

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
October 3, 2007
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The Bossier Parish Police Jury met in regular and legal session on the 3rd day of October, 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. Bill Altimus. The Secretary-Treasurer, Ms. Cheryl Martin, called the roll 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

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.

Sealed bids were opened and read aloud for a six-month supply of asphaltic concrete paving material for the Bossier Parish Highway Department, as follows:

Bidder:	Bid Amount:
Benton & Brown, LLC	\$52.00 per ton

Ms. Martin advised that this is the only bid received. **Motion was made by Mr. Avery, seconded by Mr. Altimus, to take the bid under advisement for review. Motion carried unanimously.**

After brief discussion, **motion was made by Mr. Darby, seconded by Mr. Mitchell, to accept the bid of Benton & Brown, LLC, in the amount of \$52 per ton, for a six-month supply of hot mix for the Bossier Parish Highway Department. Motion carried unanimously.**

Sealed bids were opened and read aloud for the sale of surplus property at 2507 Convent Street, Bossier City, Bossier Parish, LA, as follows:

Bidder:	Bid Amount:
Sam Scott	\$2,351.50

Minimum bid acceptable is \$2,250.00. Ms. Martin advised that this is the only bid received. **Motion was made by Mr. Cochran, seconded by Mr. Darby, to accept the bid of Sam Scott for the sale of surplus property at 2507 Convent Street, Bossier City, Bossier Parish, LA, and to authorize Mr. Altimus to execute necessary documents. Motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 3rd day of October, 2007, that Bill Altimus, Parish Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, the Quitclaim Deed for the sale of surplus property at 2507 Convent Street, Bossier City, Bossier Parish, LA.

The resolution was offered by Mr. Cochran, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 3rd day of October, 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 Farm Bureau Subdivision, being a resubdivision of Lots 32, 33 and 34, Shady Grove Plantation, located in Section 29, Township 19 North, Range 13 West, Bossier Parish, LA. Mr. Charles Coyle, Coyle Engineering Co., Inc., was present on behalf of the developer. There being no opposition, **motion was made by Mr. Avery, seconded by Mr. Shell, to approve the plat of the proposed development of Farm Bureau Subdivision. Motion carried unanimously.**

Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of Lakewood, Unit No. 5-A, being a resubdivision of Lot 289, Lakewood, Unit No. 5, located in Section 3, Township 18 North, Range 13 West, Bossier Parish, LA. Mr. Charles Coyle, Coyle Engineering Co., Inc., was present, advising that the purpose of the proposal is to allow the owner of Lot 289 to purchase a vacant lot behind his property in Lakewood Subdivision, Unit 5. He stated that the plat has been prepared in accordance with parish subdivision regulations platting requirements. Mr. Coyle explained that if approved, the vacant tract will become a part of Lot 289.

Mr. Ed Kennon, developer, stated that a 100' Levee Board easement was left out of the subdivision behind a portion of the units, and stated that there are complaints from the homeowners regarding people riding four-wheelers, etc., along this easement. He stated that selling the vacant lot to the homeowner will give the homeowner control of the property.

Mr. Avery advised that he is in favor of the proposal and stated that this will increase the value of the lot. He stated that the easement is of no value to anyone but the adjacent homeowner and stated that no structure can be built on the easement.

Mr. Mitchell discussed Agenda Item No. 5 regarding the proposed resubdivision of Lot 285, Lakewood, Unit No. 5, which allows the owner of Lot 285 to purchase the vacant easement behind his property and his neighbor's property, advising that this could create problems and recommended that this be tabled.

Mr. Doug Rogers, owner of Lot 289, stated that he wants to expand his property and will install a fence with gates to allow the Levee Board to maintain the easement.

Motion was made by Mr. Mitchell, seconded by Mr. Hammack, to table these issues for two weeks to allow review by the Parish Attorney. Motion carried unanimously.

Motion was made by Mr. Shell, seconded by Mr. Avery, to appeal the decision by the Chair and to consider Agenda Items 4 and 5 as separate matters. Motion carried, with Mr. Williams opposing.

Motion was made by Mr. Mitchell, seconded by Mr. Hammack, to table the public hearing to consider approval of the plat of the proposed development of Lakewood, Unit No. 5-A, being a resubdivision of Lot 289, Lakewood, Unit No. 5, located in Section 3, Township 18 North, Range 13 West, Bossier Parish, LA. Motion carried, with the following vote recorded:

Ayes: Mr. Altimus, Mr. Cochran, Mr. Darby, Mr. Hammack, Mr. Johnston, Mr. Mitchell, Mr. Williams.

Nays: Mr. Avery, Mr. Benton, Mr. Cummings, Mr. Meachum, Mr. Shell.

Absent: None

Abstain: None

Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of Lakewood, Unit No. 5-B, being a resubdivision of Lot 285, Lakewood, Unit No. 5, located in Section 3, Township 18 North, Range 13 West, Bossier Parish, LA. **Motion was made by Mr. Mitchell, seconded by Mr. Avery, to table this matter for two weeks to allow review by the parish attorney. Motion carried, with the following vote recorded:**

Ayes: Mr. Altimus, Mr. Cochran, Mr. Darby, Mr. Hammack, Mr. Johnston, Mr. Mitchell, Mr. Williams, Mr. Shell.

Nays: Mr. Avery, Mr. Benton, Mr. Cummings, Mr. Meachum.

Absent: None

Abstain: None

Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of Booker Road Estates, located in Section 9, Township 18 North, Range 11 West, Bossier Parish, LA. Mr. Joey French, French Engineering, stated that the proposed development consists of 8 lots and is located off Highway 157 outside the jurisdiction of the MPC. He stated that individual sewer treatment plants are planned and Village Water System will serve the proposed development. Mr. French advised that the health department has approved the proposal.

Mr. Ford stated that there are no plans for streetlights or sidewalks. Mr. Benton recommended that streetlights be required at each lot line, with the cost to be shared by the two owners. Mr. Mike Monarch, developer, requested that the covenants stipulate that each homeowner be required to install a lamppost type yard light at their driveway in lieu of streetlights. The jury concurred. There being no opposition, **motion was made by Mr. Benton, seconded by Mr. Mitchell, to approve the plat of the proposed development of Booker Road Estates subject to review by the parish attorney. Motion carried unanimously.**

Ms. Martin announced the public hearing 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. Mr. Charles Coyle, Coyle Engineering Co., Inc., stated that the plat was previously approved on August 17, 2005 with no opposition, but was never developed. He stated that the developer is now prepared to move forward. **Motion was made by Mr. Avery, seconded by Mr. Benton, to approve the plat of the proposed development of Willow Lake, Unit No. 4. Motion carried unanimously.**

Ms. Martin announced the public hearing to consider the application of Sallie's Care Center to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a tract of land located on the north side of Huckaby Road off the Bellevue Road in Section 9, Township 18 North, Range 12 West, Bossier Parish, LA, from R-A, Residential -Agriculture District, to R-MD, Residential-Medium Density District, for a group home. The application received an unfavorable recommendation from the Bossier City-Parish MPC as spot zoning. The applicant was not present.

Mr. Sam Marsiglia, Bossier City-Parish MPC, stated that the MPC feels the proposed location of the group home is not suitable for this property. He stated that the site is located off a main thoroughfare in a residential area which is surrounded by property zoned Residential-Agriculture District. Mr. Benton stated that Huckaby Road is a narrow road with several small residential homes. He stated that he is not opposed to the business, but is opposed to the proposed location.

Motion was made by Mr. Benton, seconded by Mr. Avery, to uphold the decision of the Bossier City-Parish Metropolitan Planning Commission and deny as spot zoning the application of Sallie's Care Center for a zoning amendment due to an unsuitable location for the proposed group home facility. Motion carried unanimously.

Ms. Martin announced the public hearing to consider the application of Swan Lake Estates, LLC, for a zoning amendment to change the zoning classification of a tract of land located on Swan Lake Road, east of Lakewood Subdivision in Section 26, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residential-Agriculture District, to R-LD, Residential-Low Density District, for a single family residential subdivision. The application received a favorable recommendation by the Bossier City MPC.

Mr. Cotton O'Neal, developer, was present and advised that the proposed development will be located on the new Duckwater Extension and will be constructed similar to the existing Lakewood Subdivision. There being no opposition, **motion was made by Mr. Mitchell, seconded by Mr. Meachum, to approve the application of Swan Lake Estates, LLC, for a zoning amendment, as presented. Motion carried unanimously.**

ORDINANCE NO. 4183

AN ORDINANCE TO AMEND BOSSIER PARISH ORDINANCE NO. 3908 OF 2003, WHICH ADOPTED A UNIFIED DEVELOPMENT CODE FOR THE BOSSIER CITY-PARISH METROPOLITAN PLANNING COMMISSION AND THE PARISH OF BOSSIER, LOUISIANA, BY CHANGING THE ZONING CLASSIFICATION OF A TRACT OF LAND LOCATED IN SECTION 26, TOWNSHIP 19 NORTH, RANGE 13 WEST, BOSSIER PARISH, LA, FROM R-A, RESIDENTIAL AGRICULTURE DISTRICT, TO R-LD, RESIDENTIAL-LOW DENSITY DISTRICT.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 3rd day of October, 2007, that Ordinance No. 3908 of 2003 (Unified Development Code) of the Police Jury of Bossier Parish, is

hereby amended to change the zoning classification of a tract of land located in Section 26, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residential-Agriculture District, to R-LD, Residential-Low Density District, being more particularly described as follows:

From a found 1.5 inch iron rod at the northeast corner of Section 26, Township 19 North, Range 13 West, Bossier Parish, LA, run south 0 degrees 22 minutes 12 seconds west a distance of 5240.34 feet to a set railroad spike at the southeast corner of said Section 26; thence run north 89 degrees 47 minutes 07 seconds west a distance of 30.00 feet to a set .75 inch iron rod on the west right-of-way of Swan Lake Road and the point of beginning. Thence run north 89 degrees 47 minutes 07 seconds west a distance of 2626.86 feet to a set .75 inch iron rod and the beginning of an agreement line in instrument #438235 of the records of Bossier Parish, LA; thence run North 0 degrees 34 minutes 19 seconds east a distance of 1314.61 feet to a set .75 inch iron rod and the northeast corner of the southeast quarter of the southwest quarter of said Section 26, Township 19 North, Range 13 West, Bossier Parish, LA, and the end of said boundary agreement. Thence run south 89 degrees 41 minutes 17 seconds east a distance of 2622.22 feet to the west right-of-way of Swan Lake Road and a set .75 inch iron rod. Thence run along said right-of-way south 0 degrees 22 minutes 12 seconds west a distance of 1310.14 feet to a set .75 inch iron rod and the point of beginning; said property, together with all its improvements and subject to any restrictions, right-of-ways, or servitudes of record, containing 79.07 acres.

Applicant: Swan Lake Estates, LLC

Purpose: Residential Subdivision

The ordinance was offered by Mr. Mitchell, seconded by Meachum. Upon unanimous vote, it was duly adopted on this 3rd day of October, 2007.

CHERYL G. MARTIN
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Darby, to schedule a public hearing on November 7, 2007, to consider the application of Bruce Logan to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a 57.635 acre tract of land located in Section 8, Township 18 North, Range 12 West, Bossier Parish, LA, from R-A, Residence Agriculture District, to R-LD, Residential-Low Density District, for an extension to an existing single family subdivision. Motion carried unanimously.

Motion was made by Mr. Avery, seconded by Mr. Cochran, to schedule a public hearing on November 7, 2007, to consider the application of David M. Abdehou to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a 14.0 acre tract of land located in Section 32, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residential Agriculture District, to B-2, Limited Business District, for an assisted living facility and professional/medical offices. Motion carried unanimously.

Motion was made by Mr. Altimus, seconded by Mr. Benton, to adopt a resolution authorizing the incurrence of debt to provide for financing for construction, acquisition and improvements to certain public facilities, parks and roads and other capital projects of the parish; authorizing the borrowing of funds from Louisiana Local Government Environmental Facilities and Community Development Authority("LCDA"); prescribing the form, fixing the details and providing for the payment thereof; entering into certain covenants and agreements in connection with the security and payment of said debt; authorizing and approving the execution of a loan agreement with LCDA; and providing for other matters in connection therewith. Motion carried unanimously.

Mr. Jackson, Parish Attorney, briefly discussed the Cybercommand project, advising that a meeting with masterplanners is scheduled tomorrow. In response to budgetary and financial questions, Mr. Jackson stated that he will provide additional information prior to commitment of police jury funds.

RESOLUTION

A RESOLUTION AUTHORIZING THE INCURRENCE OF DEBT TO PROVIDE FOR FINANCING FOR CONSTRUCTION, ACQUISITION AND IMPROVEMENTS TO CERTAIN PUBLIC FACILITIES, PARKS AND ROADS AND OTHER CAPITAL PROJECTS OF THE PARISH; AUTHORIZING THE BORROWING OF FUNDS FROM LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY("LCDA"); PRESCRIBING THE FORM, FIXING THE DETAILS AND PROVIDING FOR THE PAYMENT THEREOF; ENTERING INTO CERTAIN COVENANTS AND AGREEMENTS IN CONNECTION WITH THE SECURITY AND PAYMENT OF SAID DEBT; AUTHORIZING AND APPROVING THE EXECUTION OF A LOAN AGREEMENT WITH LCDA; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Louisiana Local Government Environmental Facilities and Community Development Authority (the "Authority") was created pursuant to the authority of Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33:4548.1-4548.16) (the "Act"), and other constitutional and statutory authority, in order to finance the acquiring, financing, constructing and equipping of certain facilities, including facilities used for general governmental purposes, environmental, public infrastructure, community and economic development purposes and to otherwise establish programs to aid in the financing of local government, and to provide for the issuance of bonds for authorized projects, and to procure any funds necessary therefore by mortgage, pledge or other encumbrance of the trust estate dedicated by it therefore and to provide for the issuance and delivery of limited and special obligation revenue bonds of the Authority to evidence any indebtedness so incurred; and

WHEREAS, the Parish of Bossier, a municipality established pursuant to the Constitution and laws of the State of Louisiana and a member of the Authority (the "Parish" or the "Borrower"), in order to finance the acquisition, upgrade, expansion, construction and equipping of Parish owned public improvements, including those for economic development (the "Project"), has made application to the Authority to issue its bonds to provide funds to the Parish to finance the Project; and

WHEREAS, it is necessary that the loan agreement, and other matters in connection therewith, be approved by this Police Jury;

NOW, THEREFORE, BE IT ORDAINED by the Police Jury of the Parish of Bossier, acting as the governing authority of the Parish of Bossier, State of Louisiana, in a regularly convened session, that:

SECTION 1: In compliance with the applicable provisions of the Parish Charter, the Act, and other constitutional and statutory authority supplemental thereto, there be and there is hereby authorized the incurring of indebtedness and the borrowing from LCDA of funds not exceeding, in the aggregate principal amount, Twenty Million Dollars (\$20,000,000.00) (the "Loan"), for, on behalf of, and in the name of the Parish to finance the Project, and to represent said indebtedness this Police Jury does hereby authorize the issuance of one or more notes not exceeding, in the aggregate principal amount, Twenty Million Dollars (\$20,000,000.00) (individually and collectively the "Borrower Note") or such other evidence of indebtedness as may be required and described in the respective Loan Agreements (hereinafter defined). The Borrower Note shall be issued in the name of the Parish and in accordance with the terms and provisions of one or more Loan Agreements (individually and collectively the "Loan Agreement").

SECTION 2: The Borrower Note shall mature over a period not to exceed thirty (30) years from date thereof and bear interest at a rate or rates not exceeding seven per cent (7%) per annum, be payable at such times and places, and be subject to prepayment all in accordance with the provisions of the Loan Agreement. The Parish is hereby obligated for the payment of the Borrower Note, in principal and interest as they shall respectively become due and payable, from the Lawfully Available Funds of the Parish, as more fully defined in the Loan Agreement. The obligation hereof and the provisions, covenants and agreements set forth herein and in the Loan Agreement to be performed by or on behalf of the Parish shall be for the equal benefit, protection and security of the owners of any and all such Borrower Note regardless of the time or times of issuance or maturity, shall be of equal rank without preference, priority or distinction over any other thereof. The Borrower Note shall be special obligations of the Parish and are payable from the Lawfully Available Funds of the Borrower. The Borrower Note shall constitute an indebtedness or pledge of the general credit of the Parish within the meaning of any constitutional or statutory limitation of indebtedness.

SECTION 3: This Police Jury does hereby approve the execution of the Loan Agreement with LCDA (the "Loan Agreement") substantially in the form attached hereto as Exhibit A. The President of the Police Jury shall be and he is hereby authorized and directed to execute said Loan Agreement for and on behalf of the Parish and is further authorized to make and approve any changes required therein, but not inconsistent with the intent of this Resolution.

SECTION 4: The Parish covenants and agrees that, to the extent permitted by the laws of the State of Louisiana, it will comply with the requirements of the Internal Revenue Code of 1986 and any amendments thereto (the "Code") in order to establish, maintain and preserve the exclusion from "gross income" of interest on the Borrower Note under the Code. The Parish further covenants and agrees that it will not take any action, fail to take any action, or permit any action within its control to be taken, or permit at any time or times any of the proceeds of the Borrower Note or any other funds of the Parish to be used directly or indirectly in any manner, the effect of which would be to cause the Borrower Note to be "arbitrage bonds" or would result in the inclusion of the interest on any Borrower Note in gross income under the Code, including, without limitation, (i) the failure to comply with the limitation on investment of Borrower Note proceeds, or (ii) the failure to pay any required rebate of arbitrage earnings to the United States of America, or (iii) the use of the proceeds of the Borrower Note in a manner that would cause the Borrower Note to be "private activity bonds."

SECTION 5: The Police Jury does hereby approve the form of the Borrower Note substantially in the form attached to the Loan Agreement; provided the principal amount of the Borrower Note shall not exceed in the aggregate \$20,000,000.00 and shall mature no later than 30 years from date of the Note. The President of the Police Jury shall be and he is hereby authorized and directed to execute and deliver the Borrower Note on behalf of the Parish with such changes, insertions and omissions consistent with this Resolution.

SECTION 6: The President of the Police Jury, Secretary of the Parish, Administrator of the Parish, and such other officials of the Parish as may be appropriate shall be and they are hereby authorized and directed to take and perform any and all actions required and necessary under the terms of the Loan Agreement, and to take any and all actions on behalf of the Parish necessary or advisable to effect the transactions described herein including, without limitation, the execution and delivery of any additional agreements, certificates, waivers, consents and amendments or other agreements or instruments deemed appropriate.

SECTION 7: A copy of this Resolution shall be published immediately after its adoption in the official journal of the Borrower, except that Exhibit A attached hereto need not be published, but shall be available for public inspection during regular office hours at the office of the Secretary of the Parish.

The resolution was offered by Mr. Altimus, seconded by Mr. Benton. It was duly adopted on this 3rd day of October, 2007, with the following vote recorded:

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

NAYS: None

ABSTAIN: None

ABSENT: None

And the Resolution was declared adopted on this, the 3rd day of October, 2007.

CHERYL G. MARTIN
SECRETARY-TREASURER

WINFRED JOHNSTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Altimus, seconded by Mr. Avery, to table the adoption of a drinking water protection ordinance for Bossier Parish, to allow further review by the Parish Attorney.

Motion was made by Mr. Benton, seconded by Mr. Hammack, to approve Certificates of Substantial Completion of the Smith Road, the Oilfield Road and the Glendale Lane/ Deerwood Lane improvement projects, and to authorize Mr. Altimus to execute necessary documents. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 3rd day of October, 2007, that Bill Altimus, Parish Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, the Certificates of Substantial Completion of the Smith Road, the Oilfield Road and the Glendale Lane/

Deerwood Lane improvement projects.

The resolution was offered by Mr. Benton, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 3rd day of October, 2007.

CHERYL G. MARTIN
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford and Mr. Gary Fontana, GNF Management, Inc., discussed the FY2008-FY2009 Louisiana Community Development Block Grant Program. Mr. Ford stated that the police jury will earn additional grant points if the engineering service for the selected projects is provided in-house. He stated that two projects are to be selected and advised that the police jury may be able to provide the engineering service for each project. Mr. Ford stated that this will eliminate the selection process. **Motion was made by Mr. Cochran, seconded by Mr. Hammack, to authorize in-house engineering service, with GNF Management Co., Inc., providing the administrative service, for projects funded through the FY2008-FY2009 Louisiana Community Development Block Grant Program. Motion carried unanimously.**

Mr. Ford discussed the selection of two projects for the FY2008-FY2009 block grant program, advising that gravel roads in Mr. Meachum's district are being considered. He stated that it is recommended that an application be submitted for funding for overlay of Liberty Drive, Longhorn Drive, Fern Road and Bullfight Drive. Mr. Ford stated that it is recommended that a second application be submitted for funding for overlay of Jack, Queen and Ace Streets in the King Country Subdivision.

Mr. Fontana stated that funding for fire protection through the FY2008-FY2009 program is limited to infrastructure improvements only.

Motion was made by Mr. Cochran, seconded by Mr. Darby, to accept the recommended road projects for funding through the FY2008-FY2009 LCDBG Program. Motion carried unanimously.

Motion was made by Mr. Darby, seconded by Mr. Shell, to adopt resolutions designating the police jury staff to provide engineering service and designating GNF Management Company, Inc., to provide administrative service for projects through the FY2008-FY2009 LCDBG Program. Motion carried unanimously.

RESOLUTION

A RESOLUTION ADDRESSING ENGINEERING ASPECTS OF THE PROPOSED FY 2008 - FY 2009 LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT

WHEREAS, the Bossier Parish Police Jury is desirous of submitting two applications to the State of Louisiana, Division of Administration for funding under the FY 2008 - FY 2009 LCDBG program for street improvements; and

WHEREAS, it is necessary to pay all engineering costs associated with the implementation of the LCDBG programs to receive one bonus point for each application, should funding become available;

NOW, THEREFORE BE IT RESOLVED that the Bossier Parish Police Jury will utilize staff personnel that have the necessary credentials to perform all engineering aspects relative to the FY 2008 - FY 2009 LCDBG programs, including assisting in the preparation of said applications and subsequent program implementation of the LCDBG programs. All fees are contingent upon funding of the projects by the State of Louisiana, Division of Administration under the FY 2008 or the FY 2009 LCDBG program.

BE IT FURTHER RESOLVED that the Bossier Parish Police Jury has agreed to utilize local funds to pay pre-agreement and all other engineering costs associated with the preparation and implementation of the FY 2008 - FY 2009 LCDBG programs.

The resolution was offered by Mr. Darby, seconded by Mr. Shell. Upon unanimous vote, it was duly adopted on this 3rd day of October, 2007.

CHERYL G. MARTIN
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

A RESOLUTION ADDRESSING ADMINISTRATIVE ASPECTS OF THE PROPOSED FY 2008 - FY 2009 LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT

WHEREAS, the Bossier Parish Police Jury is desirous of submitting two applications to the State of Louisiana, Division of Administration for funding under the FY 2008 - FY 2009 LCDBG program for street improvements; and

WHEREAS, it is necessary to pay all administrative costs associated with the implementation of the LCDBG programs to receive one bonus point for each application, should funding become available;

NOW, THEREFORE BE IT RESOLVED that the Bossier Parish Police Jury has hired the administrative consulting firm of GNF Management Company, Inc., to assist in the preparation of said applications for the fee of \$1,400.00 each. An additional fee of \$35,000.00 will be paid to the administrative consulting firm of GNF Management Company, Inc., for subsequent program administration of the LCDBG program of each project. All fees are contingent upon funding of the projects by the State of Louisiana, Division of Administration under the FY 2008 or the FY 2009 LCDBG program.

BE IT FURTHER RESOLVED that the Bossier Parish Police Jury has agreed to utilize local funds to pay the above contract amounts and all other administrative costs associated with the preparation and implementation of the FY 2008 - FY 2009 LCDBG programs.

The resolution was offered by Mr. Darby, seconded by Mr. Shell. Upon unanimous vote, it was duly adopted on this 3rd day of October, 2007.

CHERYL G. MARTIN
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Altimus, seconded by Mr. Cochran, to amend the agenda 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. Motion carried unanimously. This matter was tabled by the police jury on September 19, 2007, to allow installation of the proper signage at the site to advise the public of a proposed land use change.

Mr. Jim Benson stated that due to the concerns of residents regarding water from Gray Lake coming over the dam, he has constructed a spillway on the lake replacing a large culvert. He stated that residents are dissatisfied with the spillway. Mr. Ford stated that he met at the site Monday with a dam safety inspector from the Louisiana Department of Transportation and Development.

Mr. Mark Fish stated that the residents do not like the way the spillway is built, advising that he thinks the water does not flow properly. He further stated that the additional clearing of land in the area has adversely impacted the lake. Mr. Benton stated that this spillway is on private property and the police jury is not authorized to assist in repairs. He requested that the culvert be put back in and the spillway removed. Mr. Ford and Mr. Jackson are to further review this matter.

Mr. Coyle stated that the drainage from the proposed development of Gray Duck North will not flow to the lake. He stated that the development will have no sidewalks and stated that open-ditch drainage is planned. Mr. Coyle stated that this subdivision is included in the original master plan for Gray Lake Estates. It was noted that street lights are required.

Motion was made by Mr. Benton, seconded by Mr. Meachum, to approve the plat of Gray Duck North, Unit No. 1, as presented. Motion carried unanimously.

Mr. Benton urged the residents to proceed with the formation of a Homeowners Association as soon as possible.

Mr. Altimus advised of a request from the Bossier Parish Sheriff's Department for use of parish owned property behind the maximum security jail facility for a fitness track and obstacle course. He stated that the Sheriff's Department will pay for the site work and construction, and it is stipulated that if this land is needed by police jury for future use, the track and course will be removed immediately. **Motion was made by Mr. Cochran, seconded by Mr. Avery, to approve the request of the Sheriff's Department for use of a tract of police jury owned property behind the maximum security facility for a fitness track and obstacle course, with the stipulation if the land is ever needed by the police jury, the track and course will be removed immediately. Motion carried unanimously.** The Sheriff's Department will pay all site work and construction costs associated with this project.

Mr. Altimus advised that the Sheriff's Department has also requested that the police jury donate 1.2 acres between the maximum security facility and the training center to the Sheriff's Department for construction of a command center. He stated that the Sheriff's Department will pay all costs for the facility. Mr. Julian Whittington, Bossier Parish Sheriff's Department, stated that the facility will serve as a command building for the entire correctional facilities complex. **Motion was made by Mr. Cochran, seconded by Mr. Avery, to approve the donation of approximately 1.2 acres between the maximum security jail and the training center to the Sheriff's Department for construction of a command center for the correctional facilities complex on Old Plain Dealing Road. Motion carried unanimously.**

Mr. Altimus advised of a letter of appreciation from Bossier Parish Community College for the jury's contribution toward lighting the flagpole in the quadrangle at the college.

Motion was made by Mr. Altimus, seconded by Mr. Darby, to declare adjudicated property at 1117 McElroy Street, Bossier City, as surplus, to be advertised for bids. Motion carried unanimously. Bids will be received on November 7, 2007 and the minimum acceptable bid is \$2,675.41.

Mr. Altimus advised of a letter from Ms. Ellan Cathcart, member of the Board of Commissioners for Bossier Parish Emergency Medical Services District, advising that she will resign her position on the Board upon the expiration of her current term on November 30, 2007. He asked that the jurors consider a replacement to fill this vacancy.

Motion was made by Mr. Shell, seconded by Mr. Cochran, to adopt a resolution authorizing Mr. Altimus to execute a Memorandum of Understanding with the Louisiana Department of Economic Development in connection with \$50 million for the Cybercommand project. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 3rd day of October, 2007, that Bill Altimus, Parish Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a Memorandum of Understanding with the Louisiana Department of Economic Development in connection with \$50 million for the Cybercommand project.

The resolution was offered by Mr. Shell, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 3rd day of October, 2007.

CHERYL G. MARTIN
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Altimus reported that Mr. Rick Davis will discuss the Cummings Research Park in Hunstville, Alabama at the Bossier Civic Center on October 18 from 9:00 a.m. to noon.

Motion was made by Mr. Altimus, seconded by Mr. Williams, to issue a six-month moratorium on the placement of billboard signs in the unincorporated areas of the Benton and Bossier City-Parish MPC. Motion carried unanimously.

After discussion, **motion was made by Mr. Cummings, seconded by Mr. Avery, to issue a six-month moratorium on the placement of billboard signs parishwide. Motion carried unanimously.**

Motion was made by Mr. Avery, seconded by Mr. Altimus, to schedule a public hearing on November 7, 2007, to consider approval of the plat of the proposed development of Rosedale Place, Unit No. 10, located Section 33, Township 19 North, Range 13 West, Bossier Parish, LA. Motion carried unanimously.

Motion was made by Mr. Shell, seconded by Mr. Darby, to schedule a public hearing on November 14, 2007, to consider approval of the plat of the proposed development of Rocky Mount Oaks Subdivision, located in Section 32, Township 22 North, Range 11 West, Bossier Parish, LA. Motion carried unanimously.

Mr. Ford stated that he should have the results of the Red Chute Bayou study by Owen and White, Inc. in a couple of weeks.

Mr. Ford advised that there is a 200' portion of Cypress Grove Circle that was not paved, advising that the right-of-way is dedicated to the public but has never been accepted into the parish road maintenance system. Mr. Ford recommended that the police jury accept the remaining 200' of Cypress Grove Circle into the parish road system and overlay it. Mr. Williams stated that there are now six homeowners on this portion of the road. **Motion was made by Mr. Williams, seconded by Mr. Shell, to accept the remaining 200' of Cypress Grove into the parish road maintenance system and authorize the asphalt overlay of this portion of the road. Motion carried unanimously.**

ORDINANCE NO. 4184

AN ORDINANCE PURSUANT TO CHAPTER 94, SECTION 94-7, OF THE BOSSIER PARISH CODE OF ORDINANCES OF BOSSIER PARISH, LOUISIANA, ACCEPTING THE REMAINING 200' GRAVEL PORTION OF CYPRESS GROVE CIRCLE INTO THE PARISH ROAD MAINTENANCE SYSTEM FOR PERMANENT MAINTENANCE.

WHEREAS, the District 3 Representative has requested the inclusion pursuant to said ordinance; and

WHEREAS, the Police Jury deemed it necessary to incorporate the remaining 200' gravel portion of Cypress Grove Circle as it is in desperate need of maintenance to provide safe access for emergency service vehicles, school buses, mail carriers, and the citizens of Bossier Parish.

NOW, THEREFORE, BE IT ORDAINED, that the Bossier Parish Police Jury, Bossier Parish, Louisiana, in due legal and regular session convened, that in accordance with Chapter 94, Section 94-7, of the Bossier Parish Code of Ordinances, the following road be and is hereby accepted into the Bossier Parish Road Maintenance System for permanent maintenance:

CYPRESS GROVE CIRCLE - Approximately 200 feet

Cypress Grove Circle off Crouch Road, shown on the approved plat as Cypress E. Grove Road, located within Cypress E. Grove Subdivision, Unit 1, Bossier Parish, LA.

Having met the requirements of Chapter 94, Section 94-7, Cypress Grove Circle is incorporated into the Parish Maintenance System.

The ordinance was offered by Mr. Williams, seconded by Mr. Shell. Upon the following vote, it was duly adopted on this 3rd day of October, 2007.

Yeas: Mr. Altimus, Mr. Avery, Mr. Benton, Mr. Cochran, Mr. Cummings, Mr. Darby, Mr. Hammack, Mr. Johnston, Mr. Meachum, Mr. Mitchell, Mr. Shell, Mr. Williams.

Abstain: None

Nays: None

Absent: None

CHERYL G. MARTIN
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford reported on a pre-bid conference on the Princeton Sports Complex lighting project, advising that a test hole will be prepared to determine if casing is necessary.

Mr. Ford stated that the FY2005 LCDBG LaStep Project, which provided the extension of water lines from the Central Bossier Water System to residents along Theresa Lane and Adger Lake Road, is almost complete. He stated that additional LaStep funding is available if there are any other projects to be considered. Mr. Ford commended volunteers who helped with the project and it was suggested that Mr. Edward Walker be asked to attend a jury meeting.

Mr. Ronnie Andrews, Public Works Director, presented the highway department report and advised that he is preparing the three-year Road Overlay Program, 2008-2010, for consideration by the jury.

Motion was made by Mr. Benton, seconded by Mr. Cummings, to schedule a condemnation hearing on October 17, 2007, to consider condemnation of property at 113 Alta Drive, Haughton, LA, in accordance with property standards violations. Motion carried unanimously.

Motion was made by Mr. Benton, seconded by Mr. Meachum, to establish a 35 mile per hour speed limit on Princeton Road. Motion carried unanimously.

ORDINANCE NO. 4185

AN ORDINANCE REGULATING THE SPEED OF VEHICLES ON PRINCETON ROAD LOCATED IN SECTIONS 5, 6, 7 AND 8, TOWNSHIP 18 NORTH, RANGE 11 WEST, AND IN SECTION 32, TOWNSHIP 19 NORTH, RANGE 11 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 3rd day of October, 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 Princeton Road located in Sections 5, 6, 7 and 8, Township 18 North, Range 11 West, and in Section 32, Township 19 North, Range 11 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. Benton, seconded by Mr. Meachum. Upon unanimous vote, it was duly adopted on this 3rd day of October, 2007.

CHERYL G. MARTIN
SECRETARY-TREASURER

WINFRED JOHNSTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Meachum, seconded by Mr. Benton, to schedule a condemnation hearing on October 17, 2007, to consider condemnation of property at 545 Bullfight Drive, Haughton, LA, in accordance with property standards violations. Motion carried unanimously.

Mr. Mitchell requested that the jury consider extending the sidewalk in front of the courthouse further along Burt Boulevard.

Mr. Jackson, Parish Attorney, reported on activities associated with the Cybercommand Project, advising that a meeting with master-planners is planned.

Motion was made by Mr. Avery, seconded by Mr. Darby, to amend the agenda to adjourn into executive session to discuss potential litigation with Walton Construction. Motion carried, with the following vote recorded: Ayes: Mr. Altimus, Mr. Avery, Mr. Benton, Mr. Cochran, Mr. Cummings, Mr. Darby, Mr. Hammack, Mr. Johnston, Mr. Meachum, Mr. Mitchell, Mr. Shell, Mr. Williams.

Nays: None

Absent: None

Abstain: None

The meeting was reconvened and called to order by the President. **Motion was made by Mr. Altimus, seconded by Mr. Hammack, to approve the transfer of \$30,000 from the general fund to help defray costs of road improvements made by the highway department at Cypress Lake. The Cypress Commission has paid a total of \$63,000 from grant funds. The \$30,000 allocation is a part of legislative grant funds provided by the police jury for improvement projects requested by legislators, as follows: Representative Montgomery, \$10,000, Representative Smith, \$10,000 and Senator Adley, \$10,000.**

Motion was made by Mr. Cochran, seconded by Mr. Hammack, to authorize the advertising for bids for the Demoss Hill sewer improvement project. Motion carried unanimously. A bid date will be determined at a later date.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 3rd day of October, 2007, the meeting was adjourned by the President at 5:15 p.m.

CHERYL G. MARTIN
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT
BOSSIER PARISH POLICE JURY