

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
June 4, 2008
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The Bossier Parish Police Jury met in regular and legal session on the 4th day of June, 2008, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The President, Mr. Jimmy Cochran, called the meeting to order. The invocation was given by Mr. Wayne Hammack and the pledge of allegiance was led by Mr. Rick Avery. The Assistant Secretary, Ms. Cindy Dodson, called the roll, with the following members present:

Mr. William Altimus	Mr. Brad Cummings
Mr. Rick Avery	Mr. Jerome Darby, absent
Ms. Wanda Bennett	Mr. Wayne Hammack
Mr. Glenn Benton	Mr. Winfred Johnston
Mr. Barry Butler	Mr. Hank Meachum
Mr. Jimmy Cochran	Mr. Mac Plummer

Others present were Mr. Bill Altimus, Parish Administrator; Mr. Patrick Jackson, Parish Attorney, Mr. Joe E. "Butch" Ford, Jr., Parish Engineer; Ms. Cindy Dodson, Assistant Secretary.

Motion was made by Mr. Butler, seconded by Mr. Cummings, to amend the agenda to add Ms. Janiene Batchlor, Ms. Lisa Burns and Ms. Honey Martin. Motion carried unanimously.

Representatives of the Louisiana Workers' Compensation Corporation were present. Mr. Joe McGovern, Senior Loss Prevention Consultant, presented the police jury with a 2007 Safety Award and commended the police jury and staff for their excellent work in employee safety management.

Mr. Al Parker discussed his recent purchase of the old Houghton highway department property, advising that he understands that the police jury retained all mineral rights. He stated that in the purchase of this property, he assumed that all mineral rights would be transferred to him. Mr. Parker stated that the matter of mineral rights was never mentioned and nothing was indicated in the advertisement for the sale of this property. He requested that the police jury prepare a correction deed transferring all mineral rights to him.

Mr. Meachum requested that in the future sale of any police jury property, it be noted in the advertisement that the police jury reserves all mineral rights. **Motion was made by Mr. Meachum, seconded by Mr. Benton, to grant an allowance and issue a correction deed to Mr. Al Parker for the purchase of the old highway department property in Houghton which stipulates that Mr. Parker will be granted all mineral rights on this property, and to include in all future advertisements for the sale of police jury property whether or not the police jury will reserve all mineral rights.**

There was discussion on the motion. Mr. Jackson, Parish Attorney, stated that the police jury always retains its mineral rights when property is sold. He stated that Mr. Parker and his attorney reviewed all documents in connection with the purchase transaction. Mr. Jackson stated that it is not the police jury's policy to provide public notification regarding mineral rights.

Mr. Benton expressed concern regarding Mr. Meachum's motion to issue a correction deed to Mr. Parker, stating that this may set a precedent. **Votes were cast on Mr. Meachum's motion to issue a correction deed to Mr. Al Parker for the purchase of the old highway department property in Houghton which stipulates that Mr. Parker will be granted all mineral rights on this property, and to include in all future advertisements for the sale of police jury property whether or not the police jury will reserve all mineral rights. Motion failed, with the following vote recorded:**

AYES: Mr. Meachum.

NAYS: Mr. Altimus, Mr. Avery, Ms. Bennett, Mr. Benton, Mr. Butler, Mr. Cochran, Mr. Cummings, Mr. Hammack, Mr. Johnston, Mr. Plummer.

ABSTAIN: None

ABSENT: Mr. Darby

Ms. Janiene Batchlor, Principal of the new W. T. Lewis Elementary School, Ms. Lisa Burns Assistant Principal, and Ms. Honey Martin, were present. Ms. Batchlor stated that the new school will open its doors in August for the 2008-2009 school year. She requested that the police jury consider partnering with the school in the creation of its "S.M.A.R.T Class" Partner Program. Ms. Batchlor stated that the program, "Student Mastery Also Requires Technology" is the motto for using the technology in education and requested the police jury's support.

Ms. Lisa Burns reported that the cost per classroom to provide the proposed equipment is \$3,800, and stated that a plaque will be mounted by the classroom indicating the partner's name that provided the equipment for that room.

Ms. Honey Martin presented information on the proposed equipment, which consists of one activboard at a cost of \$2,000, one computer at a cost of \$1,200, and one document camera at a cost of \$600. She stated that their goal is to provide equipment for 20 classrooms.

Motion was made by Mr. Butler, seconded by Mr. Cummings, that Mr. Butler will contribute \$3,800 from discretionary funds for computer equipment for one classroom at the new W. T. Lewis Elementary School. Motion carried unanimously.

In further discussion Mr. Avery contributed \$2,000 from matching discretionary funds, Mr. Cochran contributed \$500 from matching discretionary funds, Mr. Johnston contributed \$500 from matching discretionary funds, and Mr. Benton stated that he will contribute the remaining balance needed to provide computer equipment for a second classroom.

Motion was made by Mr. Hammack, seconded by Mr. Benton, to table the receipt of bids for the Cyber Innovation Center building construction project, bids to be received at 2:00 p.m. on June 13, 2008, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, LA. Motion carried unanimously.

Sealed bids were opened and read aloud for Official Journal of the Bossier Parish Police Jury for the period July 1, 2008 through June 30, 2009, as follows:

Bidder:

BOSSIER-PRESS TRIBUNE	
For printing the official proceedings	\$21,000
For other printing	\$5.00 per column inch

This was the only bid received. **Motion was made by Mr. Hammack, seconded by Mr. Avery, to accept the bid of the Bossier Press-Tribune as official journal of the Bossier Parish Police Jury for the period July 1, 2008 through June 30, 2009. Motion carried unanimously.**

Ms. Dodson announced the public hearing to consider approval of the plat of the proposed development of Conger Acres, Unit 3, located in Section 36, Township 19 North, Range 13 West, Bossier Parish, LA. Mr. Travis Sturdivant, Raley and Associates, Inc., was present. Mr. Ford, Parish Engineer, stated that the proposal meets all parish regulations and recommended approval. There being no opposition, **motion was made by Mr. Butler, seconded by Mr. Johnston, to approve the plat of the proposed development of Conger Acres, Unit No. 3, as presented. Motion carried unanimously.**

Ms. Dodson announced the public hearing to consider approval of the plat of the proposed development of The Orchard, Unit No. 5, located in Section 28, Township 17 North, Range 12 West, Bossier Parish, LA. Mr. Joey French, French Engineering, was present. Mr. Ford, Parish Engineer, stated that there is a drainage servitude which can be accessed by the parish as needed to perform necessary maintenance. He further stated that there is no floodway issue on this property. Mr. French stated that the proposed development will have the same restrictive covenants as Unit 3 of The Orchard and stated that dues will be paid to the homeowners association for The Orchard. He further stated that the developer has agreed to move the proposed gate further back and onto private property. There being no opposition, **motion was made by Mr. Plummer, seconded by Mr. Butler, to approve the plat of the proposed development of The Orchard, Unit 5, as presented. Motion carried unanimously.**

Ms. Dodson announced the public hearing to consider approval of the plat of the proposed development of Rosedale Place, Unit No. 11, located in Section 33, Township 19 North, Range 13 West, Bossier Parish, LA. This matter was tabled on May 7, 2008. Mr. Ford advised that Mr. Reggie Lewis, Raley and Associates, Inc., has submitted a letter requesting that this matter be removed from the agenda. **Motion was made by Mr. Avery, seconded by Mr. Johnston, to remove the matter of plat approval for Rosedale Place, Unit 11, from the agenda as requested. Motion carried unanimously.**

Ms. Dodson announced the public hearing to consider approval of the plat of the proposed Street Dedication for Colleen Drive, Sheri Drive and Angel Lane, located at the site of the new Parkway High School, in Section 25, Township 17 North, Range 13 West and in Section 30, Township 17 North, Range 12 West, Bossier Parish, LA, containing 4.338 acres, more or less. Mr. Keith Norwood, Director of Planning for the Bossier Parish School Board, requested that the police jury accept the street dedication and expressed appreciation to the police jury for its assistance to Bossier Parish schools. There being no opposition, **motion was made by Mr. Plummer, seconded by Mr. Hammack, to approve the plat of the proposed Street Dedication for Colleen Drive, Sheri Drive and Angel Lane, located at the site of the new Parkway High School, as presented. Motion carried unanimously.**

Motion was made by Mr. Benton, seconded by Mr. Meachum, to schedule a public hearing on July 2, 2008, to consider approval of the application of Love Chapel United Methodist Church to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a 12.40 acre tract of land located in the north ½ of Section 14, Township 18 North, Range 12 West, Bossier Parish, LA, from R-LD, Residential-Low Density District, to R-A, Residential-Agriculture District, to allow Conditional Use Approval for a church. (2001 Forest Hills Dr., Haughton)

Motion was made by Mr. Butler, seconded by Mr. Benton, to schedule a public hearing on June 18, 2008, to consider approval of the plat of the proposed development of Lakewood, Unit 5-C, being a resubdivision of Lot 281, Lakewood, Unit 5, located in Section 3, Township 18 North, Range 13 West, Bossier Parish, LA. Motion carried unanimously.

Motion was made by Mr. Avery, seconded by Mr. Meachum, to schedule a public hearing on July 2, 2008 to consider approval of the plat of the proposed development of Redwood Place at Legacy, Unit 3, located in Section 21, Township 19 North, Range 13 West, Bossier Parish, LA. Motion carried unanimously.

Mr. Richard Gunter, property standards officer, presented photographs of property at 845 Highway 164, Haughton, LA, and stated that he is employed by the Bossier Parish Police Jury and he took the pictures. Mr. Jackson, Parish Attorney, directed questions to Mr. Gunter regarding the current condition of the property. Mr. Gunter stated that this property is not in compliance with property standards regulations as there are still inoperable vehicles and debris on the property, advising that such items provide a habitat for vermin and mosquitoes. He further stated that the grass and weeds need to be mowed. **Motion was made by Mr. Meachum, seconded by Mr. Cummings, to condemn property at 845 Highway 164, Haughton, LA, in accordance with property standards regulations. Motion carried unanimously.** It was noted that parish work crews will provide the clean-up work and a lien will be filed on the property.

Mr. Richard Gunter, Bossier Parish Police Jury property standards officer, presented photographs which were taken by him of property at 785 Randy Lane, Haughton, LA. In response to questions by Mr. Jackson, Parish Attorney,

Mr. Gunter stated that this property is not in compliance with property standards regulations. He stated that there are inoperable vehicles on the property and the grass needs to be mowed. **Motion was made by Mr. Benton, seconded by Mr. Hammack, to condemn property at 785 Randy Lane, and to authorize parish crews to proceed with the clean-up of this property. Motion carried unanimously.** (see further action below)

Mr. Richard Gunter, Bossier Parish Police Jury property standards officer, presented photographs of property at 125 Bodcau Station Road, advising that he took the pictures. Mr. Benton stated that the second mobile home has been moved but no efforts have been made to clean up the property. (see further discussion below)

At the request of the Parish Attorney, **motion was made by Mr. Altimus, seconded by Mr. Benton, to adjourn for a 10-minute recess to allow the parish attorney to review certain property standards procedures. Motion carried unanimously.**

The meeting was reconvened and called to order by the President.

Mr. Jackson, Parish Attorney, referred to the matter of property at 785 Randy Lane and advised that due notice has been given to the owner but a condemnation hearing is necessary. **Motion was made by Mr. Benton, seconded by Mr. Hammack, to rescind Mr. Benton's previous motion to condemn property at 785 Randy Lane, and to schedule a condemnation hearing on June 18, 2008, to consider condemnation of property at 785 Randy Lane, Haughton, LA. Motion carried unanimously.**

Mr. Richard Gunter, Bossier Parish Police Jury property standards officer, reviewed photographs he took of property at 125 Bodcau Station Road, Haughton, LA, and advised that the property is not in compliance with property standards regulations. **Motion was made by Mr. Benton, seconded by Mr. Hammack, to schedule a condemnation hearing on June 18, 2008, to consider condemnation of property at 125 Bodcau Station Road, Haughton, LA. Motion carried unanimously.**

Mr. Richard Gunter, Bossier Parish Police Jury property standards officer, presented photographs taken by him of property at 5213 John Wilson Drive, Bossier City, LA. Mr. Avery stated that this matter was tabled on May 7, 2008, and requested that the property owner address the matter of the ditch on the right side of the driveway and clean up the back yard. **Motion was made by Mr. Avery, seconded by Mr. Benton, to have Mr. Gunter re-inspect and photograph these areas of the property for review at the June 18, 2008 regular meeting. Motion carried unanimously.**

Mr. Richard Gunter, Bossier Parish Police Jury property standards officer, presented photographs taken by him of property at 131 Jones Road, Benton, LA. He stated that the property is not in compliance with property standards regulations, and reported that there are appliances and debris that should be removed and the grass needs to be mowed.

Ms. Charlotte Schroeder, property owner, stated that she has worked on her days off to clean up the property. She stated that a lot of work has been done and requested additional time to complete the work.

A condemnation hearing on this property was held on May 21, 2008. **Motion was made by Ms. Bennett, seconded by Mr. Johnston, to allow Ms. Schroeder 30 days in which to bring her property in compliance with property standards regulations, and if at the end of 30 days she has not done so, the property will be condemned. Motion carried unanimously.**

Mr. Richard Gunter, Bossier Parish Police Jury property standards officer, presented pictures of property at 210 James Street, Benton, LA, and at 1034 Cattleman's Trail, Benton, LA, advising that he took the pictures. Mr. Gunter stated that property at 210 James Street is not in compliance with property standards regulations, but advised that considerable effort has been made to clean up the property. Mr. Clarence Cobb, property owner, and Mr. Pete Cobb, were present. Ms. Bennett thanked Mr. Cobb for his efforts and recommended that he be given 30 days in which to complete the work. **Motion was made by Ms. Bennett, seconded by Mr. Johnston, to allow Mr. Cobb 30 days in which to bring his property at 210 James Street, Benton, LA, in compliance with property standards regulations, and if at the end of 30 days he has not done so, the property will be condemned. Motion carried unanimously.** Current pictures of the property will be provided for review at the July 2, 2008 regular meeting.

It was requested that Mr. Gunter provide Mr. Cobb with a list of everything that needs to be done to bring the property in compliance.

Mr. Gunter stated that property at 1034 Cattleman's Trail is in compliance, advising that he found no violations at this address.

Mr. Richard Gunter, Bossier Parish Police Jury property standards officer, presented photographs he took of property at 5633 Highway 527, Bossier Parish, LA, and advised that the property owner has moved some vehicles to the back of his property. In response to questions by the Parish Attorney, Mr. Gunter confirmed that there are areas where mosquitoes and vermin can breed.

Mr. Jon Wintamute, property owner, and Mr. Joey Hendrix, were present. Mr. Hendrix stated that due to recent wet weather, Mr. Wintamute has not been able to access the back of his property and requested that the police jury grant Mr. Wintamute an additional 30 days in which to complete the clean up. He stated that boats on the property are not holding water and stated that Mr. Wintamute plans to place plants along the fence. Mr. Hendrix stated that Mr. Wintamute will continue to try to comply with parish regulations. It was requested that Mr. Wintamute be provided a list of specific items which need to be addressed.

Motion was made by Mr. Meachum, seconded by Mr. Hammack, to allow Mr. Jon Wintamute 30 days in which to complete the clean up of his property at 5633 Highway 527, Bossier Parish, and if at the end of 30 days he has not done so, the property will be condemned. Current pictures of the property will be provided for review at the July 2, 2008 regular meeting.

Mr. Richard Gunter, Bossier Parish Police Jury property standards officer, presented current pictures of property at 5217 Clover Lane, Bossier City, LA, advising that he took the photographs. Mr. Gunter stated that the property is in

compliance with property standards regulations.

Motion was made by Mr. Johnston, seconded by Mr. Benton, to amend the agenda to add Mr. John Stokes and Mr. Teague. Motion carried unanimously.

Mr. John Stokes, owner of property at 3473 Highway 160, stated that he has received a 10-day notice advising him of property standards violations at this address. Mr. Teague resides on the property and Mr. Stokes stated that the drums in question are used in Mr. Teague's work. He stated that the drums are State and federally regulated and used to haul racing fuel. Mr. Stokes advised that only empty drums are kept on the property. Mr. Teague stated that he is unable to place the drums on the rear of the property because the area is low and wet. Mr. Jackson, Parish Attorney, requested that he be allowed to further review this matter.

Mr. Jackson reported that he has reviewed the contract with Cothren, Graff, Smoak Engineering, Inc., on the LCDBG LaStep Project and there are no provisions in the contract to authorize the additional funds requested by Cothren, Graff, Smoak Engineering, Inc. Mr. Jackson recommended that the request of Cothren, Graff, Smoak Engineering, Inc. for additional funds in the amount of \$11,545.01 be denied. Mr. Altimus stated that he will notify Mr. Brad Graff of the jury's decision.

Mr. Sam Marsiglia, Bossier City-Parish MPC, requested that the jury delay making an appointment to the Bossier City-Parish MPC Board of Directors to fill a vacancy created due to the resignation of Mac Plummer, to allow him time to speak to potential candidates for the position. The jury concurred. An appointment to fill this position will be considered at the June 18, 2008 regular meeting.

Mr. Jackson, Parish Attorney, referred to the proposed adoption of an ordinance prohibiting modular/manufactured homes in certain subdivisions, and recommended that the ordinance provide that for all approved subdivisions in Bossier Parish that are not specifically approved for mobile, modular or manufactured homes, no mobile, modular or manufactured homes may be located therein unless 100% of property owners in that subdivision sign a petition of approval. **Motion was made by Mr. Benton, seconded by Mr. Hammack, to adopt an ordinance prohibiting mobile, modular or manufactured homes in subdivision, as recommended by the Parish Attorney. Motion carried unanimously.**

ORDINANCE NO. 4222

AN ORDINANCE AMENDING CHAPTER 110 OF THE BOSSIER PARISH CODE OF ORDINANCES BY ADDING ARTICLE II, SECTION 110-36, WHICH PROHIBITS THE INSTALLATION OF A MOBILE, MODULAR OR MANUFACTURED HOME IN ALL APPROVED SUBDIVISIONS IN BOSSIER PARISH, WITH EXCEPTIONS.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session on this 4th day of June, 2008, that Chapter 110, Article II. General Parish Regulations, be and is hereby amended to add Section 110-36 to read as follows:

Section 110-36. Mobile, Modular or Manufactured Homes Prohibited.

For all approved subdivisions in Bossier Parish that are not specifically approved for a mobile, modular or manufactured home, no mobile, modular or manufactured home may be located therein unless a petition of approval is provided to the police jury office which has been signed by one hundred percent (100%) of property owners within that subdivision.

The ordinance was offered by Mr. Benton, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 4th day of June, 2008.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Ms. Bennett, seconded by Mr. Johnston, to authorize the adoption of an ordinance providing for the renewal of the cable television franchise agreement of Rapid Communications, subject to review by the Parish Attorney. Motion carried unanimously.

Motion was made by Mr. Meachum, seconded by Mr. Avery, to approve the reappointment of Mr. Jerry Juneau to the Cypress-Black Bayou Recreation and Water Conservation District Board of Commissioners for a five-year term which expires July 31, 2013. Motion carried unanimously.

Motion was made by Mr. Avery, seconded by Mr. Johnston, to accept the streets and drainage in The Colony, Unit 4, into the parish road system for permanent maintenance. Motion carried unanimously.

ORDINANCE NO. 4223

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 4th day of June, 2008, has received a request from Raley and Associates, Inc., that the parish accept into its system for permanent maintenance the streets and drainage in The Colony, Unit No. 4, Bossier Parish, Louisiana; and

WHEREAS, the said streets and drainage have been completed in accordance with the specifications of the Bossier Parish Police Jury; and

WHEREAS, a two-year maintenance bond has been executed in favor of the Bossier Parish Police Jury to guarantee against failure of said streets and drainage as to material and workmanship as required by Chapter 110, Section 110-201 of the Bossier Parish Code of Ordinances.

NOW, THEREFORE, BE IT RESOLVED, by the Bossier Parish Police Jury that it does accept the two-year maintenance bond of H & H Contracting Co., Inc., including labor and materials, for the above captioned streets and drainage.

BE IT FURTHER RESOLVED, that the Bossier Parish Police Jury does hereby accept into the parish maintenance system for continuous maintenance, the streets and drainage located in The Colony, Unit No. 4, Bossier Parish, Louisiana.

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

The resolution was offered by Mr. Avery, seconded by Mr. Johnston. Upon vote, it was duly adopted on this 4th day of June, 2008.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Avery, to ratify a corrected resolution authorizing Mr. Altimus to execute a Cooperative Endeavor Agreement with the State of Louisiana and the City of Bossier City to receive and administer \$57,900,000 from the State of Louisiana for the Cyber Innovation Center. Motion carried unanimously.

CORRECTED RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 4th day of June, 2008, that William R. Altimus, Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a Cooperative Endeavor Agreement with the State of Louisiana and the City of Bossier City to receive and administer \$57,900,000 from the State of Louisiana for the Cyber Innovation Center.

The resolution was offered by Mr. Benton, seconded by Mr. Avery. Upon unanimous vote, it was duly adopted on this 4th day of June, 2008.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford, Parish Engineer, reviewed the request of McNeer Electric, Inc., for 28 additional contract days on the Princeton Sports Complex – Phase 1, Lighting and Electrical project, advising that there were transportation delays in moving the poles to the site. Mr. Ford recommended approval of the request for additional days, subject to review by the parish attorney. **Motion was made by Mr. Benton, seconded by Mr. Meachum, to approve the request of McNeer Electric, Inc., for 28 additional contract days on the Princeton Sports Complex, Phase 1, Lighting and Electrical Project, subject to review by the parish attorney. Motion carried unanimously.**

Motion was made by Mr. Avery, seconded by Mr. Benton, to approve the application of Debra Stapa for a 2008 liquor license at The Cellar Fine Wines & Spirits, 5212 Airline Drive, Bossier City, subject to approval of the Health Department. Motion carried unanimously. The application has been approved by the Sheriff's Department.

Jurors were each provided an updated Police Jury Manual.

Mr. Altimus advised of a letter of appreciation from Ms. Vickie Hardin, Outreach Services Specialist at the Bossier Central Library, advising that Ms. Hardin recently obtained a masters degree in Library and Information Science from LSU in Baton Rouge. He stated that Ms. Hardin has advised that she was able to accomplish this with help from the educational assistance program offered to employees of the police jury. It was recommended that Ms. Hardin be asked to attend a police jury meeting.

Mr. Altimus advised that the Corps of Engineers will hold a public meeting in the police jury meeting room at 7:00 p.m., on June 17, 2008, regarding the proposed control structure at the Bodcau dam.

Mr. Altimus advised jurors of an invitation to the 2nd Annual Faith Base Grass Roots Community Response to Domestic Violence luncheon sponsored by District Attorney Schuyler Marvin. The event is scheduled on June 26 from noon to 1:00 p.m. at the Bossier Civic Center.

Motion was made by Mr. Hammack, seconded by Mr. Benton, to authorize Mr. Altimus to execute an agreement with the Bossier Parish Levee District providing that the police jury agrees together with the City of Bossier City to assume maintenance of a 25-foot easement on the west bank of the Flat River, on property owned jointly by Bossier Parish and Bossier City known as the National Cyber Research Park, located between US Highway 80 and I-20 in Bossier City, LA. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 4th day of June, 2008, that Bill Altimus, Parish Administrator, be and is hereby authorized to execute on its behalf, an agreement with the Bossier Parish Levee District providing that the police jury agrees together with the City of Bossier City to assume maintenance of a 25-foot easement on the west bank of the Flat River, on property owned jointly by Bossier Parish and Bossier City known as the National Cyber Research Park, located between US Highway 80 and I-20 in Bossier City, LA.

The resolution was offered by Hammack, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 4th day of June, 2008.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Butch Ford, Parish Engineer, introduced Brandon Copeland, advising that he will be assisting the engineering department this summer.

Mr. Ford reported that he has received the signed contract for the Atkins Clark Road improvement project, and will issue Notice to Proceed on the project on Monday. He stated that actual work is planned to begin on Thursday and the road will be closed through the weekend to allow the cement to set up.

Mr. Ford reported that a pre-construction meeting is scheduled tomorrow on the Modica Lott Road project, advising that utility relocation is being finalized.

Mr. Ford advised that contracts have been received on the Demoss Hill sewer project.

Mr. Ford reported that the Arthur Ray Teague Parkway extension project is progressing, advising that the project must be advertised for bid by November.

Mr. Ford advised of an amendment to the contract of Denmon Engineering on the Arthur Ray Teague Parkway project which results in an additional \$7,500 for a change in scope for right-of-way work. **Motion was made by Ms. Bennett, seconded by Mr. Johnston, to approve an amendment to the Denmon Engineering contract on the Arthur Ray Teague Parkway Extension Project for an additional \$7,500. Motion carried unanimously.**

Mr. Ford discussed revised FEMA flood maps for Bossier Parish, advising that as a result of the 1991 flood, the floodway for Bossier Parish has increased significantly. He advised of an instance where a developer has purchased acreage for a proposed subdivision, and the property is now located in a floodway. Mr. Ford stated that to develop the subdivision, a no-rise certificate must be provided and stated that this is very expensive for the developer. Mr. Jackson, Parish Attorney, stated that the revised maps will render thousands of acres in Bossier Parish as unusable.

Mr. Ronnie Andrews, Public Works Director, reported on various road projects. Mr. Avery asked the status of installing speed limit signs in the Rosedale Place Subdivision. He stated that the Bossier Sheriff's Department will not ticket speeding drivers on certain streets in Rosedale because they are not posted. Mr. Avery requested that wording be added to the speed limit signs to indicate that the 15 mile per hour speed limit applies to the entire subdivision. Mr. Ford stated that the signs will be placed in the appropriate locations.

The Sheriff's Department is to be advised that a 15 mile per hour speed limit applies on all streets within the entire Rosedale Place Subdivision, with a copy of the letter being sent to the Rosedale Place Homeowners Association.

Mr. Ford stated that Petrohawk is moving its oil/gas operations to the Chalybeate Springs Road area and he will be monitoring the condition of the roads.

Ms. Bennett presented a thank you note from Benton High School for the jury's contribution to its project graduation event. She also advised of a thank you note from the Benton High School girls' basketball team.

Mr. Johnston advised of the need for assistance with dirt work on the ball fields at Plain Dealing High School and requested that parish crews be authorized to provide a trackhoe and dozer to spread dirt. **Motion was made by Mr. Johnston, seconded by Ms. Bennett, to authorize parish crews to provide a trackhoe and a dozer to assist in spreading dirt at the ball fields at Plain Dealing High School. Motion carried unanimously.**

Motion was made by Mr. Hammack, seconded by Mr. Plummer, that Mr. Hammack will contribute \$400 from discretionary funds to members of the Parkway High School debate team. Motion carried unanimously.

Mr. Benton requested clarification of the letter sent on property standards matters which encourages property owners to clean up their property and does not refer to condemnation. Mr. Jackson stated that if a property owner is a repeat offender, this letter should not be sent. Mr. Benton referred to property at 113 Alta Lane, advising that the property was considered for condemnation in October, 2007, and brought into compliance. He stated that the property is again in violation of property standards regulations and requested that condemnation be considered. **Motion was made by Mr. Benton, seconded by Mr. Hammack, to schedule a condemnation hearing on June 18, 2008, to consider condemnation of property at 113 Alta Drive, Haughton, LA. Motion carried unanimously.**

Motion was made by Mr. Plummer, seconded by Mr. Hammack, that Mr. Plummer and Mr. Hammack will contribute \$1,750 each from matching discretionary funds, for a total of \$3,500 to the Parkway High School softball booster club. Motion carried unanimously.

Mr. Butler thanked jurors for their support of the new W. T. Lewis Elementary School.

Mr. Meachum requested that a 20 mile per hour speed limit be established on the Smith Road along the area of residential development, due to dump truck traffic. **Motion was made by Meachum, seconded by Mr. Benton, to establish a 20 mile per hour speed limit in the residential areas along the Smith Road, as requested. Motion carried unanimously.**

ORDINANCE NO. 4224

AN ORDINANCE REGULATING THE SPEED OF VEHICLES ON A PORTION OF SMITH ROAD, LOCATED OFF HIGHWAY 71 IN SECTIONS 13 AND 14, TOWNSHIP 16 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 the 4th day of June, 2008, that from and after the effective date of this ordinance, it shall be unlawful for any person to operate or drive a vehicle in residential areas along the Smith Road, located off Highway 71 in Sections 13 and 14, Township 16 North, Range 12 West, Bossier Parish, Louisiana, in excess of Twenty (20) 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. Meachum, seconded by Mr. Scarborough. Upon unanimous vote, it was duly adopted on this 4th day of June, 2008.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Avery, seconded by Mr. Cummings, that Mr. Cummings and Mr. Cochran will each contribute \$1,500 matching discretionary funds to Airline High School for football stadium improvements. Motion carried unanimously.

Motion was made by Mr. Benton, seconded by Ms. Bennett, to amend the agenda to adjourn into executive session to discuss potential litigation with Walton Construction Company. Motion carried, with the following vote recorded:

AYES: Mr. Altimus, Mr. Avery, Ms. Bennett, Mr. Benton, Mr. Butler, Mr. Cochran, Mr. Cummings, Mr. Hammack, Mr. Johnston, Mr. Meachum, Mr. Plummer.

NAYS: None

ABSTAIN: None

ABSENT: Mr. Darby

The meeting was reconvened and called to order by the President. **Motion was made by Mr. Altimus, seconded by Mr. Hammack, to authorize the emergency purchase, including design, installation and associated parts, to correct the HVAC system for the Bossier Parish Courthouse. Motion carried unanimously.**

Motion was made by Mr. Altimus, seconded by Mr. Hammack, to authorize the Parish Attorney to file legal action against Walton Construction Company, as he sees necessary. Motion carried unanimously.

Motion was made by Mr. Butler, seconded by Mr. Avery, to request that one of the classrooms at W. T. Lewis Elementary School in which the police jury provided funding for the technology equipment, be named for Mr. Eddy Shell. Motion carried unanimously.

Mr. Altimus reported that the Louisiana Legislature has adopted a resolution honoring Eddy Shell. It was requested that members of the local legislative delegation be asked to attend a police jury meeting for presentation of the resolution to Mr. Shell's family when the legislative session adjourns.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 4th day of June, 2008, the meeting was adjourned by the President at 5:00 p.m.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY