

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
November 19, 2008
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The Bossier Parish Police Jury met in regular and legal session on the 19th 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. Jerome Darby and the pledge of allegiance was led by Mr. Bill Altimus. 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.

Motion was made by Ms. Bennett, seconded by Mr. Avery, to amend the agenda to allow discussion of the extension of Palmetto Road. Motion carried, with the following vote recorded:

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion was made by Mr. Darby, seconded by Mr. Johnston, to adopt the minutes of the October 1, 2008 and the October 15, 2008 regular meetings, as published. Motion carried unanimously.

Bossier City Marshal Johnny Wyatt presented a book to the jurors entitled "Caught In The Web", and expressed his appreciation to the police jury for their support of the Northwest Louisiana Internet Crimes Against Children Task Force. Mr. Avery stated that the task force's facility is very impressive and urged jurors to tour the operation. Jurors expressed their appreciation to Marshal Wyatt for the outstanding work being done to fight internet crimes against children.

Mr. Julian Darby and Ms. Allison Brigham, Bossier Parish School Board, expressed appreciation to the police jury for their contributions to various schools in the parish. Mr. Julian Darby stated that it is important that all parish entities work together and commended the police jury for contributing to the betterment of Bossier Parish schools. Ms. Brigham thanked the police jury for all they have done for schools in Bossier Parish.

Mr. Butler stated that he feels providing such assistance to parish schools is beyond the scope of the police jury's responsibility.

There was discussion of the BEEF fund. Ms. Brigham explained that as mandated by the Louisiana Legislature, only the interest earned on this fund can be used. Representative Henry Burns stated that the BEEF fund provides a very unique foundation for Bossier Parish schools. He stated that the fund's main purpose is to provide funding for technology.

Mr. Butler stated that the police jury should restrain from contributing to parish schools.

Ms. Brigham stated that contributions from the police jury help more than realized and again expressed her sincere appreciation for the police jury's support.

Ms. Janice Burall and Mr. Bob Prejean of Wilbur Smith Associates, and Mr. Neil Erwin and Mr. Skip James were present for a report on the study of proposed parishwide zoning. Ms. Burall stated that in accordance with the results of the study, it is the recommendation of Wilbur Smith Associates that the police jury implement parishwide zoning using a three-tier approach. She explained that under this three-tier proposal, the parish is divided into three zoning tiers and each tier would have its own zoning regulations. Ms. Burall stated that municipalities would retain their own zoning control separate from the MPC within their incorporated limits.

Ms. Burall stated that the next phase of the study includes the scheduling of public meetings to receive input and opinions from the citizens of the parish. She further stated that how to best administer the proposed zoning must be determined.

Motion was made by Mr. Benton, seconded by Mr. Meachum, to award the bid for the installation of storm drain pipe in Forest Hills Subdivision, Project No. 2008-167, to Blount Bros. Construction, low bidder meeting bid specifications. Motion carried unanimously. Bids were received on November 5, and the results are 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

Ms. Dodson announced the public hearing 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. Mr. Jeff Raley, Raley & Associates, stated that the proposed unit is located on the southeast corner of the St. Charles Court development and will consist of larger lots with street lights and sidewalks. He stated that the development will be served by Bossier City water. Mr. Ford stated that all drainage issues have been resolved, but stated that there have been minor revisions to the plat and he has not seen the final copy. **Motion was made by Mr. Avery, seconded by Mr. Darby, to table this matter to allow Mr. Ford to review the final plat. Motion carried unanimously.** The matter will be considered at the December 3, 2008 regular meeting.

Ms. Dodson announced the public hearing 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. Mr. Jason Smith was present on behalf of Citizens National Bank. Mr. Ford stated that he has reviewed the site plan/plat and advised that an access drive to the bank is planned off Vanceville Road and off Airline Drive. He further stated that the construction of the bank will not disrupt traffic flow at the Airline Drive/Vanceville Road intersection.

Mr. Altimus asked if a turn lane off Airline Drive is planned. Mr. Ford stated that a turn lane is not recommended at this time. Mr. Smith stated that efforts will be made to direct bank patrons to exit onto Vanceville Road.

Mr. Smith stated that Citizens National Bank plans to sell or lease out the remaining acreage owned at this location. There being no opposition, **motion was made by Mr. Avery, seconded by Mr. Benton, to approve the site plan/plat for the proposed Citizens National Bank located at the northwest corner of Airline Drive and Vanceville Road, as presented. Motion carried unanimously.**

Ms. Dodson announced the public hearing to consider approval of the plat of the proposed development of Rosedale Place, Unit No. 11, located in Section 33, Township 19 North, Range 13 West, Bossier Parish, LA. Mr. Reggie Lewis, Raley & Associates, stated that the proposed development consists of 20 lots and will be served by Bossier City water and sewer. He stated that sidewalks and street lights are planned. Mr. Lewis stated that a full-service double gate with a keypad is planned off Wemple Road.

Mr. Ford stated that the proposed development will drain directly to Willow Chute, and will have no adverse impact on adjoining developments.

Mr. Lewis stated that it is his understanding that the developer will pay the cost for installation of the proposed gate, and the homeowners association will assume responsibility for maintenance. There being no opposition, **motion was made by Mr. Avery, seconded by Mr. Benton, to approve the plat of the proposed development of Rosedale Place, Unit No. 11, as presented. Motion carried unanimously.**

Motion was made by Mr. Benton, seconded by Mr. Altimus, to schedule a public hearing on December 3, 2008, to consider approval of the plat of the proposed development of Forest Hills Subdivision, Unit 5-A, being a resubdivision of Lots 36, 37, 38 and 44, Forest Hills Subdivision, Unit No. 5, located in Sections 13 and 14, Township 18 North, Range 12 West, Bossier Parish, LA. Motion carried unanimously.

Motion was made by Mr. Avery, seconded by Mr. Benton, to amend the agenda to allow discussion of a possible violation at the Church's Chicken location in Haughton. Motion carried, with the following vote recorded:

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

NAYS: None

ABSTAIN: None

ABSENT: None

Mr. Jackson reported that an RV has been parked on the Church's Chicken property in Haughton, and stated that he has contacted the owner and allowed him 10 days in which to have it moved. Mr. Benton advised that the RV is currently off the property, but requested that the Parish Attorney be authorized to pursue legal action in this matter if the vehicle is returned to the site. **Motion was made by Mr. Benton, seconded by Mr. Hammack, to authorize the Parish Attorney to pursue legal action in regard to an RV parked on the Church's Chicken location in Haughton, if necessary. Motion carried unanimously.**

Mr. Stacy Pourteau, Property Standards Officer, reported on the condition of property at 6886 Highway 3, Benton, LA., advising that the property is now in compliance with property standards regulations. Current photographs of the property were presented. **Motion was made by Mr. Johnston, seconded by Mr. Benton, to dismiss condemnation proceedings on property at 6886 Highway 3, Benton, LA. Motion carried unanimously.**

Mr. Pourteau presented photographs of property at 1037 Mack Drive, Haughton, LA, and advised that the property is in violation of property standards regulations. **Motion was made by Mr. Benton, seconded by Mr. Avery, to send a letter to the owner of property at 1037 Mack Drive allowing him 14 days in which to bring the property into compliance. Motion carried unanimously.** Mr. Jackson advised that it has been determined that the owner of the property is deceased and recommended that if at the end of the 14 days the property is not in compliance, an inventory of the contents of the trailer should be taken to allow the family an opportunity to collect these items.

Motion was made by Ms. Bennett, seconded by Mr. Johnston, to table the matter of accepting West Linton Road at Airline Drive, into the parish road system for permanent maintenance, to allow Mr. Ford to further review this matter. Motion carried unanimously. The matter will be considered at the December 3, 2008 regular meeting.

Motion was made by Mr. Johnston, seconded by Mr. Darby, to approve the reappointment of Mr. G. M. Coker and Mr. Joe Cook, to the Board of Commissioners for Ivan Fire District No. 3 for two year terms each, terms to expire December 31, 2010. Motion carried unanimously.

Motion was made by Mr. Johnston, seconded by Mr. Hammack, to approve the reappointment of Mr. Doc Ivor Barnett, Mr. Elvin Ervin and Ms. Sarah Sparkman, to the Board of Commissioners for Northeast Bossier Fire District No. 5 for two year terms each, terms to expire December 31, 2010. Motion carried unanimously.

Motion was made by Mr. Avery, seconded by Mr. Plummer, to approve the Certificate of Substantial Completion of the Oak Creek Subdivision Concrete Street Repair Project No. 2008-143, 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 19th 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 Oak Creek Subdivision Concrete Street Repair Project No. 2008-143.

The resolution was offered by Mr. Avery, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 19th day of November, 2008.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Butler, seconded by Mr. Plummer to approve the Certificate of Substantial Completion of the Bodcau Station Road Overlay Project No. 2008-136, 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 19th 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 Bodcau Station Road Overlay Project No. 2008-136.

The resolution was offered by Mr. Butler, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 19th 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. Hammack, to approve Change Order No. 1 on the Bossier Parish Water Improvements-Maximum Security Jail Project No. 2008-156 in an amount of \$-29,525, and to authorize the President to execute. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 19th day of November, 2008, that Jimmy Cochran, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, Change Order No. 1 on the Bossier Parish Water Improvements-Maximum Security Jail Project No. 2008-156.

The resolution was offered by Mr. Johnston, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 19th day of November, 2008.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford stated that the City of Bossier City has requested that the parish pay the cost for removal of the bridge at the Viking Drive Crossing, and for the installation of five 72 inch CMP corrugated metal pipes and backfill to replace the bridge. He stated that he has received a proposal from F. J. Burnell for the requested work in an amount of approximately \$75,000. **Motion was made by Mr. Butler, seconded by Mr. Plummer, to accept the proposal of F. J. Burnell for demolition of the bridge at the Viking Drive Crossing, and for the installation of five 72 inch CMP corrugated metal pipes and backfill to replace the bridge. Motion carried unanimously.**

Motion was made by Mr. Plummer, seconded by Mr. Hammack, to adopt a resolution authorizing the Parish Administrator to execute any and all documents or contracts in connection with the Arthur Ray Teague Parkway Extension Project. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 19th day of November, 2008, that it does hereby authorize William R. Altimus, Parish Administrator, to execute on its behalf, any and all documents or contracts in connection with the Arthur Ray Teague Parkway Extension Project.

The resolution was offered by Mr. Plummer, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 19th 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. Butler, to approve the following applications for renewal of Bossier Parish beer/liquor licenses for 2009. Motion carried unanimously.

Approved by Sheriff's Department and Health Department:

- CVS Pharmacy
- Clark's Red River Marina, Inc.
- Crawfish Bar & Grill
- Crawfish Palace
- Downtown Koran Store

Four Way Country Club
Four Way Country Store
Johnny's Pizza House #15
Johnny's Pizza House #25
Olde Oaks Golf Club
Rascals Bar & Grill
Approved by Sheriff's Department; subject to Health Department approval:
Green Park Café
Palmetto Country Club
Perry's One Stop

Motion was made by Mr. Cummings, seconded by Mr. Avery, to adopt an ordinance to amend Ordinance No. 4258 of November 5, 2008, and to adopt ordinances amending the Bossier Parish Code of Ordinances relative to the sale of alcohol to persons under the age of 21. Motion carried unanimously.

ORDINANCE NO. 4259

AN ORDINANCE AMENDING ORDINANCE NO. 4258 OF NOVEMBER 5, 2008, WHICH AMENDED CHAPTER 6, ARTICLE 1, OF THE BOSSIER PARISH CODE OF ORDINANCES BY ADDING SECTION 6-6.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session on this 19th day of November, 2008, that Ordinance No. 4258 of November 5, 2008, be and is hereby amended, and Chapter 6, Article 1, Section 6-6, of the Bossier Parish Code of Ordinances shall read as follows:

Chapter 6, Article 1, Section 6-6: UNLAWFUL SALES TO PERSONS UNDER THE AGE OF 21.

(a) 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.

(b) 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 or 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(s). 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.

(c) 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.

(d) Penalties.

Whoever violates the provisions of Subsection (c) shall be fined not more than \$500.00 or imprisoned for not more than 60 days or both.

The ordinance was offered by Mr. Cummings, seconded by Mr. Avery. Upon unanimous vote, it was duly adopted on this 19th day of November, 2008.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

ORDINANCE NO. 4260

AN ORDINANCE AMENDING CHAPTER 6, ARTICLE 1, OF THE BOSSIER PARISH CODE OF ORDINANCES BY ADDING SECTION 6-7; FALSE IDENTIFICATION PROHIBITED; IDENTIFICATION REQUIRED.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session on this 19th day of November, 2008, that Chapter 6, Article 1, of the Bossier Parish Code of Ordinances be and is hereby amended to add Section 6-7 as follows:

Chapter 6, Article 1, Section 6-7: FALSE IDENTIFICATION PROHIBITED; IDENTIFICATION REQUIRED.

(a) 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.

(b) No person shall go into or upon or remain in or upon or attempt to go into or upon or remain in or upon any business operating as a bar, which belongs to another, where alcoholic beverages are the principle commodity sold, handled or given away unless such individual has on his or her person a drivers license, selective service card, state identification card or other lawfully issued photographic identification card which on its face establishes the age of the person as 21 years of age or older. No such form of identification shall be accepted as proof of age if it has expired, or is defaced, mutilated or altered. If the driver's license, state identification card, selective service card or other lawful photographic identification submitted is a duplicate, the person shall submit additional identification information which contains the name, date of birth and photograph of the person. Educational institution identification cards, check cashing identification cards or employee identification cards shall not be considered as lawful identification for purposes of this subsection.

(c) The holder of any alcoholic beverage retail permit issued by the Parish of Bossier for a bar 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 6-7 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."

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

The ordinance was offered by Mr. Cummings, seconded by Mr. Avery. Upon unanimous vote, it was duly adopted on this 19th day of November, 2008.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

ORDINANCE NO. 4261

AN ORDINANCE AMENDING CHAPTER 6, ARTICLE 1, OF THE BOSSIER PARISH CODE OF ORDINANCES BY ADDING SECTION 6-8; ENTRY OF LICENSED PREMISES BY PERSONS UNDER 21 YEARS OF AGE.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session on this 19th day of November, 2008, that Chapter 6, Article 1, of the Bossier Parish Code of Ordinances be and is hereby amended to add Section 6-8 as follows:

Chapter 6, Article 1, Section 6-8: ENTRY OF LICENSED PREMISES BY PERSONS UNDER 21 YEARS OF AGE.

(a) 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 upon any business operating as a bar, which belongs to another, where alcoholic beverages are the principle commodity sold, handled, or given away. The owner of said premises 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 6-8 of the Bossier Parish Code of Ordinances prohibits persons under the age of 21 from coming into or remaining upon these premises. Violators may be subject to imprisonment and/or fine of up to \$500.00.”

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

The ordinance was offered by Mr. Cummings, seconded by Mr. Avery. Upon unanimous vote, it was duly adopted on this 19th day of November, 2008.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Bennett requested that the police jury consider initiating a feasibility study on the possible expansion of Palmetto Road from Burt Boulevard south to Kingston Road to three lanes. She stated that road is not level and there are no shoulders. Ms. Bennett requested that the Parish Engineer be authorized to begin reviewing the feasibility of such a project and determine a cost estimate. **Motion was made by Ms. Bennett, seconded by Mr. Avery, to authorize the Parish Engineer to proceed with the proposal, as requested. Motion carried unanimously.**

Mr. Altimus requested that the Parish Attorney send a letter to a property owner who has installed a cable across the Cotton Valley Road advising him that the cable must be removed as this is a public road.

Mr. Altimus advised that Mr. Buddy Lucky has offered a tract of land located off the Sligo Road for sale. He stated that the property could be considered for location of an industrial park.

Mr. Ford stated that it has been determined that a portion of this property is higher than the water surface elevation and can be removed from the floodplain and sold. Ms. Bennett offered to present this matter to the Greater Bossier Economic Development Foundation to see if they might be interested in participating. Mr. Meachum stated that he is not interested in pursuing the purchase of this property at this time. Mr. Avery agreed. Mr. Ford stated that the Red River Waterway Commission may be interested in pursuing this proposal.

Jurors were provided a copy of the proposed 2009 Bossier Parish Police Jury budget. A public hearing is scheduled on December 3, 2008, to consider adoption of the 2009 budget.

Mr. Ronnie Andrews, Public Works Director, stated that he is preparing the three-year road overlay program and will present it to the jury for consideration at the December 3, 2008 regular meeting.

Mr. Ford reported that a statement of Finding of No Significant Impact has been received on the North/South Corridor Project.

Mr. Ford discussed the Sligo Road overlay project, and advised that parish crews are hauling millings from the road to the Princeton Sports Complex and to the old Koran landfill. He stated that the contractor has offered to further lower the asphalt to meet the existing road and will do so in exchange for the extra milling materials.

Mr. Ford advised of a request for establishment of a 40 mile per hour speed limit on a portion of Old Brownlee Road from the Bossier City corporate limits north to Wemple Road. The matter is to be considered at the December 3, 2008 regular meeting.

Mr. Avery requested that Mr. Ford contact the railroad company for a report on the status of the Rebouche Road crossing project.

Mr. Darby referred to his recent contribution to the Bossier Achievement Center and urged Mr. Butler to work together with police jurors on all matters.

Mr. Butler advised of a request for installation of a sidewalk from Stockwell Road down Dogwood Trail to the store near the entrance of Dogwood South. Mr. Ford stated that this will require extension of the existing bridge, or construction of a foot bridge to accommodate the sidewalks. He stated that he will research this matter and report his findings at the December 3, 2008 regular meeting.

Mr. Cummings reported that the Haynesville Shale Expo is being held at the Shreveport Convention Center on Friday, November 21, 2008, from 1:15 p.m. to 7:00 p.m., advising that the event is open and free to the public.

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

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

Finance Committee Report: November 19, 2008, 1:30 p.m.

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

Mr. Cochran, Insurance Committee Chairman, discussed employee dental insurance, advising that the current provider has advised of a substantial rate increase for 2009. He stated that he has received a proposal from Broker's National Life Assurance Company which provides the same coverage with no increase in premiums. Mr. Cochran recommended that the proposal of Broker's National Life Assurance Company be accepted for employee dental insurance for 2009. The matter will be considered at the December 3, 2008 regular meeting.

Finance Committee adjourned.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 19th day of November, 2008, the meeting was adjourned by the President at 5:00 p.m.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY