

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
December 17, 2008
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The Bossier Parish Police Jury met in regular and legal session on the 17th 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. Jerome Darby. 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 Mr. Altimus, seconded by Mr. Benton, to adopt the minutes of the November 5, 2008, and November 19, 2008 regular meetings, as published. Motion carried unanimously.

Ms. Debra Hamilton, Executive Director of the Bossier Office of Community Services, discussed administration of the Johnny Gray Jones Youth Shelter. She stated that she is aware of discrepancies under the past administration and thanked jurors for allowing the Bossier Office of Community Services to continue administration of the facility. Ms. Hamilton stated that all audit findings have been cleared and requested clarification of the police jury's intention for continued administration of the Johnny Gray Jones Youth Shelter. Mr. Cochran stated that the police jury is reviewing all options and will determine what is best for both the Bossier Office of Community Services and the youth shelter. He thanked Ms. Hamilton for continued operation of the youth shelter and for providing the jury with this updated information.

Mr. Clay Bohanan and Ms. Alana Engleman discussed proposed improvements at the North Bossier Park Tennis Complex. Mr. Bohanan presented a proposed master plan for the facility advising that the addition of six clay tennis courts is being considered. He further stated that a maintenance building and the construction of a connecting road through the park is also being considered. Mr. Bohanan stated that the North Bossier Park and its tennis facilities have been a tremendous success. He stated that the YMCA has proposed a plan for construction of a building and a competition sized swimming pool at the park. Mr. Bohanan stated that public restroom facilities and additional parking are needed and stated that metal canopies for the parking area are also being considered. He stated that the total estimated cost of the proposed improvements is \$1.3 million, which is to be shared 60% by the City of Bossier City, 30% by the police jury and 10% by the school board.

Ms. Alana Engleman, tennis professional and coach, stated that the proposed expansion of the tennis facility will benefit Bossier Parish and the City of Bossier City through the ability to host sanctioned events that will draw players from all over the state and the region. She stated that Benton and Airline High Schools play at the North Bossier Park and she is hopeful that other high schools will be starting programs for their students in the near future.

After further discussion, **motion was made by Mr. Hammack, seconded by Mr. Darby, to refer this matter to the Parks and Recreation Committee for review. Motion carried unanimously.** Mr. Avery, Chairman of the Parks and Recreation Committee, scheduled a meeting of that committee on January 7, 2009, at 1:00 p.m., prior to the regular meeting.

Motion was made by Mr. Altimus, seconded by Mr. Benton, to award the bids for annual supplies and for the annual supply of tires for the Bossier Parish Highway Department to the low bidder meeting specifications on each item. Motion carried unanimously. Bids were received on December 3, 2008, and 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
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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 CULVERT SUPPLY
*LA Preference**

COBURNS SUPPLY COMPANY

CONST. SAFETY PROD.

LOUISIANA UTILITIES SUPPLY

KEELING CORP

*** 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 CULVERT & SUPPLY		HANSON PIPE & PRECAST		CONTECH CONSTRUCTION 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

	Kennedy Saw Mills	Colfax Treating Co.
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

		Central Oil & Supply	Lott Oil Company	Petroleum Traders Corp
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	LA MACHINERY	COVINGTON SALES & SERVICE	DOGGETT MACHINERY
No Bid	\$5.34 per foot	\$ 8.60 per foot \$51.60 per blade	\$8.10 per foot

TIRES

	Area Wholesale Tire	Gateway Tire	STM Tires
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

Motion was made by Mr. Meachum, seconded by Mr. Avery, to award the bid for the in-place cement stabilized base course and asphaltic concrete wearing course of approximately .472 mile of the Spring Branch Road, Project No. 2008-166, to Benton & Brown, LLC, low bidder meeting specifications. Motion carried unanimously. Bids were received on December 3, 2008, and results are 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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 17th day of December, 2008, that it does hereby award the bid 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, to Benton & Brown, LLC, low bidder meeting specifications, subject to the concurrence of the Office of Facility Planning and Control.

BE IT FURTHER RESOLVED that the Bossier Parish Police Jury has funds available to pay all costs over and above the committed Capital Outlay Funds for this project.

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

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Avery, seconded by Mr. Meachum, to authorize the advertising for bids for the removal and replacement of concrete street panels in Cross Creek Subdivision located at the intersection of Airline Drive, Project No. 2008-168, bids to be received February 4, 2009. Motion carried unanimously.

Ms. Dodson announced the public hearing to consider amendments to the 2008 Bossier Parish Police Jury budget. She stated that amendments to the budget are based on approved changes and/or items previously acted on by the jury. No public comment was received. **Motion was made by Mr. Altimus, seconded by Mr. Benton, to adopt the 2008 Bossier Parish Police Jury amended budget. Motion carried unanimously.**

2008 Amended

REVENUES	
Taxes - Ad Valorem	\$ 29,904,000.
Licenses and permits	\$ 595,000.
Intergovernmental revenue - federal funds	\$ 3,585,500.
- state funds	\$ 5,217,900.
- other	\$ 168,000.
Fees, charges and commissions for service	\$ 645,500.
Fines and forfeitures	\$ 1,095,000.
Use of money and property	\$ 1,144,286.
Other revenue	\$ <u>19,204,862.</u>
TOTAL REVENUE	\$ 61,560,048.
Operating transfers in	\$ 10,489,858.
Beginning Fund Balances	\$ <u>33,685,632.</u>

TOTAL REVENUES, FUND BALANCES AND TRANSFERS	<u>\$105,735,538.</u>
EXPENDITURES	
General government – legislative	\$ 391,900.
Judicial	\$ 2,129,403.
Elections	\$ 175,300.
financial & administration	\$ 2,920,201.
other	\$ 1,680,470.
Public Safety	\$ 5,139,979.
Public Works	\$ 18,404,653.
Health and welfare	\$ 3,279,557.
Culture and recreation	\$ 4,353,900.
Economic development and assistance	\$ 3,385,700.
Debt service - Principal	\$ 2,415,470.
Interest and other	<u>\$ 2,350,992.</u>
TOTAL EXPENDITURES	<u>\$ 46,627,525.</u>
Operating transfers out	\$ 10,489,858.
Ending Fund Balances	<u>\$ 48,618,155.</u>
TOTAL EXPENDITURES, REVENUES & TRANSFERS	<u>\$105,735,538.</u>

Mr. Jackson, Parish Attorney, discussed budget appropriations to non-governmental agencies and advised that in accordance with recent ethics reform regulations, any elected official who sits on the board of such an agency must abstain from voting on the requested appropriation. He stated that a juror is allowed to participate in discussion of matters relating to such agencies, but is not allowed to vote. Mr. Jackson stated that due to these new requirements, the staff has compiled a list of all non-governmental agencies who receive an appropriation from the police jury which indicates the name of the juror currently serving on that agency's board. He stated that a vote is required for approval of each individual request to allow any juror serving on a particular board to abstain from vote.

Motion was made by Mr. Meachum, seconded by Cummings, to approve in-kind services to the Johnny Gray Jones Youth Shelter, as needed. Motion carried, with the following vote recorded:

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

NAYS: None

ABSENT: None

ABSTAIN: Mr. Benton, Mr. Cochran, Mr. Hammack.

Motion was made by Mr. Avery, seconded by Mr. Darby, to approve a budget appropriation for 2009 in the amount of \$40,000 to the Volunteers for Youth Justice. Motion carried unanimously.

Motion was made by Mr. Hammack, seconded by Mr. Benton, to approve a budget appropriation for 2009 in the amount of \$75,000 to the Bossier Council on Aging. Motion carried, with the following vote recorded:

AYES: Mr. Avery, Mr. Benton, Mr. Butler, Mr. Cochran, Mr. Cummings, Mr. Hammack, Mr. Johnston, Mr. Meachum, Mr. Plummer.

NAYS: None

ABSENT: None

ABSTAIN: Mr. Altimus, Ms. Bennett, Mr. Darby.

Motion was made by Mr. Plummer, seconded by Mr. Butler, to approve a budget appropriation for 2009 in the amount of \$14,820 to the Coordinating and Development Corporation. Motion carried, with Mr. Avery and Mr. Cochran abstaining from vote.

Motion was made by Mr. Avery, seconded by Mr. Darby, to approve a budget appropriation for 2009 in the amount of \$1,800 to Trailblazer. Motion carried, with Mr. Altimus and Mr. Johnston abstaining from vote.

Motion was made by Mr. Butler, seconded by Mr. Cummings, to approve a budget appropriation for 2009 in the amount of \$2,000 to the Greater Bossier Economic Development Foundation. Motion carried, with Ms. Bennett and Mr. Plummer abstaining from vote.

Motion was made by Mr. Hammack, seconded by Mr. Darby, to approve payment of annual dues to the Police Jury Association of Louisiana in the amount of \$9,600 for 2009. Motion carried, with Mr. Altimus abstaining from vote.

Motion was made by Mr. Avery, seconded by Mr. Plummer, to approve a budget appropriation for 2009 in the amount of \$50,000 to the Northwest Louisiana Economic Development Foundation. Motion carried, with Mr. Altimus abstaining from vote.

Motion was made by Mr. Avery, seconded by Mr. Darby, to approve a budget appropriation for 2009 in the amount of \$1,500 to the Sparta Groundwater Commission. Motion carried, with Ms. Bennett abstaining from vote.

Motion was made by Mr. Hammack, seconded by Mr. Butler, to approve a budget appropriation for 2009 in the amount of \$1,500 to the Red River Valley Association. Motion carried unanimously.

Motion was made by Mr. Plummer, seconded by Mr. Avery, to approve in-kind services to the Bossier Office of Community Services, as needed. Motion carried, with Mr. Butler abstaining from vote.

Ms. Dodson announced the public hearing 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. Mr. James Mohr, Mohr & Associates, stated that only one section of the cemetery was platted two decades ago and the owner now wants to create 800 additional burial sites. He requested that the police jury work with the MPC to develop regulations pertaining to the platting of cemetery property in order to expedite approval of such plats. There being no opposition, **motion was made by Mr. Meachum, seconded by Mr. Avery, to approve the plat of Rose-Neath Cemetery, Unit No. 3, as presented. Motion carried unanimously.**

Motion was made by Mr. Avery, seconded by Mr. Benton, to establish a 40 mile per hour speed limit on a portion of Old Brownlee Road from the corporate limits of the City of Bossier City north to Wemple Road. Motion carried unanimously.

Mr. Avery stated that it is also requested that the speed limit on Vanceville Road be reduced and the proper signage be installed. He stated that he will review this with Mr. Ford.

ORDINANCE NO. 4265

AN ORDINANCE REGULATING THE SPEED OF VEHICLES ON A PORTION OF OLD BROWNLEE ROAD LOCATED IN SECTIONS 4 AND 33, TOWNSHIP 19 NORTH, RANGE 13 WEST, BOSSIER PARISH, LOUISIANA, AND PROVIDING THE PENALTIES FOR VIOLATION THEREOF.

SECTION 1. BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 17th day of December, 2008, that from and after the effective date of this ordinance, it shall be unlawful for any person to operate or drive a vehicle upon Old Brownlee Road from the corporate limits of the City of Bossier City north to Wemple Road, Bossier Parish, LA, in excess of forty (40) miles per hour.

SECTION 2. BE IT FURTHER ORDAINED, etc., that all ordinances or parts of ordinances in conflict herewith are hereby repealed.

The ordinance was offered by Mr. Avery, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 17th day of December, 2008.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Hammack, seconded by Mr. Darby, to approve the Professional Services Contract with Ginger A. Adam for governmental relations for 2009, and to authorize the Parish Administrator to execute documents. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 17th day of December, 2008, that William R. Altimus, Parish Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, the Professional Services Contract with Ginger A. Adam for governmental relations for 2009.

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

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford discussed the proposed Amendment No. 4 to the professional services contract with NTB Associates, Inc., on the Bellevue Road Improvements Project, advising that it has been determined that West Fire Station Road, which is a private road off the Bellevue Road, is encroaching on the railroad right-of-way at this location. There is a fire station located on West Fire Station Road and Mr. Ford stated that this could create an unsafe situation. He advised that NTB Associates, Inc., has provided a cost estimate of \$12,000 to provide the survey and platting work required to make the proposed changes. Mr. Butler suggested that relocation of the fire station be considered.

After discussion, **motion was made by Mr. Cummings, seconded by Mr. Hammack, to table this matter for review by the Parish Attorney. Motion carried unanimously.**

Motion was made by Mr. Hammack, seconded by Mr. Butler, to approve Plan Change No. 2 on the Sligo Road Project No. 2008-139, and to authorize the President to execute. Motion carried unanimously. Mr. Ford stated that this change involves no additional cost.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 17th day of December, 2008, that Jimmy Cochran, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, Plan Change No. 2 on the Sligo Road Project No. 2008-139.

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

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

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

Approved by the Sheriff's Department and the Health Department:

Bistineau Bar and Grill

Best Value Mini Mart LLC dba Haughton Food Mart

Camp Joy Store
 Culpepper's Farm & Home Center
 King's Korner
 Oakland Plantation Country Club
 Red River Casino
 Red River South Marina
 Red River South Travel Center Handi Mart
 Willow Chute Grocery

Approved by Sheriff's Department and Health Department for a 2008 beer license:
 Willow Chute Grocery (new owner)

Mr. Neil Erwin discussed the matter of an unauthorized business use at 6886 Hwy 3, Benton, LA, and requested that the President accompany him to inspect the property by December 19 to confirm that there are no further business operations at this location other than the storage of materials for a tent business. Mr. Erwin stated that he hopes to reduce this matter to an affidavit agreement with the landowner to be signed by December 26 and if the property is not in full compliance he will pursue litigation by December 31. **Motion was made by Mr. Johnston, seconded by Mr. Altimus, to authorize Mr. Erwin to proceed as planned. Motion carried unanimously.**

Motion was made by Mr. Meachum, seconded by Mr. Plummer, to authorize the Parish Attorney to pursue legal action in the matter of the illegal discharge of raw sewerage at 4624 Camp Joy Road, Haughton, LA. Motion carried unanimously. Mr. Jackson stated that this is a public safety and health issue and is a violation of parish regulations.

Motion was made by Mr. Altimus, seconded by Mr. Darby, to accept a proposal from Miller Tree Service in the amount of \$1,250 for the cutting and removal of trees at 1243 and 1247 Estelle, Bossier City, LA. Motion carried unanimously. Mr. Altimus stated that these are adjudicated properties and during the recent hurricanes, trees fell from the parish property onto the adjoining landowner's backyard.

Motion was made by Mr. Benton, seconded by Mr. Meachum, to adopt the Three-Year Road Overlay Program. Motion carried unanimously.

Road Name	Mileage	Juror	Contract	Parish Miles	
			Miles	Gravel	Blacktop
Year 2009					
District 1					
Longhorn Dr.	0.20	Hank Meachum		0.20	
Cryers Cir	0.15	Hank Meachum		0.15	
Linx Wiler Dr.	0.10	Hank Meachum		0.10	
Liberty Dr.	0.75	Hank Meachum		0.75	
Hays Ball Rd.	0.50	Hank Meachum			0.50
Oliver Rd.	1.50	Hank Meachum	1.50		
Goat Hill Rd.	2.00	Hank Meachum	2.00		
Smith Rd.	3.00	Hank Meachum	3.00		
Atkins Clark Rd.	1.10	Hank Meachum	1.10		
Total	9.30				
District 2					
Princeton Rd.	1.00	Glenn Benton			1.00
Virginia Rd.	0.20	Glenn Benton			0.20
Garrison Rd.	0.20	Glenn Benton		0.20	
Church St.	0.10	Glenn Benton		0.10	
Madden Ln.	0.10	Glenn Benton		0.10	
Sterling Ranch South	0.15	Glenn Benton			0.15
Sterling Ranch West	0.10	Glenn Benton			0.10
Total	1.85				
District 3					
Linton Rd.	1.30	Wanda Bennett	1.30		
Palmetto Rd.	1.60	Wanda Bennett	1.60		
Wyche Rd	0.60	Wanda Bennett		0.60	
Joe Lewis Rd.	0.85	Wanda Bennett		0.85	
Laura Ln	0.30	Wanda Bennett			0.30
Beaver Ln.	0.20	Wanda Bennett			0.20
Woodstone Dr.	0.10	Wanda Bennett			0.10
Glen Cove Dr.	0.20	Wanda Bennett			0.20
Cypress Shores Rd.	0.25	Wanda Bennett			0.25
Total	5.40				

District 4					
Scarborough Rd.	1.60	Winfred Johnston	1.60		
Egypt Hill Rd.	1.80	Winfred Johnston	1.80		
Curtis Ln.	0.60	Winfred Johnston		0.60	
Johnson Rd.	0.60	Winfred Johnston			0.60
Autumnwood Circle	0.45	Winfred Johnston			0.45
McBeth Rd.	0.40	Winfred Johnston			0.40
Grey Circle	1.00	Winfred Johnston		1.00	
Padgett Rd.	0.80	Winfred Johnston		0.80	
Total	7.25				
District 5					
Cricket Cove	0.20	Barry Butler			0.20
Kari Creek	0.20	Barry Butler			0.20
Stone Brook	0.20	Barry Butler			0.20
Myers Rd.	0.50	Barry Butler		0.50	
Total	1.10				
District 12					
Rolling Meadows	0.10	Mac Plummer			0.10
Bittersweet Dr.	0.60	Mac Plummer			0.60
Total	0.70				
Total Mileage	25.60		13.90	11.70	

Road Name	Mileage	Juror	Contract Miles	Parish Miles	
Year 2010				Gravel	Blacktop
District 1					
Evangeline Dr	2.00	Hank Meachum	2.00		
Arkla Plant Rd.	1.30	Hank Meachum	1.30		
Scotch Pine Cir.	0.20	Hank Meachum			0.20
Foxskin Dr.	0.30	Hank Meachum			0.30
Koran Doyline Rd.	1.90	Hank Meachum	1.90		
Welch Dr.	0.50	Hank Meachum			0.50
Allen Town Rd.	0.60	Hank Meachum			0.60
Cane Bend	0.70	Hank Meachum			0.70
Total	7.50				
District 2					
Beaverwood Cir.	0.15	Glenn Benton			0.15
Woodhue Cir	0.10	Glenn Benton			0.10
Little League Dr.	0.60	Glenn Benton	0.60		
East Rex Beard	0.25	Glenn Benton			0.25
Sterling Ranch North	0.40	Glenn Benton			0.40
Sterling Ranch East	0.50	Glenn Benton			0.50
Total	2.00				
District 3					
Crouch Rd.	4.30	Wanda Bennett	4.30		
Hunt Dr.	0.20	Wanda Bennett			0.20
Lawson Rd.	0.15	Wanda Bennett		0.15	
Wells Rd.	0.40	Wanda Bennett		0.40	
Wells Rd Cut-Off	0.25	Wanda Bennett		0.25	
Brewster Rd.	0.20	Wanda Bennett		0.20	
Vance Rd.	0.50	Wanda Bennett			0.50
Thorn Rd.	0.65	Wanda Bennett		0.65	
Total	6.65				
District 4					
Chalybeate Springs Rd.	3.70	Winfred Johnston	3.70		
Pease Rd.	0.50	Winfred Johnston			0.50
Bellevue Cemetary	0.20	Winfred Johnston		0.20	
Alden Bridge Loop	0.90	Winfred Johnston		0.90	
Total	5.30				

District 5					
Weavers Way	0.20	Barry Butler			0.20
Winding Willows	0.20	Barry Butler			0.20
Lovers Landing	0.40	Barry Butler			0.40
Hacienda Cir.	0.30	Barry Butler	0.30		
Espanita Blvd.	0.30	Barry Butler	0.30		
Total	1.40				
District 12					
Jennifer St.	0.25	Mac Plummer			0.25
Caspiana Ln.	0.20	Mac Plummer			0.20
Total	0.45				
District 3-5					
Bellevue Rd	3.00	Bennett-Butler	3.00		
Total	3.00				
Total Mileage	26.30		17.40		8.90

Road Name	Mileage	Juror	Contract Miles	Parish Miles	
Year 2011				Gravel	Blacktop
District 1					
Jamerson Rd.	1.00	Hank Meachum			1.00
Pine Cove Rd.	0.80	Hank Meachum			0.80
Horseshoe Bend Rd.	0.70	Hank Meachum			0.70
Bullfight Dr.	0.50	Hank Meachum		0.50	
Hogan Rd.	0.30	Hank Meachum		0.30	
McDade Rd.	0.40	Hank Meachum			0.40
J.T. White Rd.	0.60	Hank Meachum			0.60
Chinanook Rd.	1.20	Hank Meachum			1.20
Total	5.50				
District 2					
Adner Rd.	1.40	Glenn Benton	1.40		
Thomas St.	0.20	Glenn Benton			0.20
Oak Thicket Cir.	0.10	Glenn Benton			0.10
Rex Beard Rd.	0.30	Glenn Benton			0.30
Meadow Cove	0.20	Glenn Benton			0.20
Bodcau Spur	1.00	Glenn Benton			1.00
Total	3.20				
District 3					
East Linton	1.80	Wanda Bennett	1.80		
Palmetto Rd .	1.50	Wanda Bennett	1.50		
Willow Chase Dr.	0.70	Wanda Bennett			0.70
Ashford Cir.	0.10	Wanda Bennett			0.10
Wisteria Ln.	0.20	Wanda Bennett			0.20
Pinewood St.	0.20	Wanda Bennett			0.20
Lakeway Cir.	0.30	Wanda Bennett			0.30
Woodway Dr.	0.20	Wanda Bennett			0.20
Woodberry Ln.	0.20	Wanda Bennett			0.20
Total	5.20				
District 4					
Old Plain Dealing Rd.	4.00	Winfred Johnston	4.00		
McMullen Rd.	0.20	Winfred Johnston		0.20	
Robin Ln.	0.30	Winfred Johnston			0.30
Leslie Rd.	0.15	Winfred Johnston		0.15	
McLain Rd.	0.45	Winfred Johnston		0.45	
Venus Dr.	0.10	Winfred Johnston		0.10	
Doyle Rd.	0.50	Winfred Johnston		0.50	
McDonald Rd.	0.25	Winfred Johnston		0.25	
Bilbray Rd.	0.20	Winfred Johnston		0.20	
Teague Lake Rd.	0.60	Winfred Johnston		0.60	
Total	6.75				
District 5					
Berg Circle	0.10	Barry Butler		0.10	
Total	0.10				
District 12					
Lucky Ln.	0.40	Mac Plummer			0.40
Total	0.40				
District 2-4					

Winfield Rd.	3.70	Johnston/Benton	3.70		
Total	3.70				
District 4-6					
Stinson Rd.	1.10	Johnston/Avery			1.10
Total	1.10				
Total Mileage	25.95		12.40		13.55

Mr. Ford discussed the proposed creation of a weights and standards program for Bossier Parish, advising jurors that an individual who is already trained in this type of work is available and very interested in implementing a program for the parish. He stated that the total initial cost for the program is estimated to be approximately \$160,000, and advised that the establishment of a permitting system for trucks is being considered. Mr. Avery stated that out-of-state trucks often cause damage to parish roads, advising that parish roads are being used by truckers to avoid State regulations and fines. Mr. Jackson, Parish Attorney, stated that there are currently three weights and standards officers serving a seven-parish area, and these officers enforce regulations on State roads and bridges only. Mr. Butler reported on information he has obtained from the State regarding weights and standards operations.

Motion was made by Mr. Meachum, seconded by Mr. Plummer, to proceed with the implementation of a weights and standards program, and to approve the hiring of a weights and standards officer for the parish. Motion carried, with Mr. Butler opposing.

Mr. Cummings advised of the receipt of a Gas Marketing Agreement on behalf of J-W Operating/Cohort Energy, operators of gas wells in south Bossier Parish. He stated that J-W Operating/Cohort Energy has been marketing the gas production from these wells, and are requesting that the police jury allow Q-West Marketing, an arm of J-W Operating, to market the police jury's portion of gas production for 1% of the price of gas at the well-head. **Motion was made by Mr. Cummings, seconded by Mr. Hammack, to accept a proposal to allow Q-West Marketing to market gas production as presented, subject to review by the Parish Attorney. Motion carried unanimously.**

Motion was made by Mr. Avery, seconded by Mr. Plummer, to approve the hiring of an appraiser in connection with the purchase of a small parcel necessary for continuation of the North Bossier Shared Use Trail, and to authorize the Parish Administrator to execute documents or contracts. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 17th day of December, 2008, that William R. Altimus, Parish Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, any and all documents in connection with the appraisal and purchase of property for the North Bossier Shared Use Trail.

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

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Jackson, Parish Attorney, discussed the transfer of assets and responsibilities of the Bossier Parish Fire District No. 6, advising that the fire district lost its board members and there are no volunteers. He stated that East Central Bossier Parish Fire District No. 1 has agreed to provide fire protection service to the area currently located within Fire District No. 6, and advised that property owners will see an immediate reduction in the fire protection rating which will result in reduced insurance costs. He stated that he has prepared an intergovernmental agreement with Fire District No. 1 for this service.

Mr. Jackson stated that Bossier Parish Fire District 6 will remain as is until legislation is in place to abolish the district. Fire Chief Raymond Wilkinson, East Central Fire District No. 1, stated that the Property Insurance Association requires the district to have a service truck to carry supplies and equipment, and stated that a service truck must be purchased.

Motion was made by Mr. Meachum, seconded by Mr. Benton, to approve the transfer of assets and responsibilities of Bossier Parish Fire District No. 6 to the East Central Bossier Parish Fire District No. 1, and to enter into an agreement with East Central Bossier Parish Fire District No. 1 for the provision of fire protection services to the area located within Bossier Parish Fire District No. 6. Motion carried unanimously.

Ms. Bennett expressed appreciation to East Central Bossier Parish Fire District No. 1 for their willingness to assume this additional responsibility.

Motion was made by Mr. Benton, seconded by Mr. Butler, to accept the proposal of Raley and Associates, Inc., in the amount of \$13,875 for the Eastwood/Merrywoods Letter of Map Revision survey. Motion carried unanimously.

Mr. Jackson, Parish Attorney, stated that the new FEMA flood maps for Bossier Parish have created much concern throughout the parish and recommended that the President consider appointment of a committee to develop procedures for addressing matters relating to these changes.

Motion was made by Mr. Butler, seconded by Mr. Benton, to accept the proposal of Raley and Associates, Inc. in the amount of \$6,375 for the East West Branch Letter of Map Revision survey. Motion carried unanimously.

Mr. Ford discussed a dilapidated bridge on the Whittington Road which was never replaced, advising that Louisiana Timber Partners owns a 1500 acre tract in this area which they are unable to access. He stated that the road is impassable and Louisiana Timber Partners has requested the jury's assistance in repairing the road and the bridge. It was requested that Mr. Ford contact the Corps of Engineers to request their assistance in this matter. Mr. Ford stated that he

will prepare a cost estimate for the needed repairs and present this information along with pictures of the road at the January 7, 2009 regular meeting.

Mr. Ford advised that the Statewide Flood Control Office has requested the full cost for completion of the Tall Timbers Phase 3 project, advising that President Elect Obama may be sending out a stimulus package which may provide Federal funding for the entire cost of the project.

Mr. Ronnie Andrews, Public Works Director, provided an update on various road projects in the parish.

Mr. Cummings asked if an amendment to the 2009 Bossier Parish Police Jury budget is needed to include costs for implementation of the proposed weights and standards program. It was noted that funding for salary and fringe is included in the Highway Fund for 2009, and any amendments to the 2009 budget will be made at a later date, as needed.

Mr. Meachum advised that he has been contacted by an individual who is interested in purchasing an old polling place building located at the intersection of Sligo Road and Johnson Koran Road. The matter is to be placed on the January 7, 2009 agenda for consideration.

Ms. Bennett reported on a zoning and land use workshop she recently attended and stated that she has materials from the workshop for review. She stated that another workshop is scheduled in Houston in February.

Mr. Benton reported on a meeting regarding the Cyber Innovation Center Project, advising that he is very impressed to see how the education system and CIC are working together in partnership with the military.

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

Motion was made by Mr. Meachum, seconded by Mr. Avery, to authorize payment of accounts payable invoices for the month of November, 2008. Motion carried unanimously.

Mr. Jackson, Parish Attorney, discussed requirements of the new ethics reform law pertaining to the matter of elected officials who serve on various boards. He stated that if a member of the police jury serves on a board, he is not allowed to vote on any action taken by the police jury pertaining to that particular board. Mr. Jackson further stated that on any funds allocated to a non-governmental agency by the police jury, any juror serving on the board of said agency must abstain from voting to approve such funding. He stated that on approval of monthly accounts payable invoices, bills must be monitored closely as specific invoices may require an individual vote if a juror serves on the board for the agency from which the invoice came.

Ms. Sheryl Thomas, Parish Treasurer, reviewed the 2008 amended budget and presented a narrative of proposed adjustments.

There was brief discussion of the need for a new juvenile detention center. Mr. Altimus stated that he is looking at potential sites for possible construction of a new facility in the future.

The meeting was adjourned by the Chairman.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 17th day of December, 2008, the meeting was adjourned by the President at 4:35 p.m.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY