

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

The Bossier Parish Police Jury met in regular and legal session on the 3rd day of December, 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. Hank Meachum. 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, 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

\*\*\*

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 Mr. Altimus, seconded by Mr. Avery, to acknowledge receipt of bids opened and read aloud at 1:00 p.m., December 3, 2008, for annual supplies and for annual supply of tires for the Bossier Parish Highway Department, to be tabulated and awarded at the December 17, 2008 regular meeting. Motion carried unanimously.** Bid results are as follows:

**GASOLINE AND DIESEL FUEL**

	Central Oil & Supply	Lott Oil	Petroleum Traders	Fuel Masters
Premium Total	.2631 per gallon	.209 per gallon	.23405 per gallon	.0834per gallon
Regular Total	.2513 per gallon	.209 per gallon	.24735 per gallon	.0834 per gallon
Ultra Low Sulfur Dyed Diesel	.0513 per gallon	.023 per gallon	.05875 per gallon	.0975 per gallon
Low Sulfur Dyed Diesel	.0513 per gallon	.023 per gallon	.05875 per gallon	.0975 per gallon
High Sulfur Dyed Diesel	.0513 per gallon	No Bid	.05875 per gallon	.0975 per gallon
Clear Diesel	.0513 per gallon	.223 per gallon	.24125 per gallon	.0975 per gallon

**ASPHALT PRODUCTS**

**ASPHALT PRODUCTS UNLIMITED**

\*LA PREFERENCE

P-I Prime / AEP ALT	5.03 per gallon / 3.53 per gallon
P-I Prime / AEP ALT	4.42 per gallon / 2.92 per gallon
Penetration Asphalt	NO BID
Penetration Asphalt	NO BID
Cationic Asphalt	3.40 per gallon
Cationic Asphalt	2.79 per gallon
Discount for 10 days	NA

**STRIPING PAINT**

	ALLSTATES COATINGS	ENNIS PAINT INC	HARRISON PAINT CO.	SHERWIN WILLIAMS
Yellow	45.00 5/gal*	47.00 5/gal	49.89 5/gal	58.15 5/gal
White	44.75 5/gal*	47.50 5/gal	49.89 5/gal	53.00 5/gal
Glass Beads	No Bid	.40 per pound	No Bid	.63 per pound

**WASHED GRAVEL AND COVER GRAVEL**

	Benton & Brown	Builders Supply	Granite Mountain Quarries
Washed Maintenance Gravel	No Bid	23.50 per ton	No Bid
Crushed Stone	24.50 per ton	29.50 per ton	23.50 per ton

**REINFORCED CONCRETE PIPE –**

**HANSON  
PIPE & PRECAST**

12", 8 FT. JOINTS	13.51
15", 8 FT. JOINTS	13.51
18", 8 FT. JOINTS	14.94
24", 8 FT. JOINTS	24.63
30", 8 FT. JOINTS	34.15
36", 8 FT. JOINTS	48.39

42", 8 FT. JOINTS	60.47
48", 8 FT. JOINTS	78.79
54", 8 FT. JOINTS	96.50
60", 8 FT. JOINTS	116.96
72", 8 FT. JOINTS	163.58

**PLASTIC CULVERT PIPE**

**COASTAL COBURNS CONST. LOUISIANA  
CULVERT SUPPLY SAFETY UTILITIES KEELING  
SUPPLY COMPANY PROD. SUPPLY CORP**  
\*LA Preference \* Avail in 14'  
& 20'

