

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
December 19, 2007
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The Bossier Parish Police Jury met in regular and legal session on the 19th day of December, 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 as follows:

Mr. William Altimus	Mr. Winfred Johnston
Mr. Rick Avery	Mr. Hank Meachum
Mr. Jimmy Cochran	Mr. Henry Mitchell, excused
Mr. Brad Cummings	Mr. Glenn Benton
Mr. Jerome Darby	Mr. Eddy Shell
Mr. Wayne Hammack, excused	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. Avery, seconded by Mr. Darby, to adopt the minutes of the November 7, 2007 regular meeting, and the November 14, 2007 regular meeting, as published. Motion carried unanimously.

Motion was made by Mr. Cummings, seconded by Mr. Darby, to table the awarding of bids received on December 5, 2007, for annual supplies and bids for the annual supply of tires for the Bossier Parish Highway Department, to allow review by the Parish Engineer. Motion carried unanimously.

Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of St. Charles Court, Unit 2-A, being a resubdivision of Lots 89-87, St. Charles Court, Unit 2, located in Section 20, Township 19 North, Range 13 West, Bossier Parish, LA. Mr. Warren Cantrell, developer, was present. He advised that the property purchased for this development is located behind the existing units of St. Charles Court and an access road to the property is needed. Mr. Cantrell stated that he purchased 100 acres for the proposed development which borders Cypress Bend Subdivision to the south.

Mr. Ford, Parish Engineer, stated that the preliminary masterplan for the development provides for 220 homes in addition to the 100 existing homes in St. Charles Court. He stated that the masterplan for Cypress Bend provides for 500 homes which will result in a total of approximately 800 homes in this area. Mr. Ford stated that a petition from landowners in the existing St. Charles Court has been provided, which indicates no opposition, and stated that the proposed road meets parish requirements. He advised that there is one entrance/exit onto Kingston Road from St. Charles Court. Mr. Cummings expressed concern regarding there being only one entrance/exit for 300 homes on completion of the additional unit. Mr. Ford stated that he will arrange a meeting in January with Mr. Cantrell and the developer to the south to discuss their plans for access to the developments. **There being no opposition, motion was made by Mr. Avery, seconded by Mr. Cochran, to approve the plat of the proposed development of St. Charles Court, Unit 2A. Motion carried unanimously.**

Motion was made by Mr. Shell, seconded by Mr. Cochran, to schedule a public hearing on January 16, 2008, to consider approval of the application of Brothers Ventures, LLC, for a zoning amendment to change the zoning classification of a tract of land located on the west side of Swan Lake Road, just north of Viking Drive, in Section 14, Township 18 North, Range 13 West, Bossier Parish, LA, from R-A, Residential Agriculture District, to B-3, General Business District for rental business offices. Motion carried unanimously.

Motion was made by Mr. Cochran, seconded by Mr. Altimus, to table the adoption of an amended building code ordinance for Bossier Parish. Motion carried unanimously.

Mr. Ford discussed the proposed construction and post-construction erosion and sediment control ordinance, advising that it requires that a stormwater prevention plan must be provided on all development and construction in urbanized areas only. **Motion was made by Mr. Avery, seconded by Mr. Benton, to adopt a construction and post-construction erosion and sediment control ordinance regulating discharges to the municipal separate storm water drainage system (MS4) to prevent and/or minimize pollution from storm water runoff. Motion carried unanimously.**

ORDINANCE NO. 4200

CONSTRUCTION AND POST-CONSTRUCTION EROSION AND SEDIMENT CONTROL ORDINANCE REGULATING DISCHARGES TO THE MUNICIPAL SEPARATE STORMWATER DRAINAGE SYSTEM (MS4) TO PREVENT AND/OR MINIMIZE POLLUTION FROM STORMWATER RUNOFF.

WHEREAS, the Clean Water Act, among other things, regulates stormwater and urban runoff to protect water quality; and

WHEREAS, the Parish of Bossier adopted a Stormwater Management Plan on May 21, 2003, in order to comply with the Clean Water Act (33 U.S.C. 1251 et seq.) and its implementing regulations for stormwater management (40 C.F.R. Part 122), and to comply with the Louisiana Pollutant Discharge Elimination System (LPDES) Permit issued by the Louisiana Department of Environmental Quality (LDEQ); and

WHEREAS, the Parish's Stormwater Management Plan provides that the Parish will adopt Ordinance(s) intended to prohibit, prevent and/or minimize pollution resulting from stormwater runoff, on or before December 31, 2007.

NOW, THEREFORE, BE IT ORDAINED by the Bossier Parish Police Jury in regular session convened, that the ordinance regulating construction and post-construction site stormwater discharges to the municipal separate storm drain system shall read as follows:

SECTION 1. PURPOSE/INTENT.

The purpose of this ordinance is to preserve the natural resources, to protect the quality of the waters of the state, to protect public and private property, and to protect and promote the health, safety, and general welfare of the citizens of Bossier Parish by minimizing the amount of sediment, dust and other pollutants carried by runoff or discharged from land disturbing construction activity to the maximum extent practicable as required by federal and state law. This ordinance establishes methods for controlling soil, sediments, and other pollutants from leaving construction sites from development/redevelopment through the use of Best Management Practices (BMPs) for erosion and sediment control.

SECTION 2. DEFINITIONS.

For the purposes of this ordinance, the following words and terms shall be defined as follows:

- 1) Best Management Practices (BMPs) means schedules of activities, prohibitions of practices, maintenances procedures, and other management practices to prevent or reduce the discharge of pollutants to the municipal storm drain system. BMPs also include treatment requirements, operating procedures, and practices, and practices to control site runoff, spillage or leaks, sludge or waste disposal, or drainage from outdoor storage areas.
- 2) Parish shall mean the Bossier Parish Police Jury, Bossier Parish, Louisiana
- 3) Clean Water Act means the federal Water Pollution Control Act, (33 U.S.C. § 1251 et seq.), and any subsequent amendments thereto.
- 4) Construction Activity means the moving, alteration, and building or placement of structures, permanent or temporary on property and all preparation therefore which physically alter the property. Such activities include but are not limited to clearing and grubbing, grading, excavating, and demolition.
- 5) Disturbed Area means that area of the land's surface disturbed by any work or activity upon the property by means of but not limited to: grading; excavating; stockpiling soil; fill; or other materials; clearing; vegetation removal or deposit of any rock; soil; or other materials; or other activities which expose soil.
- 6) Erosion and Sediment Control means a system of structural and vegetative measures that minimize soil erosion and off-site sedimentation.
- 7) Erosion and Sediment Control Plan means an erosion and sediment control strategy plan to minimize erosion and prevent off-site sedimentation by containing sediment on-site or by passing sediment laden runoff through a sediment control measure, prepared and approved in accordance with specific requirements of the Parish engineer and this ordinance.
- 8) Final Drainage Plan means of providing for a drainage infrastructure that will account for the long-term development goals while minimizing inconvenience and reducing flood damage and potential loss of life.
- 9) Louisiana Pollutant Discharge Elimination System (LPDES) Stormwater General Permit For Construction Activities means a permit issued by the State of Louisiana pursuant to the Clean Water Act, as amended (33 U.S.C. 1251 et seq.), and the Louisiana Environmental Quality Act, as amended (LA. R.S. 30:2001 et seq.).
- 10) Municipal Separate Storm Sewer System (MS4) means all or part of the publicly owned and maintained roads, streets, catch basins, curbs, gutters, ditches, man-made channels, storm drains, and dry wells located within public easements, right-of-way, parks, common areas, retention areas, or other publicly owned or maintained real property designed or used for collecting, holding, or conveying stormwater.
- 11) Operator means the individual who has day-to-day supervision and control of activities that occur at the construction site, includes the owner, the developer, the general contractor of the agent of one of these parties.
- 12) Owner means the person who owns a facility, development, part of a facility, or land under development or construction.
- 13) Notice of Intent (NOI) means the application form submitted to the state to obtain a LPDES permit.
- 14) Storm Drainage System means as defined as Municipal Separate Storm Sewer system.
- 15) Stormwater Pollution Prevention Plan (SWP3) means a document, which describes the best management practices and activities to be implemented by a person to identify sources of pollution or contamination at a site and the actions to eliminate or reduce to the maximum extent practicable, pollutant discharges to stormwater, MS4, or receiving waters.
- 16) Receiving Water means any waters of the State of Louisiana. These include any and all surface waters that are contained in or flow in or through the State of Louisiana. This definition includes all watercourses; even if they are normally dry, and ditches that receive municipal stormwater.
- (17) Urbanized Area means areas of the Parish with the population density which requires coverage of the Stormwater Management Program.

SECTION 3. APPLICABILITY.

The Parish of Bossier will require a Stormwater Pollution Prevention Plan (SWP3), which includes erosion and sediment control measures and materials handling procedures, to be submitted for the urbanized areas of the Parish, in addition to the plans and specifications as required by the Parish Building Permit. Any construction activity located within the urbanized areas of the Parish that includes ground clearing, land grading, excavation, and other land disturbing activities, resulting in the disturbance of 1 acre or more of total land area, is subject to the requirements of this ordinance. This includes both new development and re-development. This ordinance also applies to disturbances of less than 1 acre of land that is part of a larger common plan of development or sale if the larger common plan will ultimately disturb one (1) or more acres of land within the MS4 area.

SECTION 4. RESPONSIBILITY FOR ADMINISTRATION.

The Director of Public Works is delegated the authority to exercise the powers and performance of such duties set forth in this ordinance and to administer and enforce provisions of this ordinance. The Director may designate other employees to exercise such powers and perform such duties, as he/she deems appropriate.

SECTION 5. SITE PLAN REVIEW AND ADMINISTRATIVE PROCEDURES.

The Parish of Bossier has established minimum criteria for effective erosion and sediment site plan review procedures. The 2004 Bossier City-Parish Unified Development Code, Parish Ordinance No. 126 of the Municipal Code of the Parish of Bossier Parish, and Ordinance No. 3908 of the Parish Code of Bossier Parish, serves as the official guide for erosion and sediment control principles and practices. The Director of Public Works with the cooperation of the Parish's

Engineering Department shall ensure that all construction site operators and/or owners submit a copy of the SWP3 for review of individual construction site plans to ensure consistency with local sediment and erosion control requirements.

SECTION 6. GENERAL REQUIREMENTS FOR CONSTRUCTION SITE STORMWATER POLLUTION PREVENTION PLAN.

A. Any owner of a site of construction activity, whether or not he/she is an operator is jointly and severally responsible for compliance with the requirements in this Section. Any contractor or subcontractor on a site of construction activity, who is not an owner or operator, but who is responsible under his/her contract or subcontract for managing records, implementing best management practices control measures, and site inspections, is jointly and severally responsible for any willful or negligent failure on his/her part to adequately implement the SWP3 if such action causes or contributes to causing the Parish to violate a water quality standard or the Parish's LPDES General Stormwater Discharge Permit for discharges from its MS4.

1) Documents.

The operator and/or owner of a site shall be required to retain copies of stormwater pollution prevention plans and all reports required by the State issued Stormwater General Permit Associated with Construction Activities.

Copies of the SWP3 and all reports shall be kept at the construction site (or other local location accessible to the Federal, State and local authorities and the public) from the date of project initiation to the date of final stabilization. The operator and/or owner or their representative with day-to-day operational control over pollution prevention plan implementation shall have a copy of the plan available at a central location on-site for the use of all operators and those identified as having responsibilities under the plan whenever they are on the construction site. A copy of the plan and all reports must be readily available to Federal, State and local inspectors during normal working hours.

2) SWP3 Modification.

In accordance with the State General Discharge Permit for construction site operators and/or owners, the SWP3 must be updated as necessary to reflect any changes applicable to protecting surface water resources in sediment and erosion site plans or site permits, or stormwater management site plans. The SWP3 must comply with the terms and conditions of the General Permit.

3) Inspections (construction operators).

It shall be the responsibility of the operator and/or owner to assure that the BMP's implemented are inspected at least once every 7 days, or at least once every 14 calendar days, before anticipated storm events (or series of storm events such as intermitted showers over one or more days) and within 24 hours of the end of a storm event of 0.5 inches or greater.

4) Inspections (local authority).

Parish inspectors may perform construction site inspections to evaluate whether BMP's established in the construction site SWP3 are effectively implemented. The Parish may also ensure that requirements established in the operator's General Permit are being put into operation. Upon receiving a copy of the operator and/or owners NOI the Parish may indiscriminately conduct site inspections. If during a Parish inspection it is determined that the construction site is in non-compliance with the State issued permit or Parish ordinance, enforcement actions may be imposed.

5) Inspections (citizen complaints).

The Parish shall investigate all citizen complaints and may investigate indiscriminately any site, which could threaten the health, safety, and welfare of the people.

SECTION 7. EROSION AND SEDIMENT CONTROL BEST MANAGEMENT PRACTICES.

A. Any operator and/or owner of a construction site shall use erosion and sediment BMP's to control and reduce the discharge of pollutants to the MS4 and to waters of the State. Sediment, silt, soil and other materials associated with clearing, grading, excavation and other construction activities shall be retained on site or captured by employing BMP's to the maximum extent practicable under prevailing circumstances. Such BMP's shall include but not be limited to the following control measures:

1) Waste Control.

Discarded building materials, litter, and any other type of solid waste at the construction site shall be contained on site in such manner as to ensure that it will not blow, wash, or otherwise be released directly to the MS4 system or upon any street, alley, sidewalk, storm drains, catch basin, conduit, or other drainage structure. The operator and/or owner of a construction site shall provide and maintain such containers or other type of BMP for the purpose of capturing and containing such waste.

2) Ready-Mixed Concrete.

It shall be the responsibility of the operator and/or owner of a construction site to designate a wash out area for the cleaning of vehicles or equipment containing or used in transporting or applying ready-mix concrete. The designated wash area shall be constructed in a manner to prevent any discharge directly to a street, storm drain, catch basin, conduit, or any other drainage structure which may convey such waste to the MS4 or waters of the State. Any person or persons caught discharging ready-mix concrete to an MS4 system shall be held liable for all clean up and disposal cost and may be fined in accordance with Section 9. C. of this ordinance.

3) Good Housekeeping.

The operator and/or owner of a construction site shall provide general good housekeeping control measures to prevent and contain such spills as paint, solvents, fuels, septic waste, and other hazardous chemicals and pollutants associated with construction activities. The operator and/or owner or his/her representative shall ensure the proper clean up and disposal of any spilled waste is in accordance with Federal, State and local clean up requirements and procedures.

The cost of any spilled material to the MS4 system shall be the responsibly of the operator and/or owner of the construction site.

4) Maintenance.

The operator and/or owner of a construction site shall ensure the timely maintenance of vegetation, erosion and sediment control measures and other protective measures identified in the SWP3 are effective and are in good operating condition. Maintenance needs identified in inspections or by other means shall be accomplished before the next anticipated storm event, or as necessary to maintain the continued effectiveness of storm water controls.

5) Construction Site Entrances.

Disturbed soil at construction site entrances shall be managed to prevent sediment tracking onto public streets. Excessive sediment tracked onto public streets shall be removed immediately if the sediment presents a traffic hazard or public safety concern.

SECTION 8. POST-CONSTRUCTION REQUIREMENTS.

A. Land development/redevelopment that meets the requirements of this Section shall address stormwater runoff quality through the use of permanent BMP's that shall be maintained in perpetuity. The following shall apply:

1) Structural Control Measures.

Structural BMP's, such as pipes and inlets, ponds, swales, etc. located on private property shall be owned and operated by the owner(s) of the property on which the BMP is located, unless the Parish, in writing, agrees that a person other than the owner shall own or operate such BMP measure.

2) BMP Approval.

As a condition of approval of the BMP, the operator and/or owner shall also agree to maintain the BMP to its design capacity unless or until the Parish relieves the property owner of that responsibility in writing. The obligation to maintain the BMP shall be memorialized on the subdivision plat, annexation plat, development agreement or other instrument or in a form acceptable to the Parish and shall be recorded in the office of the Bossier Parish Clerk and recorded.

3) Inspection and Maintenance.

The operator and/or owner of a site must, unless an on-site stormwater management facility or practice is dedicated to and accepted by the Parish, execute an inspection and maintenance agreement that shall be binding on all subsequent owners of the permanent BMPs.

4) Permanent BMPs.

Permanent BMPs included in a final drainage plan, which are subject to an inspection and maintenance agreement must undergo ongoing inspections to document maintenance and repair needs and to ensure compliance with the requirements of the agreements, the plan and this Section.

SECTION 9. ENFORCEMENT AND PENALTIES.

A. It is unlawful for any person or persons to violate any provision or fails to comply with any of the requirements of this Ordinance. Any person who violates any of the provisions of this Ordinance shall be subject to one or more of the enforcement actions outlined in this Section.

1) Notice of Violation.

The Director may issue a written Notice of Violation to any person who has violated or is in violation of this Ordinance. Failure to comply with any act required in the Notice of Violation shall be a separate violation for each day beyond the thirtieth (30th) day following the NOV. Nothing in this Section shall limit the authority of the Director to take any action, including emergency actions or any other enforcement action, without first issuing an NOV. In appropriate situations the Director may notify the person verbally either in person or by telephone prior to, and in some cases in lieu of written notification.

2) Whenever the Director determines that any activity is occurring which is not in compliance with the requirements of this Section, the Director can order the activity stopped upon service of written notice upon responsible operator and/or owner. The operator and/or owner shall immediately stop all activities until authorized in writing by the Parish to proceed. If the operator and/or owner cannot be located, the notice to stop shall be posted in a conspicuous place upon the area where the activity is occurring and shall state the nature of the violation.

B. An operator and/or owner who willfully or negligently violate any provision of this Ordinance, or any other related laws or regulations shall be punished by a fine imposed by the Director according to the following schedule of offenses:

- 1) First Offense: \$500.00 per day per offense
- 2) Second Offense: \$1,000.00 per day per offense
- 3) Third Offense: \$1,500.00 per day per offense

C. The Director may assess liability for cost to any operator and/or owner in violation of this Ordinance for all actual cost incurred by the Parish in surveillance, sampling and testing, abatement, and remediation associated with the construction site.

SECTION 10. PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES.

All Ordinances and parts of Ordinances in conflict with the provisions of this Ordinance or any part of the Code adopted herein by reference are hereby repealed.

SECTION 11. PROVIDING FOR SEVERABILITY.

If any Section, subsection, sentence, clause, phrase, or portion of this Ordinance or any part of the Code adopted herein by reference, is for any reason to be invalid or unconstitutional by the decision of any court of competent jurisdiction such decision shall not affect the validity of the remaining portions thereof.

SECTION 12. RIGHT TO APPEAL.

Any person receiving a Notice of Violation may appeal the determination of the Director. The notice of appeal must be received within 10 days from the date of the NOV. A hearing on the appeal before the Director or his/her designee shall take place within 15 working days from the date of the receipt of the notice of appeal. The decision of the Parish Administrator shall be final.

The ordinance was offered by Mr. Avery, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 19th day of December, 2007.

CHERYL G. MARTIN
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Benton, Chairman of the Policy and Procedures Committee, reported briefly on a meeting of that committee. **Motion was made by Mr. Benton, seconded by Mr. Cochran, to take no action at this time. Motion carried unanimously.**

Motion was made by Mr. Meachum, seconded by Mr. Shell, to approve the reappointment of Mr. Ron Kingery, Mr. Joe Caplis and Mr. Roy Newton, to the Board of Commissioners for South Bossier Parish Fire

District No. 2 for two year terms, terms to expire 12/31/09. Motion carried unanimously.

Motion was made by Mr. Benton, seconded by Mr. Altimus, to adopt a resolution approving the holding of an election in East Central Bossier Parish Fire District No. 1 of the Parish of Bossier, State of Louisiana, on Saturday, March 8, 2008, to authorize the levy of a special tax therein. Motion carried unanimously.

The following resolution was offered by Mr. Benton and seconded by Mr. Altimus:

RESOLUTION

A resolution approving the holding of an election in East-Central Bossier Parish Fire District No. 1 of the Parish of Bossier, State of Louisiana, on Saturday, March 8, 2008, to authorize the levy of a special tax therein.

WHEREAS, the Board of Commissioners of East-Central Bossier Parish Fire District No. 1 of the Parish of Bossier, State of Louisiana (the "Governing Authority"), acting as the governing authority of East-Central Bossier Parish Fire District No. 1 of the Parish of Bossier, State of Louisiana (the "District"), adopted a resolution on December 11, 2007, calling a special election in the District on Saturday, March 8, 2008, to authorize the levy of a special tax therein; and

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

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

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

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of East-Central Bossier Parish Fire District No. 1 of the Parish of Bossier, State of Louisiana, this Police Jury hereby approves the holding of an election in the District, on Saturday, March 8, 2008, at which election there will be submitted the following proposition, to-wit:

PROPOSITION

(MILLAGE RENEWAL)

SUMMARY: 10 YEAR, 19 MILLS PROPERTY TAX RENEWAL FOR PURCHASING, CONSTRUCTING, MAINTAINING AND OPERATING THE DISTRICT'S FIRE PROTECTION FACILITIES AND EQUIPMENT AND PAYING THE COST OF OBTAINING WATER FOR FIRE PROTECTION PURPOSES.

Shall East-Central Bossier Parish Fire District No. 1 of the Parish of Bossier, State of Louisiana (the "District"), levy a nineteen (19) mills tax on all the property subject to taxation in the District (an estimated \$748,000 reasonably expected at this time to be collected from the levy of the tax for an entire year) for a period of ten (10) years beginning with the year 2009 and ending with the year 2018 for the purpose of purchasing, constructing, maintaining and operating the District's fire protection facilities and equipment and paying the cost of obtaining water for fire protection purposes?

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

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

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

NAYS:

ABSENT: Mr. Hammack

ABSTAIN:

And the resolution was declared adopted on this, the 19th day of December, 2007.

CHERYL G. MARTIN
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Avery, seconded by Mr. Cochran, to approve Change Order Nos. 1, 2 and 3 on the Wemple Road Extension Project, and to authorize execution of all documents. Motion carried unanimously. Mr. Ford advised that these changes result in a net increase of \$19,000.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 19th day of December, 2007, that Winfred R. Johnston, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, Change Order Nos. 1 and 3 on the Wemple Road Extension Project.

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

CHERYL G. MARTIN
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 19th day of December, 2007, that Joe E. "Butch" Ford, Jr., Parish Engineer, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, Change Order No. 2 on the Wemple Road Extension Project.

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

CHERYL G. MARTIN
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford discussed proposed improvements at the North Rebouche and South Rebouche crossings which

Public Works	\$ 15,537,150.
Health and welfare	\$ 3,292,936.
Culture and recreation	\$ 4,111,800.
Economic development and assistance	\$ 1,671,170.
Debt service – Principal	\$ 1,691,500.
Interest and other	\$ <u>1,771,650.</u>
TOTAL EXPENDITURES	\$ 39,623,453.
Operating transfers out	\$ 9,465,000.
Ending Fund Balances	\$ <u>29,195,257.</u>
TOTAL EXPENDITURES, REVENUES & TRANSFERS	\$ <u>78,283,710.</u>

Mr. Altimus presented correspondence from Crown Castle regarding the cell tower site on Hazel Jones Road in the Industrial Park. The site is owned by the police jury and Crown Castle has offered \$80,000 to convert the lease into an easement. Crown Castle currently pays \$500 per month in accordance with the terms of the current lease agreement. The matter was referred to the parish attorney for review.

Mr. Altimus presented a request from Don Sonnier that the police jury change the name of the Deen Point Road to Raybon Point Road. No action was taken.

Motion was made by Mr. Williams, seconded by Mr. Avery, to declare December 24 and 31, 2007 as additional holidays for police jury employees. Mr. Shell offered an amendment to the motion that this matter be addressed in November next year. Motion, as amended, carried unanimously.

Mr. Ford, Parish Engineer, introduced the jurors to new staff member Ms. Rachael Graves, advising that she will be assisting in the engineering department.

Mr. Ford presented a proposal from Coyle Engineering Co., Inc., for analysis and modeling of Foxskin Bayou where it crosses Davis Road. He stated that he will present his recommendation at the January 2, 2008 regular meeting.

Mr. Ford reported that the Federal Highway Administration has agreed that the Crouch Road route is the preferred route for the North/South Corridor. He further reported that Kent Rogers, NLCOG, is currently in contract negotiations with Baker on the East/West Corridor project, and advised that preparations for the Wafer Road project are progressing.

Motion was made by Mr. Avery, seconded by Mr. Shell, to schedule a public hearing on January 16, 2008, to consider approval of the plat of the proposed development of The Perfect Place, Unit 2, located off Vanceville Road in Section 28, Township 19 North, Range 13 West, Bossier Parish, LA. Motion carried unanimously.

Mr. Ford advised of proposed site plan changes for the truck stop planned on Highway 3 south of Benton. He stated that the developer now wants to build the site without affecting the flood zone, advising that only the parking lot will be located in the flood zone area. Mr. Ford stated that a public hearing to consider approval of the site plan will be scheduled at a later date.

Mr. Ford presented correspondence from Mr. Jim Heifner regarding the new truck stop facility in Plain Dealing. He stated that the back of Mr. Heifner's property adjoins the truck stop property and he has requested that the owners provide a fence as a buffer. Mr. Ford stated that Mr. Heifner is also concerned regarding the drainage and stated that he has assured Mr. Heifner that he will review the drainage. The matter was referred to the parish attorney for review.

Mr. Bruce Easterly reported on the Cyber Innovation Center and advised that Weiland-Davco has a proposal to work with Prevot Design Service to assist in the procurement of materials for the proposed facility. He stated that the fee for this service will be split, with two-thirds of the cost to be paid by the City and the remaining one-third to be paid by the parish. **Motion was made by Mr. Cochran, seconded by Mr. Altimus, to approve a contract with Weiland-Davco, subject to review by the parish attorney. Motion carried unanimously.**

Mr. Altimus stated that approval of \$1.8 million for the Federal transportation plan appears favorable, advising that funding for the North/South Corridor, the East/West Corridor, and the Wafer Road project is included.

Motion was made by Mr. Altimus, seconded by Mr. Avery, to accept the resignation of Mr. Luke Turner as police jury appointee to the Shreveport-Bossier Convention and Tourist Bureau. Motion carried unanimously.

Mr. Ronnie Andrews, Public Works Director, reported that construction of the new building addition should begin after the first of the year. He further reported that crews are working at the Princeton Sports Complex.

Motion was made by Mr. Shell, seconded by Mr. Altimus, that Mr. Shell and Mr. Hammack will contribute \$225 each from discretionary funds and \$175 each from matching funds to the Parkway High School soccer program. Motion carried unanimously.

Mr. Shell discussed support of proposed legislation which would provide that military personnel not in uniform are encouraged to salute the flag. Mr. Altimus will review the matter.

Mr. Meachum reported on a meeting with Haughton Mayor Billy Maxey regarding the establishment of a Planning Commission in the Town of Haughton, advising that he feels zoning regulations are needed in this area. The parish attorney will pursue this matter.

Mr. Ford advised that weigh scales for the Atkins-Clark Road are ordered and should be received in approximately 60 days. He stated that Benton and Brown, LLC, is preparing a cost estimate to return the road to a gravel surface. Mr. Jackson, Parish Attorney, stated that fines collected for weight violations will be to the Criminal Court Fund.

Motion was made by Mr. Avery, seconded by Mr. Meachum, to approve a contribution of up to \$1,500 from discretionary funds for new uniforms at Greenacres Middle School, to be split among the following jurors; Mr. Avery, Mr. Altimus, Mr. Cummings, Mr. Shell, Mr. Hammack and Mr. Cochran. Motion carried unanimously.

Motion was made by Mr. Avery, seconded by Mr. Darby, that matching funds of \$1,500 will be contributed to Airline High School for in-field material for the baseball field, to be divided equally by Mr. Altimus, Mr. Avery and Mr. Johnston. Motion carried unanimously.

Mr. Avery requested that a letter of commendation be sent to employees of the Johnny Gray Jones Youth Shelter.

Motion was made by Mr. Williams, seconded by Mr. Darby, to approve the appointment of Mr. David Anderson to the Board of Commissioners for Bossier Parish Emergency Services District, to replace Ms. Eilan Cathcart. Motion carried unanimously. Mr. Anderson's term is a six-year term which expires November 30, 2013.

Mr. Darby requested that the matter of a personnel issue at the library be discussed at the January 2, 2008 meeting.

Jurors were provided a copy of the preliminary official statement in connection with the sale of bonds for the Cyber Innovation Center.

Motion was made by Mr. Williams, seconded by Mr. Altimus, to amend the agenda to adjourn into executive session to discuss the matter of 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. Johnston, Mr. Mitchell, Mr. Meachum, Mr. Shell, Mr. Williams.

NAYS: None

ABSTAIN: None

ABSENT: Mr. Hammack

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 19th day of December, 2007, the meeting was adjourned by the President at 4:00 p.m.

CHERYL G. MARTIN
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT
BOSSIER PARISH POLICE JURY