

BOSSIER PARISH POLICE JURY  
BENTON, LOUISIANA  
MINUTES  
September 19, 2007  
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The Bossier Parish Police Jury met in regular and legal session on the 19th day of September, 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. Wayne Hammack and the pledge of allegiance was led by Mr. Jerome Darby. 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. Glenn Benton
Mr. Jerome Darby	Mr. Eddy Shell
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. Shell, to adopt the minutes of the August 1 and 15 regular meetings, as published. Motion carried unanimously.**

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Visitors Ms. Laura Adley and Ms. Rosalee Shockley were not present

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**Motion was made by Mr. Avery, seconded by Mr. Mitchell, to amend the agenda to add Mr. Larry Shelton, On-Time Waste Disposal. Motion carried unanimously.**

**Motion was made by Mr. Meachum, seconded by Mr. Cummings, to amend the agenda to add Mr. Gary Miller, candidate for State Representative, District 8.**

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Mr. Larry Shelton, 3325 Industrial Drive, Suite D, Bossier City, LA, briefly discussed the services provided by On-Time Waste Disposal and urged the police jury to contact him personally if there are ever any complaints or problems associated with his company.

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Mr. Gary Miller stated that he is running for the office of Louisiana State Representative, District 8, advising that if elected, he will work hard for the citizens of Bossier Parish.

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Ms. Martin announced that the police jury will now convene as a Board of Tax Review to hear protests on 2007 tax assessments as established by the Bossier Parish Tax Assessor. Mr. Bobby Edmiston, Bossier Parish Tax Assessor, advised that no protests have been properly received.

The Board of Tax Review was concluded.

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Mr. Ford, Parish Engineer, stated that he has reviewed bids received on September 5, 2007, for the Wemple Road Extension, Project No. 2007-118, and recommended that the low bid of Benton & Brown, LLC, in the amount of \$619,862.88 be accepted. **Motion was made by Mr. Avery, seconded by Mr. Hammack, to accept the bid of Benton & Brown, LLC, for the Wemple Road Extension Project No. 2007-118. Motion carried unanimously.** Bid results are as follows:

Bidder:	Bid Amount:
Benton & Brown, LLC	\$619,862.88*
Best Yet Builders, Inc.	\$654,420.85
F. J. Burnell, Inc.	\$654,792.03
Specialty Trackhoe & Dozer Service, Inc.	\$673,826.26
Blount Brothers Construction	\$699,700.70

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Mr. Ford stated that he has reviewed the bids received on September 5, 2007, for the Cotton Valley Road Reconstruction Project No. 2007-16, and recommended that the low bid of Benton & Brown, LLC, in the amount of \$263,483.60 be accepted. **Motion was made by Mr. Mitchell, seconded by Mr. Williams, to accept the low bid of Benton & Brown, LLC, for the Cotton Valley Road Reconstruction Project. Motion carried unanimously.** Bid results are as follows:

Bidder:	Bid Amount:
Best Yet Builder, Inc.	\$274,575.83
Benton & Brown, LLC	\$263,483.60

#### RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 19<sup>th</sup> day of September, 2007, that it does hereby award the bid for the Cotton Valley Road Reconstruction Project to Benton & Brown, LLC, low bidder meeting specifications, subject to the concurrence of the Office of Facility Planning and Control.

BE IT FURTHER RESOLVED that the Bossier Parish Police Jury has funds available to pay all costs over and above the committed Capital Outlay Funds for this project.

The resolution was offered by Mr. Mitchell, seconded by Mr. Williams. Upon unanimous vote, it was duly adopted on this 19th day of September, 2007.

CHERYL G. MARTIN  
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of Gray

Duck North, Unit No. 1, being a resubdivision of Lots 12, 13 and 14, Princeton Road Subdivision, Unit No. 1, located off Princeton Road in Section 5, Township 18 North, Range 11 West, Bossier Parish, LA. Mr. Ford, Parish Engineer, requested that this matter be tabled until the October 3 regular meeting to allow the placement of signage at the site of the development in accordance with parish regulations, advising the public of a proposed land use change.

Mr. Michael Dunn, 6823 Jennifer Lane, expressed concern regarding the recent installation by the developer of a concrete spillway on Gray Lake, advising that the Gray Lake Estates Homeowners Association was not notified that the work was being done. He stated that during the summer, the lake went over the dam and caused erosion. Mr. Ford stated that the condition of the dam must be addressed as soon as possible.

After further discussion, **motion was made by Mr. Benton, seconded by Mr. Shell, to table this matter, to be considered at the October 3, 2007 regular meeting. Motion carried unanimously.**

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Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of Francis Boyter Family Partition, located off Parish Camp Road in Section 18, Township 16 North, Range 10 West, Bossier Parish, LA. Mr. Tom Hathorn, Hathorn Surveying, and Ms. Francis Boyter were present. Mr. Hathorn stated that Ms. Boyter wants to partition her property to give it to family members. Mr. Ford recommended approval of the proposed partition. There being no opposition, **motion was made by Mr. Meachum, seconded by Mr. Cummings, to approve the plat of the Francis Boyter family partition. Motion carried unanimously.**

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Mr. Ford reported that Wilbur Smith Associates has revised its proposal for a study of the proposed extension of zoning regulations in the parish and the amended cost is \$99,000. He stated that the results of the study will help the police jury in making a determination on whether to establish parish wide zoning regulations or to extend the current five-mile limit zoning limits. **Motion was made by Mr. Avery, seconded by Mr. Darby, to accept the proposal of Wilbur Smith Associates, subject to legal review, and authorize execution of the necessary documents. Motion carried unanimously.**

Ms. Laura Adley addressed the jury and asked if conditional zoning is to be considered in the study. Mr. Jackson, Parish Attorney, stated that the matter of conditional zoning will be addressed.

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Mr. Altimus reported that the City of Bossier City has requested that the police jury provide one-half the cost of a proposed spray park and shade structure at the North Bossier Park, advising that the cost to the police jury is \$125,000. He stated that the City of Bossier City will maintain the facility. **Motion was made by Mr. Cochran, seconded by Mr. Shell, to approve an expenditure of \$125,000 from the Parks and Recreation Fund for a spray park and shade structure at the North Bossier Park. Motion carried unanimously.**

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Mr. Altimus advised of a proposal for work at the proposed primitive park at the old Barksdale beacon site and stated that approximately \$10,000 is requested from the police jury for this project. **Motion was made by Mr. Williams, seconded by Mr. Darby, to approve an expenditure of approximately \$10,000 for work at the proposed primitive park at the old Barksdale beacon site, and to authorize Mr. Altimus to execute a quitclaim deed with the United States Department of Interior, National Park Service, for this property. Motion carried unanimously.**

#### RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 19th day of September, 2007, that Bill Altimus, Parish Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a quitclaim deed with the United States Department of Interior, National Park Service, for an 11.59 acre tract of land in Section 29, Township 17 North, Range 12 West, Bossier Parish, LA.

The resolution was offered by Mr. Williams, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 19th day of September, 2007.

CHERYL G. MARTIN  
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Mitchell requested that the police jury consider building a boat launch on Bodcau off Highway 157 at twin bridges. The matter is to be researched.

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**Motion was made by Mr. Altimus, seconded by Mr. Cochran, to approve a Certificate of Substantial Completion of the Redland Road improvements project, and to authorize the President to execute the document.**

#### RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 19th day of September, 2007, that Winfred R. Johnston, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, the Certificate of Substantial Completion of the Redland Road Improvements Project No. 2007-13, Bossier Parish, LA.

The resolution was offered by Mr. Altimus, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 19th day of September, 2007.

CHERYL G. MARTIN  
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Ford advised of a proposal by Balar Associates, Inc., in the amount of \$680,000 for engineering and related professional services for Phase 1 of the Bossier Parish Sewer District No. 1 project. He stated that Capital Outlay Funds are available for the project. Mr. Ford stated that the proposed sewer district will help to promote growth and provide sewer treatment services to many residents. **Motion was made by Mr. Benton, seconded by Mr. Meachum, to accept the proposal of Balar Associates, Inc., and to proceed with Phase 1 of the sewer district project. Motion carried unanimously.**

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Mr. Jackson, Parish Attorney, presented an update on Cybercommand, advising that a groundbreaking ceremony is being planned. He stated that the Cyber Innovation Center will be temporarily housed in Building D at Bossier Parish

Community College.

**Motion was made by Mr. Cochran, seconded by Mr. Meachum, to authorize the hiring of an appraiser to proceed with appraising approximately 58 acres located on Highway 80, east of Bossier Parish Community College, for the Cyber Innovation Center. Motion carried unanimously.**

Mr. Bruce Easterly discussed the contract with Coyle Engineering Co., Inc. for environmental work on the 58 acre tract, advising that the contract has been amended to deduct \$25,000 to French Engineering as they will provide the topographical and boundary work. **Motion was made by Mr. Shell, seconded by Mr. Darby, to approve an amendment to the contract with Coyle Engineering Co., Inc., to allow French Engineering to provide the topographical and boundary work. Motion carried unanimously.**

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Mr. Shell stated that lighting is needed for the flag poles at Bossier Parish Community College and stated that the total cost for the lights is \$12,000. **Motion was made by Mr. Shell, seconded by Mr. Avery, that jurors will contribute discretionary funds for lighting for the flag poles at Bossier Parish Community College, as follow:**

Mr. Shell	up to \$2,000 matching
Mr. Darby	\$1,000
Mr. Altimus	\$1,000
Mr. Mitchell	\$1,000
Mr. Hammack	\$1,000

**Motion carried unanimously.**

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Mr. Williams requested that the matter of billboard signs on Airline Drive be reviewed for possible violations.

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**Motion was made by Mr. Benton, seconded by Mr. Mitchell, to approve the Certificate of Substantial Completion of Overlay Project No. 2007-15, Wood Fern Lane/Forest Grove Lane, and Sunny Brook Lane/Forest Grove Lane, Country Place Subdivision, Bossier Parish, LA. Motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 19th day of September, 2007, that Winfred R. Johnston, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, the Certificate of Substantial Completion of Overlay Project No. 2007-15, Wood Fern Lane/Forest Grove Lane, and Sunny Brook Lane/Forest Grove Lane, Country Place Subdivision, Bossier Parish, LA.

The resolution was offered by Mr. Benton, seconded by Mr. Mitchell. Upon unanimous vote, it was duly adopted on this 19th day of September, 2007.

CHERYL G. MARTIN  
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WINFRED R. JOHNSTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Darby, seconded by Mr. Williams, to approve the Certificate of Substantial Completion with Directional Services, LLC, of the FY2005 LCDBG LaStep Project, and to authorize the President to execute the necessary documents. Motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 19th day of September, 2007, that Winfred R. Johnston, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, the Certificate of Substantial Completion with Directional Services, LLC, in connection with the FY2005 LCDBG LaStep Project for the extension of Central Bossier Water System, Inc. along Theresa Lane, Bossier Parish, LA.

The resolution was offered by Mr. Darby, seconded by Mr. Williams. Upon unanimous vote, it was duly adopted on this 19th day of September, 2007.

CHERYL G. MARTIN  
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Mitchell, seconded by Mr. Benton, to authorize the purchase of 1/4 acre of wetlands at a cost of \$3,500 for mitigation in connection with the Duckwater Landing Extension Project. Motion carried unanimously.**

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**Motion was made by Mr. Benton, seconded by Mr. Avery, to authorize the advertising for bids for the Woodward Lateral Improvements - Tall Timbers, Phase II project, bids to be received November 7, 2007. Motion carried unanimously.**

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Mr. Ford advised of a proposal from Aillet, Fenner, Jolly & McClelland, Inc., in the amount of \$23,580 for a survey and a line and grade study to take the 90° curve out of the Caplis Sligo Road at Bull Fight Road for safety reasons. **Motion was made by Mr. Meachum, seconded by Mr. Mitchell, to accept the proposal of AFJ&M, as presented. Motion carried unanimously.**

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**Motion was made by Mr. Avery, seconded by Mr. Darby, to schedule a public hearing on October 3, 2007, to consider approval of the plat of the proposed development of Willow Lake, Unit No. 4, located in Section 21, Township 19 North, Range 13 West, Bossier Parish, LA. Motion carried unanimously.**

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Mr. Ford reported that right-of-way plats on the Modica Lott Road Improvements project have been forwarded to David Volentine for appraisals.

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Mr. Ford reported that the police jury should have preliminary documents within a month on the Willow Chute study which is being provided by Owen & White Consulting.

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Mr. Ford reported that right-of-way plats on the Arthur Ray Teague extension project have been provided to the

U.S. Department of Wildlife and Fisheries for review and approval.

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Mr. Ford reported on the North/South Corridor project and advised that a new route is being discussed due to soil issues. He stated that an area of prairie soil has been discovered, advising that this is a very rare soil which is not to be disturbed.

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Mr. Ford provided a brief update on the repair of Oilfield Road and the Smith Road, advising that Petrohawk Energy has repaired the roads.

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Mr. Altimus advised jurors that the application process for funding through the FY2008-2009 LCDBG Program has begun and stated that two applications will be submitted. He stated that an application for sewer improvements in the East Benton Subdivision is being prepared, and requested that the jurors provide recommendations for another project as soon as possible.

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Mr. Altimus advised that the date for the courthouse dedication ceremony has been changed and will be held on September 27 at 11:00 a.m.

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Mr. Altimus reported that the Department of Environmental Quality will hold a public meeting in the police jury meeting room on September 25 at 6:30 p.m., regarding the protection of clean drinking water.

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Mr. Altimus advised of a request for the tin and building materials from a building located on the former Thompson property on Airline Drive which was purchased by the police jury during the Airline Drive widening project. He stated that the individual wants to remove the building to salvage the materials and recommended that it be declared as surplus and advertised for bid. It was noted that the property must be left clean and clear of all debris upon completion of the work. **Motion was made by Mr. Altimus, seconded by Mr. Hammack, to declare a building on Airline Drive as surplus, to be torn down and removed from the site. Motion carried unanimously.** No minimum bid was set. Bids will be accepted at the October 17, 2007 regular meeting.

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**Motion was made by Mr. Cochran, seconded by Mr. Hammack, to authorize Mr. Altimus to execute documents authorizing NLCOG to proceed with Stage 1 of the Wafer Road Extension Project. Motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 19th day of September, 2007, that Bill Altimus, Parish Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, documents authorizing the Northwest Louisiana Council of Governments to proceed with Stage 1 of the Wafer Road Extension Project.

The resolution was offered by Mr. Cochran, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 19th day of September, 2007.

CHERYL G. MARTIN  
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Cochran, seconded by Mr. Darby, to adopt a resolution authorizing Mr. Altimus to execute a Cooperative Endeavor Agreement with the Louisiana State Treasurer for a line item appropriation of \$50,000 for the Bossier Parish Juvenile Detention Center. Motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury that it does authorize Bill Altimus, Parish Administrator, to execute on its behalf, a Cooperative Endeavor Agreement with the Louisiana State Treasurer for a line item appropriation of \$50,000.00 for the Bossier Parish Juvenile Detention Center.

The resolution was offered by Mr. Cochran, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 19th day of September, 2007.

CHERYL G. MARTIN  
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Altimus advised that the Louisiana Ethics Board will host an ethics training seminar on September 20, 2007 in the police jury meeting room. He stated that two sessions will be held with the first one scheduled to begin at 10:30 a.m., followed by a second session at 1:30 p.m.

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Mr. Altimus stated that the Red River Waterway Commission will host a lock and dam tour on the river on October 5, 2007 from 8:30 to 12:00 noon. Mr. Darby and Mr. Johnston will attend.

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Mr. Altimus reported that the Department of Wildlife and Fisheries is spraying salvinia in Lake Bistineau, advising that there were six boats at the parish camp.

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Mr. Altimus presented a report by Louisiana Tech on growth trends, advising that Bossier Parish is doing well.

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Mr. Ronnie Andrews, Public Works Director, presented pictures of various projects in the parish.

**Motion was made by Mr. Mitchell, seconded by Mr. Altimus, to establish a 35 mile per hour speed limit on the extension of Duckwater Landing. Motion carried unanimously.**

ORDINANCE NO. 4181

AN ORDINANCE REGULATING THE SPEED OF VEHICLES ON A PORTION OF DUCKWATER LANDING LOCATED IN SECTION 26, 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 19th day of September, 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 a portion of Duckwater Landing from its intersection with Swan Lake Road west approximately 0.50 mile, in Section 26, Township 19 North, Range 13 West, Bossier Parish, Louisiana, in excess of Thirty-Five (35) 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. Mitchell, seconded by Mr. Altimus. Upon unanimous vote, it was duly adopted on this 19th day of September, 2007.

CHERYL G. MARTIN  
SECRETARY-TREASURER

WINFRED JOHNSTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Williams, seconded by Mr. Mitchell, to establish a 25 mile per hour speed limit on Dennig Drive located off Crouch Road and to install "Children at Play" signs on the road. Motion carried unanimously.**

ORDINANCE NO. 4182

AN ORDINANCE REGULATING THE SPEED OF VEHICLES ON DENNIG DRIVE LOCATED OFF CROUCH ROAD IN SECTION 19, TOWNSHIP 20 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 19th day of September, 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 Dennig Drive located off Crouch Road in Section 19, Township 20 North, Range 12 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. Williams, seconded by Mr. Mitchell. Upon unanimous vote, it was duly adopted on this 19th day of September, 2007.

CHERYL G. MARTIN  
SECRETARY-TREASURER

WINFRED JOHNSTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Benton reported that citizens are enjoying the Tall Timbers Park and walking trail.

Mr. Benton advised that several volunteers worked on the Princeton Sports Complex facility.

Mr. Benton reported on a visit to Camp Minden regarding the proposed training facility and advised that East Central Fire District No. 1 has pledged its full support.

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Mr. Meachum referred to the highway department reports by District, advising that Welch Drive and Mayflower are not in his police jury district.

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Mr. Darby requested that Mr. Altimus research the public bus route in Bossier City in an effort to increase the availability of late night service in certain areas.

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Mr. Hammack presented a resolution from the LaFourche Parish Council opposing the passage of House Rule No. 2421 - The Clean Water Restoration Act of 2007, and requested the police jury's support in opposing this legislation.

**Motion was made by Mr. Hammack, seconded by Mr. Darby, to adopt a resolution opposing House Rule No. 2421-The Clean Water Restoration Act of 2007. Motion carried unanimously.**

RESOLUTION

A RESOLUTION OPPOSING THE PASSAGE OF HOUSE RULE 2421-THE CLEAN WATER RESTORATION ACT OF 2007.

WHEREAS, House Rule No. 2421 is set to amend the Federal Water Pollution Control Act to clarify the jurisdiction of the United States over waters of the United States; and

WHEREAS, eliminating the word "navigable" from the definition of "Waters in the U.S.," places all bodies of water, even drainage ditches under federal jurisdiction; and

WHEREAS, many areas utilize gravity and natural bodies of water for drainage. Having this fall under federal jurisdiction would require federal permits for simple tasks such as clearing ditches and outfall canals traditionally under local jurisdiction. This would create great hardship and significantly increase costs of basic drainage maintenance if permits and Corps of Engineer involvement would become necessary; and

WHEREAS, the Corps of Engineers is overwhelmed now. Including them in basic drainage maintenance nationally would bring these simple projects to a standstill.

THEREFORE, BE IT RESOLVED, by the Bossier Parish Police Jury in regular and legal session on this 19<sup>th</sup> day of September, 2007, that it does hereby oppose the passage of House Rule 2421 – The Clean Water Restoration Act of 2007.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to members of the Bossier Parish Legislative Delegation and to the Police Jury Association of Louisiana.

The ordinance was offered by Mr. Hammack, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 19<sup>th</sup> day of September, 2007.

CHERYL G. MARTIN  
SECRETARY-TREASURER

WINFRED JOHNSTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Hammack, seconded by Mr. Cochran, that Mr. Shell, Mr. Cummings, Mr. Hammack and Mr. Cochran will contribute \$150 each from discretionary funds to the Charlotte Mitchell Alternative School to help with landscaping expenses. Motion carried unanimously.**

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**Motion was made by Mr. Hammack, seconded by Mr. Cochran, that Mr. Hammack and Mr. Shell will contribute \$920 each from discretionary funds, for a total of \$1,840 to Parkway Highway School for softball uniforms. Motion carried unanimously.**

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**Motion was made by Mr. Cochran, seconded by Mr. Darby, that Mr. Cochran, Mr. Cochran, Mr. Altimus and Mr. Darby, will contribute \$550 each in matching discretionary funds to Bossier High School girls basketball team. Motion carried unanimously.**

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Mr. Cochran advised of the need for a chain link fence with barbed wire on the back and east side of the building at the Johnny Gray Jones Youth Shelter facility, advising that the wooden fence on the back side has been kicked in. He stated that with a new fence, the dormitory doors would be inside the fence. **Motion was made by Mr. Cochran, seconded by Mr. Hammack, to authorize an expenditure of \$10,000 to \$15,000 for a new fence at the Johnny Gray Jones Youth Shelter. Motion carried unanimously.**

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**Motion was made by Mr. Altimus, seconded by Mr. Avery, to authorize a 60-day extension on an option for the sale of property in the Industrial Park to allow the Parish Attorney to work out details. Motion carried unanimously.**

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There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 19<sup>th</sup> day of September, 2007, the meeting was adjourned by the President at 4:20 p.m.

CHERYL G. MARTIN  
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT  
BOSSIER PARISH POLICE JURY