

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
June 18, 2008
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The Bossier Parish Police Jury met in regular and legal session on the 18th 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. Brad Cummings. The Secretary-Treasurer, Ms. Cheryl Martin, called the roll, with all members present, as follows:

Mr. William Altimus	Mr. Brad Cummings
Mr. Rick Avery	Mr. Jerome Darby
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. Cheryl Martin, Secretary-Treasurer.

Motion was made by Mr. Hammack, seconded by Mr. Johnston, to adopt the minutes of the May 7, 2008 and the May 21, 2008 regular meetings, as published. Motion carried unanimously.

Ms. Joan Carraway, outgoing Bossier Parish Clerk of Court, expressed her appreciation to the police jury for their support during her years in office. She commended Mr. Altimus, Mr. Ford and Mr. Easterly for their assistance and cooperation during the courthouse renovation project.

Motion was made by Mr. Altimus, seconded by Mr. Hammack, to amend the agenda to add Ms. Vickie Hardin. Motion carried unanimously.

Motion was made by Mr. Benton, seconded by Mr. Hammack, to amend the agenda to add Mr. Thomas O'Quinn. Motion carried unanimously.

Motion was made by Mr. Benton, seconded by Mr. Hammack, to amend the agenda to add Mr. John Donaho. Motion carried unanimously.

Mr. Sammie Craft discussed the proposed establishment of a parishwide monumentation system for Bossier Parish, advising that the initial project began in 2002. He stated efforts were made to develop the system under the guidelines of the National Geodetic Survey and in compliance with all NGS criteria. Mr. Craft stated that due to the restoration of monuments in New Orleans following Hurricane Katrina, NGS has been unable to provide assistance, but now has personnel available to work on the proposed Bossier Parish project.

Mr. Craft explained that the project will utilize GPS technology and will be very beneficial to developers and surveyors in the parish. He stated that there are currently 23 monuments in the parish which are located along Airline Drive, Benton Road and Sligo Road, and stated that plans for Swan Lake Road are pending. Mr. Craft stated that they plan to densify the 23 existing monuments in the future. He expressed appreciation to the police jury for its contribution toward the project, and for the assistance of the highway department.

Ms. Vickie Hardin, Outreach Services Specialist at the Bossier Central Library, expressed appreciation to the police jury for the educational assistance program offered to employees of the police jury, advising that this has enabled her to obtain a masters degree in Library and Information Science from LSU in Baton Rouge. The police jury congratulated Ms. Hardin on her accomplishments.

Mr. Thomas O'Quinn advised that he purchased property at 1155 Linton Road approximately three years ago with the intention of placing a double-wide mobile home on the property. He stated that after obtaining the proper permit and verifying zoning regulations, he was advised by the Benton Metropolitan Planning Commission that he could not locate a mobile home at this location and the property has remained vacant. Mr. O'Quinn stated that now two mobile homes have been located on the adjacent property and asked why he is not allowed to place a home on his property. The matter was referred to the Parish Attorney for review.

Mr. John Donaho, 733 Cindy Lane, advised of a problem with vehicles being parked on Cindy Lane, and with basketball goals on the road. He requested that the police jury provide "no parking" signs on Cindy Lane and have the basketball goals removed. After discussion, **motion was made by Mr. Benton, seconded by Mr. Hammack, to authorize the parish attorney to prepare an ordinance to prohibit parking on Cindy Lane. Motion carried unanimously.**

Motion was made by Mr. Benton, seconded by Mr. Avery, to table the following agenda items to allow negotiations with the low bidder on the building construction project. Motion carried unanimously. These items will be considered at the July 2, 2008 regular meeting.

1. Receipt of sealed bids for the Cyber Innovation Center Central Plant Mechanical and Electrical Equipment Package.
2. Award bid for the Cyber Innovation Center Building Construction Project, in accordance with bids received on June 13, 2008.

Ms. Martin announced the public hearing 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. Mr. Ed Kennon, developer, was present. He stated that this will allow the owner of Lot 281 to purchase a vacant lot behind his property in Lakewood Subdivision, Unit 5 and advised that the plat has been prepared in accordance with parish subdivision regulations platting requirements. There being no opposition, **motion was made by Mr. Butler, seconded by Mr. Benton, to approve the plat of the proposed development of Lakewood, Unit 5-C, as presented. Motion carried unanimously.**

Mr. Sam Marsiglia, Bossier City-Parish Metropolitan Planning Commission, was present and advised of the employment of Ms. Carlotta Askew as City Planner for the Bossier City-Parish MPC.

Ms. Martin announced the condemnation hearing to consider condemnation of property at 785 Randy Lane, Haughton, LA. Mr. Benton reported that the property has been cleaned up and is in compliance with property standards regulations. **Motion was made by Mr. Benton, seconded by Mr. Johnston, to dismiss condemnation proceedings on property at 785 Randy Lane as the property is now in compliance with property standards regulations. Motion carried unanimously.**

Mr. Vernon Walker, Jr., property owner, was present and advised that he does own a vehicle that will be kept at this location, but stated that he will continue to maintain the property in accordance with parish regulations.

Ms. Martin announced the condemnation hearing to consider condemnation of property at 125 Bodcau Station Road, Haughton, LA. Mr. Richard Gunter, Bossier Parish Police Jury property standards officer, presented photographs he took of the property and reported that while some work has been done, the property is still in violation of property standards regulations. He reported that the grass needs to be mowed and there is debris in the yard. Mr. Gunter stated that there is an old truck on the property. It was requested that Mr. Gunter prepare a list of all work that needs to be done to bring the property in compliance.

Ms. Karla Sava, property owner, stated that she uses the truck to haul away garbage. She stated that the tall grass shown in the pictures in on the adjacent property. Mr. Benton stated that he has received numerous complaints regarding this property and requested that Ms. Sava mow the grass and questioned a tarp on the roof. **Motion was made by Mr. Benton, seconded by Mr. Darby, to table this matter for 30 days to allow Ms. Sava to continue efforts to clean up the property. Motion carried unanimously.** Ms. Sava is to be notified in writing that the matter is tabled for 30 days.

Ms. Martin announced the condemnation hearing to consider condemnation of property at 113 Alta Drive, Haughton, LA. Mr. Richard Gunter, Bossier Parish Police Jury property standards officer, presented photographs he took of the property on June 17, and stated that the property is in violation. He reported that there are tall weeds and limbs in the backyard. Mr. Jackson, Parish Attorney, stated that foreclosure proceedings have begun on this property and verified that the notice of this condemnation proceeding was mailed to the last record owner. He recommended that the property be condemned and that notice of the condemnation be sent to the mortgage company that has assumed ownership of the property. Mr. Jackson further recommended that the mortgage company be allowed 30 days in which to bring the property in compliance.

Motion was made by Mr. Benton, seconded by Mr. Avery, to condemn property at 113 Alta Drive, Haughton, and to notify the mortgage company of this action, advising them that they have 30 days in which to bring the property in compliance. Motion carried unanimously. If at the end of 30 days no work has been done, parish crews will clean up the property and a lien on the property will be filed.

Ms. Martin announced the continuation of a condemnation hearing held on May 7, 2008, to consider condemnation of property at 5213 John Wilson Drive, Bossier City, LA. Ms. Peggy Foster, property owner, and Ms. Jennifer McKinney, were present.

Mr. Richard Gunter, Bossier Parish Police Jury property standards officer, presented photographs of the property he took on June 17, and reported that the property is in violation of property standards regulations. He stated that the grass needs to be mowed and there is debris in the yard. Ms. Foster stated that the grass has since been mowed.

Mr. Avery stated that this property is continuously in violation of property standards regulations and advised that he has received numerous complaints. He requested that the property be mowed and all debris cleaned up. Ms. Bennett recommended that Mr. Gunter provide Ms. Foster with a list of everything that needs to be done. No action was taken.

Mr. Benton, Chairman of the Policy and Procedures Committee, reviewed proposed changes to the Policy and Procedures Manual. He stated that members of the committee met with the staff on May 28, 2008, and approval of the following changes is recommended.

Policy 300 - Employee Benefits:

Post-Retirement Benefits (These policies have been in effect since 1989; they will now be incorporated into the Policy & Procedures Manual)

If a full-time employee of the Bossier Parish Police Jury, including an elected official, retires from active service and draws monthly benefits from the retirement system to which he contributed while on the Police Jury payroll, and has at least 15 years of active service with the Police Jury, he is allowed to maintain his group hospitalization insurance, with the Police Jury participating at the same percentage as for active employees (adopted 4/11/1989). If a Police Jury member who has been elected to two terms leaves Police Jury employment, he may maintain his group hospitalization insurance, if he pays the entire premium cost. (adopted 4/11/1989) **No change in this policy is recommended.**

Policy 305 - Vacation Benefits

Recommended change: In the event that available vacation is not used by the end of the benefit year, employees will be allowed to carry over all unused vacation time. Upon employment termination, unused vacation benefits will be paid, up to a maximum of six (6) months. Accumulated vacation leave, or a portion thereof, may be converted to additional retirement benefit credit upon application for normal retirement.

Motion was made by Mr. Benton, seconded by Mr. Johnston, to approve changes to Policy 305 – Vacation

Benefits, as recommended by the Policy and Procedures Committee. Motion carried unanimously.

Policy 320 -Sick Leave Benefits

Recommended Change: Employees may request use of paid sick leave after 90 days of employment. However, an employee who experiences extenuating circumstances may request to use sick pay prior to the 90-day term, to be approved at the discretion of his/her supervisor.

Motion was made by Mr. Benton, seconded by Mr. Johnston, to approve changes to Policy 305 – Sick Leave Benefits, as recommended by the Policy and Procedures Committee. Motion carried unanimously

There was further discussion of employee sick leave benefits. Ms. Connie Cubley, Human Resources Manager, presented information on sick leave policies from other entities. Mr. Avery requested that this matter be tabled for further review, stating that an increase in sick days should be considered. **Motion was made by Mr. Benton, seconded by Mr. Johnston, to table the matter of employee sick leave for further review, to be considered at a later date. Motion carried unanimously.**

Policy 600 -Family Leave

Recommended Change: Employees will be required to first use any accrued paid sick leave or vacation leave time before taking unpaid family leave, under provisions of the Family and Medical Leave Act of 1993. This paid leave will be used BEFORE unpaid Family and Medical leave is invoked, and BEFORE the 12 weeks of unpaid leave commences.

Motion was made by Mr. Benton, seconded by Mr. Hammack, to approve changes to Policy 600 – Family Leave, as recommended by the Policy and Procedures Committee. Motion carried unanimously.

Policy 310 - Holidays

Recommended Change: Two additional holidays; Veterans Day and Christmas Eve. This brings the total number of annual holidays to twelve.

Motion was made by Mr. Benton, seconded by Mr. Hammack, to declare Veterans Day and Christmas Eve as annual holidays for police jury employees, which brings the total number of annual holidays to twelve per year. Motion carried unanimously.

Mr. Benton stated that the committee and staff also reviewed proposed revisions to the police jury employee salary schedule to increase the number of steps available to fifteen, and eliminate the requirement for a two-year period between increases after Step G. He stated that the committee recommends approval of the revisions, to be effective January 1, 2009. **Motion was made by Mr. Benton, seconded by Mr. Johnston, to approve revisions to the police jury employee salary schedule to be effective January 1, 2009, as recommended. Motion carried unanimously.**

Motion was made by Mr. Benton, seconded by Mr. Hammack, to approve all other changes to the Bossier Parish Police Jury Policy and Procedures Manual, as reviewed and recommended. Motion carried unanimously.

Mr. Benton reported that pre-employment physicals were also discussed. He stated that this matter, along with further review of employee sick leave will be addressed at a later date.

Ms. Sam Marsiglia, Bossier City-Parish MPC, discussed the matter of an appointment to the Bossier City-Parish MPC Board of Directors to fill the vacancy created by the resignation of Mr. Mac Plummer. He stated that Mr. James Harris, Mr. Tim Wheelahan and Ms. Renee Nance have requested that they be considered for appointment. Mr. Marsiglia explained that Ms. Nance currently serves on the MPC Board of Adjustments and stated that the alternate position on this board is vacant. If Ms. Nance is appointed to the Board of Directors, two vacancies will exist on the Board of Adjustments.

Mr. Harris and Mr. Wheelahan were present, and expressed their desire for an opportunity to serve Bossier Parish.

Jurors were asked to cast their votes for an appointment to the Bossier City-Parish Metropolitan Planning Commission Board of Directors to fill the vacancy created by the resignation of Mac Plummer. Those in favor of Mr. Harris were asked to vote green. Those in favor of Ms. Nance were asked to vote red and those in favor of Mr. Wheelahan were asked to vote yellow. Results are as follows:

For Mr. Harris: Mr. Benton, Mr. Cochran, Mr. Avery, Mr. Hammack, Mr. Cummings

For Ms. Nance: Mr. Altimus, Mr. Butler, Mr. Darby, Mr. Meachum, Mr. Plummer

For Mr. Wheelahan: Ms. Bennett, Mr. Johnston

Due to lack of majority vote, votes were recast for Mr. Harris and Ms. Nance, as follows:

For Mr. Harris: Mr. Benton, Mr. Cochran, Mr. Avery, Mr. Hammack, Mr. Cummings, Mr. Darby, Mr. Meachum

For Ms. Nance: Mr. Altimus, Mr. Butler, Mr. Plummer, Ms. Bennett, Mr. Hammack

Motion was made by Mr. Benton, seconded by Mr. Cummings, to appoint Mr. James Harris to the Bossier City-Parish MPC Board of Directors to fill the unexpired term of Mr. Mac Plummer, and to appoint Mr. Tim Wheelahan to Bossier City-Parish MPC Board of Adjustments as alternate. Motion carried unanimously. Ms. Nance will remain on the Board of Adjustments.

Motion was made by Mr. Meachum, seconded by Mr. Johnston, to accept the resignation of Mr. Ronald Kingrey from the South Bossier Fire District No. 2 Board of Commissioners, and to approve the appointment of Ms. Diane Kingrey to fill Mr. Kingrey's unexpired term which expires on December 31, 2009. Motion carried unanimously.

Motion was made by Mr. Avery, seconded by Mr. Benton, to adopt an ordinance establishing a 15 mile per hour speed limit on all streets within Rosedale Place Subdivision. Motion carried unanimously.

ORDINANCE NO. 4225

AN ORDINANCE REGULATING THE SPEED OF VEHICLES ON ALL STREETS WITHIN ROSEDALE PLACE SUBDIVISION, LOCATED IN SECTION 33, TOWNSHIP 19 NORTH, RANGE 13 WEST, BOSSIER PARISH, LOUISIANA, AND PROVIDING THE PENALTIES FOR VIOLATION THEREOF.

SECTION 1. BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 18th 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 upon all streets located within Rosedale Place Subdivision, located in Section 33, Township 19

North, Range 13 West, Bossier Parish, Louisiana, in excess of Fifteen (15) 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. Avery, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 18th 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 a letter of no objection to the selling of beer at the annual Sportspectrum River Cities Triathlon on August 3, 2008, at the Cypress-Black Bayou Recreation Park, 135 Cypress Park Drive, Benton, LA. Motion carried unanimously.

Motion was made by Mr. Benton, seconded by Mr. Johnston, to ratify approval, via a phone poll of jurors, of Change Order No. 2 on the Tall Timbers Phase 2, Woodward Lateral Improvements Project, for an additional amount of \$12,003.34. Motion carried unanimously.

Mr. Altimus reported on a meeting on the proposed Bodcau Control Structure held by the Corps of Engineers.

Mr. Altimus invited jurors to a Cooperative Agreement signing to be held on Friday, June 20, 2008, at 1:00 p.m. at the East-Central Bossier Parish Fire District No. 1 station on Highway 80. He stated that East-Central Bossier Parish Fire District No. 1 has agreed to provide fire protection service to Camp Minden.

Mr. Altimus reported that several jurors will be out of town on July 16, 2008, and recommended that the police jury meetings which are scheduled for July 16, 2008, be rescheduled for July 17, 2008. **Motion was made by Mr. Altimus, seconded by Mr. Benton, to reschedule the July 16, 2008 finance committee meeting and the regular police jury meeting, to be held on Thursday, July 17, 2008. Motion carried unanimously.**

Mr. Altimus reported on a meeting with representatives of the City of Shreveport and Caddo Parish, advising that a regional water system is being considered.

Motion was made by Mr. Avery, seconded by Mr. Benton, to authorize an application to FEMA for funds through the FEMA Hazard Mitigation Buy-Out Program for buy-out of homes with repetitive flooding, and to authorize the President to execute the application. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 18th day of June, 2008, that Jimmy Cochran, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, an application to FEMA for funding through the FEMA Hazard Mitigation Buy-Out Program.

The resolution was offered by Mr. Avery, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 18th day of June, 2008.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Altimus reported that funding through the 2008-2009 Louisiana Community Development Block Grant Program has been approved for the overlay of five streets in the parish. He stated that funding in the amount of \$230,000 has been approved for overlay of Jack Street, Queen Street, Ace Street, Silverwood Trail and Franwood Trail.

Mr. Altimus reported on weed eradication at Lake Bistineau and advised that drawdown of the lake will begin on July 15.

Motion was made by Mr. Hammack, seconded by Mr. Benton, to approve 10 additional sick days in 2008 for Mr. Wyatt Brock, highway department employee, as recommended by Mr. Ronnie Andrews, Public Works Director. Motion carried unanimously.

Mr. Altimus reported on a Cyber Camp held at Louisiana Tech and stated that the students participating in the camp were very impressive.

Jurors were provided a copy of highway department reports for their district.

Mr. Altimus advised of a request from the Levee Board for assistance in the replacement of two culverts in the Cane Bend Subdivision, advising that the Levee Board will pay the cost of the culverts. **Motion was made by Mr. Plummer, seconded by Mr. Meachum, to authorize parish crews to assist the levee board with the replacement of two culverts in the Cane Bend Subdivision, with the levee board paying the cost of materials. Motion carried unanimously.**

Mr. Altimus advised of a proposal by North Caddo Medical Center to acquire the Willis Knighton clinic in Plain Dealing. He stated that it is requested that the police jury enter into an agreement with North Caddo Medical Center granting North Caddo Medical Center the ability to acquire the clinic in Bossier Parish. **Motion was made by Mr. Johnston, seconded by Mr. Hammack, to enter into a Cooperative Endeavor Agreement with North Caddo Medical Center granting them the ability to acquire the clinic in Plain Dealing to provide healthcare to the citizens of north Bossier Parish. Motion carried unanimously.**

Mr. Altimus advised of a request from the Bossier Sheriff's Department for a pay increase for courthouse

security guards. Additional information was requested.

Mr. Jackson, Parish Attorney, discussed the newly revised FEMA flood maps for Bossier Parish and recommended that the jury obtain a proposal from Owen and White, Consulting Engineers, to provide information on how the changes will affect development in the parish and what can be done to assist landowners. **Motion was made by Mr. Avery, seconded by Mr. Meachum, to obtain a proposal from Owen and White, Consulting Engineers, for a study of the effects of the new FEMA flood maps for Bossier Parish. Motion carried unanimously.**

Motion was made by Mr. Hammack, seconded by Mr. Johnston, to authorize the Parish Attorney to gather information needed to offer parcels owned by the police jury for mineral lease. Motion carried unanimously.

Mr. Jackson presented a brief update on litigation with Walton Construction on the courthouse project.

Mr. Benton requested that Mr. Jackson review Bossier City animal control costs.

Motion was made by Mr. Avery, seconded by Mr. Butler, to schedule a public hearing on July 2, 2008, to consider approval of the plat of the proposed development of Kingston Plantation, Unit 3. Motion carried unanimously.

Motion was made by Mr. Meachum, seconded by Mr. Altimus, to approve a plan change on the Atkins Clark Road improvements project for an additional \$2,500 for culvert replacement. Motion carried unanimously.

Mr. Ford, Parish Engineer, presented an update on the Modica Lott Road project.

Mr. Ford reported on a meeting with representatives from Wilbur Smith Associates regarding their study of the proposed extension of zoning limits in the parish, and advised that they will provide their findings in early August.

Mr. Ford reported on the North/South Corridor project, advising that the Environmental Impact Statement is being finalized.

Mr. Ford reported that a scoping meeting on the East/West Corridor project will be held in late July.

Mr. Ford reported that offices of the Bossier Parish Sheriff's Department are being relocated from the fifth floor to the new offices on the first floor of the courthouse.

Mr. Ford reported on the Rebouche Road crossing project and stated that road work and railroad crossing work will be done.

Mr. Ford advised of a cost estimate of \$275,000 from Kansas City Southern Railroad for signal changes at the KCS railroad crossing at the site of the new Parkway High School, in connection with the Arthur Ray Teague Parkway extension project. He stated that the Department of Transportation and Development will be asked to participate in the cost. **Motion was made by Mr. Plummer, seconded by Mr. Johnston, to approve the requested \$275,000 for railroad crossing work at the site of the new Parkway High School. Motion carried unanimously.**

Mr. Ford stated that a public hearing will be scheduled at a later date to consider changes regarding the new FEMA flood maps for Bossier Parish.

Mr. Ronnie Andrews, Public Works Director, advised of a request from the Bossier Parish School Board for overlay of the parking lot at Sun City Elementary, advising that the cost for labor and equipment is \$12,331.92, and the cost for materials is \$13,775.00. The School Board will pay all material costs. **Motion was made by Mr. Hammack, seconded by Mr. Avery, to authorize parish work crews to provide labor and equipment for the overlay of the parking lot at Sun City Elementary School, with the school board paying the cost for materials in the amount of \$13,775.00. Motion carried unanimously.**

Motion was made by Mr. Avery, seconded by Mr. Hammack, to authorize parish work crews to provide labor and equipment for overlay of the parking lot and repair of a side road at Apollo Elementary School, with the school board paying all material costs. Motion carried unanimously. Mr. Andrews stated that the cost for labor and equipment is \$11,420.22, and the cost for materials is \$38,426.25.

Motion was made by Ms. Bennett, seconded by Mr. Johnston, to authorize parish work crews to provide labor and equipment for overlay of the gravel parking lot at Benton High School, with the school board paying all material costs. Motion carried unanimously. Mr. Andrews stated that the cost for labor and equipment is \$5,592.52, and the cost for materials is \$9,900.00.

Mr. Andrews reported on various road projects in the parish. Mr. Altimus reported that he has received a call from Bossier Parish Community College thanking parish crews for their assistance with the dirt work at the new ball fields at BPCC.

Ms. Bennett reported that teachers at Benton Elementary School raised \$1,000 toward the purchase of carpets for the kindergarten class, and requested that her recent contribution to the project of \$1,000 come from her discretionary matching funds. She stated that the total cost of the project is \$2,481 and advised that she will contribute the remaining

\$481 from discretionary funds. **Motion was made by Ms. Bennett, seconded by Mr. Hammack, that Ms. Bennett will contribute \$1,000 in discretionary matching funds, and \$481 from discretionary funds to Benton Elementary School. Motion carried unanimously.**

Motion was made by Ms. Bennett, seconded by Mr. Avery, that Ms. Bennett will contribute \$600 from discretionary funds to Benton Middle School for softball uniforms. Motion carried unanimously.

Motion was made by Mr. Hammack, seconded by Mr. Avery, to authorize the Bossier Exchange Club to replace the Freedom Shrine at the courthouse. Motion carried unanimously.

Mr. Benton requested that the fence be put back up at the parking lot at the Tall Timbers, Woodward Lateral, Phase 2. Mr. Ford advised that crews will be working on this as soon as possible.

Mr. Plummer advised of a thank-you note from the Parkway High School debate club for the jury's contribution of discretionary funds.

Motion was made by Mr. Benton, seconded by Mr. Altimus, to schedule a condemnation hearing on July 17, 2008, to consider condemnation of property at 324 Princeton Road. Motion carried unanimously.

Motion was made by Mr. Benton, seconded by Mr. Altimus, to schedule a condemnation hearing on July 17, 2008, to consider condemnation of property at 607 Lawrence Drive. Motion carried unanimously.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 18th day of June, 2008, the meeting was adjourned by the President at 4:45 p.m.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY