said point also located on the South line of said Section 4; Run thence along said South Section line and the North line of Bay Hills North, Unit No. 2, as recorded in Conveyance Book 808, page 414 of the records of Bossier Parish, Louisiana, and along a portion of the North line of Bay Hills Subdivision, Unit No. 1, as recorded in Conveyance Book 808, Page 405 of the records of Bossier Parish, Louisiana South 89° 47' 22" West a distance of 1493.91 feet; Thence leaving said South Section line Run North 00° 12' 38" West a distance of 148.73 feet; Run thence North 62° 07' 30" West a distance of 190.20 feet; Run thence North 53° 53' 14" West a distance of 60.00 feet; Run thence North 43° 38' 36" West a distance of 222.45 feet; Run thence North 29° 09' 44" West a distance of 176.79 feet; Run thence North 16° 20' 47" West a distance of 176.79 feet; Run thence North 06° 19' 01" West a distance of 117.71 feet to the Point of Beginning containing 52.699 acres more or less.

Applicant: Robert Aiello/Ron Turner

Purpose: Residential subdivision (Vance Road)

The ordinance was offered by Mr. Williams, seconded by Mr. Rogers. Upon unanimous vote, it was duly adopted on this 18th day of April, 2007.

CHERYL G. MARTIN
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of Choctaw Ridge Subdivision, located on the south side of Highway 80 in Section 15, Township 18 North, Range 12 West, Bossier Parish, LA. Mr. Reggie Lewis, Raley & Associates, was present and advised that 126 lots are proposed. He stated that curb and gutter streets, and street lights are planned. Mr. Ford, Parish Engineer, expressed concern regarding the drainage plan, advising that he has not seen the calculations. Mr. Lewis stated that Lot 1000 and Lot 1001 of the proposed development are designed for stormwater detention and advised that the homeowners association will own these two lots.

There being no opposition, **motion was made by Mr. Rogers, seconded by Mr. Meachum, to approve the plat of the proposed development of Choctaw Ridge Subdivision, subject to review by Mr. Ford of the drainage plan, and subject to review by the Parish Attorney of the proposed covenants. Motion carried unanimously.**

A meeting of the Bossier Parish Property Standards Board was convened by the President. Ms. Martin announced the hearing to consider condemnation of property at 2526 Vanceville Road, Bossier City, Bossier Parish, LA. Mr. Ted Wing, property owner, was present. He stated that he has done a lot of work and plans to either repair or fill the swimming pool in the back yard. Mr. Wing further stated that he plans to fill the sewer retention area and replace it with a modern sewer system.

Mr. Avery stated that he has received numerous calls from concerned parents regarding the swimming pool. He stated that the condition of the house is acceptable, but advised that kids are playing on the property and his main concern is their safety because of the pool. Mr. Avery requested that Mr. Wing address the pool first. **Motion was made by Mr. Avery, seconded by Mr. Hammack, to allow Mr. Wing 30 days in which to have the pool on his property at 2526 Vanceville Road filled in or the parish will do the work at his expense. Motion carried unanimously.**

Ms. Martin announced the hearing to consider condemnation of property at 100 Hilltop Road, Haughton, Bossier Parish, LA. Mr. Rogers stated that it appears the property owner is working to clean up this property. **Motion was made by Mr. Rogers, seconded by Mr. Mitchell, to delay condemnation of property at 100 Hilltop Road, Haughton, LA, for review at the May 2, 2007 regular meeting. Motion carried unanimously.**

Mr. Altimus reported that the staff recommends that the Health Unit Fund and Highway Fund tax millages be renewed at the existing millage rates. **Motion was made by Mr. Altimus, seconded by Mr. Cochran, to place a proposition on the ballot for the 10-year renewal of the Health Unit Fund millage tax and the Highway Fund millage tax. Motion carried unanimously.** Mr. Altimus stated that Mr. Jerry Osborne, Foley & Judell, is working on this matter and will advise of the election date as soon as possible.

Motion was made by Mr. Shell, seconded by Mr. Altimus, to adopt a resolution supporting Marina at the Boardwalk and allowing them to receive the local benefits of the Enterprise Zone Program. Motion carried, with Mr. Cochran opposing.

RESOLUTION

A RESOLUTION STATING THE BOSSIER PARISH POLICE JURY'S ENDORSEMENT OF MARINA AT THE BOARDWALK 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 18th day of April, 2007, that Marina at the Boardwalk, and their project full service marina, restaurant and long-term boat slips, Enterprise Zone Application #070278-0 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. Shell, seconded by Mr. Altimus. Upon vote, it was duly adopted on this 18th day of April, 2007.

CHERYL G. MARTIN
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Mitchell, seconded by Mr. Rogers, to adopt a resolution supporting Falkner Laboratories, Inc., and allowing them to receive the local benefits of the Enterprise Zone Program. Motion carried, with Mr. Cochran opposing.

RESOLUTION

A RESOLUTION STATING THE BOSSIER PARISH POLICE JURY'S ENDORSEMENT OF FALKNER LABORATORIES, INC., TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA ENTERPRISE ZONE PROGRAM.

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

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

WHEREAS, the Louisiana Department of Economic Development designated census Tract 106-01 Block Group 4 in Bossier Parish as "Enterprise Zone" eligible based on enabling legislation R.S. 51.21.1787-1791); and

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

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

WHEREAS, in accordance with the Louisiana Enterprise Zone Program, 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 18th day of April, 2007, that Falkner Laboratories, Inc., and their project in-service motor oil analysis, Enterprise Zone Application #0620980-0 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. Mitchell, seconded by Mr. Rogers. Upon vote, it was duly adopted on this 18th day of April, 2007.

CHERYL G. MARTIN
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Sam Marsiglia, Bossier City-Parish Metropolitan Planning Commission, discussed the request for funding for the Barksdale Joint Land Use Study. He stated that the Office of Economic Adjustment has requested the funding, advising that the purpose of the study is to help protect Barksdale Air Force Base. Mr. Marsiglia stated that the Office of Economic Adjustment will provide 90% of the cost of the study and a 10% local match is requested. He stated that the amount of the local match is \$20,000 and the City of Bossier City will contribute \$12,000 and it is requested that the police jury contribute \$8,000. Mr. Marsiglia stated that the MPC utilizes these studies in determining decibel levels and participation in the project indicates that Bossier Parish is very sensitive to Barksdale and wants the base to remain in the parish. **Motion was made by Mr. Shell, seconded by Mr. Darby, to approve an expenditure of \$8,000 toward the local match requirement for the Barksdale Joint Land Use Study. Motion carried unanimously.**

Motion was made by Mr. Altimus, seconded by Mr. Meachum to declare adjudicated property at Lot 11, Block D, Resub. of Lots 5, 6, 7, & S ½ of Lot 8, Macks Bayou Plantation, Bossier City, Bossier Parish, LA, as surplus and to authorize the advertising for bids for the sale of said property. Motion carried unanimously. Minimum bid acceptable is \$3,000.

Motion was made by Mr. Altimus, seconded by Mr. Hammack, to declare adjudicated property at 1609 East Texas Street, Bossier City, Bossier Parish, LA, as surplus and to authorize the advertising for bids for the sale of said property. Motion carried unanimously. Minimum bid acceptable is \$24,623.89.

Mr. Altimus stated that the Bossier Parish School Board will hold its meeting in the police jury meeting room on April 19 at 6:00 p.m., advising that they anticipate a large crowd and need the additional space.

Mr. Altimus stated that a meeting with Wilbur Smith Associates will be scheduled to discuss the proposed extension of zoning regulations in the parish.

Mr. Altimus advised of a request from the Tax Assessor's office for the police jury's assistance in the purchase of new roller shelf units for the public book room. He stated that the old units are not in good shape and are no longer efficient. Mr. Altimus stated that the cost to move the old units is approximately \$7,450 and the Tax Assessor has requested that the police jury invest the cost of moving toward the purchase of new units. The Tax Assessor's office will pay the remaining cost of the new units. **Motion was made by Mr. Hammack, seconded by Mr. Cochran, to approve an expenditure of approximately \$7,450 toward the purchase of new roller shelf units for the Bossier Parish Tax Assessor's office. Motion carried unanimously.**

Mr. Altimus advised of an invitation from Meadowview Elementary School to a track and field event at the school on April 20, and to a reception on April 23 from 1:00 to 1:30 regarding the Louisiana Safe Routes to School Program.

Mr. Altimus advised that Suddenlink Communications is currently in negotiations with a local television station on whether Suddenlink will continue to broadcast this channel.

Mr. Altimus reminded jurors that the Police Jury Association Legislative Day will be held in Baton Rouge on May 23, 2007.

Motion was made by Mr. Rogers, seconded by Mr. Mitchell, to schedule public hearings on May 16, 2007, to consider approval of the plats of Dogwood South Subdivision, Units 8, 9 and 10, located in Section 8, Township 18 North, Range 12 West, Bossier Parish, LA. Motion carried unanimously.

Motion was made by Mr. Avery, seconded by Mr. Cummings, to schedule a public hearing on May 16, 2007, to consider approval of the plat of the proposed development of The Perfect Place, Unit No. 1, located on Vanceville Road in Section 28, Township 19 North, Range 13 West, Bossier Parish, LA. Motion carried unanimously.

Motion was made by Mr. Avery, seconded by Mr. Darby, to schedule a public hearing on May 16, 2007, to consider approval of the plat of the proposed development of River Bluff, Unit No. 3A, being a resubdivision of Lots 41-46 and Lot 3001 of River Bluff, Unit No. 3, located in Sections 31 and 32, Township 19 North, Range 13 West, Bossier Parish, LA. Motion carried unanimously.

Motion was made by Mr. Williams, seconded by Mr. Darby, to schedule a public hearing on May 16, 2007, to consider approval of the plat of the proposed development of Lintwin Hills, Unit No. 2, being a resubdivision of Lot 30, Lintwin Hills Subdivision, located in Sections 2 and 3, Township 19 North, Range 13 West, Bossier Parish, LA. Motion carried unanimously.

Motion was made by Mr. Avery, seconded by Mr. Cummings, to accept the Certificate of Substantial Completion of the new building at the Bossier Parish Highway Department, and to authorize the President to execute necessary documents. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 18th day of April, 2007, that Winfred Johnston, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, the Certificate of Substantial Completion of the new building at the Bossier Parish Highway Department.

The resolution was offered by Mr. Avery, seconded by Mr. Cummings. Upon unanimous vote, it was duly adopted on this 18th day of April, 2007.

CHERYL G. MARTIN
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Shell, seconded by Mr. Darby, to accept the streets and drainage in Palmetto Park Subdivision, Unit No. 8, into the parish road system for permanent maintenance. Motion carried, with Mr. Williams abstaining

ORDINANCE NO. 4152

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 18th day of April, 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 Palmetto Park Subdivision, Unit No. 8, 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 Specialty Trackhoe & Dozer Service, 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 Palmetto Park Subdivision, Unit No. 8, 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. Shell, seconded by Mr. Darby. Upon vote, it was duly adopted on this 18th day of April, 2007.

CHERYL G. MARTIN
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Rogers, seconded by Mr. Mitchell, to accept the streets and drainage in Gray Duck Subdivision, Phase 2 of construction, into the parish road system for permanent maintenance. Motion carried unanimously.

ORDINANCE NO. 4153

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 18th day of April, 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 Gray Duck Subdivision, Phase 2 of construction, 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 Benton & Brown, LLC, 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 Gray Duck Subdivision, Phase 2 of construction, Bossier Parish, Louisiana.

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

The resolution was offered by Mr. Rogers, seconded by Mr. Mitchell. Upon unanimous vote, it was duly adopted on this 18th day of April, 2007.

CHERYL G. MARTIN
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Mitchell, seconded by Mr. Avery, to authorize the advertising for bids for the following road projects, bids to be received June 6, 2007; Redland Road, Fairview Point Road and Duckwater Landing. Motion carried unanimously.

Mr. Ford stated that he is working on a Plan Change with Walton Construction on the courthouse project and advised that work on the first and third floors is going well.

Mr. Ford provided jurors a list of current and upcoming road construction projects in the parish.

Mr. Avery reported that he has received several calls regarding lowering the speed limit on Highway 3 between Benton and Bossier City due to the increasing number of residential subdivision developments in this area.

Motion was made by Mr. Cochran, seconded by Mr. Altimus, to approve the application of Leon Miletello, Jr., Red River South Travel Center, LLC, dba Red River Casino for a Bossier Parish liquor license at 7980 Barksdale Boulevard #B, Bossier Parish, LA. Motion carried unanimously. The application has been approved by the Bossier Parish Health Department and the Bossier Parish Sheriff's Department.

Mr. Ronnie Andrews, Public Works Director, reported that work on the Union Texas Road is complete and that crews are working on the Rocky Mount Road. He further reported that crews are working on Duckwater Landing and the ditches on Earnest Drive, and are cutting grass on Bellevue Road.

Mr. Rogers stated that a parking lot is needed at the Tall Timbers Park, advising that cars are parking along Highway 80. He requested that a cost estimate be prepared for construction of a parking lot and for a walking trail at the Tall Timbers Park. Mr. Andrews will prepare a cost estimate for review.

Mr. Mitchell reported that property at 114 Ruth Road has been cleaned up.

Mr. Cummings stated that utility services in the industrial parks should be reviewed. He stated that electrical service is limited and that some tenants of the park are required to pay for connection to the existing gas services. He requested that the Industrial Development Committee meet with representatives of the Greater Bossier Economic Development Foundation to review this matter. Mr. Cummings stated that there should be more amenities offered to potential businesses who are considering locating in the industrial parks.

Motion was made by Mr. Darby, seconded by Mr. Altimus, that Mr. Darby will contribute \$500 from discretionary funds and Mr. Cummings will contribute \$300 from discretionary funds for a total of \$800 to the Bossier High School bowling team. Motion carried unanimously.

Mr. Jackson, Parish Attorney, stated that Harrah's has advised that it will not renew its lease with the police jury for the parking lot on Coleman Street.

Motion was made by Mr. Cummings, seconded by Mr. Mitchell, to amend the agenda to adjourn into executive session to discuss the matter of Lorenzo C. Sheppard vs. Bossier Parish Police Jury, et al. Motion

carried, with the following vote recorded:

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

NAYS: None

ABSTAIN: None

ABSENT: None

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 18th day of April, 2007, the meeting was adjourned by the President at 4:45 p.m.

CHERYL G. MARTIN
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT
BOSSIER PARISH POLICE JURY