12", 20 ft lengths per linear foot	6.76	NO BID	NO BID	4.10	5.65
15", 20 ft lengths per linear foot	9.13	NO BID	NO BID	6.94	7.62
18", 20 ft, lengths per linear foot	12.84	NO BID	NO BID	9.43	10.72
24", 20 ft, lengths per linear foot	20.09	NO BID	NO BID	18.07	16.78
30", 20 ft, lengths per linear foot	32.30	NO BID	NO BID	23.98	26.97
36", 20 ft, lengths per linear foot	39.58	NO BID	NO BID	38.02	33.05
42", 20 ft lengths per linear foot	55.13	NO BID	NO BID	NO BID	46.03
48", 20 ft lengths per linear foot	66.09	NO BID	NO BID	NO BID	55.19
54", 20 ft lengths per linear foot	112.01	NO BID	NO BID	NO BID	NO BID
60", 20 ft lengths per linear foot	117.89	NO BID	NO BID	NO BID	98.45
72", 20 ft lengths per linear foot	NO BID	NO BID	NO BID	NO BID	NO BID

**CORRUGATED METAL CULVERTS**

**COASTAL HANSON CONTECH  
CULVERT & PIPE & CONSTRUCTION  
SUPPLY PRECAST PRODUCTS**  
\*LA PREFERENCE \*LA PREFERENCE

12", 10 to 24	Per linear ft	16 ga. 10.94	16 ga. 9.08	16 ga. 9.50
15", 10 to 24'	Per linear ft	16 ga. 14.01	16 ga. 11.61	16 ga. 12.25
18", 10 to 24'	Per linear ft	16 ga. 17.03	16 ga. 14.15	16 ga. 15.00
24", 10 to 24'	Per linear ft	16 ga. 22.26	16 ga. 18.53	16 ga. 20.00
30", 10 to 24'	Per linear ft	16 ga. 27.58	16 ga. 22.91	16 ga. 24.00
36", 16 to 20'	Per linear ft	16 ga. 32.90	16 ga. 27.29	16 ga. 29.00
42", 16 to 20'	Per linear ft	16 ga. 38.16	16 ga. 31.66	16 ga. 34.00
48", 20'	Per linear ft	16 ga. 43.40	16 ga. 36.66	16 ga. 39.00
54", 20'	Per linear ft	14 ga. 57.36	16 ga. 48.95	14 ga. 60.00
60", 20'	Per linear ft	14 ga. 74.62	16 ga. 71.34	16 ga. 65.00
72", 20'	Per linear ft	14 ga. 91.86	16 ga. 114.63	16 ga. 85.00

**TREATED YELLOW PINE PILING**

	<b>Kennedy Saw Mills</b>	<b>Colfax Treating Co.</b>
13" Butt, or 12"/3' in 12 to 24 ft. lengths	13.80 l.f.	12.05 l.f.
13" Butt or 12"/3' in 25 to 50 ft. lengths	13.80 l.f.	9.00 l.f.
14" Butt or 13"/3' natural taper in 51 to 60 ft. lengths, treated w/ 12 lbs. #1	NO BID	10.20 l.f.

**TREATED YELLOW PINE LUMBER**

**KENNEDY SAW MILLS**

3 x 8 x 12, 14 & 16'	1601.00 M
6 x 12 x 16'	1946.00 M
10 x 12 x 16 X 24 and 26	1681.00 M
6 x 6 x 16'	1601.00 M
3 x 10 x 28'	3026.00 M

**ASPHALTIC COLD MIX**

**DIAMOND B CONST. CO.**

Type A – Stone Delivered to Benton Picked up at plant	No Bid No Bid
Type B – Expanded Clay	

Delivered to Benton Picked up at plant	No Bid No Bid
Type C – Crushed Gravel Delivered to Benton Picked up at plant	No Bid No Bid
Type D – High Performance Delivered to Benton Picked up at plant	\$118.00 / per ton \$91.00 / per ton
Type E – Multigrade Delivered to Benton Picked up at plant	No Bid No Bid

**PETROLEUM PRODUCTS**

		<b>CENTRAL OIL &amp; SUP</b>	<b>LOTT OIL COMPANY</b>	<b>PETROLEUM TRADERS CORP</b>
Diesel Motor Oil-SAE grades 10w – 50w	Gallon	8.35	7.71	NO BID
Gear Oil –SAE 90 & 140 (Special MP Type)	Pound	1.45	1.16	NO BID
Gear Oil –SAE 80,90 & 140 (Regular MP Type)	Pound	1.45	1.16	NO BID
Chassis Grease NLGI NO. 2 (MP Type)	Pound	2.25	2.60	NO BID
Automatic Transmission Fluid	Gallon	8.30	7.81	NO BID
Universal Tractor Hydraulic Fluid	Gallon	8.35	6.95	NO BID

**GRADER BLADES**

VALK  
MANUFACTURING  
No Bid

LA MACHINERY  
\$5.34 per foot

COVINGTON SALES  
& SERVICE  
\$ 8.60 per foot  
\$51.60 per blade

DOGGETT MACHINERY  
\$8.10 per foot

**TIRES**

	<b>Area Wholesale Tire</b>	<b>Gateway Tire</b>	<b>STM Tires</b>
P 225 X 75 R 15 H.T.	57.68	51.88	62.00
P 235 X 75 R 15 H.T.	59.02	59.73	72.00
L 235 X 85 R 16 H.T.	85.98	93.14	85.50
LT 265 X 75 R 16 H.T. – 10 PLY	100.60	110.92	90.75
L 215 X 85 R 16 H.T.	79.33	88.22	85.00
11 R 22.5 – HIGHWAY	231.86	216.95	209.00
11 R 22.5 – GRIP	245.33	227.07	230.00
10.00 X 20 H.T.	159.45	149.88	192.00
9.00 X 20 H.T.	147.63	187.35	176.00
LT 245 X 75 R 16 H.T. – 10 PLY	87.27	120.77	89.10
P 235 X 70 R 17 H.T.	120.74	128.97	99.50
P 265 X 70 R 17 H.T.	110.22	139.37	92.80
215 – 75 R 17.5 TRAILER TIRE	142.12	116.68	179.00
255 – 75 R 17.5 TRAILER TIRE	191.04	172.90	198.00
13.00 X 24 GRADER TIRE – 10 PLY, R 4 – MG OR EQUAL NYLON TIRE	327.87	279.24	370.00
14.00 X 24 GRADER TIRE – 10 PLY, R 4 – MG OR EQUAL NYLON TIRE	377.22	327.89	380.00
14.9 X 28 TRACTOR TIRE, R 1 TREAD	342.44	238.44	442.00
14.9 X 28 TRACTOR TIRE, R 1 TREAD	258.64	209.16	371.00
10.00 X 16 TRACTOR TRI RILE	114.22	117.07	152.00
11.2 X 24 TRACTOR TIRE, R 1 TREAD	205.10	144.26	282.00
16.9 X 34 TRACTOR TIRE, R 1 TREAD	460.01	373.35	656.00
16.9 X 30 TRACTOR TIRE, R 1 TREAD	373.78	356.00	456.00
9.5 L X 15 TRACTOR TIRE	96.20	69.34	93.00

\*\*\*

Sealed bids were opened and read aloud for the in-place cement stabilized base course and asphaltic concrete wearing course of approximately .472 mile of the Spring Branch Road, Project No. 2008-166, as follows:

Bidder:	Bid Amount:
Best Yet Builders, LLC	\$142,562.78
Specialty Trackhoe & Dozer Service	\$144,766.56
Benton & Brown, LLC	\$132,791.61
Blount Bros. Construction, Inc.	\$167,305.97

Mr. Ford, Parish Engineer, stated that each bidder has provided the required bid bond. **Motion was made by Mr. Meachum, seconded by Mr. Benton, to take the bids under advisement, to be tabulated and awarded at the December 17, 2008 regular meeting. Motion carried unanimously.**

\*\*\*

**Motion was made by Mr. Avery, seconded by Mr. Johnston, to authorize the advertising for bids for the installation of traffic signals at Airline Drive and LeOaks Drive, bids to be received January 21, 2009. Motion carried unanimously.**

\*\*\*

Ms. Dodson announced the public hearing to consider abandonment of approximately 700 feet of the J. T. White Road located in Section 8, Township 15 North, Range 11 West, more specifically described as the portion of the 60-foot dedicated right-of-way across Clark's Marina property. Mr. Jackson, Parish Attorney, stated that in researching records from the highway department, it has been determined that the police jury has accepted the road into the parish road system and has performed maintenance on the road.

Mr. Bickham Dickson, property owner, requested that the police jury abandon 700' only and offered to reimburse the police jury for funds spent on the road. He stated that abandonment of this portion of the road will allow the owners to control traffic and better operate the marina. There being no opposition, **motion was made by Mr. Meachum, seconded by Mr. Plummer, to adopt an ordinance to officially abandon 700' of the J. T. White Road. Motion carried unanimously.**

ORDINANCE NO. 4262

AN ORDINANCE TO OFFICIALLY ABANDON APPROXIMATELY 700 FEET OF THE J. T. WHITE ROAD LOCATED OFF U.S. HIGHWAY 71 IN SECTION 8, TOWNSHIP 15 NORTH, RANGE 11 WEST, BOSSIER PARISH, LA.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 3<sup>rd</sup> day of December, 2008, that it does hereby abandon 700 feet of the J. T. White Road located in Section 8, Township 15 North, Range 11 West, more specifically described as the portion of the 60-foot dedicated right-of-way across Clark's Marina property.

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

CINDY A. DODSON  
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

Ms. Dodson announced the public hearing to consider approval of the plat of the proposed resubdivision of Lot 6, Sligo Estates, Unit 1, located in Section 19, Township 17 North, Range 11 West, and Section 24, Township 17 North, Range 12 West, Bossier Parish, LA. Mr. Ronald Mock, property owner, was present. He stated that this is a large lot and he has a buyer interested in purchasing one-half of the lot. Mr. Ford, Parish Engineer, stated that Mr. Mock has provided a petition, but the petition does not contain the signatures of 100% of the landowners in Sligo Estates as required by parish regulations.

Mr. Jackson, Parish Attorney, stated that parish regulations should be followed. Mr. Benton agreed, stating that in other such requests, the police jury has required that the petition be signed by 100% of the landowners. Mr. Jackson stated that as an alternative to the petition, a certified letter could be sent to all landowners advising of the proposed resubdivision of Lot 6, and requesting that they respond only if they are opposed. He stated that if no response is received, there should be no objection.

After discussion, **motion was made by Mr. Meachum, seconded by Mr. Cummings, to deny the request of Ronald Mock to resubdivide Lot 6, Sligo Estates, Unit 1, located in Section 19, Township 17 North, Range 11 West, and Section 24, Township 17 North, Range 12 West, Bossier Parish, LA., until a petition is provided containing the signatures of 100% of the landowners in Sligo Estates Subdivision, or a response of no objection is received from all landowners. Motion carried unanimously.**

\*\*\*

Ms. Dodson announced the public hearing to consider approval of the plat of the proposed development of Forest Hills Subdivision, Unit No. 5-A, being a resubdivision of Lots 36, 37, 38 and 44, Forest Hills Subdivision, Unit No. 5, located in Section 14, Township 18 North, Range 12 West, Bossier Parish, LA. Mr. Mike Nerren, attorney, spoke on behalf of the property owner, advising that his clients want to incorporate four lots into one lot for the purpose of building a large home. He stated that no other structure can be constructed on the lot and the proposal meets all subdivision covenant requirements. Mr. Benton stated that he has had no opposition. **Motion was made by Mr. Benton, seconded by Mr. Avery, to approve the plat of the proposed development of Forest Hills Subdivision, Unit No. 5-A, as presented.** There was discussion on the motion. Ms. Fran Glenos, 3200 Mossy Rock, asked the square footage of the proposed home. Mr. Nerren stated that the home will be approximately 15,000 total square feet, with approximately 8,000 square feet of heated area.

**Votes were cast on Mr. Benton's motion to approve the plat of the proposed development of Forest Hills Subdivision, Unit No. 5-A. Motion carried unanimously.**

\*\*\*

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. The matter was tabled on November 5, 2008.

Mr. Jeff Raley, Raley & Associates, Inc., was present, advising that the proposed development will be gated and consists of 34 lots with a detention pond on Lot 3001. Mr. Raley stated that the covenants for the proposed development are the same as for the existing units of St. Charles Court. Mr. Avery requested that the minimum square footage requirement for homes be verified. Mr. Altimus expressed concern regarding a gate being constructed on a main drive. Mr. Ford explained that it is designed in such a way that a turnaround will be provided. There being no opposition, **motion was made by Mr. Avery, seconded by Mr. Cummings, to approve the plat of the proposed development of St. Charles Court, Unit No. 3, as presented. Motion carried unanimously.**

\*\*\*

Ms. Dodson announced the public hearing to consider adoption of the 2009 Bossier Parish Police Jury budget, and to allow discussion of a proposed salary increase for police jurors. **Motion was made by Ms. Bennett, seconded by**



Interest and other	<u>2,341,470.</u>
TOTAL EXPENDITURES	84,984,270.
Operating transfers out	8,723,625.
Ending Fund Balances	26,534,906.
TOTAL EXPENDITURES, RESERVES AND TRANSFERS	<u>120,242,801.</u>

\*\*\*

**Motion was made by Mr. Cummings, seconded by Mr. Meachum, to discuss a proposed salary increase for police jurors. Motion carried unanimously.** Mr. Cochran stated that jurors have done an excellent job and spend a substantial amount of time working on matters relating to police jury issues. He stated that jurors are deserving of the proposed increase.

Mr. Meachum expressed opposition and stated that he is not comfortable voting for a raise for jurors at this time. Ms. Bennett suggested that the proposed increase of \$400 per month be phased in over the next two years at \$200 per month for 2009 and \$200 per month for 2010. Mr. Cummings stated that the salary increase should be considered for jurors elected to the next term of office. Mr. Hammack stated that he feels jurors have earned the proposed salary increase. Mr. Benton expressed opposition, advising that serving as a police juror is not a full time job.

Mr. John Mickley stated that he feels parish taxpayers should be allowed to vote on police juror salaries. Ms. Susan Caudle stated that the proposed increase should be considered for jurors elected to the next term.

Mr. Jesse Williams stated that he served as a police juror for 12 years and he supports the proposed salary increase.

**Motion was made by Mr. Meachum, seconded by Mr. Cummings, that jurors cast their votes on the matter of a proposed salary increase of \$400 per month, with those in favor voting green and those opposed voting red. Votes were cast as follows:**

AYES (green): Mr. Cochran, Mr. Hammack

NAYS (red): Mr. Altimus, Mr. Avery, Ms. Bennett, Mr. Benton, Mr. Butler, Mr. Cummings, Mr. Johnston, Mr. Meachum, Mr. Plummer

ABSTAIN: None

ABSENT: Mr. Darby

In accordance with the results of the votes cast, there will be no salary increase for police jurors for 2009.

\*\*\*

**Motion was made by Mr. Altimus, seconded by Mr. Benton, to schedule a public hearing on December 17, 2008, to consider amendments to the 2008 Bossier Parish Police Jury budget. Motion carried unanimously.**

\*\*\*

Mr. Avery referred to the application of Chinaberry's Nursery & Gifts, LLC, to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a tract of land located at 4320 Benton Road in Section 5, Township 18 North, Range 13 West, Bossier Parish, LA, from R-A, Residential-Agriculture District, to B-3, General Business District, to allow a Conditional Use Approval request for the retail sale of specialty beer and wine, advising that he understands that no action was taken by the MPC. Mr. Sam Marsiglia, Bossier City-Parish MPC, stated that no action was taken due to the lack of a motion at the MPC's public hearing. Mr. Jackson, Parish Attorney, stated that the MPC must take action on the application before the police jury can consider the matter. **Motion was made by Mr. Avery, seconded by Mr. Meachum, to refer the application of Chinaberry's Nursery & Gifts, LLC, for a zoning amendment at 4320 Benton Road, back to the Bossier City-Parish Metropolitan Planning Commission for action. Motion carried unanimously.**

\*\*\*

**Motion was made by Mr. Avery, seconded by Mr. Meachum, to refer the application of Chinaberry's Nursery & Gifts, LLC, to the Bossier City-Parish MPC for Conditional Use Approval on a proposed B-3 lot located at 4320 Benton Road, Bossier City, LA, for the retail sale of specialty beer and wine in gift baskets for off-premise consumption, back to the MPC as no action was taken on the matter due to lack of a motion. Motion carried unanimously.**

\*\*\*

**Motion was made by Mr. Altimus, seconded by Mr. Benton, to schedule a public hearing on January 7, 2009, to consider the application of Evans Interests, LLC to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a 21.10 acre tract of land located on the north side of Sligo Road in Section 13, Township 17 North, Range 12 West, Bossier Parish, LA, from R-A, Residential-Agriculture District, to I-1, Light-Industry District, for an industrial subdivision. Motion carried unanimously.**

\*\*\*

**Motion was made by Mr. Avery, seconded by Ms. Bennett, to schedule a public hearing on December 17, 2008, to consider approval of the plat of the proposed development of Rose-Neath Cemetery, Unit No. 3, being a resubdivision of a portion of Section 6 of Rose-Neath Cemetery, Unit No. 1, located in Section 28, Township 19 North, Range 13 West, Bossier Parish, LA. Motion carried unanimously.**

\*\*\*

**Motion was made by Mr. Benton, seconded by Mr. Butler, to schedule a public hearing on January 7, 2009, to consider approval of the plat of the proposed development of Dogwood South Subdivision, Unit No. 11, located in Section 8, Township 18 North, Range 12 West, Bossier Parish, LA. Motion carried unanimously.**

\*\*\*

**Motion was made by Mr. Benton, seconded by Mr. Butler, to schedule a public hearing on January 7, 2009, to consider approval of the plat of the proposed development of Dogwood South Subdivision, Unit No. 12, located in Section 8, Township 18 North, Range 12 West, Bossier Parish, LA. Motion carried unanimously.**

\*\*\*

Mr. Stacy Pourteau, Property Standards Officer, presented current photographs of property at 1037 Mack Drive,

Haughton, LA, advising that the property is now in compliance with Bossier Parish property standards regulations, with the exception of an old appliance on the property. Mr. Benton stated that the mobile home is vacant and recommended that the property owner be allowed 30 days to continue working to improve the appearance of the structure. **Motion was made by Mr. Benton, seconded by Mr. Altimus, to provide property owner of 1037 Mack Drive a list of items to improve the property and allow the owner of property at 1037 Mack Drive 30 days in which to improve the appearance of the mobile home and to remove an old appliance from the property. Motion carried unanimously.**

\*\*\*

**Motion was made by Ms. Bennett, seconded by Mr. Avery, to accept West Linton Road at Airline Drive, into the parish road system for permanent maintenance. Motion carried unanimously.**

ORDINANCE NO. 4264

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 3rd day of December, 2008, has received a request from Testament, LLC, that the parish accept into its system for permanent maintenance West Linton Road at Airline Drive, Bossier Parish, Louisiana; and

WHEREAS, a two-year maintenance bond has been executed in favor of the Bossier Parish Police Jury to guarantee against failure of said street 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 Testament, LLC, including labor and materials, for the above captioned street.

BE IT FURTHER RESOLVED, that the Bossier Parish Police Jury does hereby accept into the parish maintenance system for continuous maintenance, West Linton Road at Airline Drive, 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 Ms. Bennett, seconded by Mr. Avery. Upon vote, it was duly adopted on this 3<sup>rd</sup> day of December, 2008.

CINDY A. DODSON  
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

Mr. Ford advised of a proposal of Aillet, Fenner, Jolly & McClelland in the amount of \$37,280 for a centerline right-of-way study for Palmetto Road from Burt Boulevard to the Flat River bridge, to determine if expansion of the road is feasible. **Motion was made by Ms. Bennett, seconded by Mr. Johnston, to accept the proposal of AFJM for a centerline right-of-way study on Palmetto Road from Burt Boulevard to the Flat River bridge. Motion carried unanimously.**

\*\*\*

Mr. Ford advised of a meeting with Gary Clark, Civil Design Group, regarding a proposed feasibility study for placing sidewalks on Dogwood Trail from Stockwell Place to the convenience store. He stated that an estimate of right-of-way lines and a survey is needed, and that the possibility of crossing Red Chute must be studied. He stated that Civil Design Group has provided an estimate of approximately \$12,680. A portion of the project is located in the City of Bossier City and Mr. Avery recommended that the city be asked to participate in the project. Mr. Butler recommended that if the city chooses not to participate the matter not be pursued at this time. Mr. Avery suggested that the staff research the possible availability of funding through the Louisiana Department of Transportation and Development's Transportation Enhancement Program. **Motion was made by Mr. Butler, seconded by Ms. Bennett, to prepare a cost estimate for the project and ask officials with the City of Bossier City if they are interested in participating in the cost, and to research any grant funds that may be available through the Transportation Enhancement Program. Motion carried unanimously.**

\*\*\*

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

Approved by Sheriff's Department and Health Department:

American Legion Koran Post 388

Brook's Lakeview Inn

Circle K #8161

Country Corner

Cypress Inn Restaurant & Catering

The Cellar Fine Wine & Spirits

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

Baby Huey's on the Bayou

Quick Stop

Approved by Sheriff's Department and Health Department for 2008 beer license:

Cypress Inn Restaurant & Catering

**Motion carried unanimously.**

\*\*\*

**Motion was made by Mr. Avery, seconded by Mr. Altimus, to accept the proposal of Brokers National Life Assurance Company for group dental insurance coverage for police jury employees for the year 2009. Motion carried unanimously.**

\*\*\*

It was requested by Mr. Altimus that the matter of two appointments to the Trailblazer Area Council for 2009 be considered in January.

\*\*\*

**Motion was made by Mr. Altimus, seconded by Mr. Johnston, to approve the appointment of Ms. Wanda Bennett as police jury appointee to the Sparta Groundwater Conservation District. Motion carried unanimously.**

\*\*\*

**Motion was made by Mr. Meachum, seconded by Mr. Cummings, to approve the reappointment of Mr. Jeff Krumplebeck and Mr. Melvin Moon to the Board of Commissioners for South Bossier Fire District No. 2 for two year terms each, terms to expire December 31, 2010. Motion carried unanimously.**

\*\*\*

**Motion was made by Mr. Plummer, seconded by Mr. Hammack, that Mr. Plummer and Mr. Hammack will contribute \$1,250 each from discretionary funds, for a total of \$2,500, to Bellaire Elementary School for technology equipment. Motion carried, with Mr. Butler abstaining from vote.**

\*\*\*

**Motion was made by Mr. Hammack, seconded by Mr. Benton, to approve the amended 2008 budget and the proposed 2009 budget of the North Louisiana Criminalistics Laboratory for operation of the North Louisiana Criminalistics Laboratory Commission. Motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 3<sup>rd</sup> day of December, 2008, that it does hereby approve the amended 2008 budget and the proposed 2009 budget of the North Louisiana Criminalistics Laboratory, the same having been furnished to the Police Jury and being on file in the office of the Police Jury.

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

CINDY A. DODSON  
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

Mr. Ford, Parish Engineer, discussed the proposal of French Engineering to submit a Letter of Map Amendment to FEMA to show corrections to the Flood Insurance Rate Map 515D - Caplis Sligo Road area. He stated that he has received complaints regarding this matter, advising that a tract of land in this area was previously platted for a residential development and in accordance with the new FEMA flood maps, the tract is now located within a floodway. Mr. Ford stated that a portion of the property is above the base flood elevation and can be removed from this map. He stated that French Engineering has submitted a cost of \$76,000 to cross-section the tract and correct the map. Mr. Benton requested that Mr. Ford obtain additional cost estimates.

Mr. Ted Teel, 5309 Honeysuckle Lane, stated that amendments to this entire map are needed. Representatives of FEMA are to be requested to address the police jury in January regarding this matter.

\*\*\*

**Motion was made by Mr. Meachum, seconded by Mr. Avery, to adopt a resolution authorizing the Parish Engineer to execute any and all documents or contracts in connection with the Moore Road project. Motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 3<sup>rd</sup> day of December, 2008, that it does hereby authorize Joe E. Ford, Jr., Parish Engineer, to execute on its behalf, any and all documents or contracts in connection with the Moore Road Reconstruction Project.

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

CINDY A. DODSON  
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

Mr. Altimus reported that the Joint Legislative Committee will meet on December 4, 2008 at 9:00 a.m. in the Bossier City Council Chambers.

\*\*\*

Mr. Altimus reported that the Tax Assessor is moving his satellite office out of the Bossier Office of Community Services building on Benton Road to an office complex located across the street. He stated that the office space formerly occupied by the Tax Assessor in the BOCS building is now available.

\*\*\*

Mr. Altimus advised of correspondence from the Corps of Engineers regarding the Poole Road bridge. The Corp of Engineers has expressed a desire in the improvement of the Poole Road bridge for access to the other side of the bridge. Mr. Altimus stated that there have been several meetings in the past regarding this issue and the parish agreed to participate, but the Corp and other entities did not pursue. Mr. Altimus will request a meeting with the local delegation and the Corp of Engineers to discuss this matter in further detail.

\*\*\*

Mr. Ford stated that the Crouch Road Bridge over White Oak project has been let for bids, and advised that the Crouch Road will be closed for a short time.

\*\*\*

Mr. Ford advised of problems with the courthouse chiller and reported that the emergency chiller is up and running.

\*\*\*

Mr. Ford reported that the Department of Wildlife & Fisheries has indicated their approval to proceed with appraisals on the Grayson property in connection with the Arthur Ray Teague Parkway Extension Project.

\*\*\*

Mr. Bruce Easterly requested approval of Change Order No. 2 on the Cyber Innovation Center project in an amount of an additional \$917,142.43 for additional steel bracing and force protection for the glass. **Motion was made by Mr. Hammack, seconded by Mr. Plummer, to amend the agenda to allow discussion of Change Order No. 2 on the Cyber Innovation Center project. Motion carried, with the following vote recorded:**

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

**NAYS: None**



**ABSTAIN:     None**  
**ABSENT:     Mr. Darby**

**Motion was made by Mr. Benton, seconded by Mr. Meachum, to approve Change Order No. 2 on the Cyber Innovation Center Project in an additional amount of \$917,142.43. Motion carried unanimously.**

\*\*\*

Mr. Ronnie Andrews, Public Works Director, presented the proposed three-year road overlay program for review. The matter will be considered at the December 17, 2008 regular meeting.

\*\*\*

Ms. Bennett reported that the Greater Bossier Economic Development Foundation is not interested at this time, in purchasing a tract of land in south Bossier owned by Mr. Buddy Lucky.

\*\*\*

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 3<sup>rd</sup> day of December, 2008, the meeting was adjourned by the President at 4:20 p.m.

CINDY A. DODSON  
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY