

BOSSIER PARISH POLICE JURY  
BENTON, LOUISIANA  
MINUTES  
September 3, 2008  
www.mybossier.com

The Bossier Parish Police Jury met in regular and legal session on the 3rd day of September, 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 Ms. Wanda Bennett. The Assistant Secretary, Ms. Cindy Dodson, 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. Cindy Dodson, Assistant Secretary.

\*\*\*

Sealed bids were opened and read aloud for the asphaltic concrete wearing course overlay of approximately 1.575 miles of Bodecau Station Road, Project No. 2008-136, as follows:

Bidder:	Bid Amount:
Benton & Brown, LLC	\$274,226.83

Ms. Dodson advised that the required bid bond has been provided and this is the only bid received for the project. **Motion was made by Mr. Hammack, seconded by Mr. Avery, to take the bid under advisement, to be awarded at the September 17, 2008 regular meeting. Motion carried unanimously.**

\*\*\*

Sealed bids were opened and read aloud for the in-place cement stabilized base course, asphaltic concrete binder and wearing course of approximately 5.208 miles of Sligo Road, Project No. 2008-139, as follows:

Bidder:	Bid Amount:
Benton & Brown, LLC	\$1,993,130.60
Specialty Trackhoe & Dozer Service, Inc.	\$1,879,628.16

Ms. Dodson advised that each bidder has provided the required bid bond. **Motion was made by Mr. Johnston, seconded by Ms. Bennett, to take the bids under advisement, to be tabulated and awarded at the September 17, 2008 regular meeting. Motion carried unanimously.**

\*\*\*

Sealed bids were opened and read aloud for the in-place cement stabilized base course and asphaltic concrete wearing course of approximately 1.570 miles of Smith Road and approximately .229 miles of Willis Road, Project No. 2008-135, as follows:

Bidder:	Bid Amount:
Benton & Brown, LLC	\$444,681.75
Specialty Trackhoe & Dozer, Inc.	\$422,360.00

Ms. Dodson advised that each bidder has provided the required bid bond. **Motion was made by Mr. Altimus, seconded by Mr. Benton, to take the bids under advisement, to be tabulated and awarded at the September 17, 2008 regular meeting. Motion carried unanimously.**

\*\*\*

Sealed bids were opened and read aloud for the furnishing of Bossier Parish Water Improvements at the Maximum Security Jail, Project No. 2008-156. Mr. Brad Graff, Cothren, Graff, Smoak Engineering, opened bids as follows:

Bidder:	Bid Amount:
David Lawler Construction	\$113,937.00 Part A (well) \$ 55,715.00 Part B (lines) <u>\$ 87,462.00 Part C (plant work)</u>
Total	\$257,114.00
Milco Utilities, Inc.	\$105,594.00 Part A (well) \$ 57,395.00 Part B (lines) <u>\$ 77,308.00 Part C (plant work)</u>
Total	\$240,297.00
TGS Contractors, Inc.	\$110,023.20 Part A (well) \$ 65,650.00 Part B (lines) <u>\$ 109,400.00 Part C (plant work)</u>
Total	\$285,073.20

Mr. Graff stated that each bidder has provided the required bid bond. **Motion was made by Mr. Johnston, seconded by Mr. Hammack, to take the bids under advisement, to be tabulated and awarded at the September 17, 2008 regular meeting. Motion carried unanimously.**

\*\*\*

Mr. Ford, Parish Engineer, advised that he has reviewed the budget and funds are available to proceed with proposed improvements on Old Brownlee Road and Vanceville Road, and recommended that the low bid of Benton & Brown, LLC, be accepted. **Motion was made by Mr. Meachum, seconded by Mr. Avery, to award the bid for the in-place cement stabilized base course and asphaltic concrete wearing course of approximately 1.322 miles of the Old Brownlee Road and Vanceville Road, Project No. 2008-138, to Benton & Brown, LLC, in accordance with bids received on August 6, 2008. Motion carried unanimously.** Bid results are as follows:

Bidder:	Bid Amount:
Benton & Brown, LLC	\$642,987.42

Specialty Trackhoe & Dozer Service, Inc.	\$685,686.88
Blount Bros. Construction, Inc.	\$834,133.84
Best Yet Builders, LLC	\$673,757.71

Mr. Cummings requested that in the future, the estimated project cost be indicated on the bid tabulation sheet provided to jurors.

\*\*\*

**Motion was made by Mr. Hammack, seconded by Mr. Altimus, to authorize the advertising for bids for a six-month supply of asphaltic concrete paving material for the Bossier Parish Highway Department, bids to be received October 1, 2008. Motion carried unanimously.**

\*\*\*

Ms. Dodson announced the public hearing to consider approval of the application of Valentine Vista Building and Development, LLC, for a zoning amendment to change the zoning classification of an 11.56 acre tract of land located on the northeast side of Benton Road and Hackberry Drive, in Section 20, Township 19 North, Range 13 West, Bossier Parish, LA, from B-2, Limited Business District, to B-3, General Business District, for a 24-hour convenience store, and Conditional Use Approval for the retail sale of packaged low content alcohol. The application received a favorable recommendation from the Bossier City-Parish MPC, with the stipulation that a privacy fence be placed to separate the development from residential property. A petition signed by residents, builders and owners of property in the Cypress Bend Subdivision was provided which stated that they are in favor of the proposal of Valentine Vista Building and Development, LLC.

Mr. Mark Yawn, applicant, stated that a commercial strip center is planned in front of the Cypress Bend Subdivision on LA Highway 3. He stated that a convenience store with the packaged sale of low content alcohol is proposed, along with a restaurant and a pharmacy. Mr. Yawn stated that a day care is also proposed and stated that a fence will be installed between the retail businesses and the day care. Mr. Sam Marsiglia, Bossier City-Parish MPC, stated that the planning commission viewed the proposed development as a convenience to the residents of Cypress Bend Subdivision.

Mr. Avery expressed concern regarding uses allowed in the B-3 zoning classification. Mr. Jackson, Parish Attorney, stated that the police jury can approve the application based on the plans submitted. There being no opposition, **motion was made by Mr. Avery, seconded by Mr. Benton, to approve the application of Valentine Vista Building and Development, LLC, for a zoning amendment, based on the uses proposed as noted on plans submitted by the applicant. Motion carried unanimously.**

ORDINANCE NO. 4239(A)

AN ORDINANCE TO AMEND BOSSIER PARISH ORDINANCE NO. 3908 OF 2003, WHICH ADOPTED A UNIFIED DEVELOPMENT CODE FOR THE BOSSIER CITY-PARISH METROPOLITAN PLANNING COMMISSION AND THE PARISH OF BOSSIER, LOUISIANA, BY CHANGING THE ZONING CLASSIFICATION OF A TRACT OF LAND LOCATED IN SECTION 20, TOWNSHIP 19 NORTH, RANGE 13 WEST, BOSSIER PARISH, LA, FROM B-2, LIMITED BUSINESS DISTRICT, TO B-3, GENERAL BUSINESS DISTRICT, AND TO ALLOW CONDITIONAL USE APPROVAL.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 3rd day of September, 2008, that Ordinance No. 3908 of 2003 (Unified Development Code) of the Police Jury of Bossier Parish, is hereby amended to change the zoning classification of a tract of land located in Section 20, Township 19 North, Range 13 West, Bossier Parish, LA, from B-2, Limited Business District, to B-3, General Business District, and to allow Conditional Use Approval for retail sale of packaged low content alcohol, being particularly described as follows:

A tract of land located in Section 20, T19N-R13W, Bossier Parish, Louisiana, further described as follows: Beginning at the point of intersection of the south boundary of said Section 20 and the easterly right of way line of Louisiana Hwy. 3; run thence easterly along said section line a distance of 433.33 feet; thence leaving said section line run northwesterly parallel to the easterly right of way line of Louisiana Highway 3 to the intersection with the center of Williams Bayou; run thence along the center of Williams Bayou to the easterly right of way line of Louisiana Highway 3; run thence southerly along said easterly right of way line to the point of beginning of said tract, containing 12.5 acres, more or less.

Applicant: Valentine Vista Building and Development, LLC

Purpose: 24-hour convenience store and Conditional Use Approval for retail sale of packaged low content alcohol.

BE IT FURTHER ORDAINED, that approval of the B-3, General Business District, zoning classification is based on proposed uses as noted on plans submitted by Valentine Vista Building and Development, LLC.

The ordinance was offered by Mr. Avery, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 3rd day of September, 2008.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

Ms. Dodson announced the public hearing to consider approval of the plat of the proposed development of Haughton Trace, Unit No. 3, located in Section 8, Township 17 North, Range 11 West, Bossier Parish, LA. Mr. Jeff Raley, Raley & Associates, and Mr. Lee Harvill, developer, were present. Mr. Ford, Parish Engineer, stated that the Town of Haughton will provide water to the proposed development, and stated that individual sewer treatment plants are planned. He stated that streetlights are planned and advised that a waiver of sidewalk requirements is requested. Mr. Harvill stated that there are no sidewalks in this area and advised that the installation of sidewalks is cost prohibitive for this type development. Mr. Ford stated that the subdivision covenants are the same as for Units 1 and 2 of Haughton Trace.

There being no opposition, **motion was made by Mr. Meachum, seconded by Mr. Johnston, to approve the plat of the proposed development of Haughton Trace, Unit 3, and to waive sidewalk requirements as requested. Motion carried unanimously.**

\*\*\*

**Motion was made by Mr. Avery, seconded by Mr. Darby, to schedule a public hearing on October 1, 2008, to consider approval of the application of Citizens National Bank to the Bossier City-Parish MPC for a**

**zoning amendment to change the zoning classification of a tract of land located in the southwest quarter of Section 21 and the northwest quarter of Section 28, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residence-Agriculture District, to B-2, Limited Business District, for a bank at the northwest corner of Airline Drive and Vanceville Road. Motion carried unanimously.**

\*\*\*

Ms. Dodson announced the hearing to consider condemnation of property at 607 Lawrence Drive in Merrywoods Subdivision. Mr. Ford introduced Mr. Stacey Pourteau, newly hired property standards officer for Bossier Parish. Mr. Pourteau presented photographs taken of the property on September 2, 2008, and advised that there are still limbs and debris on the ground. Ms. Souriya Phavorabout, property owner, was present and advised that she has hired a contractor to clean up the property tomorrow.

Mr. Benton stated that this property is located within a subdivision and urged Ms. Phavorabout to have the property cleaned up. He stated that residents of the subdivision have made several complaints. **Motion was made by Mr. Benton, seconded by Mr. Meachum, to proceed with the condemnation of property at 607 Lawrence Drive. Motion carried unanimously.**

Mr. Benton stated that the condition of the property will be reviewed on September 17 and if at that time the property is found to be in compliance with property standards regulations, condemnation proceedings will be dismissed. If not, parish work crews are authorized to begin the clean up process.

\*\*\*

Mr. Johnston, Chairman of the Health & Sanitation Committee, reported on a meeting of that committee regarding the adoption of a drinking water protection ordinance for Bossier Parish, advising that the committee recommends adoption of the proposed ordinance. Mr. Ford, Parish Engineer, stated that the ordinance does not affect private water wells but provides protection for public wells. **Motion was made by Mr. Johnston, seconded by Ms. Bennett, to adopt a drinking water protection ordinance for Bossier Parish, as recommended. Motion carried unanimously.**

#### ORDINANCE NO. 4240(A)

A GROUND WATER PROTECTION ORDINANCE PROVIDING FOR PROTECTION AGAINST PUBLIC WATER SUPPLY CONTAMINATION.

BE IT ORDAINED by the Bossier Parish Police Jury in regular session convened, that the ordinance protecting against public water contamination shall read as follows:

##### SECTION 1. PURPOSE/INTENT.

This ordinance, titled the Ground Water Protection Ordinance, establishes a Drinking Water Protection Critical Area around each water well serving an active public water system.

The underlying purpose and intent of this ordinance is to safeguard the health, safety, and lives of the public by protecting ground water from contamination.

##### SECTION 2. APPLICABILITY.

This Ground Water Protection Ordinance, and the Drinking Water Protection Critical Area(s) created hereby, shall apply to and include all new construction, reconstruction, or expansion of existing buildings and new or expanded uses. These activities/facilities/uses must comply with the requirements of both the Drinking Water Protection Critical Area(s) and any applicable land use regulations or covenants, public or private.

This ordinance (Ground Water Protection Ordinance) is distinct from and not a part of any land use regulations or covenants, public or private, that may exist in the Parish of Bossier.

##### SECTION 3. DEFINITIONS.

ABANDONED WATER WELL. A well that's use has been permanently discontinued; its pumping equipment has been permanently removed; the well is in such a state of disrepair that it cannot be used to supply water and/or has the potential for transmitting surface contaminants into an aquifer; the well poses potential health or safety hazards, or the well is in such a condition that it cannot be placed in the active, standby, or inactive status.

APPLICANT. Person or persons applying for a special permit for a facility within the Drinking Water Protection Critical Area(s).

ANIMAL FEEDLOT/DAIRIES. A lot or facility (other than an aquatic animal production facility) where animals have been, are, or will be stabled or confined and fed or maintained for a total of 45 days or more in any 12-month period, and crops, vegetation, forage growth, or post-harvest residues are not sustained in the normal growing season over any portion of the lot or facility.

AQUIFER. A water-bearing rock, sand or gravel layer that will yield water in a usable quantity to a well or spring.

CLASS I WELL. Wells used to inject hazardous wastes or dispose of non-hazardous industrial waste and treated municipal sewage below the deepest underground source of drinking water.

CLASS II WELL. Wells used to inject fluids associated with the production of oil and natural gas or fluids and compounds used for enhanced hydrocarbon recovery. These wells normally inject below the deepest underground source of drinking water (USDW) except in cases where the USDW contains producible quantities of oil or gas.

CLASS III WELL. Wells that inject fluids used in subsurface mining of minerals.

CLASS V WELL. Wells not included in the other classes that inject nonhazardous fluid into or above an underground source of drinking water. (The seven major types of Class V wells include drainage wells, geothermal reinjection wells, domestic wastewater disposal wells, mineral and fossil fuel recovery related wells, industrial/commercial/utility disposal wells, recharge wells and miscellaneous wells. Class V injection wells also include all large-capacity cesspools and motor vehicle waste disposal wells.)

CONTAMINATION. The presence of a material that may cause or significantly contribute to a present or potential risk to human health, safety, welfare, or that is present in ground water resources or to the natural environment such that it degrades the quality of the resources so as to constitute a hazard and/or impair its use.

DELINEATION. Determining the outline or shape of a drinking water protection area.

DRINKING WATER PROTECTION AREA. The area around a drinking water source, such as a well or surface water intake, such as delineated by the Louisiana Department of Environmental Quality as part of the Source Water Assessment Program. This area is shown on Source Water Assessment Program maps and contains the Drinking Water Protection Critical Area.

DRINKING WATER PROTECTION CRITICAL AREA. A 1000 ft. radial boundary from any water well serving an active public water system.

GROUND WATER. The water contained in the interconnected pores located below the ground in an aquifer.

HAZARDOUS MATERIALS. A material that may cause or significantly contribute to a present or potential risk to human health, safety, welfare, to ground water resources or to the natural environment.

OR

That is defined in the following categories:

Ignitable. A gas, liquid or solid which may cause fires through friction, absorption of moisture, or which has low flash points. Examples: white phosphorous and gasoline.

Carcinogenic. A gas, liquid, or solid which is normally considered to be cancer causing or mutagenic. Example: PCB's in some waste oils.

Explosives. A reactive gas, liquid or solid that will vigorously and energetically react uncontrollably if exposed to heat, shock, pressure or combinations thereof. Examples: dynamite, organic peroxides and ammonium nitrate.

Highly toxic. A gas, liquid, or solid so dangerous to man as to afford unusual hazard of life. Example: chlorine gas.

Moderately Toxic. A gas, liquid, or solid that through repeated exposure or in a single large dose can be hazardous to man.

Corrosive. Any material, whether acid or alkaline, which will cause severe damage to human tissue, or in case of leakage might damage or destroy other containers of hazardous materials and cause the release of their contents. Examples: battery acid and phosphoric acid.

OR

The following items listed below and by-products, reaction products, or waste products generated from the use, handling, storage, or production of these items.

Acid and base cleaning solutions, antifreeze and coolants, new or used, arsenic and arsenic compounds, batteries, new and used, brake and transmission fluid, oils/greases/lubricants, brine solution casting and foundry chemicals, caulking agents and sealants, cleaning solvents, cutting fluids, degreasing solvents, disinfectants, electroplating solutions, explosives, fertilizers, food processing wastes, fuels and additives, glues, adhesives, and resins, greases, hydraulic fluid industrial and commercial janitorial supplies, industrial sludges and stillbottoms, inks, printing and photocopying chemical, laboratory chemicals, metal finishing solutions, oils (petroleum based), paints, primers, thinners, dyes, stains, wood preservatives, paint solvents, and paint removing compounds, pesticides and herbicides, plastic resins and catalysts, plasticizers, photo development chemicals, pool chemicals, roofing chemicals and sealers, solders and fluxes, tanning industry chemicals, transformer and capacitor oils/fluids.

IMPERVIOUS SURFACE. A surface covered by a material that is relatively impermeable to water.

INACTIVE WATER WELL. A well is considered to be inactive if it is not presently operating but is maintained in such a way that it can be put back in operation, with a minimum of effort, to supply water.

NORMAL HOUSEHOLD USE. Storage or use of a hazardous material in quantities less than 5 gallons if liquid or 50 pounds if solid.

PERSON. An individual, corporation, joint venture, incorporated association, public or private corporation, partnership, governmental body or other similar entity, public or private.

PROMISCUOUS DUMP. Any collection of solid waste either dumped or caused to be dumped or placed on any property either public or private, whether or not regularly used, and not authorized by the administrative authority (Louisiana Department of Environmental Quality).

PUBLIC WATER SUPPLY. A water supply that provides water through constructed conveyances to the public for at least fifteen service connections or regularly serves an average of at least twenty-five individuals daily for at least sixty days per year.

SANITARY LANDFILL. A landfill for the disposal of commercial or residential solid waste by deposit in a landfill in layers covered with suitable cover material of a depth and at a frequency adequate to control disease vectors and odors, and in such a manner that minimizes the risk to human health and the environment.

SECURED STORAGE. Natural or created barrier to site ingress or egress around the entire perimeter of the hazardous materials storage area.

SOURCE WATER ASSESSMENT PROGRAM. Section 1453 of the Safe Drinking Water Act Amendments of 1996 required each state to develop a Source Water Assessment Program that will: delineate areas providing drinking water for all public water supplies (ground water and surface water) and inventory drinking water supplies for potential contaminants which may have adverse effects on human health.

WELL. Any excavation that is drilled, cored, bored, washed, driven, dug, jetted, or otherwise constructed for conveying ground water to the surface, monitoring ground water levels or other characteristics, providing cathodic protection, or providing a method of injecting water into the aquifer system from above the earth's surface.

#### SECTION 4. ESTABLISHMENT AND DELINEATION OF THE DRINKING WATER PROTECTION CRITICAL AREA(S).

This ordinance hereby establishes within the Parish of Bossier certain Drinking Water Protection Critical Areas, each defined as the area within a 1000 foot radial boundary from any water well serving an active public water system.

#### SECTION 5. PROHIBITED USES

The following uses, unless granted a special exception, are prohibited within the Drinking Water Protection Critical Area(s): abandoned water wells, above ground storage tanks, agriculture chemical-formulation/distribution facilities, airports, animal feed lots/dairies, asphalt plants, auto/boat/tractor/small engine shops, battery recyclers, body shop/paint shops, car washes, cemeteries, chemical plants, class I injection wells, class II injection wells, class III injection wells, class V injection wells, dry cleaner/laundromats, funeral homes, furniture stripping facilities, golf courses, hospitals, irrigation wells, lumber mills, metal plating/metal working facilities, military facilities, non-functional septic systems, nuclear plants, oxidation ponds, paper mills, petroleum bulk plants, pipeline compressor stations, plant nurseries, port facilities, power plants, printing shops, promiscuous dumps, railroad yards – switching/loading and offloading/maintenance, salvage yards, sand/gravel pits, sanitary landfills, sewer treatment plants, truck terminals, underground storage tanks, wood preserving plants.

#### SECTION 6. EXCEPTIONS.

Any of the land uses, facilities or activities identified in Section 5 lawfully in existence on May 7, 2008, may continue to exist on the parcel upon which it is located. Replacement or repair may be granted.

A) Uses and Activities Requiring Special Permit.

The following uses and activities are permitted only upon the issuance of a special permit by the Bossier Parish Police Jury Health and Sanitation Committee under such conditions as there exists an undue hardship and as they may require:

1. Enlargement or alteration of existing uses that do not conform to the Drinking Water Protection Critical Area(s).
2. Those activities that involve the handling of hazardous materials in quantities greater than those associated with normal household use, permitted in any land use regulation or covenant, public or private (except as prohibited in Section 5).

The burden is on the applicant to show undue hardship.

B) Procedures for Issuance of Special Permit.

1. The Special Permit Granting Authority (SPGA) for this ordinance shall be the Bossier Parish Police Jury Health and Sanitation Committee. Such special permit shall be granted if the SPGA determines, in conjunction with the local water supply owner, that the intent of this bylaw/ordinance, as well as its specific criteria, is met. The SPGA shall not grant a special permit under this section unless the petitioner's application materials include, in the SPGA's opinion, sufficiently detailed, definite, and credible information to support positive findings in relation to the standards given in this section. The SPGA shall document the basis for any departures from the recommendations of the other parish boards or agencies in its decision. A permit fee of \$100 is required and shall be submitted at the time of application.
2. Upon receipt of the special permit application, the SPGA shall transmit one copy to the local water supply owner for their written recommendation. Failure to respond in writing within ten (10) days of receipt by the local water supply owner shall indicate approval or no desire to comment by said agency. The applicant shall furnish the necessary number of copies of the application.
3. The SPGA may grant the required special permit only upon finding that the proposed use meets the prohibited uses standards as specified in Section 5 of this bylaw, all federal, state and local regulations, and any regulations or guidelines adopted by the SPGA.
4. The applicant shall file four (4) copies of a site plan and attachments. The site plan shall be drawn at a proper scale as determined by the SPGA and be stamped by a professional engineer. All additional submittals shall be prepared by qualified professionals. The site plan and its attachments shall at a minimum include provisions to protect against the discharge of hazardous materials or wastes to the environment due to spillage, accidental damage, corrosion, leakage, or vandalism, including spill containment and clean-up procedures; provisions for indoor, secured storage of hazardous materials and wastes with impervious floor surfaces.
5. Appeals from denial of special permits shall be submitted in writing (letter form) to the Bossier Parish Police Jury within thirty days of receipt of denial. The Bossier Parish Police Jury shall conduct a review and render a decision within thirty days of receipt of appeal request. Adverse decision of the Bossier Parish Police Jury shall be appealed to the state district court.

SECTION 7. SAVING CLAUSE.

Should any section or provision of this ordinance be declared invalid, such decision shall not affect the validity of the ordinance as a whole or any other part thereof and shall not invalidate any special permit previously issued thereunder.

SECTION 8. COMPLAINTS.

A) Based upon the determination that there is a violation of this ordinance, the jurisdiction shall conduct an attempt at informal reconciliation with the violator. As part of such informal reconciliation, the jurisdiction shall:

- a. Notify the violator by mail of the violation of this ordinance and desire of the jurisdiction to correct the violation through informal reconciliation. The statement shall also indicate that should the violator refuse to allow the recommended corrective actions within the time set forth by the jurisdiction, action may be taken to correct the violation and the violator will be billed for the cost of taking the corrective action.
- b. Make a good faith effort to meet the violator and resolve/correct the violation.

B) If after taking the steps above and after a period of ten (10) days following the mailing of the notice of the violation, the jurisdiction in good faith determines that the violator is unwilling to participate in informal reconciliation and take the corrective actions prescribed, the jurisdiction shall notify the violator by mail of the termination of the informal reconciliation.

C) The jurisdiction may take corrective actions deemed necessary following ten (10) days after notifying the violator by mail of the notice of termination of the informal reconciliation, and bill the violator for the reasonable cost of such action.

D) Citizen Complaints. The jurisdiction is not limited to enforcing this ordinance on citizen complaint. The jurisdiction may enforce this ordinance on its own cognizance. However, any person may submit a verbal or written complaint alleging a violation of this ordinance. Upon receipt of such complaint, the jurisdiction shall conduct an investigation of the allegations and present its findings both to the complainant and the property owner involved and follow the procedures set forth herein above.

SECTION 9. ENFORCEMENT.

A) Civil

This ordinance may be enforced civilly by suit for injunctive relief or by any other appropriate civil remedy.

B) Criminal

In lieu of a civil enforcement proceeding, a person found in violation of this ordinance shall be imprisoned for a period of time not to exceed 6 months or pay a fine of not more than \$1000 or both.

The ordinance was offered by Mr. Johnston, seconded by Ms. Bennett. Upon unanimous vote, it was duly adopted on this 3rd day of September, 2008.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

Mr. Ford advised that FEMA has approved the proposed ordinance regarding changes in the new FEMA flood maps for Bossier Parish, with only slight revisions. Mr. Avery discussed regulations requiring a no-rise certificate. Mr.

Ford stated that the provision of a no-rise certificate is a requirement of FEMA. **Motion was made by Mr. Hammack, seconded by Mr. Benton, to adopt the new FEMA flood control ordinance for Bossier Parish. Motion carried unanimously.**

ORDINANCE NO. 4241(A)

AN ORDINANCE REPEALING ORDINANCE NO. 1051 OF FEBRUARY 23, 1984, ORDINANCE NO. 1078 OF SEPTEMBER 11, 1984, ORDINANCE NO. 2052 OF FEBRUARY 24, 1987 AND ORDINANCE 3424 OF FEBRUARY 13, 1996; AND ESTABLISHING A "FLOOD DAMAGE PREVENTION" ORDINANCE FOR BOSSIER PARISH; ESTABLISHING A FEE SCHEDULE AND OTHER PROVISIONS RELATIVE THERETO.

**FLOOD DAMAGE PREVENTION ORDINANCE**

**ARTICLE I**

**STATUTORY AUTHORIZATION, FINDINGS OF FACT, PURPOSE AND METHODS**

**SECTION A. STATUTORY AUTHORIZATION**

The Legislature of the State of Louisiana has in L.R.S. 38:84 delegated the responsibility of local governmental units to adopt regulations designed to minimize flood losses. Therefore, the Police Jury of Bossier Parish, Louisiana, does ordain as follows:

**SECTION B. FINDINGS OF FACT**

(1) The flood hazard areas of Bossier Parish are subject to periodic inundation which results in loss of life and property, health and safety hazards, disruption of commerce and governmental services, and extraordinary public expenditures for flood protection and relief, all of which adversely affect the public health, safety and general welfare.

(2) These flood losses are created by the cumulative effect of obstructions in floodplains which cause an increase in flood heights and velocities, and by the occupancy of flood hazards areas by uses vulnerable to floods and hazardous to other lands because they are inadequately elevated, floodproofed or otherwise protected from flood damage.

**SECTION C. STATEMENT OF PURPOSE**

It is the purpose of this ordinance to promote the public health, safety and general welfare and to minimize public and private losses due to flood conditions in specific areas by provisions designed to:

- (1) Protect human life and health;
- (2) Minimize expenditure of public money for costly flood control projects;
- (3) Minimize the need for rescue and relief efforts associated with flooding and generally undertaken at the expense of the general public;
- (4) Minimize prolonged business interruptions;
- (5) Minimize damage to public facilities and utilities such as water and gas mains, electric, telephone and sewer lines, streets and bridges located in floodplains;
- (6) Help maintain a stable tax base by providing for the sound use and development of flood-prone areas in such a manner as to minimize future flood blight areas; and
- (7) Insure that potential buyers are notified that property is in a flood area.

**SECTION D. METHODS OF REDUCING FLOOD LOSSES**

In order to accomplish its purposes, this ordinance uses the following methods:

- (1) Restrict or prohibit uses that are dangerous to health, safety or property in times of flood, or cause excessive increases in flood heights or velocities;
- (2) Require that uses vulnerable to floods, including facilities which serve such uses, be protected against flood damage at the time of initial construction;
- (3) Control the alteration of natural floodplains, stream channels, and natural protective barriers, which are involved in the accommodation of flood water;
- (4) Control filling, grading, dredging and other development which may increase flood damage;
- (5) Prevent or regulate the construction of flood barriers which will unnaturally divert flood waters or which may increase flood hazards to other lands.

**ARTICLE 2  
DEFINITIONS**

Unless specifically defined below, words or phrases used in this ordinance shall be interpreted to give them the meaning they have in common usage and to give this ordinance its most reasonable application.

**ALLUVIAL FAN FLOODING** - means flooding occurring on the surface of an alluvial fan or similar landform which originates at the apex and is characterized by high-velocity flows; active processes of erosion, sediment transport, and deposition; and unpredictable flow paths.

**APEX** - means a point on an alluvial fan or similar landform below which the flow path of the major stream that formed the fan becomes unpredictable and alluvial fan flooding can occur.

**AREA OF SHALLOW FLOODING** - means a designated A, AE, AO, AH or VO zone on a community's Flood Insurance Rate Map (FIRM) with a one percent or greater annual chance of flooding to an average depth of one to three feet where a clearly defined channel does not exist, where the path of flooding is unpredictable and where velocity flow may be evident. Such flooding is characterized by ponding or sheet flow.

**AREA OF SPECIAL FLOOD HAZARD** - is the land in the floodplain within a community subject to a one percent or greater change of flooding in any given year. The area may be designated as Zone A on the Flood Hazard Boundary Map (FHBM). After detailed ratemaking has been completed in preparation for publication the FIRM, Zone A is refined into Zones A, AE, AH, AO, AR, A1-30, A99, VO, V1-30, VE or V.

**BASE FLOOD** - means the flood having a one percent chance of being equaled or exceeded in any given year.

**BASEMENT** - means any area of the building having its floor subgrade (below ground level) on all sides.

**CRITICAL FEATURE** - means an integral and readily identifiable part of a flood protection system, without which the flood protection provided by the entire system would be compromised.

**DEVELOPMENT** - means any man-made change in improved and unimproved real estate, including but not limited to buildings or other structures, mining, dredging, filling, grading, paving, excavation or drilling operations or storage of equipment or materials.

**ELEVATED BUILDING** - means a non-basement building (i) built in the case of a building in Zones A, AE, AH, AO, AR, A1-30, A99, B, C and X, to have the top of the elevated floor, or in the case of a building in Zones V1-30, VE, VO,

or V, to have the bottom of the lowest horizontal structure member of the elevated floor elevated above the ground level by means of pilings, columns (posts and piers), or shear walls parallel to the floor of the water and (ii) adequately anchored so as not to impair the structural integrity of the building during a flood of up to the magnitude of the base flood. In the case of Zones A, AE, AH, AO, AR, A1-30, A99, B, C and X, "elevated building", also includes a building elevated by means of fill or solid foundation perimeter walls with openings sufficient to facilitate the unimpeded movement of flood waters. In the case of Zones V1-30, VE, VO, or V, "elevated building" also includes a building otherwise meeting the definition of "elevated building", even though the lower area is enclosed by means of breakaway walls if the breakaway walls meet the standards of Section 60.3 (e) (5), of the National Flood Insurance Program regulations.

**EXISTING CONSTRUCTION** - means for the purposes of determining rates, structures for which the "start of construction" commenced before the effective date of the FIRM or before January 1, 1975, for FIRMS effective before that date. "Existing construction" may also be referred to as "existing structures".

**EXISTING MANUFACTURED HOME PARK OR SUBDIVISION** - means a manufactured home park or subdivision for which the construction of facilities for servicing the lots on which the manufactured homes are to be affixed (including, at a minimum, the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads) is completed before the effective date of the floodplain management regulations adopted by a community.

**EXPANSION TO AN EXISTING MANUFACTURED HOME PARK OR SUBDIVISION-**

means the preparation of additional sites by the construction of facilities for servicing the lots on which the manufactured homes are to be affixed (including the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads).

**FLOOD OR FLOODING** - means a general and temporary condition of partial or complete inundation of normally dry land areas from:

- (1) the overflow of inland or tidal waters.
- (2) the unusual and rapid accumulation or runoff of surface waters from any source.

**FLOOD INSURANCE RATE MAP (FIRM)** - means an official map of a community, on which the Federal Emergency Management Agency has delineated both the areas of special flood hazards and the risk premium zones applicable to the community.

**FLOOD INSURANCE STUDY** - is the official report provided by the Federal Emergency Management Agency. The report contains flood profiles, water surface elevation of the base flood, as well as the Flood Boundary-Floodway Map.

**FLOODPLAIN OR FLOOD-PRONE AREA** - means any land area susceptible to being inundated by water from any source (see definition of flooding).

**FLOODPLAIN MANAGEMENT** - means the operation of an overall program of corrective and preventive measures for reducing flood damage, including but not limited to emergency preparedness plans, flood control works and floodplain management regulations.

**FLOODPLAIN MANAGEMENT REGULATIONS** - means zoning ordinances, subdivision regulations, building codes, health regulations, special purpose ordinances (such as a floodplain ordinance, grading ordinance and erosion control ordinance) and other applications of police power. The term describes such state or local regulations, in any combination thereof, which provide standards for the purpose of flood damage prevention and reduction.

**FLOOD PROTECTION SYSTEM** - means those physical structural works for which funds have been authorized, appropriated, and expended and which have been constructed specifically to modify flooding in order to reduce the extent of the areas within a community subject to a "special flood hazard" and the extent of the depths of associated flooding. Such a system typically includes hurricane tidal barriers, dams, reservoirs, levees or dikes. These specialized flood modifying works are those constructed in conformance with sound engineering standards.

**FLOOD PROOFING** - means any combination of structural and nonstructural additions, changes, or adjustments to structures which reduce or eliminate flood damage to real estate or improved real property, water and sanitary facilities, structures and their contents.

**FLOODWAY (REGULATORY FLOODWAY)** - means the channel of a river or other watercourse and the adjacent land areas that must be reserved in order to discharge the base flood without cumulatively increasing the water surface elevation more than a designated height.

**FUNCTIONALLY DEPENDENT USE** - means a use which cannot perform its intended purpose unless it is located or carried out in close proximity to water. The term includes only docking facilities, port facilities that are necessary for the loading and unloading of cargo or passengers, and ship building and ship repair facilities, but does not include long-term storage or related manufacturing facilities.

**HIGHEST ADJACENT GRADE** - means the highest natural elevation of the ground surface prior to construction next to the proposed walls of a structure.

**HISTORIC STRUCTURE** - means any structure that is:

(a) Listed individually in the National Register of Historic Places (a listing maintained by the Department of Interior) or preliminarily determined by the Secretary of the Interior as meeting the requirements for individual listing on the National Register;

(b) Certified or preliminarily determined by the Secretary of the Interior as contributing to the historical significance of a registered historic district or a district preliminarily determined by the Secretary to qualify as a registered historic district;

(c) Individually listed on a state inventory of historic places in states with historic preservation programs which have been approved by the Secretary of Interior; or

(d) Individually listed on a local inventory of historic places in communities with historic preservation programs that have been certified either:

- (1) By an approved state program as determined by the Secretary of the Interior or;
- (2) Directly by the Secretary of the Interior in states without approved programs.

**LEVEE** - means a man-made structure, usually an earthen embankment, designed and constructed in accordance with sound engineering practices to contain, control, or divert the flow of water so as to provide protection from temporary flooding.

**LEEVE SYSTEM** - means a flood protection system which consists of a levee, or levees, and associated structures, such as closure and drainage devices, which are constructed and operated in accordance with sound engineering practices.

**LOWEST FLOOR** - means the lowest floor of the lowest enclosed area (including basement). An unfinished or flood resistant enclosure, usable solely for parking of vehicles, building access or storage in an area other than a basement area is not considered a building's lowest floor; provided that such enclosure is not built so as to render the structure in violation of the applicable non-elevation design requirement of Section 60.3 of the National Flood Insurance Program regulations.

**MANUFACTURED HOME** - means a structure transportable in one or more sections, which is built on a permanent chassis and is designed for use with or without a permanent foundation when connected to the required utilities. The term "manufactured home" does not include a "recreational vehicle".

**MANUFACTURED HOME PARK OR SUBDIVISION** - means a parcel (or contiguous parcels) of land divided into two or more manufactured home lots for rent or sale.

**MEAN SEA LEVEL** - means, for purposes of the National Flood Insurance Program, the National Geodetic Vertical Datum (NGVD) of 1929 or other datum, to which base flood elevations shown on a community's Flood Insurance Rate Map are referenced.

**NEW CONSTRUCTION** - means, for purpose of determining insurance rates, structures for which the "start of construction" commenced on or after the effective date of an initial FIRM or after December 31, 1974, whichever is later, and includes any subsequent improvements to such structures. For floodplain management purposes, "new construction" means structures for which the "start of construction" commenced on or after the effective date of a floodplain management regulation adopted by a community and includes any subsequent improvements to such structures.

**NEW MANUFACTURED HOME PARK OR SUBDIVISION** - means a manufactured home park or subdivision for which the construction of facilities for servicing the lots on which the manufactured homes are to be affixed (including at a minimum, the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads) is completed on or after the effective date of floodplain management regulations adopted by a community.

**RECREATIONAL VEHICLE** - means a vehicle which is (i) built on a single chassis; (ii) 400 square feet or less when measured at the largest horizontal projections; (iii) designed to be self-propelled or permanently towable by a light truck; and (iv) designed primarily not for use as a permanent dwelling but as temporary living quarters for recreational, camping, travel, or seasonal use.

**START OF CONSTRUCTION** - (for other than new construction or substantial improvements under the Coastal Barrier Resources Act, Pub. L. 97-348), includes substantial improvement and means the date the building permit was issued, provided the actual start of construction, repair, reconstruction, rehabilitation, addition, placement, or other improvement was within 180 days of the permit date. The actual start means either the first placement of permanent construction of a structure on a site, such as the pouring of slab or footings, the installation of piles, the construction of columns, or any work beyond the stage of excavation; or the placement of a manufactured home on a foundation. Permanent construction does not include land preparation, such as clearing, grading and filling; nor does it include the installation of streets and/or walkways; nor does it include excavation for basement, footings, piers or foundations or the erection of temporary forms; nor does it include the installation on the property of accessory buildings, such as garages or sheds not occupied as dwelling units or not part of the main structure. For a substantial improvement, the actual start of construction means the first alteration of any wall, ceiling, floor, or other structural part of a building, whether or not that alteration affects the external dimensions of the building.

**STRUCTURE** - means a walled and roofed building, including a gas or liquid storage tank that is principally above ground, as well as a manufactured home.

**SUBSTANTIAL DAMAGE** - means damage of any origin sustained by a structure whereby the cost of restoring the structure to its before damaged condition would equal or exceed 50 percent of the market value of the structure before the damage occurred.

**SUBSTANTIAL IMPROVEMENT** - means any reconstruction, rehabilitation, addition, or other improvement of a structure, the cost of which equals or exceeds 50 percent of the market value of the structure before "start of construction" of the improvement. This includes structures which have incurred "substantial damage", regardless of the actual repair work performed. The term does not, however, include either: (1) Any project for improvement of a structure to correct existing violations of state or local health, sanitary, or safety code specifications which have been identified by the local code enforcement official and which are the minimum necessary conditions or (2) Any alteration of a "historic structure" provided that the alteration will not preclude the structure's continued designation as a "historic structure".

**VARIANCE** - is a grant of relief to a person from the requirements of this ordinance when specific enforcement would result in unnecessary hardship. A variance, therefore, permits construction or development in a manner otherwise prohibited by this ordinance. (For full requirements see Section 60.6 of the National Flood Insurance program regulations.)

**VIOLATION** - means the failure of a structure or other development to be fully compliant with the community's floodplain management regulations. A structure or other development without the elevation certificate, other certifications, or other evidence of compliance required in Section 60.3(b)(5), (c)(4), (c)(10), (d)(3), (e)(2), (e)(4), or (e)(5) is presumed to be in violation until such time as that documentation is provided.

**WATER SURFACE ELEVATION** - means the height, in relation to the National Geodetic Vertical Datum (NGVD) of 1929 (or other datum, where specified), of floods of various magnitudes and frequencies in the floodplains of coastal or riverine areas.

### **ARTICLE 3 GENERAL PROVISIONS**

#### **SECTION A. LANDS TO WHICH THIS ORDINANCE APPLIES**

This ordinance shall apply to all areas within the jurisdiction of the Bossier Parish Police Jury.

#### **SECTION B. BASIS FOR ESTABLISHING THE AREAS OF SPECIAL FLOOD HAZARD**

The areas of special flood hazard identified by the Federal Emergency Management Agency in the current scientific and engineering report entitled, "The Flood Insurance Study (FIS) for Bossier Parish, LA and incorporated cities," dated



September 26, 2008, with accompanying Flood Insurance Rate Maps (FIRM) dated September 26, 2008, and any revisions thereto are hereby adopted by reference and declared to be a part of this ordinance.

**SECTION C. ESTABLISHMENT OF DEVELOPMENT PERMIT**

A Development Permit shall be required to ensure conformance with the provisions of this ordinance.

(a) A Development Permit must be obtained prior to the commencement of any permanent construction, i.e., footings, slab, piers, drill shafts, etc. Applicable permit fee is to be paid at the office of the Bossier Parish Tax Assessor upon application for development or building permit, in accordance with Bossier Parish Ordinance No. 4202 of January 2, 2008.

(b) Exemptions. Louisiana state, parochial or municipal subdivisions, as well as church facilities, will be required to obtain a permit for any proposed development or building as outlined above, but will be exempt from payment of permit fees.

(c) Display of permit. Permits obtained from the Bossier Parish Police Jury permit office, in accordance with this ordinance, shall be required to be displayed at the job site during the construction period.

(d) Certification. After completion of the development or building, certification must be made by a qualified architect or engineer to the Bossier Parish Police Jury permit office as to the lowest floor elevation of those structures located in flood Zones A, AO, AE, AH, AR, A1-30 and B.

(e) Expiration. Permits issued in accordance with this ordinance shall expire within six (6) months from date of issuance if construction has not begun. Permit fee shall be nonrefundable.

(f) Penalty. Failure to comply with the provisions of this section will result in imposition of a fine in the initial amount of two hundred fifty dollars (\$250.00), plus ten dollars (\$10.00) per day for each day of noncompliance thereafter for each violation.

**SECTION D. COMPLIANCE**

No structure or land shall hereafter be located, altered, or have its use changed without full compliance with the terms of this ordinance and other applicable regulations.

**SECTION E. ABROGATION AND GREATER RESTRICTIONS**

This ordinance is not intended to repeal, abrogate, or impair any existing easements, covenants, or deed restrictions. However, where this ordinance and another conflict or overlap, whichever imposes the more stringent restrictions shall prevail.

**SECTION F. INTERPRETATION**

In the interpretation and application of this ordinance, all provisions shall be; (1) considered as minimum requirements; (2) liberally construed in favor of the governing body; and (3) deemed neither to limit nor repeal any other powers granted under State statutes.

**SECTION G. WARNING AND DISCLAIMER OF LIABILITY**

The degree of flood protection required by this ordinance is considered reasonable for regulatory purposes and is based on scientific and engineering considerations. On rare occasions, greater floods can and will occur and flood heights may be increased by man-made or natural causes. This ordinance does not imply that land outside the areas of special flood hazards or uses permitted within such areas will be free from flooding or flood damages. This ordinance shall not create liability on the part of the community or any official or employee thereof for any flood damages that result from reliance on this ordinance or any administrative decision lawfully made thereunder.

**ARTICLE 4**

**ADMINISTRATION**

**SECTION A. DESIGNATION OF THE FLOODPLAIN ADMINISTRATOR**

The Bossier Parish Administrator/Engineer is hereby appointed the Floodplain Administrator to administer and implement the provisions of this ordinance and other appropriate sections of 44 CFR (National Flood Insurance Program Regulations) pertaining to floodplain management.

**SECTION B. DUTIES AND RESPONSIBILITIES OF THE FLOODPLAIN ADMINISTRATOR**

Duties and responsibilities of the Floodplain Administrator shall include, but not be limited to, the following:

- (1) Maintain and hold open for public inspection all records pertaining to the provisions of this ordinance.
- (2) Review permit application to determine whether proposed building site, including the placement of manufactured homes, will be reasonably safe from flooding.
- (3) Review, approve or deny all applications for development permits required by adoption of this ordinance.
- (4) Review permits for proposed development to assure that all necessary permits have been obtained from those Federal, State or local governmental agencies (including Section 404 of the Federal Water Pollution Control Act Amendments of 1972, 33 U.S.C. 1334) from which prior approval is required.
- (5) Where interpretation is needed as to the exact location of the boundaries of the areas of special flood hazards (for example, where there appears to be a conflict between a mapped boundary and actual field conditions) the Floodplain Administrator shall make the necessary interpretation.
- (6) Notify, in riverine situations, adjacent communities and the State Coordinating Agency which is Louisiana Department of Transportation and Development, prior to any alteration or relocation of a watercourse, and submit evidence of such notification to the Federal Emergency Management Agency.
- (7) Assure that the flood carrying capacity within the altered or relocated portion of any watercourse is maintained.
- (8) When base flood elevation data has not been provided in accordance with Article 3, Section B, the Floodplain Administrator shall obtain, review and reasonably utilize any base flood elevation data and floodway data available from a Federal, State or other source, in order to administer the provisions of Article 5.
- (9) When a regulatory floodway has not been designated, the Floodplain Administrator must require that no new construction, substantial improvements, or other development (including fill) shall be permitted within Zones A, AO, AH AE, and A1-30 on the Parish's FIRM, unless it is demonstrated that the cumulative effect of the proposed development, when combined with all other existing and anticipated development, will not increase the water surface elevation of the base flood more than one foot at any point within the community.
- (10) Under the provisions of 44 CFR Chapter 1, Section 65.12, of the National Flood Insurance Program regulations, a community may approve certain development in Zones A, AO, AH, AE, and A1-30 on the community's

FIRM which increases the water surface elevation of the base flood by more than one foot, provided that the community first applies for a conditional FIRM revision through FEMA.

### **SECTION C. PERMIT PROCEDURES**

(1) Application for a Development Permit shall be presented to the Floodplain Administrator on forms furnished by him and may include, but not be limited to, plans in duplicate drawn to scale showing the location, dimensions, and elevation of proposed landscape alterations, existing and proposed structures, including the placement of manufactured homes, and the location of the foregoing in relation to areas of special flood hazard. Additionally, the following information is required:

- a. Elevation (in relation to mean sea level), of the lowest floor (including basement) of all new and substantially improved structures;
- b. Elevation in relation to mean sea level to which any nonresidential structure shall be floodproofed;
- c. A certificate from a registered professional engineer or architect that the nonresidential floodproofed structure shall meet the floodproofing criteria of Article 5, Section (B) (2);
- d. Description of the extent to which any watercourse or natural drainage will be altered or relocated as a result of proposed development.
- e. Maintain a record of all such information in accordance with Article 4, Section (B) (1).

(2) Approval or denial of a Development Permit by the Floodplain Administrator shall be based on all of the provisions of this ordinance and the following relevant factors:

- a. The danger to life and property due to flooding or erosion damage;
- b. The susceptibility of the proposed facility and its contents to flood damage and the effect of such damage on the individual owner;
- c. The danger that materials may be swept onto other lands to the injury of others;
- d. The compatibility of the proposed use with existing and anticipated development;
- e. The safety of access to the property in times of flood for ordinary and emergency vehicles;
- f. The costs of providing governmental services during and after flood conditions including maintenance and repair of streets and bridges, and public utilities and facilities such as sewer, gas, electrical and water systems;
- g. The expected heights, velocity, duration, rate of rise and sediment transport of the flood waters and the effects of wave action, if applicable, expected at the site;
- h. The necessity to the facility of a waterfront location, where applicable;
- i. The availability of alternative locations, not subject to flooding or erosion damage, for the proposed use;
- j. The relationship of the proposed use to the comprehensive plan for that area.

### **SECTION D. VARIANCE PROCEDURES**

(1) The Appeal Board as established by the community shall hear and render judgment on requests for variances from the requirements of this ordinance.

(2) The Appeal Board shall hear and render judgment on an appeal only when it is alleged there is an error in any requirement, decision, or determination made by the Floodplain Administrator in the enforcement or administration of this ordinance.

(3) Any person or persons aggrieved by the decision of the Appeal Board may appeal such decision in the courts of competent jurisdiction.

(4) The Floodplain Administrator shall maintain a record of all actions involving an appeal and shall report variances to the Federal Emergency Management Agency upon request.

(5) Variances may be issued for the reconstruction, rehabilitation or restoration of structures listed on the National Register of Historic Places or the State Inventory of Historic Places, without regard to the procedures set forth in the remainder of this ordinance.

(6) Variances may be issued for new construction and substantial improvements to be erected on a lot of one-half acre or less in size contiguous to and surrounded by lots with existing structures constructed below the base flood level, providing the relevant factors in Section C(2) of this Article have been fully considered. As the lot size increases beyond the one-half acre, the technical justification required for issuing the variance increases.

(7) Upon consideration of the factors noted above and the intent of this ordinance, the Appeal Board may attach such conditions to the granting of variances as it deems necessary to further the purpose and objectives of this ordinance (Article 1, Section C).

(8) Variances shall not be issued within any designated floodway if any increase in flood levels during the base flood discharge would result.

(9) Variances may be issued for the repair or rehabilitation of historic structures upon a determination that the proposed repair or rehabilitation will not preclude the structure's continued designation as a historic structure and the variance is the minimum necessary to preserve the historic character and design of the structure.

(10) Prerequisites for granting variances:

- a. Variances shall only be issued upon a determination that the variance is the minimum necessary, considering the flood hazard, to afford relief.

- b. Variances shall only be issued upon, (i) showing a good and sufficient cause; (ii) a determination that failure to grant the variance would result in exceptional hardship to the applicant, and (iii) a determination that the granting of a variance will not result in increased flood heights, additional threats to public safety, extraordinary public expense, create nuisances, cause fraud on or victimization of the public, or conflict with existing local laws or ordinances.

- c. Any application to whom a variance is granted shall be given written notice that the structure will be permitted to be built with the lowest floor elevation below the base flood elevation, and that the cost of flood insurance will be commensurate with the increased risk resulting from the reduced lowest floor elevation.

(11) Variances may be issued by a community for new construction and substantial improvements and for other development necessary for the conduct of a functionally dependent use provided that (i) the criteria outlined in Article 4, Section D(1)-(9) are met, and (ii) the structure or other development is protected by methods that minimize flood damages during the base flood and create no additional threats to public safety.

## **ARTICLE 5**

## **PROVISIONS FOR FLOOD HAZARD REDUCTION**

### **SECTION A. GENERAL STANDARDS**

In all areas of special flood hazards the following provisions are required for all new construction and substantial improvements.

(1) All new construction or substantial improvements shall be designed (or modified) and adequately anchored to prevent flotation, collapse or lateral movement of the structure resulting from hydrodynamic and hydrostatic loads, including the effects of buoyancy;

(2) All new construction or substantial improvements shall be constructed by methods and practices that minimize flood damage;

(3) All new construction or substantial improvements shall be constructed with materials resistant to flood damage;

(4) All new construction or substantial improvements shall be constructed with electrical, heating, ventilation, plumbing, and air conditioning equipment and other service facilities that are designed and/or located so as to prevent water from entering or accumulating within the components during conditions of flooding.

(5) All new and replacement water supply systems shall be designed to minimize or eliminate infiltration of floodwater into the system;

(6) New and replacement sanitary sewage systems shall be designed to minimize or eliminate infiltration of floodwater into the system and discharge from the systems into floodwater; and,

(7) On-site waste disposal systems shall be located to avoid impairment to them or contamination from them during flooding.

### **SECTION B. SPECIFIC STANDARDS**

In all areas of special flood hazards where base flood elevation data has been provided as set forth in (i) Article 3, Section B, (ii) Article 4, Section B(8), or (iii) Article 5, Section C(3), the following provisions are required:

(1) **Residential Construction** - new construction and substantial improvement of any residential structure shall have the lowest floor (including basement), elevated to one foot (1') or more above the base flood elevation. A registered professional engineer, architect, or land surveyor shall submit a certification to the Floodplain Administrator that the standard of this subsection as proposed in Article 4, Section C(1)a., is satisfied.

(2) **Nonresidential Construction** - new construction and substantial improvements of any commercial, industrial or other nonresidential structure shall either have the lowest floor (including basement) elevated to one foot (1') or more above the base flood elevation or together with attendant utility and sanitary facilities, be designed so that below the base flood level the structure is watertight with walls substantially impermeable to the passage of water and with structural components having the capability of resisting hydrostatic and hydrodynamic loads and effects of buoyancy. A registered professional engineer or architect shall develop and/or review structural design, specifications, and plans for the construction, and shall certify that the design and methods of construction are in accordance with accepted standards of practice as outlined in this subsection. A record of such certification which includes the specific elevation (in relation to mean sea level) to which such structures are floodproofed shall be maintained by the Floodplain Administrator.

(3) **Enclosures** - new construction and substantial improvements with fully enclosed areas below the lowest floor that are usable solely for parking vehicles, building access, or storage in an area other than a basement, and which are subject to flooding shall be designed to automatically equalize hydrostatic flood forces on exterior walls by allowing for the entry and exit of floodwater. Designs for meeting this requirement must either be certified by a registered professional engineer or architect or meet or exceed the following minimum criteria:

a. A minimum of two openings on separate walls having a total net area of not less than one (1) square inch for every square foot of enclosed area subject to flooding shall be provided.

b. The bottom of all openings shall be no higher than one foot above grade.

c. Openings may be equipped with screens, louvers, valves, or other coverings or devices provided that they permit the automatic entry and exit of floodwater.

(4) **Manufactured Homes** -

a. Require that all manufactured homes to be placed within Zone A on a community's FHBM or FIRM shall be installed using methods and practices which minimize flood damage. For the purposes of this requirement, manufactured homes must be elevated and anchored to resist flotation, collapse, or lateral movement. Methods of anchoring may include, but are not limited to, use of over-the-top or frame ties to ground anchors. This requirement is in addition to applicable State and local anchoring requirements for resisting wind forces.

b. Require that manufactured homes that are placed or substantially improved within Zones A, AE, AH, AO and A1-30, on the community's FIRM on sites (i) outside of a manufactured home park or subdivision, (ii) in a new manufactured home park or subdivision, (iii) in an expansion to an existing manufactured home park or subdivision, or (iv) in an existing manufactured home park or subdivision in which a manufactured home has incurred "substantial damage" as a result of a flood, be elevated on a permanent foundation such that the lowest floor of the manufactured home is elevated one foot (1') or more above the base flood elevation and be securely anchored to an adequately anchored foundation system to resist flotation, collapse, and lateral movement.

c. Require that manufactured homes be placed or substantially improved on sites in an existing manufactured home park or subdivision within Zones A, AE, AH, AO and A1-30, on the community's FIRM that are not subject to the provisions of paragraph (4)b. of this section be elevated so that either:

(i) the lowest floor of the manufactured home is one foot (1') or more above the base flood elevation, or

(ii) the manufactured home chassis is supported by reinforced piers or other foundation elements of at least equivalent strength that are no less than 36 inches in height above grade and be securely anchored to an adequately anchored foundation system to resist flotation, collapse, and lateral movement.

(5) **Recreational Vehicles** - Require that recreational vehicles placed on sites within Zones A, AE, AH, AO and A1-30, on the community's FIRM either (i) be on the site for fewer than 180 consecutive days, (ii) be fully licensed and ready for highway use, or (iii) meet the permit requirements of Article 4, Section C(1), and the elevation and anchoring requirements for "manufactured homes" in paragraph (4) of this section. A recreational vehicle is ready for highway use if it is on its wheels or jacking system, is attached to the site only by quick disconnect type utilities and security devices, and has no permanently attached additions.

**SECTION C. STANDARDS FOR SUBDIVISION PROPOSALS**

(1) All subdivision proposals including the placement of manufactured home parks and subdivisions shall be consistent with Article 1, Sections B, C, and D of this ordinance.

(2) All proposals for the development of subdivisions including the placement of manufactured home parks and subdivisions shall meet Development Permit requirements of Article 3, Section C; Article 4, Section C; and the provisions of Article 5 of this ordinance.

(3) Base flood elevation data shall be generated for subdivision proposals and other proposed development including the placement of manufactured home parks and subdivisions which are greater than 50 lots or 5 acres, whichever is lesser, if not otherwise provided pursuant to Article 3, Section B or Article 4, Section B (8) of this ordinance.

(4) All subdivision proposals including the placement of manufactured home parks and subdivisions shall have adequate drainage provided to reduce exposure to flood hazards.

(5) All subdivision proposals including the placement of manufactured home parks and subdivisions shall have public utilities and facilities such as sewer, gas, electrical and water systems located and constructed to minimize or eliminate flood damage.

**SECTION D. STANDARDS FOR AREAS OF SHALLOW FLOODING (AO/AH ZONES)**

Located within the areas of special flood hazard established in Article 3, Section B, are areas designated as shallow flooding. These areas have special flood hazards associated with base flood depths of 1 to 3 feet where a clearly defined channel does not exist and where the path of flooding is unpredictable and where velocity flow may be evident. Such flooding is characterized by ponding or sheet flow; therefore, the following provisions apply:

(1) All new construction and substantial improvements of residential structures have the lowest floor (including basement) elevated above the highest adjacent grade at least as high as the depth number specified in feet on the community's FIRM (at least two feet if no depth number is specified);

(2) All new construction and substantial improvements of non-residential structures;

(a) have the lowest floor (including basement) elevated above the highest adjacent grade at least as high as the depth number specified in feet on the community's FIRM (at least two feet if no depth number is specified);

(b) together with attendant utility and sanitary facilities be designed so that below the base flood level the structure is watertight with walls substantially impermeable to the passage of water and with structural components having the capability of resisting hydrostatic and hydrodynamic loads of effects of buoyancy.

(3) A registered professional engineer or architect shall submit a certification to the Floodplain Administrator that the standards of this Section, as proposed in Article 4, Section C (1) a., are satisfied.

(4) Require within Zones AH or AO adequate drainage paths around structures on slopes, to guide flood waters around and away from proposed structures.

**SECTION E. FLOODWAYS**

**Floodways** -located within areas of special flood hazard established in Article 3, Section B, are areas designated as floodways. Since the floodway is an extremely hazardous area due to the velocity of floodwaters which carry debris, potential projectiles and erosion potential, the following provisions shall apply:

(1) Encroachments are prohibited, including fill, new construction, substantial improvements and other development within the adopted regulatory floodway unless it has been demonstrated through hydrologic and hydraulic analyses performed in accordance with standard engineering practice that the proposed encroachment would not result in any increase in flood levels within the community during the occurrence of the base flood discharge.

(2) If Article 5, Section E(1) above is satisfied, all new construction and substantial improvements shall comply with all applicable flood hazard reduction provisions of Article 5.

(3) Under the provisions of 44 CFR Chapter 1, Section 65.12, of the National Flood Insurance Regulations, a community may permit encroachments within the adopted regulatory floodway that would result in an increase in base flood elevations, provided that the community first applies for a conditional FIRM and floodway revision through FEMA.

**CERTIFICATION**

It is hereby found and declared by the Bossier Parish Police Jury that severe flooding has occurred in the past within its jurisdiction and will certainly occur within the future; that flooding is likely to result in infliction of serious personal injury or death, and is likely to result in substantial injury or destruction of property within its jurisdiction; in order to effectively comply with minimum standards for coverage under the National Flood Insurance Program; and in order to effectively remedy the situation described herein, it is necessary that this ordinance become effective immediately.

Therefore, an emergency is hereby declared to exist, and this ordinance, being necessary for the immediate preservation of the public peace, health and safety, shall be in full force and effect from and after its passage and approval.

The ordinance was offered by Mr. Hammack, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 3<sup>rd</sup> day of September, 2008.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Ms. Bennett, seconded by Mr. Avery, to adopt a resolution authorizing the Parish Attorney to request the Louisiana Department of Natural Resources, Office of the State Mineral Board, to lease certain mineral interests owned by the Parish of Bossier and to otherwise provide for respect thereto. Motion carried unanimously.**

**RESOLUTION**

A RESOLUTION AUTHORIZING THE PARISH ATTORNEY TO REQUEST THE LOUISIANA DEPARTMENT OF NATURAL RESOURCES, OFFICE OF THE STATE MINERAL BOARD, TO LEASE CERTAIN MINERAL INTERESTS OWNED BY THE PARISH OF BOSSIER AND TO OTHERWISE PROVIDE FOR RESPECT THERETO.

WHEREAS, the Parish of Bossier may own mineral rights underlying the property described in Attachment "A" (collectively "the property"); and

WHEREAS, the Parish desires to lease its interest in the property for oil, gas and other minerals subject to conditions contained herein; and

WHEREAS, pursuant to LSA-R.S. 30:151 et seq., the Parish may, by resolution, direct the State Mineral Board to lease the Parish's interest in the property for such purposes; and

WHEREAS, the Parish desires to avail itself of the provisions of the aforesaid statutes and by this resolution requests the Louisiana Department of Natural Resources, Office of the State Mineral Board, to lease the property for oil, gas and other minerals subject to conditions contained herein and in accordance with applicable provisions of law.

WHEREAS, significant mineral leasing activity is occurring in the Parish of Bossier; and

WHEREAS, the Parish of Bossier does not have the knowledge or resources available to determine if it owns the mineral rights and the Parish of Bossier will rely on the expertise and experience of the lessee in determining ownership; and

WHEREAS, it is expressly agreed that any lease granted by the Parish of Bossier and accepted by lessee is without any warranty of title and without any recourse against the Parish of Bossier whatsoever, either express or implied, and it is expressly agreed that the Parish of Bossier shall not be required to return any payments received or be otherwise responsible to lessee therefore; and

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in due, regular and legal session convened, that Patrick R. Jackson, Bossier Parish Attorney, is hereby authorized to request the Louisiana Department of Natural Resources, Office of the State Mineral Board, to lease certain mineral interests owned by the Parish of Bossier and to execute all documents relative to same.

BE IT FURTHER RESOLVED, that the Louisiana Department of Natural Resources, Office of the State Mineral Board, be and it is hereby requested and authorized to seek public bids for oil, gas and mineral leases covering the property described in Attachment "A" attached hereto and made a part hereof.

BE IT FURTHER RESOLVED, that any such lease shall contain a No Surface Operations provision to read the same or substantially the same as the following language, except when the property description attached hereto shall indicate that such operations are allowed by the Parish of Bossier.

"Except as otherwise expressly authorized in writing by Lessor, Lessee, its successors or assigns, may produce oil, gas and other minerals from the leased premises by drilling from a surface location on other lands. Notwithstanding any other provision of this lease to the contrary, Lessee, its successors or assigns shall not use the surface of the Lessor's property for drilling or any other operation(s) without prior written consent of Lessor, which consent may be withheld at Lessor's discretion."

BE IT FURTHER RESOLVED, that any such lease shall contain a horizontal Pugh clause to read the same or substantially the same as the following:

"Notwithstanding anything to the contrary herein contained, at the end of the primary term or any extension thereof by operations, if the Commissioner of Conservation of the State of Louisiana establishes a drilling unit which includes a part of the land herein leased, the production of oil, gas and other minerals from such unit shall maintain this lease in full force and effect only as to such portions of the leased land embraced in such pooled unit, and this lease shall expire as to that part of the land herein leased not included in such unit, and Lessee, its successors and assigns agree to relinquish by formal instrument any portion of the leased land not included in a unit created by the Commissioner of Conservation while this lease is in effect."

BE IT FURTHER RESOLVED, that any such lease shall contain a vertical Pugh clause to read the same or substantially the same as the following:

"Upon the expiration of the primary term hereof or any extension thereof by operations, this lease shall automatically terminate and be of no further force or effect except as to all that part of the leased premises then included within the geographical boundaries of a producing unit duly established by governmental agency or authority having jurisdiction, from the surface of the earth to a depth of 100 feet below the deepest depth from which any well commenced during the primary term hereof on the leased premises or on lands pooled therewith is completed and from which there is production in paying quantities, such determination to be made on a unit by unit basis. In the absence of units so established, this lease shall terminate except as to 40 acres around each producing oil well and 160 acres around each producing or shut-in gas well located on the leased premises, in as near the form of a square as is practicable, from the surface of the earth down to a depth of 100 feet below the deepest depth from which said well or wells are completed and from which there is production in paying quantities, such depth determination to be made on a well by well basis."

BE IT FURTHER RESOLVED, that any such lease contain a minimum royalty provision as follows: Royalty of not less than  $\frac{1}{4}$  or 25%.

BE IT FURTHER RESOLVED, that any such lease contain a minimum cash payment upon granting the lease as follows: Cash Payment of not less than \$27,500.00 per acre, one-half (1/2) of which shall be considered bonus as full and adequate consideration for every right granted under the lease and not allocated as mere rental for a period, and one-half (1/2) of which is rental for the first year of the lease.

BE IT FURTHER RESOLVED, that any such lease contain a minimum rental consideration for years two and three of the lease of not less than a price per acre equal to one half (1/2) of the cash payment described above (the "Rental"). Such Rental clause shall substantially provide that, if drilling operations are not commenced on the leased premises in good faith on or before one year from the date of the lease, the lease shall expire and terminate unless Lessee on or before the expiration of that period shall pay or tender to the Lessor the Rental, which shall extend for twelve (12) months the time within which drilling operations may be commenced. Thereafter, in like manner and upon like payments or tenders, all of Lessee's rigs under the lease may be maintained without actual drilling operations a successive period of twelve (12) months during the primary term. Payment or tender of rental may be made by check of Lessee made payable to the order of Lessor and delivered or mailed by registered mail to the Lessor on or before the rental paying date.

BE IT FURTHER RESOLVED, that any such lease contain a maximum term provision as follows: Primary term of lease shall not exceed three (3) years.

BE IT FURTHER RESOLVED, that such lease shall contain a provision expressly stating that any lease granted by the Parish of Bossier and accepted by Lessee shall be without warranty of title and without recourse against the Parish, whether expressed or implied, and further, that Parish shall not be required to return any payments received or be otherwise responsible to Lessee therefore.

BE IT FURTHER RESOLVED, that any errors in any legal description contained in Attachment "A" which may be discovered by the State Mineral Board or its staff during its review of the Parish's application which are subsequently corrected by the Parish of Bossier, provided such irregularities do not materially change the property being herein authorized for lease, shall not affect any authorization granted or conveyed herein and the State Mineral Board is hereby authorized to advertise and subsequently lease the said property as correctly described.

BE IT FURTHER RESOLVED, that the application made to the State Mineral Board to nominate the property described in Attachment "A" for leasing is hereby ratified and approved.

BE IT FURTHER RESOLVED, that the Parish authorizes the grouping of Parish property into such tracts as is determined best for the purpose of taking bids for mineral leases on the Parish of Bossier property.

BE IT FURTHER RESOLVED, that the Parish directs that no partial bids shall be permitted and all bids submitted shall be for the entire nomination including all tracts or parcels included therein.

BE IT FURTHER RESOLVED, that if any provisions or items of this resolution or the application thereof are held invalid, such invalidity shall not affect other provisions, items or applications which can be given effect without the invalid provisions, items or applications, and to this end, the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED, that all resolutions or parts thereof in conflict hereby are hereby repealed.

BE IT FURTHER RESOLVED, that this resolution shall be effective immediately.

The resolution was offered by Ms. Bennett, seconded by Mr. Avery. It was duly adopted on this 3<sup>rd</sup> day of September, 2008, with the following vote recorded:

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

NAYS: None

ABSENT: None

ABSTAIN: None

CHERYL G. MARTIN

SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

EXHIBIT A

TRACT 1

A certain tract of land, excluding the beds and bottoms of all navigable waters, belonging to and not presently under mineral lease from the Bossier Parish Police Jury on November 12, 2008, consisting of the following tracts and only the following tracts situated in the Section(s) 6 and 7, Township 16 North, Range 10 West, being more particularly described as follows:

A certain tract of land estimated to contain 9.47 acres, more or less, being the dedicated right of way of Pine Cove Road, Street or Highway, located in Section 7, T16N-R10W, Bossier Parish, Louisiana, Jo-Ray Bay Subdivision.

A certain tract of land estimated to contain 3.16 acres, more or less, being the dedicated right of way of Bourbon Street and Franklin Road, Street or Highway, located in Section 6, T16N-R10W, Bossier Parish, Louisiana, Lamar Hills Subdivision, Units 1, 2 and 3.

A certain tract of land estimated to contain 1.52 acres, more or less, being the dedicated right of way of a portion of Spring Branch Road, Street or Highway, located in Section 7, T16N-R10W, Bossier Parish, Louisiana.

Acreage for this nomination is 14.15 acres, more or less.

NOTE: NO SURFACE ACTIVITY SHALL BE PERMITTED WITHOUT PRIOR WRITTEN PERMISSION OF LESSOR WHICH PERMISSION MAY BE WITHHELD AT LESSOR'S SOLE DISCRETION.

TRACT 2

A certain tract of land, excluding the beds and bottoms of all navigable waters, belonging to and not presently under mineral lease from the Bossier Parish Police Jury on November 12, 2008, consisting of the following tracts and only the following tracts situated in the Section(s) 19, 30 and 31, Township 16 North, Range 10 West, being more particularly described as follows:

A certain tract of land estimated to contain 1.91 acres, more or less, being the dedicated right of way of Lakeview and Debra Road, Drive, Street or Highway, located in Section 31, T16N-R10W, Bossier Parish, Louisiana, Lakeview Subdivision.

A certain tract of land estimated to contain 2.27 acres, more or less, being a dedicated right of way of Dogwood Road, Drive, Street or Highway, located in Section 19 and 30, T16N-R10W, Bossier Parish, Louisiana, Evangeline Oaks Subdivision, Units 1, 2, 3 and 4.

Acreage for this nomination is 4.18 acres, more or less.

NOTE: NO SURFACE ACTIVITY SHALL BE PERMITTED WITHOUT PRIOR WRITTEN PERMISSION OF LESSOR WHICH PERMISSION MAY BE WITHHELD AT LESSOR'S SOLE DISCRETION.

TRACT 3

A certain tract of land, excluding the beds and bottoms of all navigable waters, belonging to and not presently under mineral lease from the Bossier Parish Police Jury on November 12, 2008, consisting of the following tracts and only the following tracts situated in the Section(s) 11, 12, 13, 14, 23 and 24, Township 16 North, Range 11 West, being more particularly described as follows:

A certain tract of land estimated to contain 3.01 acres, more or less, being the dedicated right of way of Silver Trail and Robinson Road, Drive, Street or Highway, located in Section 23, T16N-R11W, Bossier Parish, Louisiana, Silver Acres Subdivision.

A certain tract of land estimated to contain 5.56 acres, more or less, being the dedicated right of way of Teague and Johnson Road, Drive, Street or Highway, located in Section 12, T16N-R11W, Bossier Parish, Louisiana, Johnson-Teague Subdivision, Unit 1.

A certain tract of land estimated to contain 2.57 acres, more or less, being the dedicated right of way of a portion of Spring Branch Road, Drive, Street or Highway, located in Section 12, T16N-R11W, Bossier Parish, Louisiana.

Acreage for this nomination is 11.14 acres, more or less.

NOTE: NO SURFACE ACTIVITY SHALL BE PERMITTED WITHOUT PRIOR WRITTEN PERMISSION OF LESSOR WHICH PERMISSION MAY BE WITHHELD AT LESSOR'S SOLE DISCRETION.

TRACT 4

A certain tract of land, excluding the beds and bottoms of all navigable waters, belonging to and not presently under mineral lease from the Bossier Parish Police Jury on November 12, 2008, consisting of the following tracts and only the following tracts situated in the Section(s) 1, 2 and 11, Township 16 North, Range 12 West, being more particularly described as follows:

A certain tract of land estimated to contain 2.46 acres, more or less, being the dedicated right of way of a portion of Fern Avenue, Road, Drive, Street or Highway, located in Sections 2 and 11, T16N-R12W, Bossier Parish, Louisiana, Andrew Subdivision.

A certain tract of land estimated to contain 3.05 acres, more or less, being the dedicated right of way of Ranchtown Road, Drive, Street or Highway, located in Section 11, T16N-R12W, Bossier Parish, Louisiana, Ranchtown Subdivision.

A certain tract of land estimated to contain 1.19 acres, more or less, being the dedicated right of way of Cedar Drive, Street or Highway, located in Section 1, T16N-R12W, Bossier Parish, Louisiana, River Village Subdivision.

Acreage for this nomination is 6.70 acres, more or less.

NOTE: NO SURFACE ACTIVITY SHALL BE PERMITTED WITHOUT PRIOR WRITTEN PERMISSION OF LESSOR WHICH PERMISSION MAY BE WITHHELD AT LESSOR'S SOLE DISCRETION.

#### TRACT 5

A certain tract of land, excluding the beds and bottoms of all navigable waters, belonging to and not presently under mineral lease from the Bossier Parish Police Jury on November 12, 2008, consisting of the following tracts and only the following tracts situated in the Section(s) 4, 5 and 6, Township 16 North, Range 12 West, being more particularly described as follows:

A certain tract of land estimated to contain .99 acres, more or less, being the dedicated right of way of a portion of Readhimer Road, Drive, Street or Highway, located in Section 4, T16N-R12W, Bossier Parish, Louisiana, Readhimer Subdivision.

A certain tract of land estimated to contain 3.225 acres, more or less, being the dedicated right of way of Stillwater Place Road, Drive, Street or Highway, located in Sections 5 and 6, T16N-R12W, Bossier Parish, Louisiana, Lakes at Cottonwood Subdivision, Unit 1, amended plat.

A certain tract of land estimated to contain 3.23 acres, more or less, being the dedicated right of way of Reeder Road, Drive, Street or Highway, located in Section 4, T16N-R12W, Bossier Parish, Louisiana, Reeder Subdivision, Unit 1.

Acreage for this nomination is 7.445 acres, more or less.

NOTE: NO SURFACE ACTIVITY SHALL BE PERMITTED WITHOUT PRIOR WRITTEN PERMISSION OF LESSOR WHICH PERMISSION MAY BE WITHHELD AT LESSOR'S SOLE DISCRETION.

#### TRACT 6

A certain tract of land, excluding the beds and bottoms of all navigable waters, belonging to and not presently under mineral lease from the Bossier Parish Police Jury on November 12, 2008, consisting of the following tracts and only the following tracts situated in the Section(s) 13, 23, 24 and 26, Township 16 North, Range 12 West, being more particularly described as follows:

A certain tract of land estimated to contain 5.99 acres, more or less, being the dedicated right of way of Oil Field Road, Drive, Street or Highway, located in Sections 23, 24 and 26, T16N-R12W, Bossier Parish, Louisiana, Hopewell Plantation Subdivision, Units 1, 2, 3, 4 and 5.

A certain tract of land estimated to contain 2.49 acres, more or less, being the dedicated right of way of a portion of Island Road, Drive, Street or Highway, located in Section 13, T16N-R12W, Bossier Parish, Louisiana, Island Subdivision.

Acreage for this nomination is 8.48 acres, more or less.

NOTE: NO SURFACE ACTIVITY SHALL BE PERMITTED WITHOUT PRIOR WRITTEN PERMISSION OF LESSOR WHICH PERMISSION MAY BE WITHHELD AT LESSOR'S SOLE DISCRETION.

#### TRACT 7

A certain tract of land, excluding the beds and bottoms of all navigable waters, belonging to and not presently under mineral lease from the Bossier Parish Police Jury on November 12, 2008, consisting of the following tracts and only the following tracts situated in the Section(s) 18, Township 16 North, Range 11 West, being more particularly described as follows:

A certain tract of land estimated to contain 2.03 acres, more or less, being the dedicated right of way of a portion of Island Road, Drive, Street or Highway, located in Section 18, T16N-R11W, Bossier Parish, Louisiana, Island Subdivision.

Acreage for this nomination is 2.03 acres, more or less.

NOTE: NO SURFACE ACTIVITY SHALL BE PERMITTED WITHOUT PRIOR WRITTEN PERMISSION OF LESSOR WHICH PERMISSION MAY BE WITHHELD AT LESSOR'S SOLE DISCRETION.

#### TRACT 8

A certain tract of land, excluding the beds and bottoms of all navigable waters, belonging to and not presently under mineral lease from the Bossier Parish Police Jury on November 12, 2008, consisting of the following tracts and only the following tracts situated in the Section(s) 8, Township 17 North, Range 11 West, being more particularly described as follows:

A certain tract of land estimated to contain 3.20 acres, more or less, being the dedicated right of way of Evergreen, Scotch Pine and Pineoak Circle, Road, Drive, Street or Highway, located in Section 8, T17N-R11W, Bossier Parish, Louisiana, Lee Subdivision, Units 1 and 2.

A certain tract of land estimated to contain 1.18 acres, more or less, being the dedicated right of way of Rodger's Lane, Circle, Road, Drive, Street or Highway, located in Section 8, T17N-R11W, Bossier Parish, Louisiana, Angelwood Subdivision.

Acreage for this nomination is 4.38 acres, more or less.

NOTE: NO SURFACE ACTIVITY SHALL BE PERMITTED WITHOUT PRIOR WRITTEN PERMISSION OF LESSOR WHICH PERMISSION MAY BE WITHHELD AT LESSOR'S SOLE DISCRETION.

#### TRACT 9

A certain tract of land, excluding the beds and bottoms of all navigable waters, belonging to and not presently under mineral lease from the Bossier Parish Police Jury on November 12, 2008, consisting of the following tracts and only the

following tracts situated in the Section(s) 30, Township 17 North, Range 11 West, being more particularly described as follows:

A certain tract of land estimated to contain 3.02 acres, more or less, being the dedicated right of way of Williams Way Circle, Road, Drive, Street or Highway, located in Section 30, T17N-R11W, Bossier Parish, Louisiana, South Bossier Estates Subdivision, Units 2 and 3.

Acreage for this nomination is 3.02 acres, more or less.

NOTE: NO SURFACE ACTIVITY SHALL BE PERMITTED WITHOUT PRIOR WRITTEN PERMISSION OF LESSOR WHICH PERMISSION MAY BE WITHHELD AT LESSOR'S SOLE DISCRETION.

#### TRACT 10

A certain tract of land, excluding the beds and bottoms of all navigable waters, belonging to and not presently under mineral lease from the Bossier Parish Police Jury on November 12, 2008, consisting of the following tracts and only the following tracts situated in the Section(s) 15, 16, 17 and 20, Township 17 North, Range 12 West, being more particularly described as follows:

A certain tract of land estimated to contain 5.06 acres, more or less, being the dedicated right of way of Cane Bend Circle, Road, Drive, Street or Highway, located in Section 15, T17N-R12W, Bossier Parish, Louisiana, Cane Bend Country Estates Subdivision, Units 1 and 2.

A certain tract of land estimated to contain 2.94 acres, more or less, being the dedicated right of way of a portion of Jay Circle, Road, Drive, Street or Highway, located in Section 15, T17N-R12W, Bossier Parish, Louisiana, Craig's Estates Subdivision, Unit 1.

A certain tract of land estimated to contain 2.87 acres, more or less, being the dedicated right of way of a portion of Jay Circle, Road, Drive, Street or Highway, located in Section 15, T17N-R12W, Bossier Parish, Louisiana, Oak Hill Estates Subdivision, Unit 2.

A certain tract of land estimated to contain 3.56 acres, more or less, being the dedicated right of way of Rolling Meadow Lane, Circle, Road, Drive, Street or Highway, located in Section 20, T17N-R12W, Bossier Parish, Louisiana, Lucky Estates Subdivision, Unit 2.

A certain tract of land estimated to contain 2.79 acres, more or less, being the dedicated right of way of Oaklawn Lane, Circle, Road, Drive, Street or Highway, located in Section 20, T17N-R12W, Bossier Parish, Louisiana, Lucky Estates Subdivision, Unit 3.

Acreage for this nomination is 17.22 acres, more or less.

NOTE: NO SURFACE ACTIVITY SHALL BE PERMITTED WITHOUT PRIOR WRITTEN PERMISSION OF LESSOR WHICH PERMISSION MAY BE WITHHELD AT LESSOR'S SOLE DISCRETION.

#### TRACT 11

A certain tract of land, excluding the beds and bottoms of all navigable waters, belonging to and not presently under mineral lease from the Bossier Parish Police Jury on November 12, 2008, consisting of the following tracts and only the following tracts situated in the Section(s) 21, 22, 23, 26, 27, 28, 33, 34 and 35, Township 17 North, Range 12 West, being more particularly described as follows:

A certain tract of land estimated to contain 1.14 acres, more or less, being the dedicated right of way of Crown Court Place and Hyde Park Road, Drive, Street or Highway, located in Section 22, T17N-R12W, Bossier Parish, Louisiana, Victoria Place Subdivision, Unit 1.

A certain tract of land estimated to contain 1.52 acres, more or less, being the dedicated right of way of Willis Way and Beau Bridge Circle, Road, Drive, Street or Highway, located in Section 22, T17N-R12W, Bossier Parish, Louisiana, Old River Place Subdivision, Unit 1.

A certain tract of land estimated to contain 9.055 acres, more or less, being the dedicated right of way of Golf Club, Eagle Ridge, Fairway and Lucas Court Circle, Road, Drive, Street or Highway, located in Section 23, T17N-R12W, Bossier Parish, Louisiana, Olde Oaks Subdivision, Unit 2.

A certain tract of land estimated to contain 0.295 acres, more or less, being the dedicated right of way of Nine Oaks Court Lane, Circle, Road, Drive, Street or Highway, located in Section 23, T17N-R12W, Bossier Parish, Louisiana, Olde Oaks Unit 9 Oaks Subdivision, Unit 9.

A certain tract of land estimated to contain 9.98 acres, more or less, being the dedicated right of way of Sumner, Jennifer and Caspiana Lane, Circle, Road, Drive, Street or Highway, located in Section 28, T17N-R12W, Bossier Parish, Louisiana, The Orchard Subdivision, Units 2, 3 and 4.

A certain tract of land estimated to contain 5.65 acres, more or less, being the dedicated right of way of Fair Oaks and Olde Oaks Lane, Circle, Road, Drive, Street or Highway, located in Sections 22 and 23, T17N-R12W, Bossier Parish, Louisiana, Olde Oaks Unit 1, Phase 1 Subdivision, Unit 1.

A certain tract of land estimated to contain 6.09 acres, more or less, being the dedicated right of way of Longhorn Lane, Circle, Road, Drive, Street or Highway, located in Sections 26 and 35, T17N-R12W, Bossier Parish, Louisiana, Pecan Grove Subdivision, Unit 2A.

A certain tract of land estimated to contain 9.295 acres, more or less, being the dedicated right of way of Bobbie and Green Meadow Lane, Circle, Road, Drive, Street or Highway, located in Sections 27, 28, 33 and 34, T17N-R12W, Bossier Parish, Louisiana, Green Acres Ranchettes Subdivision, Unit 1 and 2.

A certain tract of land estimated to contain 4.82 acres, more or less, being the dedicated right of way of Elliott, Centennial, Mahan and Bittersweet Lane, Circle, Road, Drive, Street or Highway, located in Sections 21 and 28, T17N-R12W, Bossier Parish, Louisiana, The Orchard Subdivision.

A certain tract of land estimated to contain .94 acres, more or less, being the dedicated right of way of Luke Landing Road, Lane Circle, Drive Street or Highway, located in Section 22, T17N-R12W, Bossier Parish, Louisiana, Old River Place Subdivision, Unit 4.

Acreage for this nomination is 48.785 acres, more or less.

NOTE: NO SURFACE ACTIVITY SHALL BE PERMITTED WITHOUT PRIOR WRITTEN PERMISSION OF LESSOR WHICH PERMISSION MAY BE WITHHELD AT LESSOR'S SOLE DISCRETION.

#### TRACT 12

A certain tract of land, excluding the beds and bottoms of all navigable waters, belonging to and not presently under mineral lease from the Bossier Parish Police Jury on November 12, 2008, consisting of the following tracts and only the



following tracts situated in the Section(s) 4, 5, 6, 7, 8, 9, 17 and 18, Township 18 North, Range 11 West, being more particularly described as follows:

A certain tract of land estimated to contain 5.48 acres, more or less, being the dedicated right of way of Princeton Lane North, Princeton Lane East, Princeton Lane South and Princeton Lane, Circle, Road, Drive, Street or Highway, located in Section 6, T18N-R11W, Bossier Parish, Louisiana, Princeton Estates Subdivision, Units 2, 2A, 4 and 5.

A certain tract of land estimated to contain 8.49 acres, more or less, being the dedicated right of way of Timbers East and Crystal Dawn Circle, Road, Drive, Street or Highway, located in Section 17, T18N-R11W, Bossier Parish, Louisiana, Timbers East Subdivision

A certain tract of land estimated to contain 1.126 acres, more or less, being the dedicated right of way of Redwood Court and Pecan Wood Court Road, Drive, Street or Highway, located in Section 9, T18N-R11W, Bossier Parish, Louisiana, Creekside II, Unit 5 Correction Map and Creekside, Unit 3 Correction Map Subdivisions.

Acreage for this nomination is 15.096 acres, more or less.

NOTE: NO SURFACE ACTIVITY SHALL BE PERMITTED WITHOUT PRIOR WRITTEN PERMISSION OF LESSOR WHICH PERMISSION MAY BE WITHHELD AT LESSOR'S SOLE DISCRETION.

#### TRACT 13

A certain tract of land, excluding the beds and bottoms of all navigable waters, belonging to and not presently under mineral lease from the Bossier Parish Police Jury on November 12, 2008, consisting of the following tracts and only the following tracts situated in the Section(s) 19, Township 18 North, Range 11 West, being more particularly described as follows:

A certain tract of land estimated to contain 7.29 acres, more or less, being the dedicated right of way of Valerie, Laura, Amy and Pelt Lane, Circle, Road, Drive, Street or Highway, located in Section 19, T18N-R11W, Bossier Parish, Louisiana, Jeanie Lee Estates Subdivision, Units 1 and 1A.

Acreage for this nomination is 7.29 acres, more or less.

NOTE: NO SURFACE ACTIVITY SHALL BE PERMITTED WITHOUT PRIOR WRITTEN PERMISSION OF LESSOR WHICH PERMISSION MAY BE WITHHELD AT LESSOR'S SOLE DISCRETION.

#### TRACT 14

A certain tract of land, excluding the beds and bottoms of all navigable waters, belonging to and not presently under mineral lease from the Bossier Parish Police Jury on November 12, 2008, consisting of the following tracts and only the following tracts situated in the Section(s) 27, Township 18 North, Range 11 West, being more particularly described as follows:

A certain tract of land estimated to contain 2.18 acres, more or less, being the dedicated right of way of a portion of Jones and Cedar Lane, Circle, Road, Drive, Street or Highway, located in Section 27, T18N-R11W, Bossier Parish, Louisiana, Pine Acres Subdivision.

Acreage for this nomination is 2.18 acres, more or less.

NOTE: NO SURFACE ACTIVITY SHALL BE PERMITTED WITHOUT PRIOR WRITTEN PERMISSION OF LESSOR WHICH PERMISSION MAY BE WITHHELD AT LESSOR'S SOLE DISCRETION.

#### TRACT 15

A certain tract of land, excluding the beds and bottoms of all navigable waters, belonging to and not presently under mineral lease from the Bossier Parish Police Jury on November 12, 2008, consisting of the following tracts and only the following tracts situated in the Section(s) 2, 11 and 14, Township 18 North, Range 11 West, being more particularly described as follows:

A certain tract of land estimated to contain 5.45 acres, more or less, being the dedicated right of way of Wiloak and Piney Forest Lane, Circle, Road, Drive, Street or Highway, located in Section 14, T18N-R11W, Bossier Parish, Louisiana, Pine Forest Subdivision, Unit 2.

A certain tract of land estimated to contain 2.28 acres, more or less, being the dedicated right of way of Beauregard Lane, Circle, Road, Drive, Street or Highway, located in Sections 2 and 11, T18N-R11W, Bossier Parish, Louisiana, Eighty Acres Subdivision, Unit 4.

Acreage for this nomination is 7.73 acres, more or less.

NOTE: NO SURFACE ACTIVITY SHALL BE PERMITTED WITHOUT PRIOR WRITTEN PERMISSION OF LESSOR WHICH PERMISSION MAY BE WITHHELD AT LESSOR'S SOLE DISCRETION.

#### TRACT 16

A certain tract of land, excluding the beds and bottoms of all navigable waters, belonging to and not presently under mineral lease from the Bossier Parish Police Jury on November 12, 2008, consisting of the following tracts and only the following tracts situated in the Section(s) 1, 2, 11, 12, 13 and 14, Township 18 North, Range 12 West, being more particularly described as follows:

A certain tract of land estimated to contain 1.30 acres, more or less, being the dedicated right of way of Lindsey Lane, Circle, Road, Drive, Street or Highway, located in Section 2, T18N-R12W, Bossier Parish, Louisiana, Candy Acres Subdivision.

A certain tract of land estimated to contain 2.38 acres, more or less, being the dedicated right of way of Cannon and Marshall Lane, Circle, Road, Drive, Street or Highway, located in Section 2, T18N-R12W, Bossier Parish, Louisiana, Happy Meadow Subdivision.

A certain tract of land estimated to contain 5.66 acres, more or less, being the dedicated right of way of Lawrence, May Jane Boulevard, Mary Jane Circle, Humphrey Drive and Humphrey Lane, Circle, Road, Drive, Street or Highway, located in Sections 11 and 12, T18N-R12W, Bossier Parish, Louisiana, Merrywoods Subdivision, Unit 6.

A certain tract of land estimated to contain 5.78 acres, more or less, being the dedicated right of way of Fifi and a portion of Platt Lane, Circle, Road, Drive, Street or Highway, located in Sections 11 and 12, T18N-R12W, Bossier Parish, Louisiana, Merrywoods Subdivision, Unit 5.

A certain tract of land estimated to contain 5.23 acres, more or less, being the dedicated right of way of Platt Lane, Circle, Road, Drive, Street or Highway, located in Sections 11 and 12, T18N-R12W, Bossier Parish, Louisiana, Merrywoods Subdivision, Unit 4.

A certain tract of land estimated to contain 4.72 acres, more or less, being the dedicated right of way of Hickory Hollow, Sweetgum, Murray, Mimosa Boulevard and Berry Lane, Circle, Road, Drive, Street or Highway, located in Section 13,

T18N-R12W, Bossier Parish, Louisiana, Mimosa Gardens Subdivision, Unit 2.

A certain tract of land estimated to contain 6.235 acres, more or less, being the dedicated right of way of Flags, Wisteria, Martha and Alta Lane, Circle, Road, Drive, Street or Highway, located in Section 13, T18N-R12W, Bossier Parish, Louisiana, Mimosa Gardens Subdivision, Unit 1.

A certain tract of land estimated to contain 3.38 acres, more or less, being Cindy, Randy and Woodland Lane, Circle, Road, Drive, Street or Highway, located in Section 11, T18N-R12W, Bossier Parish, Louisiana, Wafer Forest Subdivision.

A certain tract of land estimated to contain 15.375 acres, more or less, being the dedicated right of way of Pine Cove, Whispering Pine, Tall Timbers Boulevard, Short Leaf, Pine Lake and Pine Cone Lane, Circle, Road, Drive, Street or Highway, located in Sections 11 and 14, T18N-R12W, Bossier Parish, Louisiana, Tall Timbers Subdivision, Units 1, 1A, 2 and 3.

Acreage for this nomination is 50.06 acres, more or less.

NOTE: NO SURFACE ACTIVITY SHALL BE PERMITTED WITHOUT PRIOR WRITTEN PERMISSION OF LESSOR WHICH PERMISSION MAY BE WITHHELD AT LESSOR'S SOLE DISCRETION.

#### TRACT 17

A certain tract of land, excluding the beds and bottoms of all navigable waters, belonging to and not presently under mineral lease from the Bossier Parish Police Jury on November 12, 2008, consisting of the following tracts and only the following tracts situated in the Section(s) 3, 4, 5, 8, 9, 10, 15, 16 and 17, Township 18 North, Range 12 West, being more particularly described as follows:

A certain tract of land estimated to contain 6.59 acres, more or less, being the dedicated right of way of Adner, Postlake, Adner Estates and Postlynn Lane, Circle, Road, Drive, Street or Highway, located in Section 3, T18N-R12W, Bossier Parish, Louisiana, Adner Estates Subdivision, Units 4 and 5.

A certain tract of land estimated to contain 5.29 acres, more or less, being the dedicated right of way of Brookway, Lakes Boulevard and Cascade Lane, Circle, Road, Drive, Street or Highway, located in Sections 3 and 4, T18N-R12W, Bossier Parish, Louisiana, The Lakes Subdivision, Unit 1.

A certain tract of land estimated to contain 4.67 acres, more or less, being the dedicated right of way of Elgin and Holly Ridge Lane, Circle, Road, Drive, Street or Highway, located in Section 4, T18N-R12W, Bossier Parish, Louisiana, Holly Ridge Subdivision, Unit 2.

A certain tract of land estimated to contain 5.68 acres, more or less, being the dedicated right of way of Echo Ridge, Country, Wood Fern, Glendale and South Meadow Lane, Circle, Road, Drive, Street or Highway, located in Section 9, T18N-R12W, Bossier Parish, Louisiana, Country Place Subdivision, Unit 5.

A certain tract of land estimated to contain 11.39 acres, more or less, being the dedicated right of way of Riverbend, Bayou Rouge, Rue Chartre, Rue Royale, Rue Bienville and St. Charles Avenue, Lane, Circle, Road, Drive, Street or Highway, located in Section 16, T18N-R12W, Bossier Parish, Louisiana, Riverbend Equine Center Subdivision and Riverbend on The Turf Subdivision, Unit 2.

A certain tract of land estimated to contain 5.985 acres, more or less, being the dedicated right of way of Princesa Circle, Princesa Drive, Casa, Villa Lane and Villa Circle, Lane, Road, Drive, Street or Highway, located in Section 16, T18N-R12W, Bossier Parish, Louisiana, Espanita Village Subdivision, Units 1 and 2.

A certain tract of land estimated to contain 8.185 acres, more or less, being the dedicated right of way of Palacio Espanita Drive, Espanita Circle, Avenida and Hacienda Lane, Circle, Road, Drive, Street or Highway, located in Section 16, T18N-R12W, Bossier Parish, Louisiana, Espanita Forest Subdivision.

A certain tract of land estimated to contain 4.15 acres, more or less, being the dedicated right of way of Sunnybrook, Forest Grove and a portion of Country Lane, Circle, Road, Drive, Street or Highway, located in Sections 9, 10 and 15, T18N-R12W, Bossier Parish, Louisiana, Country Place Subdivision, Unit 7.

A certain tract of land estimated to contain 7.09 acres, more or less, being the dedicated right of way of a portion of Elmview, a portion of Chimney, Mill Creek, Sherwood and Harvest Lane, Circle, Road, Drive, Street or Highway, located in Sections 9 and 10, T18N-R12W, Bossier Parish, Louisiana, Country Place Subdivision, Unit 3.

A certain tract of land estimated to contain 3.74 acres, more or less, being the dedicated right of way of a portion of Country, Elmview, Sherwood and Cedar Brook Lane, Circle, Road, Drive, Street or Highway, located in Sections 9 and 10, T18N-R12W, Bossier Parish, Louisiana, Country Place Subdivision, Unit 2.

A certain tract of land estimated to contain 3.74 acres, more or less, being the dedicated right of way of a portion of Country, Elmview, Sherwood and Cedar Brook Lane, Circle, Road, Drive, Street or Highway, located in Sections 9 and 10, T18N-R12W, Bossier Parish, Louisiana, Country Place Subdivision, Unit 2.

A certain tract of land estimated to contain 3.40 acres, more or less, being the dedicated right of way of Willow Creek, Maple Leaf and a portion of Country Lane, Circle, Road, Drive, Street or Highway, located in Sections 9 and 10, T18N-R12W, Bossier Parish, Louisiana, Country Place Subdivision, Unit 1.

A certain tract of land estimated to contain 16.63 acres, more or less, being the dedicated right of way of Dogwood South, Satinwood, Haguewood, Silver Oaks, Mitchell, Blue Fox, Red Fox, Heatherbrook, Edgewood South and Silver Fox Lane, Circle, Road, Drive, Street or Highway, located in Sections 5 and 8, T18N-R12W, Bossier Parish, Louisiana, Dogwood South Subdivision, Units 2A, 2B, 4A, 5, 6, and 7.

A certain tract of land estimated to contain 41.34 acres, more or less, being the dedicated right of way of Dogwood Trail, Loriwood, Watchwood, Hollow Bluff, Edgewood, Wood Hue, Fox Run, Wild Briar, Blue Willow, Willow Ship, Ginger, Deerfield, Beaverwood and Oakside Lane, Circle, Road, Drive, Street or Highway, located in Sections 4, 5, 8 and 9, T18N-R12W, Bossier Parish, Louisiana, Dogwood Park Subdivision, Units 2, 3, 4, 5, 6, 7, 8, 9, 12, 13, 16, 17A and 19.

A certain tract of land estimated to contain 4.64 acres, more or less, being the dedicated right of way of Mill Creek and Chimney Lane, Circle, Road, Drive, Street or Highway, located in Section 10, T18N-R12W, Bossier Parish, Louisiana, Country Place Subdivision, Unit 4.

A certain tract of land estimated to contain .625 acres, more or less, being the dedicated right of way of Oak Thicket Lane, Circle, Road, Drive, Street or Highway, located in Section 9, T18N-R12W, Bossier Parish, Louisiana, Oak Thicket Acres Subdivision.

A certain tract of land estimated to contain 4.06 acres, more or less, being the dedicated right of way of Deerwood, Glendale and Pinecreek Lane, Circle, Road, Drive, Street or Highway, located in Section 9, T18N-R12W, Bossier Parish,

Louisiana, Country Place Subdivision, Unit 6.

A certain tract of land estimated to contain 1.83 acres, more or less, being the dedicated right of way of Woodhill Lane, Circle, Road, Drive, Street or Highway, located in Section 5, T18N-R12W, Bossier Parish, Louisiana, Dogwood Park Subdivision, Unit 11.

A certain tract of land estimated to contain 2.78 acres, more or less, being the dedicated right of way of Pinehaven Circle and Pinehaven Lane, Road, Drive, Street or Highway, located in Section 5, T18N-R12W, Bossier Parish, Louisiana, Dogwood Park Subdivision, Unit 10.

A certain tract of land estimated to contain 1.93 acres, more or less, being the dedicated right of way of Woodfox and Woodstock Lane, Road, Drive, Street or Highway, located in Section 5, T18N-R12W, Bossier Parish, Louisiana, Dogwood Park Subdivision, Unit 1A.

A certain tract of land estimated to contain 2.72 acres, more or less, being the dedicated right of way of a portion of Halls Trail Lane, Road, Drive, Street or Highway, located in Section 4, T18N-R12W, Bossier Parish, Louisiana, Dogwood Forest Subdivision, Units 1 and 2.

A certain tract of land estimated to contain 1.15 acres, more or less, being the dedicated right of way of Gary Rex Circle, Lane, Road, Drive, Street or Highway, located in Section 4, T18N-R12W, Bossier Parish, Louisiana, Dogwood Estates Subdivision, Unit 1.

A certain tract of land estimated to contain 1.93 acres, more or less, being the dedicated right of way of Eliga Circle, Lane, Road, Drive, Street or Highway, located in Section 4, T18N-R12W, Bossier Parish, Louisiana, Dogwood Acres Subdivision, Units 2, 2A and 3.

Acreage for this nomination is 145.805 acres, more or less.

NOTE: NO SURFACE ACTIVITY SHALL BE PERMITTED WITHOUT PRIOR WRITTEN PERMISSION OF LESSOR WHICH PERMISSION MAY BE WITHHELD AT LESSOR'S SOLE DISCRETION.

#### TRACT 18

A certain tract of land, excluding the beds and bottoms of all navigable waters, belonging to and not presently under mineral lease from the Bossier Parish Police Jury on November 12, 2008, consisting of the following tracts and only the following tracts situated in the Section(s) 21 and 22, Township 18 North, Range 12 West, being more particularly described as follows:

A certain tract of land estimated to contain 7.2 acres, more or less, being the dedicated right of way of Skipper, Shirley Rose, Ruth, Barnard, Betty Jean, Burge, Berg and Buzzanca Lane, Circle, Road, Drive, Street or Highway, located in Sections 21 and 22, T18N-R12W, Bossier Parish, Louisiana, Bodcau Park Annex 2, Bodcau Park Annex, Bodcau Park 2, Bodcau Park Replat of Lots 22-28 in Bodcau Park and Resub Lots 42 and 43 Bodcau Park Subdivisions.

Acreage for this nomination is 7.2 acres, more or less.

NOTE: NO SURFACE ACTIVITY SHALL BE PERMITTED WITHOUT PRIOR WRITTEN PERMISSION OF LESSOR WHICH PERMISSION MAY BE WITHHELD AT LESSOR'S SOLE DISCRETION.

#### TRACT 19

A certain tract of land, excluding the beds and bottoms of all navigable waters, belonging to and not presently under mineral lease from the Bossier Parish Police Jury on November 12, 2008, consisting of the following tracts and only the following tracts situated in the Section(s) 5 and 8, Township 19 North, Range 11 West, being more particularly described as follows:

A certain tract of land estimated to contain 3.21 acres, more or less, being the dedicated right of way of Autumn Wood Lane, Circle, Road, Drive, Street or Highway, located in Section 8, T19N-R11W, Bossier Parish, Louisiana, Autumn Woods Estates Subdivision, Unit 1.

A certain tract of land estimated to contain 1.68 acres, more or less, being the dedicated right of way of Country Living Lane, Circle, Road, Drive, Street or Highway, located in Section 5, T19N-R11W, Bossier Parish, Louisiana, Country Living Estates Subdivision.

Acreage for this nomination is 4.89 acres, more or less.

NOTE: NO SURFACE ACTIVITY SHALL BE PERMITTED WITHOUT PRIOR WRITTEN PERMISSION OF LESSOR WHICH PERMISSION MAY BE WITHHELD AT LESSOR'S SOLE DISCRETION.

#### TRACT 20

A certain tract of land, excluding the beds and bottoms of all navigable waters, belonging to and not presently under mineral lease from the Bossier Parish Police Jury on November 12, 2008, consisting of the following tracts and only the following tracts situated in the Section(s) 32, Township 19 North, Range 11 West, being more particularly described as follows:

A certain tract of land estimated to contain .78 acres, more or less, being the dedicated right of way of Lodge Hall Lane, Circle, Road, Drive, Street or Highway, located in Section 32, T19N-R11W, Bossier Parish, Louisiana, Pineview Subdivision.

Acreage for this nomination is .78 acres, more or less.

NOTE: NO SURFACE ACTIVITY SHALL BE PERMITTED WITHOUT PRIOR WRITTEN PERMISSION OF LESSOR WHICH PERMISSION MAY BE WITHHELD AT LESSOR'S SOLE DISCRETION.

#### TRACT 21

A certain tract of land, excluding the beds and bottoms of all navigable waters, belonging to and not presently under mineral lease from the Bossier Parish Police Jury on November 12, 2008, consisting of the following tracts and only the following tracts situated in the Section(s) 4, 5 and 6, Township 19 North, Range 12 West, being more particularly described as follows:

A certain tract of land estimated to contain .63 acres, more or less, being the dedicated right of way of Shirley Court Lane, Circle, Road, Drive, Street or Highway, located in Section 6, T19N-R12W, Bossier Parish, Louisiana, Lake's End Subdivision, Units 1, 1A, 2, 2A and 3.

A certain tract of land estimated to contain 7.64 acres, more or less, being the dedicated right of way of a portion of Sylvan and a portion of Deer Trail Lane, Circle, Road, Drive, Street or Highway, located in Section 4, T19N-R12W, Bossier Parish, Louisiana, Cypress Lake East Subdivision, 2<sup>nd</sup> Filing.

Acreage for this nomination is 8.27 acres, more or less.

NOTE: NO SURFACE ACTIVITY SHALL BE PERMITTED WITHOUT PRIOR WRITTEN PERMISSION OF

LESSOR WHICH PERMISSION MAY BE WITHHELD AT LESSOR'S SOLE DISCRETION.

TRACT 22

A certain tract of land, excluding the beds and bottoms of all navigable waters, belonging to and not presently under mineral lease from the Bossier Parish Police Jury on November 12, 2008, consisting of the following tracts and only the following tracts situated in the Section(s) 2, 3, 10, 11, 14, 15 and 16, Township 19 North, Range 13 West, being more particularly described as follows:

A certain tract of land estimated to contain 4.58 acres, more or less, being the dedicated right of way of Twin Point Lane, Circle, Road, Drive, Street or Highway, located in Sections 2 and 3, T19N-R13W, Bossier Parish, Louisiana, Twin Lake Estates Subdivision, Units 1 and 2.

A certain tract of land estimated to contain 10.86 acres, more or less, being the dedicated right of way of a portion of Lintwin Circle, a portion of Calvin Drive and a portion of Twin Point Lane, Circle, Road, Drive, Street or Highway, located in Sections 2 and 3, T19N-R13W, Bossier Parish, Louisiana, Lintwin Hills Subdivision, Units 1 and 1A.

A certain tract of land estimated to contain 10.51 acres, more or less, being the dedicated right of way of West Lakeshore Lane, Circle, Road, Drive, Street or Highway, located in Sections 2 and 11, T19N-R13W, Bossier Parish, Louisiana, Jones Cypress Gardens Subdivision, Unit 1.

A certain tract of land estimated to contain 4.005 acres, more or less, being the dedicated right of way of Twin Point Lane, Circle, Road, Drive, Street or Highway, located in Section 3, T19N-R13W, Bossier Parish, Louisiana, Twin Lake Estates Subdivision, Unit 4.

A certain tract of land estimated to contain 2.83 acres, more or less, being the dedicated right of way of Hillcrest Lane, Circle, Road, Drive, Street or Highway, located in Section 3, T19N-R13W, Bossier Parish, Louisiana, Woodlake Subdivision, Unit 4.

A certain tract of land estimated to contain .92 acres, more or less, being the dedicated right of way of Brad Lane, Circle, Road, Drive, Street or Highway, located in Section 3, T19N-R13W, Bossier Parish, Louisiana, Lake Ridge Subdivision, Unit 1.

A certain tract of land estimated to contain 7.16 acres, more or less, being the dedicated right of way of Woodlake and Lakecrest Lane, Circle, Road, Drive, Street or Highway, located in Sections 3 and 10, T19N-R13W, Bossier Parish, Louisiana, Woodlake Subdivision, Units 1, 2 and 3.

A certain tract of land estimated to contain 10.17 acres, more or less, being the dedicated right of way of Jessie Jones Lane, Circle, Road, Drive, Street or Highway, located in Sections 10 and 11, T19N-R13W, Bossier Parish, Louisiana, J. E. Jones Subdivision, 1<sup>st</sup> Filing Replat.

A certain tract of land estimated to contain 5.19 acres, more or less, being the dedicated right of way of Westlake, Sunny Trail, Madonna Lane, Circle, Road, Drive, Street or Highway, located in Section 11, T19N-R13W, Bossier Parish, Louisiana, Black Bayou Acres Subdivision.

A certain tract of land estimated to contain 1.08 acres, more or less, being the dedicated right of way of a portion of West Lakeshore Lane, Circle, Road, Drive, Street or Highway, located in Section 11, T19N-R13W, Bossier Parish, Louisiana, Cypress Gardens South Subdivision.

A certain tract of land estimated to contain 2.81 acres, more or less, being the dedicated right of way of South Lakeshore Lane, Circle, Road, Drive, Street or Highway, located in Section 11, T19N-R13W, Bossier Parish, Louisiana, Jones Cypress Gardens Subdivision, Unit 2.

A certain tract of land estimated to contain 1.34 acres, more or less, being the dedicated right of way of Preston Bay Lane, Circle, Road, Drive, Street or Highway, located in Section 11, T19N-R13W, Bossier Parish, Louisiana, Preston Bay Subdivision.

A certain tract of land estimated to contain 1.48 acres, more or less, being the dedicated right of way of Aileron Lane, Circle, Road, Drive, Street or Highway, located in Sections 15 and 16, T19N-R13W, Bossier Parish, Louisiana, Edwards Subdivision.

Acreage for this nomination is 62.935 acres, more or less.

NOTE: NO SURFACE ACTIVITY SHALL BE PERMITTED WITHOUT PRIOR WRITTEN PERMISSION OF LESSOR WHICH PERMISSION MAY BE WITHHELD AT LESSOR'S SOLE DISCRETION.

TRACT 23

A certain tract of land, excluding the beds and bottoms of all navigable waters, belonging to and not presently under mineral lease from the Bossier Parish Police Jury on November 12, 2008, consisting of the following tracts and only the following tracts situated in the Section(s) 4, 5, 6, 7, 8, 9, 17 and 18, Township 19 North, Range 13 West, being more particularly described as follows:

A certain tract of land estimated to contain 7.79 acres, more or less, being the dedicated right of way of Hunt and Vance Lane, Circle, Road, Drive, Street or Highway, located in Sections 4 and 5, T19N-R13W, Bossier Parish, Louisiana, Mrs. Larry V. Hunt Subdivision, Unit 3.

A certain tract of land estimated to contain 8.28 acres, more or less, being the dedicated right of way of Lakeview, East Ridge, Duvall and James Lane, Circle, Road, Drive, Street or Highway, located in Section 5, T19N-R13W, Bossier Parish, Louisiana, James E. Burt, Jr, James E. Burt, Jr. Replat & Correction Lots 17 & 18, James E. Burt, Jr. 2<sup>nd</sup> Filing, James E. Burt, Jr. 3<sup>rd</sup> Filing and James E. Burt, Jr. 4<sup>th</sup> Filing Subdivisions.

A certain tract of land estimated to contain 3.47 acres, more or less, being the dedicated right of way of Woodlake and Lakecrest Lane, Circle, Road, Drive, Street or Highway, located in Section 9, T19N-R13W, Bossier Parish, Louisiana, Woodlake Subdivision, Units 1, 2 and 3.

A certain tract of land estimated to contain 1.7 acres, more or less, being the dedicated right of way of a portion of Woodberry Lane, Circle, Road, Drive, Street or Highway, located in Section 9, T19N-R13W, Bossier Parish, Louisiana, Woodlake South Subdivision, Units 4 and 4A.

A certain tract of land estimated to contain .83 acres, more or less, being the dedicated right of way of Lakeway Boulevard, Lane, Circle, Road, Drive, Street or Highway, located in Section 9, T19N-R13W, Bossier Parish, Louisiana, Woodlake South Subdivision, Unit 10.

A certain tract of land estimated to contain .73 acres, more or less, being the dedicated right of way of Country Club and Jacob's Point Lane, Circle, Road, Drive, Street or Highway, located in Section 5, T19N-R13W, Bossier Parish, Louisiana, Walmaneil Lake Resub of Lots 9-13 and Walmaneil Lake, Unit 1A Subdivisions.

A certain tract of land estimated to contain 1.47 acres, more or less, being the dedicated right of way of Country Club Lane, Circle, Road, Drive, Street or Highway, located in Section 5, T19N-R13W, Bossier Parish, Louisiana, Walmaneil Lake Subdivision, Unit 1.

A certain tract of land estimated to contain 8.27 acres, more or less, being the dedicated right of way of Pine Ridge Way and Bay Ridge Lane, Circle, Road, Drive, Street or Highway, located in Section 4, T19N-R13W, Bossier Parish, Louisiana, Bay Hills North, Unit 1, Bay Hills North, Phase 2, Unit 2, Bay Hills North Phase 1, Unit 3, Bay Hills North, Phase 2, Unit 3 Subdivisions.

A certain tract of land estimated to contain 5.67 acres, more or less, being the dedicated right of way of a portion of Magnolia Chase Lane, Circle, Road, Drive, Street or Highway, located in Sections 17 and 18, T19N-R13W, Bossier Parish, Louisiana, Magnolia Chase Subdivision, Unit 2A.

A certain tract of land estimated to contain 3.6 acres, more or less, being the dedicated right of way of Ellis Court, Ava and LeBrooke Lane, Circle, Road, Drive, Street or Highway, located in Section 9, T19N-R13W, Bossier Parish, Louisiana, Palmetto Park Subdivision, Unit 9.

A certain tract of land estimated to contain 6.06 acres, more or less, being the dedicated right of way of Hilton Head Drive, Spyglass Hill, Bay Hills and Hilton Head Circle, Lane, Road, Drive, Street or Highway, located in Section 9, T19N-R13W, Bossier Parish, Louisiana, Bay Hills Subdivision, Units 1, 2 and 3.

A certain tract of land estimated to contain 1.29 acres, more or less, being the dedicated right of way of Taldon Lane, Circle, Road, Drive, Street or Highway, located in Section 8, T19N-R13W, Bossier Parish, Louisiana, LeMaison Court Subdivision, Unit 1.

Acreage for this nomination is 49.16 acres, more or less.

NOTE: NO SURFACE ACTIVITY SHALL BE PERMITTED WITHOUT PRIOR WRITTEN PERMISSION OF LESSOR WHICH PERMISSION MAY BE WITHHELD AT LESSOR'S SOLE DISCRETION.

#### TRACT 24

A certain tract of land, excluding the beds and bottoms of all navigable waters, belonging to and not presently under mineral lease from the Bossier Parish Police Jury on November 12, 2008, consisting of the following tracts and only the following tracts situated in the Section(s) 19, 20, 29, 30, 31 and 32, Township 19 North, Range 13 West, being more particularly described as follows:

A certain tract of land estimated to contain 8.66 acres, more or less, being the dedicated right of way of John Wilson, Clover, Timothy Trail, Dixon and Haymeadow Lane, Circle, Road, Drive, Street or Highway, located in Sections 19 and 20, T19N-R13W, Bossier Parish, Louisiana, Heaymeadow Subdivision, Unit 1.

A certain tract of land estimated to contain 5.33 acres, more or less, being the dedicated right of way of Mallorie and Buckhall Lane, Circle, Road, Drive, Street or Highway, located in Section 19, T19N-R13W, Bossier Parish, Louisiana, Buckhall Subdivision, Unit 5.

A certain tract of land estimated to contain 7.256 acres, more or less, being the dedicated right of way of Belle Rouge Circle, Belle Rouge Rue, Bevely Lake and North Beach Lane, Circle, Road, Drive, Street or Highway, located in Sections 31 and 32, T19N-R13W, Bossier Parish, Louisiana, River Bluff Subdivisions, Units 1 and 3.

A certain tract of land estimated to contain .41 acres, more or less, being the dedicated right of way of Choctaw Court, Montebello and Gloucester Lane, Circle, Road, Drive, Street or Highway, located in Section 32, T19N-R13W, Bossier Parish, Louisiana, The Colony Subdivision, Unit 4.

A certain tract of land estimated to contain 1.26 acres, more or less, being Britain Lane, Circle, Road, Drive, Street or Highway, located in Section 29, T19N-R13W, Bossier Parish, Louisiana, Vanceville Subdivision.

Acreage for this nomination is 22.916 acres, more or less.

NOTE: NO SURFACE ACTIVITY SHALL BE PERMITTED WITHOUT PRIOR WRITTEN PERMISSION OF LESSOR WHICH PERMISSION MAY BE WITHHELD AT LESSOR'S SOLE DISCRETION.

#### TRACT 25

A certain tract of land, excluding the beds and bottoms of all navigable waters, belonging to and not presently under mineral lease from the Bossier Parish Police Jury on November 12, 2008, consisting of the following tracts and only the following tracts situated in the Section(s) 21, 22, 23, 26, 27, 28, 33, 34 and 35, Township 19 North, Range 13 West, being more particularly described as follows:

A certain tract of land estimated to contain 4.02 acres, more or less, being the dedicated right of way of Tall Grass, Shumark Trail and Sweet Bay Lane, Circle, Road, Drive, Street or Highway, located in Sections 21 and 22, T19N-R13W, Bossier Parish, Louisiana, Belle Rose at Legacy Subdivision, Unit 1.

A certain tract of land estimated to contain 3.72 acres, more or less, being the dedicated right of way of Le Oaks Lane, Circle, Road, Drive, Street or Highway, located in Section 28, T19N-R13W, Bossier Parish, Louisiana, Le Oaks Estates Subdivision.

A certain tract of land estimated to contain 3.57 acres, more or less, being the dedicated right of way of Spanish Moss and Cane Thicket Lane, Circle, Road, Drive, Street or Highway, located in Section 21, T19N-R13W, Bossier Parish, Louisiana, Cattail Pointe at Legacy Subdivisions, Unit 1.

A certain tract of land estimated to contain .08 acres, more or less, being the dedicated right of way of North Willow Lane, Circle, Road, Drive, Street or Highway, located in Section 21, T19N-R13W, Bossier Parish, Louisiana, North Willow Acres Subdivision, Units 2 and 3.

A certain tract of land estimated to contain 27.595 acres, more or less, being the dedicated right of way of Cricket Cove, Tealwood, Woodrun, Lakewood and Echo Glen Lane, Circle, Road, Drive, Street or Highway, located in Section 34, T19N-R13W, Bossier Parish, Louisiana, Lakewood Subdivision, Units 1, 2, 4 and 4A.

A certain tract of land estimated to contain 5.94 acres, more or less, being the dedicated right of way of Lovers Landing, Kari Creek, Winding Willows Lane, Circle, Road, Drive, Street or Highway, located in Section 34, T19N-R13W, Bossier Parish, Louisiana, Lakewood Subdivision, Unit 5.

A certain tract of land estimated to contain 11.35 acres, more or less, being the dedicated right of way of Cane Break, Grand Lake, Dublin Way, Sawgrass Parkway, Grand Bayou and Grand Cane Lane, Circle, Road, Drive, Street or Highway, located in Sections 21 and 22, T19N-R13W, Bossier Parish, Louisiana, Redwood Place at Legacy Subdivision, Units 1, 1A and 1B.

A certain tract of land estimated to contain .95 acres, more or less, being the dedicated right of way of West Belle Haven,

Manchester and East Belle Haven Lane, Circle, Road, Drive, Street or Highway, located in Section 33, T19N-R13W, Bossier Parish, Louisiana, Rosedale Place Subdivision, Unit 4.

A certain tract of land estimated to contain 13.23 acres, more or less, being the dedicated right of way of Emberwood, Bayou Bend, Castlewood Drive and Castlewood Circle, Lane, Road, Drive, Street or Highway, located in Section 28, T19N-R13W, Bossier Parish, Louisiana, Bayou Bend Subdivision, Units 2, 3, 4, 5 and 6.

A certain tract of land estimated to contain 19.1 acres, more or less, being the dedicated right of way of a portion of Lakewood Point, Echo Glen, a portion of Stonebrook Boulevard, Cricket Cove, a portion of Woodrun Place and a portion of Tealwood Drive, Lane, Road, Street or Highway, located in Section 34, T19N-R13W, Bossier Parish, Louisiana, Lakewood Subdivision, Units 1, 2, 4 and 4A.

A certain tract of land estimated to contain 6.028 acres, more or less, being the dedicated right of way of a portion of Crosscreek Drive, Lover's Landing, Kari Creek, Winding Willows and Weavers Way Drive, Lane, Road, Street or Highway, located in Section 34, T19N-R13W, Bossier Parish, Louisiana, Lakewood Subdivision, Unit 5.

Acreage for this nomination is 95.583 acres, more or less.

NOTE: NO SURFACE ACTIVITY SHALL BE PERMITTED WITHOUT PRIOR WRITTEN PERMISSION OF LESSOR WHICH PERMISSION MAY BE WITHHELD AT LESSOR'S SOLE DISCRETION.

#### TRACT 26

A certain tract of land, excluding the beds and bottoms of all navigable waters, belonging to and not presently under mineral lease from the Bossier Parish Police Jury on November 12, 2008, consisting of the following tracts and only the following tracts situated in the Section(s) 19, Township 21 North, Range 13 West, being more particularly described as follows:

A certain tract of land estimated to contain 11.19 acres, more or less, being the dedicated right of way of a portion of Egypt and a portion of H. White Lane, Circle, Road, Drive, Street or Highway, located in Section 19, T21N-R13W, Bossier Parish, Louisiana, Swindleville Estates Subdivision, Units 1 and 2.

Acreage for this nomination is 11.19 acres, more or less.

NOTE: NO SURFACE ACTIVITY SHALL BE PERMITTED WITHOUT PRIOR WRITTEN PERMISSION OF LESSOR WHICH PERMISSION MAY BE WITHHELD AT LESSOR'S SOLE DISCRETION.

#### TRACT 27

A certain tract of land, excluding the beds and bottoms of all navigable waters, belonging to and not presently under mineral lease from the Bossier Parish Police Jury on November 12, 2008, consisting of the following tracts and only the following tracts situated in the Section(s) 1, 2, 11 and 12, Township 20 North, Range 13 West, being more particularly described as follows:

A certain tract of land estimated to contain 7.26 acres, more or less, being the dedicated right of way of a portion of Padgett Lane, Circle, Road, Drive, Street or Highway, located in Section 1 and 12, T20N-R13W, Bossier Parish, Louisiana, Benton Bluff Subdivision.

Acreage for this nomination is 7.26 acres, more or less.

NOTE: NO SURFACE ACTIVITY SHALL BE PERMITTED WITHOUT PRIOR WRITTEN PERMISSION OF LESSOR WHICH PERMISSION MAY BE WITHHELD AT LESSOR'S SOLE DISCRETION.

#### TRACT 28

A certain tract of land, excluding the beds and bottoms of all navigable waters, belonging to and not presently under mineral lease from the Bossier Parish Police Jury on November 12, 2008, consisting of the following tracts and only the following tracts situated in the Section(s) 25, 26, 35 and 36, Township 20 North, Range 13 West, being more particularly described as follows:

A certain tract of land estimated to contain 2.065 acres, more or less, being the dedicated right of way of Barnes and Boyce Lane, Circle, Road, Drive, Street or Highway, located in Section 35, T20N-R13W, Bossier Parish, Louisiana, Barnes Addition Subdivision.

A certain tract of land estimated to contain 4.26 acres, more or less, being the dedicated right of way of Oak Leaf Trail Lane, Circle, Road, Drive, Street or Highway, located in Section 25, T20N-R13W, Bossier Parish, Louisiana, Red Oak Estates Subdivision, Unit 2.

Acreage for this nomination is 6.325 acres, more or less.

NOTE: NO SURFACE ACTIVITY SHALL BE PERMITTED WITHOUT PRIOR WRITTEN PERMISSION OF LESSOR WHICH PERMISSION MAY BE WITHHELD AT LESSOR'S SOLE DISCRETION.

#### TRACT 29

A certain tract of land, excluding the beds and bottoms of all navigable waters, belonging to and not presently under mineral lease from the Bossier Parish Police Jury on November 12, 2008, consisting of the following tracts and only the following tracts situated in the Section(s) 24, 25 and 36, Township 17 North, Range 12 West, being more particularly described as follows:

A certain tract of land estimated to contain 2.53 acres, more or less, being the dedicated right of way of Red Oak Lane, Circle, Road, Drive, Street or Highway, located in Section 24, T17N-R12W, Bossier Parish, Louisiana, Woodland Estates Subdivision.

A certain tract of land estimated to contain 7.57 acres, more or less, being the dedicated right of way of Joyner, Vantage Point and a portion of Jamerson Lane, Circle, Road, Drive, Street or Highway, located in Section 25, T17N-R12W, Bossier Parish, Louisiana, Vantage Point Subdivision, Unit 1.

Acreage for this nomination is 10.1 acres, more or less.

NOTE: NO SURFACE ACTIVITY SHALL BE PERMITTED WITHOUT PRIOR WRITTEN PERMISSION OF LESSOR WHICH PERMISSION MAY BE WITHHELD AT LESSOR'S SOLE DISCRETION.

#### TRACT 30

A certain tract of land, excluding the beds and bottoms of all navigable waters, belonging to and not presently under mineral lease from the Bossier Parish Police Jury on November 12, 2008, consisting of the following tracts and only the following tracts situated in the Section(s) 13, 14, 23 and 24, Township 19 North, Range 12 West, being more particularly described as follows:

A certain tract of land estimated to contain 6.75 acres, more or less, being the dedicated right of way of Brewster, Pease Cutt-Off and Pease Lane, Circle, Road, Drive, Street or Highway, located in Section 23 and 24, T19N-R12W, Bossier

Parish, Louisiana, Pe-Bell Subdivision, Units 1, 2 and 3.

A certain tract of land estimated to contain 8.208 acres, more or less, being the dedicated right of way of South Clover Leaf, North Clover Leaf and Wendy Lane, Circle, Road, Drive, Street or Highway, located in Section 24, T19N-R12W, Bossier Parish, Louisiana, Tall Grass Subdivision, Unit 23.

Acreage for this nomination is 14.958 acres, more or less.

NOTE: NO SURFACE ACTIVITY SHALL BE PERMITTED WITHOUT PRIOR WRITTEN PERMISSION OF LESSOR WHICH PERMISSION MAY BE WITHHELD AT LESSOR'S SOLE DISCRETION.

TRACT 31

A certain tract of land, excluding the beds and bottoms of all navigable waters, belonging to and not presently under mineral lease from the Bossier Parish Police Jury on November 12, 2008, consisting of the following tracts and only the following tracts situated in the Section(s) 34, Township 19 North, Range 12 West, being more particularly described as follows:

A certain tract of land estimated to contain 1.22 acres, more or less, being the dedicated right of way of a portion of Brookway and a portion of Cascade Lane, Circle, Road, Drive, Street or Highway, located in Section 34, T19N-R12W, Bossier Parish, Louisiana, The Lakes Subdivision, Unit 1.

Acreage for this nomination is 1.22 acres, more or less.

NOTE: NO SURFACE ACTIVITY SHALL BE PERMITTED WITHOUT PRIOR WRITTEN PERMISSION OF LESSOR WHICH PERMISSION MAY BE WITHHELD AT LESSOR'S SOLE DISCRETION.

TRACT 32

A certain tract of land, excluding the beds and bottoms of all navigable waters, belonging to and not presently under mineral lease from the Bossier Parish Police Jury on November 12, 2008, consisting of the following tracts and only the following tracts situated in the Section(s) 3 and 4, Township 18 North, Range 13 West, being more particularly described as follows:

A certain tract of land estimated to contain 13.648 acres, more or less, being the dedicated right of way of Crosscreek Drive (excluding entrance), Lover's Landing, Kari Creek and Winding Willows Lane, Circle, Road, Drive, Street or Highway, located in Section 3, T18N-R13W, Bossier Parish, Louisiana, Lakewood Subdivision, Unit 5.

A certain tract of land estimated to contain .85 acres, more or less, being the dedicated right of way of a portion of Stonebrook Boulevard and a portion of Cricket Cove Lane, Circle, Road, Drive, Street or Highway, located in Section 3, T18N-R13W, Bossier Parish, Louisiana, Lakewood Subdivision, Units 4 and 4A.

Acreage for this nomination is 14.498 acres, more or less.

NOTE: NO SURFACE ACTIVITY SHALL BE PERMITTED WITHOUT PRIOR WRITTEN PERMISSION OF LESSOR WHICH PERMISSION MAY BE WITHHELD AT LESSOR'S SOLE DISCRETION.

\*\*\*

**Motion was made by Mr. Meachum, seconded by Mr. Plummer, to approve the application of Jerrald C. Deaton for a 2008 beer license at Rodgers Marina, #2 Rodgers Marina Drive, Elm Grove, LA, subject to approval by the health department. Motion carried unanimously.** The application has been approved by the health department.

\*\*\*

**Motion was made by Mr. Johnston, seconded by Mr. Benton, to approve the application of Carol Gray for a 2008 beer license at Fillmore Hill, 6511 Highway 80, Princeton, LA, subject to approval by the health department. Motion carried unanimously.** The application has been approved by the health department.

\*\*\*

**Motion was made by Mr. Cummings, seconded by Mr. Meachum, to declare adjudicated property at 3511 Johnson Koran Road as surplus, and to authorize the advertising for bids for the sale of said property. Motion carried unanimously.** It was noted that the police jury will retain all oil/gas mineral rights on the property.

\*\*\*

**Motion was made by Mr. Butler, seconded by Mr. Plummer, to approve the Certificate of Substantial Completion of the Modica Lott Road Improvements Project No. 2008-126, and to authorize the President to execute documents. Motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 3rd day of September, 2008, that Jimmy Cochran, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, the Certificate of Substantial Completion of the Modica Lott Road Improvements Project No. 2008-126.

The resolution was offered by Mr. Butler, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 3rd day of September, 2008.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

Mr. Ford discussed the Jamerson Road, advising that there is one narrow section in the road that needs to be widened but the landowner has refused to sign right-of-way documents. Ms. Monica Grappe, project coordinator, stated that she needs to review this matter with the parish attorney.

\*\*\*

**Motion was made by Mr. Johnston, seconded by Mr. Avery, to adopt an ordinance establishing a 40 mile per hour speed limit on the Salem Cemetery Road. Motion carried unanimously.**

ORDINANCE NO. 4242

AN ORDINANCE REGULATING THE SPEED OF VEHICLES ON SALEM CEMETERY ROAD LOCATED OFF LA HIGHWAY 2 IN SECTIONS 4, 5, 9, 29 AND 32, TOWNSHIP 22 NORTH, RANGE 12 WEST, BOSSIER PARISH, LOUISIANA, AND PROVIDING THE PENALTIES FOR VIOLATION THEREOF.

SECTION 1. BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 3<sup>rd</sup> day of September, 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 Salem Cemetery Road located off LA Highway 2 in Sections 4, 5, 9, 29 and 32, Township 22 North, Range 12 West, Bossier Parish, Louisiana, in excess of Forty (40) 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. Meachum. Upon unanimous vote, it was duly adopted on this 3rd day of September, 2008.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Plummer, seconded by Mr. Hammack, to adopt a resolution authorizing the acquisition of property and/or institution of expropriation proceedings pursuant to a local services agreement executed between the Parish of Bossier and the City of Bossier City necessary for construction and completion of the Arthur Ray Teague Parkway Extension Project. Motion carried unanimously.**

RESOLUTION

A RESOLUTION AUTHORIZING THE ACQUISITION OF PROPERTY AND/OR INSTITUTION OF EXPROPRIATION PROCEEDINGS PURSUANT TO A LOCAL SERVICES AGREEMENT EXECUTED BETWEEN THE PARISH OF BOSSIER AND THE CITY OF BOSSIER CITY NECESSARY FOR CONSTRUCTION AND COMPLETION OF THE ARTHUR RAY TEAGUE PARKWAY EXTENSION PROJECT

WHEREAS, the City of Bossier City and the Parish of Bossier have joined together pursuant to a Local Services Agreement dated February 28, 2007 to, among other things, extend the Arthur Ray Teague Parkway south (the "Project");

WHEREAS, the Parish is in the process of acquiring the needed properties necessary to facilitate construction and completion of the Project;

WHEREAS, the Project will require the acquisition of additional parcels of property, specifically including, but not limited to, the following property parcel/tracts:

Tract No. 1 – 9.932 acres, owned by The Cowley Corporation, more fully described on Exhibit A, attached.

Tract No. 2 – 22.818 acres, owned by The Cowley Corporation, more fully described on Exhibit B, attached

WHEREAS, in the event that the offers of compensation for the purchase of the necessary additional parcels of property are not accepted by any property owner, and a voluntary agreement and/or settlement for the purchase of said property cannot be reached on any of said property parcels listed above, then in that event the Parish of Bossier, acting under the authority of and in a manner authorized by Article 1, Section 4 of the Constitution of the State of Louisiana (1974) and La. R.S. 19:1, et seq. and/or La. R.S. 48:441 et. seq. or any other applicable laws of the State of Louisiana, desires to acquire said property by expropriation pursuant to applicable law;

WHEREAS, public necessity dictates that the properties and/or parcels described herein must be owned by and subject to use by the Parish of Bossier and the City of Bossier City; and

WHEREAS, the acquisition or taking of the property is necessary for highway and/or street purposes, and the location and design of the proposed highway and/or street improvements are in accordance with the best modern practices adopted in the interest of safety and convenience of the traveling public.

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Bossier, in regular session convened, that Parish is authorized to acquire all property necessary to facilitate construction and completion of the Project, including, if necessary, the filing and prosecution of any expropriation or taking actions related to the Project in the proper court of law, and the Parish Attorney, pursuant to the Local Services Agreement between the City of Bossier City and the Parish of Bossier, is hereby authorized to institute expropriation proceedings against the owner or owners of record as they might be at the time of the filing, of the properties, parcels or tracts described above.

BE IT FURTHER RESOLVED, that the Parish Administrator is authorized and empowered to execute all conveyance instruments, including purchase agreements, acts of sale, acts of donation, rights of way or servitude agreements, related to the Project, and to execute any and all other documents necessary to complete the Project, and to pursue any necessary expropriation actions related to the Project, whether or not involving the property tracts and/or owners referred to herein, and to execute any documents pursuant to such terms and conditions as he shall in his sole discretion deem advisable, and he is authorized to execute any other document related to the Project and do any and all things necessary and property to carry out this Resolution and to fulfill its objects and purposes.

BE IT FURTHER RESOLVED, that the law firm of Neil Erwin Law, L.L.C., be and is hereby authorized to assist the Parish Attorney with the expropriation proceedings.

BE IT FURTHER RESOLVED, that if any provision or item of this Resolution or application thereof is invalid, such invalidity shall not affect other provisions, items or applications and to this end, the provisions of this Resolution are hereby declared severable.

BE IT FURTHER RESOLVED, that all Resolutions or parts thereof of in conflict herewith are hereby repealed.

The resolution was offered by Mr. Plummer, seconded by Mr. Hammack. It was duly adopted on this 3<sup>rd</sup> day of September, 2008, with the following vote recorded:

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

NAYS:

ABSTAIN:

ABSENT:

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

Exhibit A

June 6, 2007

REVISED: SEPT. 13, 2007

REVISED: DEC. 10, 2007

A LEGAL DESCRIPTION OF A 9.932 ACRE TRACT OWNED BY THE COWLEY CORPORATION (TRACT 1) LOCATED IN SECTION 25, T 17 N, R 13 WAND SECTIONS 19 AND 30 OF T17N, R12W, BOSSIER PARISH, LOUISIANA.

Commencing from a found ½” iron pipe being the Northeast corner of the Southwest quarter of Section 24, T 17 N, R 13



W; thence, South 09° 40' 48" East, a distance of 4,516.26' to a point on the common property line between the succession of Sam B. Grayson with the Cowley Corporation located in Section 25, T 17 N, R 13 W; thence, North 61° 55' 04" East along the common property between the Cowley Corporation and succession of Sam B. Grayson, a distance of 200.81' to a point being on the Northerly right-of-way of the Arthur Ray Teague Extension and being on a curve to the left whose radius is 1,100.00', whose chord bears South 76° 47' 38" East, a distance of 1,602.43' along the arc of said curve, a distance of 1,795.09' to a point; thence, North 56° 27' 20" East, a distance of 729.26' and being the POINT OF BEGINNING proper; thence, continue North 56° 27' 20" East, a distance of 2163.00' to a point on the Southwesterly right-of-way of US Hwy. 71 Southbound; thence, South 33° 06' 13" East along the Westerly right-of-way, a distance of 62.55' to a point; thence, South 32° 47' 20" East along the Southwesterly right-of-way US Hwy. 71, a distance of 137.46' to a point; thence, South 56° 27' 20" West, a distance of 2,163.00' to a point; thence, North 32° 53' 14" West, a distance of 200.01' back to the POINT OF BEGINNING and containing 9.932 acres.

Exhibit B

June 6, 2007

REVISED: SEPT. 13, 2007

REVISED: DEC. 10, 2007

A LEGAL DESCRIPTION OF A 22.818 ACRE TRACT OWNED BY THE COWLEY CORPORATION (TRACT 2) LOCATED IN SECTION 25, T 17 N, R 13 W AND SECTIONS 19 AND 30 OF T 17 N, R 12 W BOSSIER PARISH, LOUISIANA Commencing from a found ½" iron pipe being the Northeast corner of the Southwest quarter of Section 24, T 17 N, R 13 W; thence, South 09° 40' 48" East, a distance of 4,516.26' to a point on the common property line between the succession of Sam B. Grayson with the Cowley Corporation located in Section 25, T 17 N, R 13 W and being the POINT OF BEGINNING proper; thence, North 61° 55' 04" East along the common property between the Cowley Corporation and succession of Sam B. Grayson, a distance of 200.81' to a point being on the Northerly right-of-way of the Arthur Ray Teague Extension and being on a curve to the left whose radius is 1,100.00', whose chord bears South 76° 47' 38" East, a distance of 1,602.43' along the arc of said curve, a distance of 1,795.09' to a point; thence, North 56° 27' 20" East, a distance of 729.26' to a point; thence, South 32° 53' 14" East, a distance of 200.01' to a point; thence, South 56° 27' 20" West, a distance of 2,163.63' to a point; thence, North 27° 49' 36" West, a distance of 1,393.22' back to the POINT OF BEGINNING and containing 22.818 acres.

\*\*\*

**Motion was made by Mr. Butler, seconded by Mr. Darby, to adopt a resolution supporting Baskin Robbins, 2628 Beene Boulevard, and allowing them to receive the local benefits of the Enterprise Zone Program. Motion carried, with Mr. Cochran opposing.**

## RESOLUTION

A RESOLUTION STATING THE BOSSIER PARISH POLICE JURY'S ENDORSEMENT OF BASKIN ROBBINS, TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA ENTERPRISE ZONE PROGRAM.

WHEREAS, the Louisiana Enterprise Zone Act 901 of 1981, Act 337 of 1982, Act 433 of 1987, Act 1024 of 1992, Act 581 of 1995, and Act 624 and Act 647 of 1997 state the requirements of Louisiana's Enterprise Zone Program; and

WHEREAS, the Louisiana Enterprise Zone Program offers significant incentives for economic development to some of the most distressed areas in Bossier Parish; and

WHEREAS, the Louisiana Department of Economic Development designated census Tract 10?-?? Block Group ? in Bossier Parish as "Enterprise Zone" eligible based on enabling legislation R.S. 51.21.1787-1791); and

WHEREAS, the Bossier Parish Police Jury states that this endorsement is in agreement with the Overall Economic Development Plan for the Parish of Bossier; and

WHEREAS, the **attached Enterprise Zone map has been marked** to show the location of the business being endorsed; and

WHEREAS, in accordance with the Louisiana Enterprise Zone Program, the Bossier Parish Police Jury agrees:

1. To participate in the Enterprise Zone Program.

2. To assist the Department in evaluating progress made in any Enterprise Zone within its jurisdiction.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 3rd day of September, 2008, that Baskin Robbins, and their project startup/new (ice cream, frozen treats and beverages), Enterprise Zone Application #20080835 is endorsed to participate in the Louisiana Enterprise Zone Program.

BE IT FURTHER RESOLVED, that if any provision or item of this resolution is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or applications and to this end, the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED, that all resolutions or parts thereof in conflict herewith are hereby repealed.

The resolution was offered by Mr. Butler, seconded by Mr. Darby. Upon vote, it was duly adopted on this 3<sup>rd</sup> day of September, 2008.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Avery, seconded by Mr. Johnston, to adopt a resolution supporting Ouachita Independent Bank and allowing them to receive the local benefits of the Enterprise Zone Program. Motion carried, with Mr. Cochran opposing.**

## RESOLUTION

A RESOLUTION STATING THE BOSSIER PARISH POLICE JURY'S ENDORSEMENT OF OUACHITA INDEPENDENT BANK, TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA ENTERPRISE ZONE PROGRAM.

WHEREAS, the Louisiana Enterprise Zone Act 901 of 1981, Act 337 of 1982, Act 433 of 1987, Act 1024 of 1992, Act 581 of 1995, and Act 624 and Act 647 of 1997 state the requirements of Louisiana's Enterprise Zone Program; and

WHEREAS, the Louisiana Enterprise Zone Program offers significant incentives for economic development to some of the most distressed areas in Bossier Parish; and

WHEREAS, the Louisiana Department of Economic Development designated census Tract 10?-?? Block Group ? in

Bossier Parish as "Enterprise Zone" eligible based on enabling legislation R.S. 51.21.1787-1791); and

WHEREAS, the Bossier Parish Police Jury states that this endorsement is in agreement with the Overall Economic Development Plan for the Parish of Bossier; and

WHEREAS, the **attached Enterprise Zone map has been marked** to show the location of the business being endorsed; and

WHEREAS, in accordance with the Louisiana Enterprise Zone Program, the Bossier Parish Police Jury agrees:

1. To participate in the Enterprise Zone Program.
2. To assist the Department in evaluating progress made in any Enterprise Zone within its jurisdiction.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 3rd day of September, 2008, that Ouachita Independent Bank, and their project new branch location, Benton Road, Bossier City, LA, Enterprise Zone Application #20080079 is endorsed to participate in the Louisiana Enterprise Zone Program.

BE IT FURTHER RESOLVED, that if any provision or item of this resolution is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or applications and to this end, the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED, that all resolutions or parts thereof in conflict herewith are hereby repealed.

The resolution was offered by Mr. Avery, seconded by Mr. Johnston. Upon vote, it was duly adopted on this 3<sup>rd</sup> day of September, 2008.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Meachum, seconded by Mr. Johnston, to adopt a resolution authorizing Cindy Dodson and Sheryl Thomas to sign checks and any other documents pertaining to the FY2005 LCDBG Demoss Hill sewer project and the FY2008 LCDBG Street Improvements project. Motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 3<sup>rd</sup> day of September, 2008, that Cindy Dodson and Sheryl Thomas are hereby authorized to sign checks and other documents pertaining to the FY2005 LCDBG Demoss Hill Sewer Improvements Project, and the FY2008 LCDBG Street Improvement Project.

The resolution was offered by Mr. Meachum, seconded by Mr. Johnston. Upon unanimous vote, it was duly adopted on this 3<sup>rd</sup> day of September, 2008.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

Mr. Altimus advised that by Executive Order of Governor Bobby Jindal, all elections scheduled for September 6, 2008, are postponed and will be rescheduled for a later date.

\*\*\*

Mr. Altimus presented a request from C.H. Fenstermaker and Associates, Inc., for additional funding on the North/South Corridor Project. He stated that the contract compensation was based upon time and material costs with a "not to exceed" limit of \$383,522.47, and due to additional costs incurred resulting from several variables which have occurred throughout the project, it is requested that the "not to exceed" limit be increased by an additional \$30,000.

**Motion was made by Mr. Altimus, seconded by Mr. Hammack, to approve the requested additional \$30,000 on the North/South Corridor Project. Motion carried unanimously.**

\*\*\*

Jurors were provided a copy of the current 2008 road overlay program indicating the projects which have been completed.

\*\*\*

Mr. Altimus advised that the annual Region IV Police Jury Association meeting is scheduled on October 3, 2008, at the First Methodist Church in Mansfield.

\*\*\*

Mr. Altimus presented a note of appreciation from the school board for the staff's assistance in preparing submissions to the State Mineral Board.

\*\*\*

Mr. Altimus presented correspondence from the City of Shreveport regarding the annual Household Hazardous Waste Collection event scheduled at the State Fairgrounds on September 20, 2008. He stated that a contribution of \$8,000 is requested. **Motion was made by Mr. Altimus, seconded by Mr. Hammack, to approve a contribution of \$8,000 to the City of Shreveport Household Hazardous Waste Collection event. Motion carried unanimously.**

\*\*\*

Mr. Altimus advised of a request from the Atkins-Sonnier Family Lands, LLC, that the jury abandon a portion of the Deen Point Road. He stated that they have acquired an adjoining tract of land on the Deen Point Road and wish to install a fence and gate at the west end of the property. **Motion was made by Mr. Avery, seconded by Mr. Hammack, to schedule a public hearing on October 1, 2008, to consider abandoning a portion of Deen Point Road. Motion carried unanimously.**

\*\*\*

Mr. Altimus advised that the public meeting on the East/West Corridor Project scheduled on September 4, 2008, is canceled.

\*\*\*

Mr. Altimus stated that a public meeting on the Bellevue Road Improvements Project is scheduled on September 25, 2008, at the East 80 Branch Library.

\*\*\*

Mr. Altimus expressed appreciation to Mr. Ford, Mr. Andrews and employees of the highway department for their assistance in providing sandbags. He stated that approximately 40,000 sandbags were distributed.

\*\*\*

Mr. Ford, Parish Engineer, reported on damages to the Smith Road and Willis Road by oilfield trucks and equipment and advised that he has requested funding from Petrohawk Energy over the next two years to assist in constructing the base for the Smith and Willis Roads, as the reconstruction of these roads is planned from Highway 527 to the entrance of Island Subdivision.

\*\*\*

Mr. Ford stated that he has requested that representatives of Wilbur Smith Associates attend the September 17 regular meeting to provide an update on the study of proposed parishwide zoning.

\*\*\*

Mr. Ford reported that he has toured the Wemple Road, Autumn Creek Subdivision and Rosedale Place Subdivision areas regarding flooding problems and recommended that a drainage study of the area be conducted. He stated that a determination needs to be made on how to permanently resolve flooding problems in these areas and advised that he will obtain two proposals for review.

\*\*\*

It was requested that more obvious stop signs be placed at the intersection of Old Brownlee Road and Wemple Road.

\*\*\*

Mr. Bruce Easterly presented an update on the Cyber Innovation Center construction project, advising that dirt work has begun and some equipment items have been ordered.

\*\*\*

Mr. Ronnie Andrews, Public Works Director, presented an update on various road projects in the parish. He reported that the overlay of certain streets in the Town of Benton is complete.

Mr. Andrews stated that funds are available to supplement the highway department's fuel budget if necessary.

\*\*\*

**Motion was made by Mr. Johnston, seconded by Mr. Darby, to approve the overlay of approximately 0.50 mile of the Stinson Road which is now gravel. Motion carried unanimously.**

\*\*\*

Mr. Butler requested "Children at Play" signs on Duckwater Landing in Lakewood Subdivision.

\*\*\*

Mr. Butler presented information on the amount of school discretionary funds spent by the jury in 2007 and 2008, and encouraged jurors to ask if the school board has been requested to provide funding when a request is received.

\*\*\*

Mr. Benton advised of a complaint regarding a dog bite at the Tall Timbers Park. He requested that the "No Dogs Allowed" sign be moved to inside the walking trail. **Motion was made by Mr. Benton, seconded by Mr. Meachum, to extend the area where no dogs are allowed at the Tall Timbers Park from the playground to inside the walking trail. Motion carried unanimously.**

\*\*\*

Mr. Cochran expressed appreciation to highway department employees for working over the Labor Day holiday to provide sandbags to citizens.

\*\*\*

**Motion was made by Mr. Hammack, seconded by Mr. Darby, to amend the agenda to adjourn into executive session to discuss 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. Darby, Mr. Hammack, Mr. Johnston, Mr. Meachum, Mr. Plummer.**

**NAYS: None**

**ABSTAIN: None**

**ABSENT: None**

\*\*\*

The meeting was reconvened and called to order by the President. There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 3<sup>rd</sup> day of September, 2008, the meeting was adjourned by the President at 4:30 p.m.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY