

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES

November 5, 2008

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The Bossier Parish Police Jury met in regular and legal session on the 5th day of November, 2008, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The President, Mr. Jimmy Cochran, called the meeting to order. The invocation was given by Mr. Wayne Hammack and the pledge of allegiance was led by Mr. Brad Cummings. The Parish 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, Parish Secretary.

Mr. Craig Spohn, Cyber Innovation Center Director, provided an update on the Cyber Innovation Center. He discussed organizational changes in the Air Force and stated that construction of the Cyber Innovation Research Park is continuing. Mr. Spohn stated that there are few facilities like this in the country.

Mr. Ellzey Simmons, Trailblazer, presented an educational video created by Trailblazer that provides information on ways to reduce water usage in an effort to promote conservation of the Sparta Aquifer. He advised that funds for the video were raised through contributions and stated that the nine-minute video will be provided to area schools.

Mr. Simmons discussed the Trailblazer recycling program and encouraged the jury to participate. He stated that they currently have 166 collection sites and advised that paper is the main product collected for recycling. Mr. Altimus stated that he and Mr. Simmons have discussed the possibility of establishing a collection site at the courthouse and recommended that the upper parking lot on the east end of the building be considered for location of the trailer. He stated that there is no cost to the police jury and stated that containers for individual offices could be provided. **Motion was made by Mr. Hammack, seconded by Mr. Altimus, to proceed with the implementation of a recycling program at the courthouse through Trailblazer. Motion carried unanimously.**

Dr. John Chandler, Bossier Parish Coroner, discussed the request of the coroner's office for a 2009 budget appropriation. He discussed duties of the coroner's office which include death investigations, mental health matters and sexual assault cases. Dr. Chandler stated that his request for a 2009 budget appropriation provides for the hiring of an additional investigator due to the extensive hours being worked by current investigators and to provide a backup when necessary.

Ms. Bennett referred to a request by the policy jury in April that the coroner's office provide to the police jury a six-month budget estimate. She stated that this information has not been submitted and requested that the coroner provide the six-month estimate, along with the actual costs. The coroner's request for a 2009 budget appropriation will be further reviewed during budget proceedings.

Ms. Stacy Brown, Shreveport-Bossier Convention and Tourist Bureau, requested approval of their proposed 2009 budget. She reported an increase in tourism in the Shreveport-Bossier area of 10.54%. Ms. Brown provided an update on various activities of the Convention and Tourist Bureau, and advised of conventions planned in the area. She stated that the Bassmaster's Classic will be held here in February, 2009. **Motion was made by Mr. Avery, seconded by Mr. Cummings, to adopt the proposed 2009 budget of the Shreveport-Bossier Convention and Tourist Bureau, as presented. Motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 5th day of November, 2008, that it does hereby ratify and approve the 2009 budget of the Shreveport-Bossier Convention and Tourist Bureau, the same having been furnished to the Police Jury by said Bureau and being on file in the office of the Police Jury.

The resolution was offered by Mr. Avery, seconded by Mr. Cummings. Upon unanimous vote, it was duly adopted on this 5th day of November, 2008.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Chris Gorman was not present.

Sealed bids were opened and read aloud for installing storm drain pipe in Forest Hills Subdivision, Project No. 2008-167, as follows:

Bidder:	Bid Amount:
CW&W Contractors, Inc.	\$128,414.52
Specialty Trackhoe & Dozer Service, Inc.	\$129,534.22
Blount Bros. Construction	\$121,340.89
Ronald G. Carlson, Inc.	\$137,941.69
William N. Carter	\$135,041.21
F. J. Burnell, Inc.	\$124,549.85
David Lawler Construction, Inc.	\$151,123.00
H & H Contracting, Inc.	\$139,282.60

Motion was made by Mr. Benton, seconded by Mr. Darby, to take the bids under advisement, to be tabulated and awarded at the November 19, 2008 regular meeting. Motion carried unanimously.

Motion was made by Mr. Avery, seconded by Mr. Darby, to authorize the advertising for bids for annual supplies for the Bossier Parish Highway Department, bids to be received December 3, 2008. Motion carried unanimously.

Motion was made by Mr. Darby, seconded by Mr. Johnston, to authorize the advertising for bids for the annual supply of tires and tubes for the Bossier Parish Highway Department, bids to be received December 3, 2008. Motion carried unanimously.

Ms. Dodson announced the public hearing to consider the application of Mark Johnson to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a tract of land located on the west side of Chandler Road, south of Mimosa Gardens, in Section 13, Township 18 North, Range 12 West, Bossier Parish, LA, from R-A, Residential-Agriculture District, to R-LD, Residential-Low Density District, for a single family residential subdivision. The application received a favorable recommendation from the Bossier City-Parish MPC.

Mr. Jeff Raley, Raley & Associates, Inc., was present. Mr. Benton expressed concern regarding flooding in this area. Mr. Raley stated that there will be a detention pond, and Mr. Ford stated that the developer is required to follow no adverse impact regulations. There being no opposition, **motion was made by Mr. Benton, seconded by Mr. Hammack, to approve the application of Mark Johnson for a zoning amendment, as presented. Motion carried unanimously.**

ORDINANCE NO. 4255

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 ON THE WEST SIDE OF CHANDLER ROAD, SOUTH OF MIMOSA GARDENS IN SECTION 13, TOWNSHIP 18 NORTH, RANGE 12 WEST, BOSSIER PARISH, LA, FROM R-A, RESIDENTIAL-AGRICULTURE DISTRICT, TO R-LD, RESIDENTIAL-LOW DENSITY DISTRICT.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 5th day of November, 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 on the west side of Chandler Road, south of Mimosa Gardens in Section 13, Township 18 North, Range 12 West, Bossier Parish, LA, from R-A, Residential-Agriculture District, to R-LD, Residential-Low Density District, being more particularly described as follows:

A tract of land located in Section 13, T18N-R12W, Bossier Parish, LA; said tract being more fully described as follows: commence from the northeast corner of the northeast quarter of the southwest quarter of Section 13, T18N-R12W, run thence south 88° 00' 00" west a distance of 66.50 feet to a found ¾" diameter iron rod being on the west right of way line of Chandler Road and the point of beginning of the tract herein described, thence run south 00° 49' 00" west along said west right of way a distance of 630.00 feet to the point of beginning of the tract herein described. From said point of beginning, run thence south 00° 49' 00" west along said west right of way a distance of 197.11 feet to a set ½" diameter iron pipe; thence run west a distance of 333.57 feet to a set ½" diameter iron pipe; thence run south a distance of 200.00 feet to a set ½" diameter iron pipe; thence run east a distance of 330.72 feet to a set ½" diameter iron pipe being on said west right of way; thence run south 00° 49' 00" west along said west right of way a distance of 2.30 feet; thence run south 88° 00' 00" west a distance of 758.39 feet to a set ½" diameter iron pipe; thence run south 40° 09' 59" east a distance of 377.15 feet to a set ½" diameter iron pipe; thence run south 88° 30' 00" west a distance of 407.73 feet to a found ¾" diameter iron rod; thence run north 00° 49' 00" east a distance of 293.32 feet to a set ½" diameter iron pipe; thence run south 88° 00' 00" west a distance of 371.21 feet to a found ¾" diameter iron rod; thence run north 00° 33' 07" east a distance of 1029.20 feet to a found ½" diameter iron pipe being on the southwest corner of Lot 24, Mimosa Gardens Subdivision, Unit 2, as recorded in Book 339, Page 139 of the records of Bossier Parish, LA; thence run north 88° 00' 00" east along the southern property line of Lots 24 through 36 of said Mimosa Gardens Subdivision, Unit 2, a distance of 1294.60 feet to a found ¾" diameter iron rod being the point of beginning; said tract containing 12.21 acres.

Applicant: Mark Johnson

Purpose: Single Family Residential Subdivision

The ordinance was offered by Mr. Benton, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 5th day of November, 2008.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Dodson announced the public hearing to consider approval of the application of The Colony, LLC to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a tract of land located on the west side of Old Brownlee Road, north of the new Wemple Road extension, in Section 32, Township 19 North, Range 13 West, Bossier Parish, LA, from R-LD, PUD, Residential-Low Density District, Planned Unit Development, to B-2, Limited Business District, for a commercial development. The application received a favorable recommendation from the Bossier City-Parish MPC with the stipulation that the development be compatible in design to the adjacent residential development. Mr. Jeff Raley, Raley & Associates, Inc., stated that the proposed development will be located on the north side of the Wemple Road Extension and advised that the continuation of a street from The Colony to Wemple Road is planned.

There being no opposition, **motion was made by Mr. Avery, seconded by Ms. Bennett, to approve the application of The Colony, LLC, for a zoning amendment, as presented. Motion carried unanimously.**

ORDINANCE NO. 4256

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 ON THE WEST SIDE OF OLD BROWNLEE ROAD, NORTH OF THE NEW WEMPLE ROAD EXTENSION IN SECTION 32, TOWNSHIP 19 NORTH, RANGE 13 WEST, BOSSIER PARISH, LA, FROM R-LD, PUD, RESIDENTIAL-LOW DENSITY DISTRICT, PLANNED UNIT DEVELOPMENT, TO B-2, LIMITED BUSINESS DISTRICT.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 5th day of November, 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 on the west side of Old Brownlee Road, north of the new Wemple Road extension in Section 32, Township 19 North, Range 13 West, Bossier Parish, LA, from R-LD, PUD, Residential-Low Density District, Planned Unit Development, to B-2, Limited Business District, being more particularly described as follows:

A tract of land located in Section 32, T19N-R13W, Bossier Parish, LA, said tract being more fully described as follows: from the northeast corner of Lot 4, Whittington Subdivision, as recorded in Book 163, Page 604 of the records of Bossier Parish, LA, run thence south along the east property line of said Lot 4 a distance of 113.62 feet to the point of beginning of the tract herein described: from said point of beginning, run thence south 89° 48' 51" east a distance of 1.59 feet; thence run along a curve to the left a distance of 393.72 feet, said curve having a radius of 890.00 feet and a chord of north 77° 30' 45" east 390.52 feet; thence run north 64° 50' 21" east a distance of 648.63 feet; thence run along a curve to the right a distance of 650.83 feet, said curve having a radius of 1500.00 feet and a chord of north 77° 16' 09" east 645.74 feet; thence run north 89° 41' 57" east a distance of 198.71 feet to the centerline of Benoit Bayou; thence run along said centerline the following three calls: south 31° 49' 24" east a distance of 66.74 feet; south 24° 12' 07" east a distance of 159.49 feet; south 20° 46' 41" east a distance of 103.85 feet to the north right of way line of Wemple Road; thence run along said north right of way line the following five calls; south 89° 41' 57" west a distance of 334.56 feet; along a curve to the left a distance of 520.67 feet, said curve having a radius of 1200.00 feet and a chord of south 77° 16' 09" west 516.59 feet; south 64° 50' 21" west a distance of 648.63 feet; along a curve to the right a distance of 526.44 feet said curve having a radius of 1190.00 feet and a chord of south 77° 30' 45" west 522.15 feet; north 89° 48' 51" west a distance of 0.61 feet to the east property line of Lot 3 of said Whittington Subdivision; thence run north along said Lots 3 and 4 a distance of 300.00 feet to the point of beginning; said tract containing 13.56 acres.

BE IT FURTHER ORDAINED, that it is stipulated that the development be compatible in design to the adjacent residential development.

Applicant: The Colony, LLC

Purpose: Commercial Development

The ordinance was offered by Mr. Avery, seconded by Ms. Bennett. Upon unanimous vote, it was duly adopted on this 5th day of November, 2008.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Darby, seconded by Mr. Avery, to schedule a public hearing on November 19, 2008, to consider approval of the plat of the proposed development of St. Charles Court, Unit No. 3, located in Sections 20 and 21, Township 19 North, Range 13 West, Bossier Parish, LA. Motion carried unanimously.

Motion was made by Mr. Avery, seconded by Ms. Bennett, to schedule a public hearing on November 19, 2008, to consider approval of the site plan/plat for the proposed Citizens National Bank located at the northwest corner of Airline Drive and Vanceville Road, in the southwest quarter of Section 21 and the northwest quarter of Section 28, Township 19 North, Range 13 West, Bossier Parish, LA. Motion carried unanimously.

Motion was made by Mr. Darby, seconded by Mr. Johnston, to schedule a public hearing on December 3, 2008, for adoption of the 2009 Bossier Parish Police Jury budget. Motion carried unanimously.

Mr. Bickham Dickson advised that he owns the property where Red River Marina is located and stated that previous owners dedicated to the public several years ago, an extension of the J. T. White Road to the Red River. He stated that since it is a publicly dedicated road right-of-way, citizens are not paying the required boat launching fees and requested that this publicly dedicated portion of the J. T. White Road be abandoned and ownership reverted back to the landowner.

Mr. Jackson, Parish Attorney, stated that although the right-of-way was dedicated to the public, it has never been officially accepted into the parish road system. **Motion was made by Ms. Bennett, seconded by Mr. Hammack, to schedule a public hearing on December 3, 2008, to consider abandonment of a portion of the J. T. White Road. Motion carried unanimously.**

Motion was made by Ms. Bennett, seconded by Mr. Darby, to schedule a public hearing on November 19, 2008, to consider approval of the plat of the proposed development of Rosedale Place, Unit No. 11, located in Section 33, Township 19 North, Range 13 West, Bossier Parish, LA. Motion carried unanimously.

Motion was made by Mr. Meachum, seconded by Mr. Plummer, to schedule a public hearing on December 3, 2008, to consider approval of the plat of the proposed resubdivision of Lot 6, Sligo Estates, Unit No. 1, located in Section 19, Township 17 North, Range 11 West and Section 24, Township 17 North, Range 12 West, Bossier Parish, LA. Motion carried unanimously.

Mr. Stacy Pourteau, Property Standards Officer, presented current photographs of property at Lot A, Country Place, Unit 4-A, advising that nothing has been done to bring this property into compliance with property standards regulations. Mr. Jackson stated that there are problems in locating the current owner of this property and requested that the matter be tabled. He further stated that if the property is considered a health or safety threat to the community, the police jury can take action to condemn the property. Mr. Pourteau explained that this is an abandoned pool and does

provide a breeding ground for mosquitoes and other vermin. **Motion was made by Mr. Benton, seconded by Mr. Cummings, to condemn property at Lot A, Country Place Subdivision, Unit 4-A. Motion carried unanimously.**

Mr. Pourteau presented current photographs of property at 1215 Southcrest Drive, Haughton, LA, and advised that work is being done to clean up the property. Mr. Johnny Scott, property owner, was present and advised that he will continue to work to bring the property into compliance with property standards regulations. Mr. Benton noted that there has been much improvement at this location and commended Mr. Scott for his efforts. Mr. Pourteau is to provide Mr. Scott with a list of items that need to be addressed. No action was taken.

Mr. Pourteau presented current photographs of property at 6886 Highway 3, Benton, LA. He stated that there are tree limbs, tires, old trailers and other debris on the property. **Motion was made by Mr. Johnston, seconded by Mr. Darby, to send a letter to the owner of property at 6886 Highway 3, Benton, LA, advising him of what needs to be done to bring the property into compliance and if he does not comply, condemnation of the property will be considered at the November 19, 2008 regular meeting. Motion carried unanimously.**

Motion was made by Mr. Johnston, seconded by Ms. Bennett, that Mr. Johnston will contribute \$524.95, Ms. Bennett will contribute \$59.71 and Mr. Cochran will contribute \$141.12 from discretionary funds, for a total of \$725.78 to the Benton High School Bowling Team for uniforms. Motion carried, with Mr. Butler opposing.

Motion was made by Mr. Darby, seconded by Mr. Johnston, that Mr. Darby will contribute \$576.32 from discretionary funds to the Bossier Achievement Center for computer supplies. Motion carried, with Mr. Butler opposing.

Motion was made by Mr. Benton, seconded by Mr. Meachum, to approve the reappointment of Mr. Donald O'Neal, Mr. James Harner and Mr. Gary Horton, to the Board of Commissioners for East Central Bossier Parish Fire District No. 1 for two year terms each, terms to expire December 31, 2010. Motion carried unanimously.

Motion was made by Mr. Plummer, seconded by Mr. Avery, to approve the reappointment of Mr. Donnie McDaniel to the Bossier City-Parish MPC Board of Directors for a six-year term, term to expire December, 2014.

Motion was made by Mr. Benton, seconded by Mr. Johnston, to approve the Certificate of Substantial Completion of the Forest Hills Subdivision Concrete Ditch Repair Project No. 2008-144, 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 5th day of November, 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 Forest Hills Subdivision Concrete Ditch Repair Project No. 2008-144.

The resolution was offered by Mr. Benton, seconded by Mr. Johnston. Upon unanimous vote, it was duly adopted on this 5th day of November, 2008.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Butler, to accept the proposal of Aillet, Fenner, Jolly & McClelland, Inc., in the amount of \$12,100, to provide topographic survey, apparent property corners and an engineering study for the Dogwood South ditch project. Motion carried unanimously. Mr. Ford explained that the ditch is located within the parish's drainage easement and parish crews are unable to properly maintain the ditch. He further stated that the study will help in the design of a ditch capable of handling water in this area. Mr. Ford stated that if determined feasible, the ditch project could be considered next year.

Mr. Ford and Mr. Bobby Edmiston, Tax Assessor, discussed a proposal from IBTS to provide assistance with Flood Plain Management. Mr. Ford stated that IBTS has offered to assist the parish in obtaining the required elevation certificate on structures which are built in a flood hazard area. He stated that IBTS will require developers to provide the elevation certificate to the police jury office when the slab is poured. Mr. Edmiston stated that IBTS has offered to provide this service retroactive to January, 2008. **Motion was made by Mr. Benton, seconded by Ms. Bennett, to approve Amendment No. 1 to the agreement with IBTS which provides that IBTS will provide assistance to the parish with floodplain management, subject to the Parish Attorney's review. Motion carried unanimously.**

Motion was made by Mr. Meachum, seconded by Mr. Plummer, to adopt an ordinance accepting the streets and drainage in Old River Place, Unit 4, Luke's Landing and Reed's Reef, into the parish road system for permanent maintenance. Motion carried unanimously.

ORDINANCE NO. 4257

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 5th day of November, 2008, has received a request from M & M Trucking & Contracting, Inc., that the parish accept into its system for permanent maintenance the streets and drainage in Old River Place, Unit 4, Luke's Landing and Reed's Reef, Bossier Parish, Louisiana; and

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

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

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

BE IT FURTHER RESOLVED, that the Bossier Parish Police Jury does hereby accept into the parish maintenance system for continuous maintenance, the streets and drainage located in Old River Place, Unit 4, Luke's Landing and Reed's Reef, Bossier Parish, Louisiana.

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

The resolution was offered by Mr. Meachum, seconded by Mr. Plummer. Upon vote, it was duly adopted on this 5th day of November, 2008.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Avery, seconded by Mr. Cummings, to adopt an ordinance as previously approved, amending Chapter 6 of the Bossier Parish Code of Ordinances "Alcoholic Beverages", to prohibit persons under the age of 21 from entering bars and other businesses in Bossier Parish where alcoholic beverages are the principle commodity sold, and providing signage requirements for establishments where alcoholic beverages are sold. Motion carried, with Mr. Cochran opposing.

ORDINANCE NO. 4258

AN ORDINANCE AMENDING CHAPTER 6, ARTICLE 1, OF THE BOSSIER PARISH CODE OF ORDINANCES BY ADDING SECTION 6-6: "SIGNAGE REQUIREMENTS FOR ESTABLISHMENTS WHERE ALCOHOLIC BEVERAGES ARE SOLD RELATIVE TO SALES TO PERSONS UNDER THE AGE OF 21; UNLAWFUL SALES TO PERSONS UNDER THE AGE OF 21", AND PROVIDING PENALTIES FOR VIOLATION THEREOF.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session on this 5th day of November, 2008, that Chapter 6, Article 1, of the Bossier Parish Code of Ordinances be and is hereby amended to add Section 6-6, as follows:

Chapter 6, Article 1, Section 6-6: "Signage requirements for establishments where alcoholic beverages are sold relative to sales to persons under the age of 21; unlawful sales to persons under the age of 21." Penalties.

(A) SIGNS REQUIRED RELATIVE TO SALES TO PERSONS UNDER 21.

(1) Each and every place or establishment in the Parish where alcoholic beverages are sold or dispensed at retail or otherwise, shall have a sign displayed in a prominent place clearly visible to all stating that no beverages of high or low alcoholic content will be sold or dispensed to persons under 21 years of age, except as provided by law. Such sign shall be not less than two feet long and one foot wide, in prominent letters sharply contrasting in color with the background of the sign.

(2) No person under the age of 21 years shall go into or upon or remain in or upon or attempt to go into or upon or remain in or on any business, which belongs to another where alcoholic beverages are the principal commodity sold, handled, or given away.

(3) The holder of any alcoholic beverage retail permit issued by the parish shall cause a sign with type of not less than 30-point type to be displayed at the point of entry to the licensed premises that reads:

"Chapter 6, Article 1, Section 6-6, Subsection A(3), of the Bossier Parish Code of Ordinances prohibits persons under the age of 21 from coming in to or remaining upon these premises. Violators may be subject to imprisonment and/or fine of up to \$500.00."

(4) The holder of any alcoholic beverage retail permit issued by the parish of Bossier Parish shall cause a sign in type of not less than 30-point type to be displayed at the point of entry to the licensed premises that reads:

"Chapter 6, Article 1, Section 6-6, Subsection A(4) of the Bossier Parish Code of Ordinances prohibits the use of a false identification to gain entry to these premises. Legal photo I.D. required. Violators are subject to imprisonment and/or a \$500.00 fine."

(5) Penalties.

Whoever violates the provisions of this subsection shall be fined not more than \$500.00 or imprisoned for not more than 60 days or both.

(B) UNLAWFUL SALES TO PERSONS UNDER THE AGE OF 21.

(1) Unlawful sales to persons under the age of 21 is the selling or otherwise delivering for value of any alcoholic beverage to any person under 21 years of age. Lack of knowledge of the person's age shall not be a defense.

(C) FALSE IDENTIFICATION PROHIBITED; IDENTIFICATION REQUIRED.

(1) No person, under the age of 21 years shall present or offer to any business, or to its agents or employees, where alcoholic beverages are the principle commodity sold, handled or given away any verbal, written, printed, or photostatic evidence of age or identity which is false, fraudulent or not actually his or her own for the purpose of entering or going upon the premises of the business.

(D) VIOLATION; PENALTY.

(1) Whoever is found to be guilty of unlawful sales to persons under the age of 21 shall be fined not less than \$300.00 nor more than \$500.00 and serve ten days of community service to the parish or serve ten days in jail. Imposition or execution of sentence shall not be suspended.

(2) Subsequent offense. If the offender has been convicted previously, upon any subsequent conviction, he shall be subject to a fine of not less than \$300.00 or more than \$500.00 and incarceration of not less than ten days or more than 60 days in jail. Imposition or execution of sentence shall not be suspended.

The ordinance was offered by Mr. Avery, seconded by Mr. Cummings. It was duly adopted on this 5th day of November, 2008, with the following vote recorded:

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

NAYS: Mr. Cochran

ABSENT: None

ABSTAIN: None

Mr. Ford discussed Plan Change No. 1 on the Sligo Road Improvements Project No. 2008-129. He stated that the existing road has a two-inch overlay and Specialty Trackhoe & Dozer Service, Inc., has offered to mill the five-mile section of road to remove this existing overlay. Mr. Ford stated that for a price of \$76,000 or \$1.15 per square yard, Specialty Trackhoe & Dozer Service will mill the road and parish crews will collect the millings and transport the material to the old Koran landfill site for storage. He stated that to purchase this amount of material would cost the parish approximately \$130,000. Mr. Ford stated that the milling material is needed and can be used in numerous road repair projects. **Motion was made by Mr. Avery, seconded by Mr. Benton, to approve Plan Change No. 1 on the Sligo Road Improvements Project No. 2008-129. Motion carried unanimously.**

Mr. Ford stated that a site has been found off Louisiana Highway 3 along the Red River which may be suitable for location of a sewer treatment facility for the proposed Sewer District No. 1. He stated that the tract consist of approximately 84 acres and is for sale for \$2.1 million. Mr. Jackson, Parish Attorney, stated that extensive testing is required to determine if a sewer plant can be located at this site, and suggested that the jury consider a purchase option on the property. He stated that new sewer treatment plants are designed to reduce odor problems.

Mr. Altimus stated that if it is determined that this property is not suitable for location of a sewer treatment plant, it could be used for an industrial park or for location of a regional water facility. Mr. Benton stated that a sewer district is needed for long-term development in the parish. **Motion was made by Mr. Benton, seconded by Mr. Hammack, to authorize the Parish Attorney to negotiate a purchase option agreement on a tract of approximately 84 acres located off Highway 3 on the Red River for possible location of a sewer treatment facility. Motion carried, with Mr. Avery opposing.**

Mr. Cummings discussed a proposal from Petrohawk Energy Corporation requesting that the police jury provide \$1,100 to participate in an oil well operation. He stated that the police jury is an un-leased mineral owner and is not a party to the operating agreement. Mr. Cummings recommended that the Parish Attorney write a letter to Petrohawk advising them that the police jury is an un-leased mineral owner and Petrohawk is entitled to recoup their expenses from production. If there are any production funds left after Petrohawk has recovered its operating expenses, the police jury should be paid its percentage of production. **Motion was made by Mr. Cummings, seconded by Mr. Hammack, to authorize the parish attorney to contact Petrohawk Energy Corporation as recommended. Motion carried unanimously.**

Mr. Ford discussed proposed improvements to the Moore Road, advising that Capital Outlay funding is approved for the project. He stated that one landowner has refused to donate the required right-of-way, but an adjoining landowner has agreed to donate the right-of-way. Mr. Ford stated that the new right-of-way must be staked and advised of a proposal from Hathorn Surveying in the amount of \$2,100 to provide this service. **Motion was made by Mr. Butler, seconded by Mr. Meachum, to accept a proposal from Hathorn Surveying in the amount of \$2,100 to stake right-of-way on the Moore Road. Motion carried unanimously.**

Mr. Altimus discussed an offer from Mr. Jaeger Browning to sell approximately two acres of land adjoining police jury property behind the courthouse for a price of \$75,000. He stated that Mr. Browning has advised that he will retain .24 acre which fronts on Highway 3. Mr. Altimus stated that the police jury paid \$32,670 per acre for the Campbell property behind the courthouse, and he feels the price of this property is reasonable. **Motion was made by Ms. Bennett, seconded by Mr. Johnston, to proceed with the purchase of approximately two acres adjoining police jury property behind the courthouse, including a survey of the property. Motion carried unanimously.**

Motion was made by Mr. Avery, seconded by Mr. Meachum to approve applications for renewal of Bossier Parish beer/liquor licenses for 2009, as follows:

Approved by Health Department and Sheriff's Department:

A Pair of Kings
Brookshire Food Store #57
Dixie Mart #18
Eastland Country Club
Fillmore Hill
Pepe's Mexican Restaurant
Reflections
Rodgers Marina
Tootie's

Tootie's Bar & Grill

Approved by Sheriff's Department, subject to Health Department approval:

Airline Exxon
Our Place Bar & Grill
Shockley's Fish & Fixins'
Wilson's Bistineau Inn
Winfield Road Grocery

Motion carried unanimously.

Motion was made by Mr. Meachum, seconded by Mr. Cummings, to approve the application of Angelic Feaster for a 2008 beer license at Bistineaux Bar & Grill, 5557 Highway 527. Motion carried unanimously. The application has been approved by the Sheriff's Department and the Health Department.

Mr. Ford discussed Plan Change No. 1 on the Arthur Ray Teague Parkway Construction/LA 612 Intersection Improvements Project. He stated that this plan change provides for extending the concrete pavement an additional 525 feet to provide a permanent driveway location for the Cowley property. Mr. Ford stated that the plan change increases the project amount by \$297,147.71 and provides for five additional contract days. He stated that the project is still within the original bid amount. **Motion was made by Mr. Hammack, seconded by Mr. Plummer, to approve Plan Change No. 1 on the Arthur Ray Teague Parkway Construction/LA 612 Intersection Improvements Project, and to authorize the President to execute documents. Motion carried unanimously.**

Mr. Jackson requested that project signs be erected at the site of the Arthur Ray Teague Parkway improvements.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 5th day of November, 2008, that Jimmy Cochran, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, Plan Change No. 1 on the Arthur Ray Teague Parkway Construction/LA 612 Intersection Improvements Project.

The resolution was offered by Mr. Hammack, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 5th day of November, 2008.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Johnston, seconded by Mr. Darby, to approve the Certificate of Substantial Completion of the Creekside Subdivision Concrete Street Repair Project No. 2008-141, 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 5th day of November, 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 Creekside Subdivision Concrete Street Repair Project No. 2008-141.

The resolution was offered by Mr. Johnston, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 5th day of November, 2008.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Avery, seconded by Mr. Meachum, to approve the Certificate of Substantial Completion of the Old Brownlee Road and Vanceville Road Street Repair Project No. 2008-138, 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 5th day of November, 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 Old Brownlee Road and Vanceville Road Street Repair Project No. 2008-138.

The resolution was offered by Mr. Avery, seconded by Mr. Meachum. Upon unanimous vote, it was duly adopted on this 5th day of November, 2008.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

There was discussion of the proposed 2009 Bossier Parish Police Jury budget. Mr. Delbert Terry, Bossier Parish Library Director, reviewed requested salary adjustments for library employees for 2009. Mr. Terry stated that COLA adjustments are proposed, as well as merit and longevity increases for qualifying employees.

A meeting of the Finance Committee is scheduled at 6:00 p.m. on Thursday, November 13, 2008, at the health unit building on Old Minden Road.

Mr. Firth reviewed and presented recommendations on the following 2009 budget requests of the Bossier Parish Sheriff's Department:

	2009 Request
<u>Minimum Security Facility:</u>	
Upgrade electric locks and intercom	\$133,528.00
Mr. Firth stated that replacement of the locks at the control station is needed, and concurred with the need for upgrade of the intercom system.	
Additional full-time nurse	\$ 23,000.00
Approval not recommended.	
Air conditioning upgrade	\$ 21,000.00
Mr. Hammack stated that there are 11 air conditioning units at the minimum security facility that are 18 years old. He recommended that replacement of these units be considered and requested that a mechanical engineer inspect the facility to see if roof-top units are feasible. Mr. Hammack recommended an expenditure of \$150,000.	
Replace convection oven	\$ 8,000.00
Mr. Firth recommended approval of this request.	
New computers and printers	\$ 14,800.00
Approval not recommended.	
New copy machine	\$ 1,680.00

Mr. Firth stated that a new copier is needed and advised that it will be leased for an annual lease price of \$1,600.	
Extension of perimeter fence	\$ 5,000.00
Mr. Firth stated there is one exterior door at the facility that is not fenced in and recommended that this be approved.	
Apply cool seal to roof	\$ 3,000.00
Approval recommended.	
Expansion of closed circuit television	\$ 5,000.00
Approval recommended.	
Medical exam table	\$ 2,000.00
Approval recommended.	
<u>Maximum Security Facility:</u>	
Medication carts (2@\$500 ea.)	\$ 1,000.00
Approval recommended.	
Guarding prisoners	\$ 10,000.00
Approval recommended.	
Pressure sealer	\$ 16,000.00
Mr. Firth explained that the requested sealer is used when sending bulk mailings and recommended approval.	

Mr. Firth referred to a request of the Bossier Parish Sheriff's Department regarding inadequacies in the department's computer room. He stated that the Sheriff's Department has advised that the air conditioning in this room is not adequate to provide the required temperature to properly maintain the computer equipment. Mr. Firth stated that the Sheriff's Department has further expressed concern regarding the current water sprinkler system, advising that this type of sprinkler system would be as damaging to the computer equipment as a fire.

Mr. Ford stated that all computer rooms in the courthouse are equipped with the same type of sprinkler system, and he will contact the architect who designed the new building to determine why a dry suppression system was not installed in these spaces.

Mr. Altimus reviewed a cost analysis of expenses shared by the police jury and Sheriff's Department for the minimum security and maximum security jail facilities. He stated that due to the results of this analysis, it appears the police jury should reconsider its current agreement with the Sheriff regarding the sharing of these costs. Mr. Altimus stated in reviewing the inmate population at each facility, a revised agreement should be considered and recommended that a meeting with the Sheriff be scheduled.

Mr. Altimus briefly reviewed proposed salary adjustments for police jury employees. He advised that the employer contribution for retirement has been reduced, and advised of a reduction in workers compensation costs.

Mr. Altimus presented correspondence from Suddenlink, advising of a rate increase for certain cable television services effective January, 2009.

Jurors were provided copies of the highway department district reports.

Mr. Altimus expressed appreciation to those who attended Governor Jindal's town hall meeting held in the police jury meeting room.

Mr. Ford advised that representatives of Wilbur Smith Associates will attend the November 19, 2008, regular meeting to provide an update on the current parishwide zoning study.

Mr. Ford reported on an oil/gas workshop he recently attended. He stated that drilling operations are increasing in the southern part of the parish and recommended stricter driveway requirements for all industrial operations situated off parish roads. He stated that oil/gas companies who apply for a driveway permit will be required to submit plans before the permit is issued.

Mr. Ronnie Andrews, Public Works Director, provided an update on the 2008 road overlay program. Jurors were provided copies of the proposed 2011 road program and Mr. Altimus stated that the three-year road program will be considered for adoption at the November 19, 2008 regular meeting.

Ms. Bennett presented a brochure regarding a Planning, Zoning and Property Rights conference being held in Plano, Texas on December 10 and 11, 2008.

Ms. Bennett stated that she will be attending a meeting regarding the Sparta Aquifer next month in Farmerville, LA.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 5th day of November, 2008, the meeting was adjourned by the President at 6:15 p.m.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY