

BOSSIER PARISH POLICE JURY  
BENTON, LOUISIANA  
MINUTES  
September 17, 2008  
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The Bossier Parish Police Jury met in regular and legal session on the 17th 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 Mr. Winfred Johnston. The Secretary-Treasurer, Ms. Cheryl Martin, called the roll, with the following members present:

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

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Others present were Mr. Bill Altimus, Parish Administrator; Mr. Patrick Jackson, Parish Attorney, Mr. Joe E. "Butch" Ford, Jr., Parish Engineer; Ms. Cheryl Martin, Secretary-Treasurer.

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**Motion was made by Mr. Cummings, seconded by Mr. Butler, to adopt the minutes of the August 6, 2008, and August 20, 2008 regular meetings, as published. Motion carried unanimously.**

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Ms. Susie Morgan, attorney and lobbyist, discussed efforts to obtain Federal funding for the Bossier Parish Congestion Relief Plan. She reported that in the first year the police jury was granted \$3.9 million and stated that additional funding is requested each year. Ms. Morgan commended the police jury for their foresight in planning for the future of Bossier Parish.

Ms. Morgan also reported that the Corps of Engineers has received funding for projects in Bossier Parish, advising that \$200,000 has been approved for the Bodcau Feasibility Study.

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Mr. Robert Prejean, and other representatives of Wilbur Smith Associates, presented an update on the study of proposed parishwide zoning. Mr. Prejean stated that Wilbur Smith Associates will continue the development of policy recommendations and will then meet with parish officials to review these recommendations. He stated that findings will be presented to the police jury in late November.

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Ms. Martin announced that the police jury will now convene as a Board of Tax Review to hear protests on 2008 tax assessments as established by the Bossier Parish Tax Assessor. Mr. Bobby Edmiston, Tax Assessor, and Mr. Fred Alford, were present.

Mr. Edmiston presented the protest of Mr. Robert Alexander, 1964 Bayou Bend Drive, Bossier City, LA. Mr. Alexander was present.

Mr. Alexander stated that he does not believe an informed buyer would purchase his house for the assessed value of \$208,300. He stated that his home is one of the older homes in Bayou Bend Subdivision and there are issues with the interior, the roof and the air conditioning system.

Mr. Edmiston stated that Mr. Alexander's home is assessed at \$98.44 per square foot. He stated that his office reviewed home sales in this subdivision and most sold for \$113 per square foot. He stated that representatives of his office do visit homes in the parish and do consider extras such as granite countertops and tile. Mr. Edmiston stated that this is a fair value for Mr. Alexander's home.

**Motion was made by Mr. Hammack, seconded by Mr. Altimus, to uphold the assessment of property owned by Mr. Robert Alexander at 1964 Bayou Bend Drive, Bossier City, Bossier Parish, LA, as established by the Bossier Parish Tax Assessor. Motion carried unanimously.**

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 17, 2008, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2008 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: Robert Alexander

Legal Description: Lot 24, less tract described in Vol. 1100-478, Bayou Bend Subdivision, Unit 2, 1964 Bayou Bend Drive, Bossier City, Bossier Parish, LA.

Assessment Number: 100061

Protested Assessed Value: \$20,830.00

WHEREAS, Notice of Appeal Request for Board of Review was hand delivered and Mr. Robert Alexander appeared before the Board of Tax Review representing the taxpayer.

NOW, THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 100061 be upheld as set by the Bossier Parish Tax Assessor, at \$20,830.00.

The resolution was offered by Mr. Hammack, seconded by Mr. Avery. Upon vote, it was duly adopted on this 17th day of September, 2008.

CHERYL G. MARTIN

SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT

BOSSIER PARISH POLICE JURY

Mr. Edmiston presented the protest of Mr. Craig Wilson, 107 Bay Hills Drive, Benton, LA. Mr. Wilson was present.

Mr. Craig Wilson stated that he purchased his home for a price of \$93 per square foot and has made no improvements except for the installation of a swimming pool. He presented information on three properties currently listed for sale in the Bay Hills Subdivision and stated that all are priced for less per square foot than the 2008 assessment of his home. He stated that his home is 2,324 square feet and is assessed at \$249,500. Mr. Wilson requested that the fair

market value of his property be fixed at \$230,000.

Mr. Edmiston presented information of comparable properties in Bay Hills Subdivision and stated that the average price per square foot is \$107.32. Mr. Avery stated that the Tax Assessor's office is thorough in its review of comparable properties.

**Motion was made by Ms. Bennett, seconded by Mr. Hammack, to uphold the assessment of property owned by Mr. Craig Wilson at 107 Bay Hills Drive, Benton, LA, as established by the Bossier Parish Tax Assessor. Motion carried unanimously.**

#### RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 17, 2008, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2008 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: Craig A. Wilson

Legal Description: Lot 4, Del Charro Woods, Phase 1, 107 Bay Hills Drive, Benton, Bossier Parish, LA.

Assessment Number: 100619

Protested Assessed Value: \$24,950.00

WHEREAS, Notice of Appeal Request for Board of Review was hand delivered and Mr. Craig Wilson appeared before the Board of Tax Review representing the taxpayer.

NOW, THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 100619 be upheld as set by the Bossier Parish Tax Assessor, at \$24,950.00.

The resolution was offered by Ms. Bennett, seconded by Mr. Hammack. Upon vote, it was duly adopted on this 17th day of September, 2008.

CHERYL G. MARTIN

SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT

BOSSIER PARISH POLICE JURY

Mr. Edmiston presented the protest of Mr. John Fuller, Sr., 1539 Winfield Road, Princeton, Bossier Parish, LA. Mr. John Fuller, Sr. was present.

Mr. Fuller stated that this is a frame house located in an old rural neighborhood and he feels the assessment of his property is too high for this area.

Mr. Edmiston stated that Mr. Fuller's property is assessed at a value of \$95,600 for 2008, and stated that four sales were found in this area for an average price of \$74.55 per square foot. He stated that Mr. Fuller's home is assessed at \$49.27 per square foot.

**Motion was made by Mr. Benton, seconded by Mr. Meachum, to uphold the assessment of property owned by Mr. John L. Fuller, Sr., at 1539 Winfield Road, Princeton, Bossier Parish, LA, as established by the Bossier Parish Tax Assessor. Motion carried unanimously.**

#### RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 17, 2008, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2008 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: John L. Fuller, Sr.

Legal Description: 1539 Winfield Road, Princeton, Bossier Parish, LA.

Assessment Number: 112241

Protested Assessed Value: \$9,560.00

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and Mr. John L. Fuller, Sr., appeared before the Board of Tax Review representing the taxpayer.

NOW, THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 112241 be upheld as set by the Bossier Parish Tax Assessor, at \$9,560.00.

The resolution was offered by Mr. Benton, seconded by Mr. Meachum. Upon vote, it was duly adopted on this 17th day of September, 2008.

CHERYL G. MARTIN

SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT

BOSSIER PARISH POLICE JURY

Mr. Fred Alford reported that the protest of Toys R Us has been withdrawn. He stated that no packet has been prepared and stated that he has requested a formal written withdrawal request from the taxpayer. No one was present on behalf of Toys R Us.

**Motion was made by Mr. Avery, seconded by Mr. Hammack, to uphold the assessment of property owned by Toys R Us at 2918 East Texas Street, Bossier City, LA, as established by the Bossier Parish Tax Assessor. Motion carried unanimously.**

#### RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 17, 2008, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2008 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: Toys R Us

Legal Description: 2918 East Texas Street, Bossier City, Bossier Parish, LA.

Assessment Number: 139153

Protested Assessed Value: \$309,090.00

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and no one appeared before the Board of Tax Review representing the taxpayer.

NOW, THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 139153 be upheld as set by the Bossier Parish Tax Assessor, at \$309,090.00.

The resolution was offered by Mr. Avery, seconded by Mr. Hammack. Upon vote, it was duly adopted on this 17th day of September, 2008.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

Mr. Alford advised that the protest of MGP XXVI, LLC, on the assessment of property at 2540 Beene Boulevard, Bossier City, LA, has been formally withdrawn. **Motion was made by Mr. Avery, seconded by Mr. Johnston, to uphold the assessment of property owned by MGP XXVI, LLC, at 2540 Beene Boulevard, Bossier City, LA, as established by the Bossier Parish Tax Assessor. Motion carried unanimously.**

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 17, 2008, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2008 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: MGP XXVI, LLC

Legal Description: 2540 Beene Boulevard, Bossier City, Bossier Parish, LA.

Assessment Number: 133763

Protested Assessed Value: \$637,670.00

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and no one appeared before the Board of Tax Review representing the taxpayer.

NOW, THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 133763 be upheld as set by the Bossier Parish Tax Assessor, at \$637,670.00.

The resolution was offered by Mr. Avery, seconded by Mr. Johnston. Upon vote, it was duly adopted on this 17th day of September, 2008.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

Mr. Alford presented the protest of Sunland Production Co., Inc., on the assessment of gas wells in Bossier Parish. Mr. Don Easterwood, Jr., was present on behalf of Sunland Production Co., Inc.

Mr. Easterwood stated that Sunland Production Co., Inc., owns five shallow gas wells in south Bossier Parish and the 2008 taxes on these wells has more than doubled since 2007. He stated that if the assessment cannot be adjusted downward, the wells will have to be plugged and abandoned as they will be rendered uneconomic.

Mr. Edmiston stated that the Tax Commission has established guidelines for assessing oil/gas wells which must be followed. He stated that in assessing the properties owned by Sunland Production Co., Inc., these guidelines were utilized.

**Motion was made by Mr. Altimus, seconded by Mr. Hammack, to uphold the assessment of properties in Bossier Parish owned by Sunland Production Co., Inc., as established by the Bossier Parish Tax Assessor. Motion carried unanimously.**

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 17, 2008, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2008 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: Sunland Production Co., Inc.

Legal Description: Elston #1 gas well, S#217238, Section 20, Township 16 North, Range 11 West, Elm Grove Field, Bossier Parish, LA.

Assessment Number: 145099

Protested Assessed Value: \$8,120.00

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and Mr. Don Easterwood appeared before the Board of Tax Review representing the taxpayer.

NOW, THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 145099 be upheld as set by the Bossier Parish Tax Assessor, at \$8,120.00.

The resolution was offered by Mr. Altimus, seconded by Mr. Hammack. Upon vote, it was duly adopted on this 17th day of September, 2008.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 17, 2008, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2008 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: Sunland Production Co., Inc.

Legal Description: Elston A-2 gas well, S#227603, Section 20, Township 16 North, Range 11 West, Elm Grove Field, Bossier Parish, LA.

Assessment Number: 145104

Protested Assessed Value: \$2,280.00

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and Mr. Don Easterwood appeared before the Board of Tax Review representing the taxpayer.

NOW, THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 145104 be upheld as set by the Bossier Parish Tax Assessor, at \$2,280.00.

The resolution was offered by Mr. Altimus, seconded by Mr. Hammack. Upon vote, it was duly adopted on this 17th day of September, 2008.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 17, 2008, in the Police

Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2008 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: Sunland Production Co., Inc.

Legal Description: Elston A-3 gas well, S#224570, Section 18, Township 16 North, Range 11 West, Elm Grove Field, Bossier Parish, LA.

Assessment Number: 153998

Protested Assessed Value: \$8,610.00

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and Mr. Don Easterwood appeared before the Board of Tax Review representing the taxpayer.

NOW, THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 153998 be upheld as set by the Bossier Parish Tax Assessor, at \$8,610.00.

The resolution was offered by Mr. Altimus, seconded by Mr. Hammack. Upon vote, it was duly adopted on this 17th day of September, 2008.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 17, 2008, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2008 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: Sunland Production Co., Inc.

Legal Description: Snyder 6 gas well, S#222406, Section 30, Township 16 North, Range 11 West, Elm Grove Field, Bossier Parish, LA.

Assessment Number: 145109

Protested Assessed Value: \$9,250.00

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and Mr. Don Easterwood appeared before the Board of Tax Review representing the taxpayer.

NOW, THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 145109 be upheld as set by the Bossier Parish Tax Assessor, at \$9,250.00.

The resolution was offered by Mr. Altimus, seconded by Mr. Hammack. Upon vote, it was duly adopted on this 17th day of September, 2008.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 17, 2008, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2008 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: Sunland Production Co., Inc.

Legal Description: Snyder 7 gas well, S#223111, Section 30, Township 16 North, Range 11 West, Elm Grove Field, Bossier Parish, LA.

Assessment Number: 150687

Protested Assessed Value: \$10,540.00

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and Mr. Don Easterwood appeared before the Board of Tax Review representing the taxpayer.

NOW, THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 150687 be upheld as set by the Bossier Parish Tax Assessor, at \$10,540.00.

The resolution was offered by Mr. Altimus, seconded by Mr. Hammack. Upon vote, it was duly adopted on this 17th day of September, 2008.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

Mr. Alford presented the protest of CDM Resource Management on the assessment of various oil/gas compressors in Bossier Parish. An Affidavit of Fact was mailed in by the taxpayer, but no one was present at the Board of Tax Review. **Motion was made by Mr. Avery, seconded by Mr. Butler, to uphold the assessment of properties owned by CDM Resource Management, as established by the Bossier Parish Tax Assessor. Motion carried unanimously.**

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 17, 2008, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2008 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: CDM Resource Management

Legal Description: Elm Grove/Sligo, Bossier Parish, LA.

Assessment Number: 162756

Properties:

Description	Acq Date	HP	HP Rate	% Good	PP Rate	Assessed Value
Gas Compressor	1999	1265	800	64%	15%	97150
Gas Compressor	2001	1265	800	72%	15%	109300
Gas Compressor	2003	1265	800	80%	15%	121440
Gas Compressor	2003	1265	800	80%	15%	121440

Gas Compressor	2003	1265	800	80%	15%	121440
Gas Compressor	2003	1340	800	80%	15%	128640
Gas Compressor	2003	1340	800	80%	15%	128640
Gas Compressor	2003	1340	800	80%	15%	128640
Gas Compressor	2004	1340	800	84%	15%	135070
Gas Compressor	2005	1340	800	88%	15%	141500
Gas Compressor	2005	1340	800	88%	15%	141500
Gas Compressor	2005	1340	800	88%	15%	141500
Gas Compressor	2004	1775	800	84%	15%	178920
Gas Compressor	2004	1775	800	84%	15%	178920
Gas Compressor	2004	1775	800	84%	15%	178920
Gas Compressor	2004	1775	800	84%	15%	178920
Gas Compressor	2004	1775	800	84%	15%	178920
Gas Compressor	2004	1775	800	84%	15%	178920
Gas Compressor	2005	1775	800	88%	15%	187440
Gas Compressor	2006	1775	800	92%	15%	195960
Total Assessed Value:						2,973,180

Protested Assessed Value: \$2,973,180.00

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and no one appeared before the Board of Tax Review representing the taxpayer.

NOW, THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 162756 be upheld as set by the Bossier Parish Tax Assessor, at \$2,973,180.00.

The resolution was offered by Mr. Altimus, seconded by Mr. Butler. Upon vote, it was duly adopted on this 17th day of September, 2008.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 17, 2008, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2008 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: CDM Resource Management  
Legal Description: Elm Grove/Sligo, Bossier Parish, LA.  
Assessment Number: 166205

Properties:

Desc	Acq Date	HP	HP Rate	% Good	PP Rate	Assessed Value
Gas Compressor	2006	1340	800	92%	15%	147940
Gas Compressor	2006	1340	800	92%	15%	147940
Gas Compressor	2006	1340	800	92%	15%	147940
Gas Compressor	2005	1775	800	88%	15%	187440
Gas Compressor	2005	1775	800	88%	15%	187440
Gas Compressor	2006	1775	800	92%	15%	195960
Gas Compressor	2006	1775	800	92%	15%	195960
Gas Compressor	2005	203	800	88%	15%	21440
Gas Compressor	2006	630	800	92%	15%	69550
Total Assessed Value						1,301,610

Protested Assessed Value: \$1,301,610.00

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and no one appeared before the Board of Tax Review representing the taxpayer.

NOW, THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 166205 be upheld as set by the Bossier Parish Tax Assessor, at \$1,301,610.00.

The resolution was offered by Mr. Altimus, seconded by Mr. Butler. Upon vote, it was duly adopted on this 17th day of September, 2008.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

Mr. Alford presented the protest of Compressor Systems, Inc., on various oil/gas compressors in Bossier Parish. An Affidavit of Fact was mailed in by Compressor Systems, Inc., and no one was present at the Board of Tax Review.

**Motion was made by Mr. Hammack, seconded by Mr. Johnston, to uphold the assessment of properties in Bossier Parish owned by Compressor Systems, Inc., as established by the Bossier Parish Tax Assessor. Motion carried unanimously.**

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 17, 2008, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2008 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: Compressor Systems, Inc.  
Legal Description: Bossier Parish, LA.  
Assessment Number: 153570

Properties:

Desc	Acq Date	HP	HP Rate	% Good	PP Rate	Assessed Value
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Gas Compressor	1994	145	800	44%	15%	7660
Gas Compressor	1994	145	800	44%	15%	7660
Gas Compressor	1990	145	800	28%	15%	4870
Gas Compressor	1990	95	1100	28%	15%	4390
Gas Compressor	1989	145	800	24%	15%	4180
Total Assessed Value						28,760

Protested Assessed Value: \$28,760.00

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and no one appeared before the Board of Tax Review representing the taxpayer.

NOW, THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 153570 be upheld as set by the Bossier Parish Tax Assessor, at \$28,760.00.

The resolution was offered by Mr. Hammack, seconded by Mr. Johnston. Upon vote, it was duly adopted on this 17th day of September, 2008.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 17, 2008, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2008 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: Compressor Systems, Inc.  
Legal Description: Bossier Parish, LA.  
Assessment Number: 153571

Properties:

Desc	Acq Date	HP	HP Rate	% Good	PP Rate	Assessed Value
Gas Compressor	1990	95	1100	28%	15%	4390
Gas Compressor	1990	45	1280	28%	15%	2420
Total Assessed Value						6810

Protested Assessed Value: \$6,810.00

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and no one appeared before the Board of Tax Review representing the taxpayer.

NOW, THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 153571 be upheld as set by the Bossier Parish Tax Assessor, at \$6,810.00.

The resolution was offered by Mr. Hammack, seconded by Mr. Johnston. Upon vote, it was duly adopted on this 17th day of September, 2008.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 17, 2008, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2008 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: Compressor Systems, Inc.  
Legal Description: Bossier Parish, LA.  
Assessment Number: 153572

Properties:

Desc	Acq Date	HP	HP Rate	% Good	PP Rate	Assessed Value
Gas Compressor	1981	95	1100	20%	15%	3140
Gas Compressor	1989	95	1100	24%	15%	3760
Gas Compressor	1984	45	1280	20%	15%	1730
Gas Compressor	1983	203	800	20%	15%	4870
Gas Compressor	1990	203	800	28%	15%	6820
Gas Compressor	1993	95	1100	40%	15%	6270
Gas Compressor	1990	45	1280	28%	15%	2420
Gas Compressor	1993	68	1100	40%	15%	4490
Total Assessed Value						33500

Protested Assessed Value: \$33,500.00

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and no one appeared before the Board of Tax Review representing the taxpayer.

NOW, THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 153572 be upheld as set by the Bossier Parish Tax Assessor, at \$33,500.00.

The resolution was offered by Mr. Hammack, seconded by Mr. Johnston. Upon vote, it was duly adopted on this 17th day of September, 2008.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 17, 2008, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2008 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: Compressor Systems, Inc.  
 Legal Description: Bossier Parish, LA.  
 Assessment Number: 153573

Properties:

Desc	Acq Date	HP	HP Rate	% Good	PP Rate	Assessed Value
Gas Compressor	1989	35	1280	24%	15%	1610
Gas Compressor	1984	45	1280	20%	15%	1730
Gas Compressor	1994	68	1100	44%	15%	4940
Total Assessed Value						8280

Protested Assessed Value: \$8,280.00

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and no one appeared before the Board of Tax Review representing the taxpayer.

NOW, THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 153573 be upheld as set by the Bossier Parish Tax Assessor, at \$8,280.00.

The resolution was offered by Mr. Hammack, seconded by Mr. Johnston. Upon vote, it was duly adopted on this 17th day of September, 2008.

CHERYL G. MARTIN  
 SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
 BOSSIER PARISH POLICE JURY

#### RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 17, 2008, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2008 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: Compressor Systems, Inc.  
 Legal Description: Bossier Parish, LA.  
 Assessment Number: 156768

Properties:

Desc	Acq Date	HP	HP Rate	% Good	PP Rate	Assessed Value
Gas Compressor	1992	125	800	36%	15%	5400
Gas Compressor	1993	68	1100	40%	15%	4490
Gas Compressor	1994	145	800	44%	15%	7660
Gas Compressor	1985	125	800	20%	15%	3000
Gas Compressor	1994	26	1280	44%	15%	2200
Gas Compressor	1992	145	800	36%	15%	6260
Gas Compressor	2004	633	800	84%	15%	63810
Gas Compressor	2005	633	800	88%	15%	66850
Total Assessed Value						159670

Protested Assessed Value: \$159,670.00

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and no one appeared before the Board of Tax Review representing the taxpayer.

NOW, THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 156768 be upheld as set by the Bossier Parish Tax Assessor, at \$159,670.00.

The resolution was offered by Mr. Hammack, seconded by Mr. Johnston. Upon vote, it was duly adopted on this 17th day of September, 2008.

CHERYL G. MARTIN  
 SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
 BOSSIER PARISH POLICE JURY

Mr. Alford presented the protest of Patterson UTI Drilling Co., LLP, on two drilling rigs in Bossier Parish. No one was present on behalf of the taxpayer.

**Motion was made by Mr. Avery, seconded by Mr. Plummer, to uphold the assessment of properties in Bossier Parish owned by Patterson UTI Drilling Co., LLP, as established by the Bossier Parish Tax Assessor. Motion carried unanimously.**

#### RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 17, 2008, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2008 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: Patterson UTI Drilling Co., LLP,  
 Legal Description: Drilling Rigs: #93 and #114, Bossier Parish, LA.  
 Assessment Number: 152054

Protested Assessed Value: \$856,690.00

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and no one appeared before the Board of Tax Review representing the taxpayer.

NOW, THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 152054 be upheld as set by the Bossier Parish Tax Assessor at \$856,690.00.

The resolution was offered by Mr. Avery, seconded by Mr. Plummer. Upon vote, it was duly adopted on this 17th day of September, 2008.

CHERYL G. MARTIN  
 SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
 BOSSIER PARISH POLICE JURY

Mr. Edmiston presented the protest of Tony S. McGuire for property at 8614 Woodfox Circle, Haughton, LA. No one was present on behalf of the taxpayer. **Motion was made by Mr. Cummings, seconded by Mr. Plummer, to**

**uphold the assessment of property owned by Mr. Tony S. McGuire at 8614 Woodfox Circle, Haughton, as established by the Bossier Parish Tax Assessor. Motion carried unanimously.**

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 17, 2008, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2008 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: Tony S. McGuire

Legal Description: Dogwood Park, Unit 1-A, 8614 Woodfox Circle, Haughton, Bossier Parish, LA.

Assessment Number: 103885

Protested Assessed Value: \$16,320.00

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and no one appeared before the Board of Tax Review representing the taxpayer.

NOW, THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 103885 be upheld as set by the Bossier Parish Tax Assessor, at \$16,320.00.

The resolution was offered by Mr. Cummings, seconded by Mr. Plummer. Upon vote, it was duly adopted on this 17th day of September, 2008.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

Mr. Edmiston presented the protest of Tony S. McGuire for property at 3208 Pine Haven, Haughton, LA. No one was present on behalf of the taxpayer. **Motion was made by Mr. Cummings, seconded by Mr. Plummer, to uphold the assessment of property owned by Mr. Tony S. McGuire at 3208 Pine Haven, Haughton, as established by the Bossier Parish Tax Assessor. Motion carried unanimously.**

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 17, 2008, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2008 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: Tony S. McGuire

Legal Description: Dogwood Park, #11, 3208 Pine Haven, Haughton, Bossier Parish, LA.

Assessment Number: 103884

Protested Assessed Value: \$13,500.00

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and no one appeared before the Board of Tax Review representing the taxpayer.

NOW, THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 103884 be upheld as set by the Bossier Parish Tax Assessor, at \$13,500.00.

The resolution was offered by Mr. Cummings, seconded by Mr. Plummer. Upon vote, it was duly adopted on this 17th day of September, 2008.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

Mr. Edmiston presented the protest of Town and Country Lodging, 2210 East Texas Street, Bossier City, LA. No one was present on behalf of the taxpayer. **Motion was made by Mr. Cummings, seconded by Mr. Hammack, to uphold the assessment of property owned by Town and Country Lodging, 5114 Texas Street, Bossier City, LA, as established by the Bossier Parish Tax Assessor. Motion carried unanimously.**

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 17, 2008, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2008 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: Town and Country Lodging

Legal Description: Town and Country Motor Hotel, 5114 East Texas Street, Bossier City, LA

Assessment Number: 139109

Protested Assessed Value: \$90,850.00

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and no one appeared before the Board of Tax Review representing the taxpayer.

NOW, THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 139109 be upheld as set by the Bossier Parish Tax Assessor, at \$90,850.00.

The resolution was offered by Mr. Cummings, seconded by Mr. Plummer. Upon vote, it was duly adopted on this 17th day of September, 2008.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

Mr. Edmiston presented the protest of Town and Country Lodging, 2210 East Texas Street, Bossier City, LA. No one was present on behalf of the taxpayer. **Motion was made by Mr. Cummings, seconded by Mr. Hammack, to uphold the assessment of property owned by Town and Country Lodging, 2210 East Texas Street, Bossier City, LA, as established by the Bossier Parish Tax Assessor. Motion carried unanimously.**

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 17, 2008, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2008 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: Town and Country Lodging

Legal Description: Beacon Hotel, 2110 East Texas Street, Bossier City, LA



Assessment Number: 134915  
 Protested Assessed Value: \$41,840.00

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and no one appeared before the Board of Tax Review representing the taxpayer.

NOW, THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 134915 be upheld as set by the Bossier Parish Tax Assessor, at \$41,840.00.

The resolution was offered by Mr. Cummings, seconded by Mr. Plummer. Upon vote, it was duly adopted on this 17th day of September, 2008.

CHERYL G. MARTIN  
 SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
 BOSSIER PARISH POLICE JURY

There being no further protests, the Board of Tax Review was adjourned by the President.

\*\*\*

Sealed bids were opened and read aloud for the Arthur Ray Teague Parkway Construction/LA Highway 612 Intersection Improvements Project. Mr. Bill Taylor, Coyle Engineering Co., Inc., opened bids as follows:

Bidder:	Bid Amount:
F. J. Burnell, Inc.	Alt #1 \$1,470,850.04
	Alt #2 \$1,718,368.69

Mr. Taylor stated that F. J. Burnell, Inc. has acknowledged Addendum #1, asphalt, and Addendum #2, concrete. He stated that the required bid bond has been provided, along with other required bid documents.

Bidder:	Bid Amount:
Benton & Brown, LLC	Alt #1 \$2,009,201.96
	Alt #2 \$2,361,600.20

Mr. Taylor stated that Benton & Brown, LLC has acknowledged Addendum #1, asphalt, and Addendum #2, concrete. He stated that the required bid bond has been provided, along with other required bid documents.

Bidder:	Bid Amount:
Specialty Trackhoe & Dozer Service, Inc.	Alt #1 \$1,584,042.85
	Alt #2 \$1,954,622.40

Mr. Taylor stated that Specialty Trackhoe & Dozer Service, Inc. has acknowledged Addendum #1, asphalt, and Addendum #2, concrete. He stated that the required bid bond has been provided, along with other required bid documents.

Bidder:	Bid Amount:
Blount Bros. Construction	Alt #1 \$1,599,121.70
	Alt #2 \$1,871,129.80

Mr. Taylor stated that Blount Bros. Construction has acknowledged Addendum #1, asphalt, and Addendum #2, concrete. He stated that the required bid bond has been provided, along with other required bid documents.

**Motion was made by Ms. Bennett, seconded by Mr. Johnston, to take the bids under advisement, to be tabulated and awarded at the October 1, 2008 regular meeting. Motion carried unanimously.**

Mr. Jackson, Parish Attorney, explained that property owners in the area of the proposed project are very concerned that the new construction matches the existing Arthur Ray Teague Parkway, and requested that the contractor consider using concrete if the cost is feasible.

\*\*\*

Sealed bids were opened and read aloud for new concessions and maintenance buildings at the Princeton Sports Complex, as follows:

Bidder:	Bid Amount:
Sumrall Construction Co.	Base Bid: \$196,400.00
	Alt #1 \$ 51,300.00
	Alt #2 \$ 57,700.00
Fellows Construction Company, LLC	Base Bid: \$242,340.00
	Alt #1 \$ 67,306.00
	Alt #2 \$ 65,427.00
Integrity, Inc.	Base Bid: \$264,700.00
	Alt #1 \$ 53,980.00
	Alt #2 \$ 56,490.00
Precision Builders	Base Bid: \$190,362.00
	Alt #1 \$ 64,000.00
	Alt #2 \$ 62,000.00
Whitlock & Shelton Construction, Inc.	Base Bid: \$232,000.00
	Alt #1 \$ 54,000.00
	Alt #2 \$120,000.00

Mr. Ford, Parish Engineer, stated that each bidder has provided the required bid bond and has acknowledged Addendum #1. **Motion was made by Mr. Altimus, seconded by Mr. Johnston, to take the bids under advisement, to be tabulated and awarded at a later date. Motion carried unanimously.**

\*\*\*

Mr. Ford advised that he has reviewed the bid of Benton & Brown, LLC, the only bid received on September 3, 2008, for the asphaltic concrete wearing course overlay of approximately 1.575 miles of Bodcau Station Road, Project No. 2008-136, and recommended that the bid be awarded to Benton & Brown, LLC. **Motion was made by Mr. Butler, seconded by Mr. Plummer, to accept the low bid of Benton & Brown, LLC, for the Bodcau Station Road overlay project. Motion carried unanimously.** Bid results are as follows:

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

\*\*\*

Mr. Ford stated that he has reviewed bids received on September 3, 2008, 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, and recommended that the low bid of Specialty Trackhoe & Dozer Service, Inc., be accepted. **Motion was made by Mr. Meachum, seconded by Mr. Hammack, to accept the low bid of Specialty Trackhoe & Dozer Service, Inc., as recommended. Motion carried unanimously.** Bid results are as follows:

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

\*\*\*

Mr. Ford stated that he has reviewed bids received on September 3, 2008, 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, and recommended that the low bid of Specialty Trackhoe & Dozer Service, Inc., be accepted. **Motion was made by Mr. Meachum, seconded by Mr. Cummings, to accept the low bid of Specialty Trackhoe & Dozer Service, Inc., as recommended. Motion carried unanimously.** Bid results are as follows:

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

\*\*\*

Mr. Ford advised that Mr. Brad Graff, Cothren, Graff, Smoak Engineering, has requested that the police jury delay awarding the bid for the furnishing of Bossier Parish Water Improvements at the maximum security jail by the Bossier Parish Police Jury, Project No. 2008-156, to allow further review of the bids. **Motion was made by Mr. Altimus, seconded by Mr. Johnston, to table awarding the bid for the furnishing of Bossier Parish Water Improvements at the maximum security jail, to be considered at the October 1, 2008 regular meeting. Motion carried unanimously.**

\*\*\*

Mr. Stacey Pourteau, Property Standards Officer, presented photographs and a report on the condition of property at 716 Simpson Street, Benton, LA. Mr. Keith Johnson, property owner, was present.

Mr. Pourteau reported that the condition of the property has improved but stated that there is still one inoperable vehicle on the property and there are other items that need to be addressed. He stated that the property is not in compliance with property standards regulations. **Motion was made by Ms. Bennett, seconded by Mr. Johnston, to allow Mr. Johnson two weeks in which to complete the clean up of his property. Motion carried unanimously.**

\*\*\*

Mr. Benton reported that property at 607 Lawrence Drive, has been cleaned up and is now in compliance with property standards regulations. **Motion was made by Mr. Benton, seconded by Mr. Meachum, to dismiss condemnation proceedings on property at 607 Lawrence Drive. Motion carried unanimously.**

\*\*\*

Mr. Benton reported on a meeting of the Policy and Procedures Committee regarding the following proposed changes to the Policy and Procedures Manual:

210 EMPLOYMENT CATEGORIES

CONTRACT EMPLOYEES are those who routinely work either a full-time or a part-time schedule according to a contract and who *may or may not be eligible for benefits*. The police jury offers this category in limited classifications and to limited numbers of employees.

315 WORKERS COMPENSATION INSURANCE

If the employee does not qualify for Family Medical Leave, they may be granted a leave of absence if approved by the Administrator. However, if they choose to maintain optional benefits such as health and/or dental insurance, they *may* be required to pay the entire premium.

Mr. Benton stated that it is recommended by the committee that these changes be approved as presented. **Motion was made by Mr. Hammack, seconded by Mr. Johnston, to approve changes to the Bossier Parish Police Jury Policy and Procedures Manual, as recommended. Motion carried unanimously.**

\*\*\*

**Motion was made by Mr. Altimus, seconded by Mr. Meachum, to approve the reappointment of Mr. Ben Rauschenbach to the Bossier City-Parish Metropolitan Planning Commission Board of Directors for a six-year term. Motion carried unanimously.**

\*\*\*

**Motion was made by Mr. Plummer, seconded by Mr. Altimus, to approve the contract with Owen & White for the Statewide Flood Control Project for Eastwood/Merrywoods Lateral. Motion carried unanimously.**

\*\*\*

**Motion was made by Ms. Bennett, seconded by Mr. Hammack, to adopt an ordinance establishing a 25 mile per hour speed limit on streets within Palmetto Park Subdivision. Motion carried unanimously.**

ORDINANCE NO. 4243

AN ORDINANCE REGULATING THE SPEED OF VEHICLES ON ALL STREETS WITHIN PALMETTO PARK SUBDIVISION, LOCATED IN SECTION 9, TOWNSHIP 19 NORTH, RANGE 13 WEST, BOSSIER PARISH, LOUISIANA, AND PROVIDING THE PENALTIES FOR VIOLATION THEREOF.

SECTION 1. BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 17<sup>th</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 all streets located within Palmetto Park Subdivision, located in Section 9, Township 19 North, Range 13 West, Bossier Parish, Louisiana, in excess of Twenty-Five (25) 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 Ms. Bennett, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 17<sup>th</sup> day of September, 2008.

CHERYL G. MARTIN

JIMMY COCHRAN, PRESIDENT

SECRETARY-TREASURER

BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Ms. Bennett, seconded by Mr. Hammack, to approve a supplement to the contract with Aillet, Fenner, Jolly & McClelland, Inc., in the amount of \$22,040.33 for the Linton Road Improvements Project. Motion carried unanimously.** Mr. Ford explained that additional design work is necessary.

\*\*\*

**Motion was made by Mr. Altimus, seconded by Mr. Plummer, to adopt a resolution authorizing the President to execute a Memorandum of Understanding between the Louisiana Department of Transportation and Development and Bossier Parish, obligating Bossier Parish to pay \$410,788.00 of the participating cost of the LA 612/Sligo Road Crossing of Kansas City Southern, State Project No. 108-01-0023. Motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 17th day of September, 2008, that it does hereby authorize Jimmy Cochran, President, to execute on its behalf, a Memorandum of Understanding between the Louisiana Department of Transportation and Development and Bossier Parish, obligating Bossier Parish to pay \$410,788.00 of the participating cost of the LA 612/Sligo Road Crossing of Kansas City Southern, State Project No. 108-01-0023.

The resolution was offered by Altimus, seconded by Mr. Plummer. Upon vote, it was duly adopted on this 17th 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. Hammack, to adopt a resolution providing that the police jury will assume full responsibility for the required local match for the North Bossier Shared Use Trail project. Motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 17th day of September, 2008, that it does hereby assume full responsibility for the required local match; for design engineering, construction administration and testing; for managing and maintaining the project; and for any legal liability incurred as a result of the North Bossier Shared Use Trail project.

The resolution was offered by Mr. Avery, seconded by Mr. Hammack. Upon vote, it was duly adopted on this 17th day of September, 2008.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Hammack, seconded by Mr. Johnston, to accept the streets and drainage in Gray Duck North, Unit No. 1, into the parish road system for permanent maintenance. Motion carried unanimously.**

ORDINANCE NO. 4244

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 17th day of September, 2008, has received a request from Coyle Engineering Co., Inc., that the parish accept into its system for permanent maintenance the streets and drainage in Gray Duck North, Unit 1, Bossier Parish, Louisiana; and

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

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

WHEREAS, THEREFORE, BE IT RESOLVED, by the Bossier Parish Police Jury that it does accept the two-year maintenance bond of Benton & Brown, LLC, including labor and materials, for the above captioned streets and drainage.

BE IT FURTHER RESOLVED, that the Bossier Parish Police Jury does hereby accept into the parish maintenance system for continuous maintenance, streets and drainage located in Gray Duck North, Unit 1, Bossier Parish, Louisiana.

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

The Ordinance was offered by Mr. Hammack, seconded by Mr. Johnston. Upon vote, it was duly adopted on this 17th day of September, 2008.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Altimus, seconded by Mr. Hammack, to table discussion of a proposal from Horseshoe Casino, to be considered at a later date. Motion carried unanimously.**

\*\*\*

Mr. Altimus advised of the retirement of Ms. Cheryl Martin, Secretary-Treasurer for the Bossier Parish Police Jury. The following resolution of appreciation to Ms. Martin was presented.

RESOLUTION

Whereas, Cheryl G. Martin, Secretary-Treasurer for the Bossier Parish Police Jury, is retiring on September 19, 2008; and

Whereas, Ms. Martin has served as Secretary-Treasurer since her appointment by the Bossier Parish Police Jury on July 1, 1984, and has been admired and respected by her staff through the years on both a personal and professional level; and

Whereas, Ms. Martin has witnessed tremendous growth in Bossier Parish during her career, and has continually maintained the integrity of the policy jury office; and

Whereas, Ms. Martin has been responsible for management of the financial records of the Bossier Parish Police Jury and the result of the annual audit of these records has proven her exceptional abilities year after year.

Now, Therefore, Be It Resolved by the Bossier Parish Police Jury and staff on this 17<sup>th</sup> day of September, 2008, that it does hereby extend its sincere appreciation and deepest gratitude to Cheryl Martin for her years of invaluable service to the Bossier Parish Police Jury, and does wish her well in her retirement.

s/Hank Meachum  
Hank Meachum, District 1  
s/Glenn Benton  
Glenn Benton, District 2  
s/Wanda Bennett  
Wanda Bennett, District 3  
s/Winfred Johnston  
Winfred Johnston, District 4  
s/Barry Butler  
Barry Butler, District 5  
s/Rick Avery  
Rick Avery, District 6  
s/Patrick R. Jackson  
Patrick Jackson, Parish Attorney

s/Jimmy Cochran  
Jimmy Cochran, District 7  
S/ J. Brad Cummings  
J. Brad Cummings, District 8  
s/ Bill Altimus  
Bill Altimus, District 9  
s/Jerome Darby  
Jerome Darby, District 10  
s/Wayne Hammack  
Wayne Hammack, District 11  
s/Mack Plummer  
Mac Plummer, District 12

\*\*\*

**Motion was made by Mr. Hammack, seconded by Mr. Johnston, to approve the appointment of Ms. Cindy Dodson as Secretary of the Bossier Parish Police Jury. Motion carried unanimously.**

**Motion was made by Mr. Altimus, seconded by Mr. Hammack, to approve the appointment of Ms. Sheryl Thomas as Treasurer of the Bossier Parish Police Jury. Motion carried unanimously.**

**Motion was made by Mr. Hammack, seconded by Ms. Bennett, to approve recommended salary adjustments within the police jury office. Motion carried unanimously.**

\*\*\*

Mr. Altimus discussed the requirements of GASB 45, advising that next year it is required that the police jury provide actuarial calculations for its retirement benefits program. He stated that the hiring of an actuarial firm is necessary and advised of proposals from two firms. Mr. Altimus recommended the hiring of RFBA, LLC, an actuarial firm located in Metairie, LA, for an estimated cost of \$10,000. **Motion was made by Mr. Hammack, seconded by Mr. Butler, to approve the hiring of RFBA, LLC, as recommended. Motion carried unanimously.**

\*\*\*

Mr. Altimus advised that a public meeting will be held at 6:00 p.m. on September 25, 2008, at the East 80 Branch Library, regarding the Bellevue Road Improvements Project.

\*\*\*

Mr. Altimus reported that the Region 4 Police Jury Association Meeting will be held at 5:30 p.m. on October 3, 2008, in Mansfield, LA.

\*\*\*

Mr. Altimus commended highway department crews for their assistance in the removal of downed trees in the parish resulting from Hurricane Ike.

\*\*\*

Mr. Altimus presented a note of appreciation from the Librarian at Meadowview Elementary commending the Bossier Parish Library System.

\*\*\*

Mr. Jon Wintamute and Mr. Joey Hendrix, attorney, were present for review of the condition of Mr. Wintamute's property at 5633 Highway 527, Bossier Parish, LA. Mr. Stacey Pourteau, Property Standards Officer, presented current photographs of the property and advised that the property is not in compliance with property standards regulations.

Mr. Hendrix stated that the mobile home on the property is being torn down and stated that Mr. Wintamute is continuing to clean up his property. He stated that this is a low area and in a very rural location.

Mr. Meachum stated that Mr. Wintamute has made significant improvements on his property and recommended that he be allowed an additional 30 days in which to bring his property into compliance. **Motion was made by Mr. Meachum, seconded by Mr. Hammack, to allow Mr. Wintamute 30 days, weather permitting, in which to complete the clean up of his property at 5633 Highway 527, Bossier Parish, LA. Motion carried unanimously.** It was noted that Mr. Wintamute is not required to come before the jury if there are continued improvements on his property.

\*\*\*

Mr. Ford advised of a request from Village Water System for \$30,000 for reimbursement for water lines placed in the bottom of a ditch in Forest Hills Subdivision, within the parish right-of-way. Mr. Benton stated that the police jury did not grant the water system permission to place the lines in the bottom of the ditch and stated that he is not in favor of reimbursement to the water system. **Motion was made by Mr. Hammack, seconded by Mr. Johnston, to deny the request of Village Water System for reimbursement of \$30,000. Motion carried unanimously.**

Mr. Ford advised that bids will be taken on November 5, 2008, for drainage improvements in Forest Hills Subdivision.

\*\*\*

Mr. Ford advised that bids for the FY2008/FY2009 LCDBG Street Improvements Project will be opened on September 19, 2008, and requested that the President be authorized to execute the contract for this project so work can begin if bids are acceptable. **Motion was made by Mr. Meachum, seconded by Mr. Avery, to authorize the President to execute the contract for the FY2008/FY2009 LCDBG Street Improvements Project. Motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 17th day of September, 2008, that it does hereby authorize Jimmy Cochran, President, to execute on its behalf, the contract for the FY2008/FY2009 LCDBG Street Improvements Project.

The resolution was offered by Meachum, seconded by Mr. Avery. Upon vote, it was duly adopted on this 17th day of September, 2008.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

Mr. Avery advised of a request from a resident on Vanceville Road that the parish pipe her ditch similar to others on the road.

\*\*\*

Mr. Ford stated that Notice to Proceed on the Wafer Road project has been issued to begin work on Monday, September 22, 2008.

\*\*\*

Mr. Ford advised that a meeting with representatives of Owen and White is scheduled to review several issues.

\*\*\*

Mr. Ronnie Andrews, Public Works Director, reported that overlay work on streets in the Town of Plain Dealing is complete, and advised that work on the Stinson Road is also complete.

Mr. Andrews advised of a request from the Bossier Sheriff's Department for assistance in overlaying the parking lot of the work release station on McCauley Road. He stated that the Sheriff's Department has offered to pay the cost of fuel, labor and materials for the project. **Motion was made by Mr. Johnston, seconded by Mr. Meachum, to authorize the highway department to overlay the parking lot of the work release station on McCauley Road, with the Sheriff's Department paying the cost of fuel, labor and materials. Motion carried unanimously.**

\*\*\*

**Motion was made by Mr. Plummer, seconded by Mr. Hammack, that Mr. Plummer and Mr. Hammack will contribute \$700 each from discretionary funds for a new wrestling mat at Parkway High School. Motion carried, with Mr. Butler opposing.**

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Mr. Avery requested that a letter be sent to Union Pacific Railroad regarding the status of improvements to the Rebouche Road crossing, and to request that the project be expedited due to safety concerns.

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Jurors expressed appreciation to Ms. Martin for her invaluable years of service to the police jury.

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**Motion was made by Mr. Avery, seconded by Mr. Hammack, 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. Cummings, Mr. Hammack, Mr. Johnston, Mr. Meachum, Mr. Plummer.**

**NAYS: None**

**ABSENT: Mr. Darby**

**ABSTAIN: None**

**ABSENT FROM VOTE: Mr. Cochran**

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

Finance Committee Report: September 17, 2008, 1:30 p.m.

Motion was made by Mr. Cochran, seconded by Mr. Meachum, to authorize payment of accounts payable invoices for the month of August, 2008.

Finance Committee adjourned.

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There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 17th day of September, 2008, the meeting was adjourned by the President at 5:50 p.m.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY