

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
February 17, 2010
www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 17th day of February, 2010, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The President, Ms. Wanda Bennett, called the meeting to order. The invocation was given by Mr. Wayne Hammack and the pledge of allegiance was led by Mr. Winfred Johnston. The Parish Secretary, Ms. Cindy Dodson, called the roll, with the following members present:

Mr. William Altimus	Mr. Brad Cummings
Mr. Rick Avery, absent	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. Meachum, seconded by Mr. Benton, to adopt the minutes of the January 6, 2010, and the January 19, 2010, regular meetings, and the January 19, 2010, Finance Committee meeting, as published. Motion carried unanimously.

Mr. Kenny Loftin, Ware Youth Center, discussed current operations at the Bossier Parish Juvenile Detention Center, advising that there is an average of 17 juveniles at the facility per month. He stated that there are maintenance issues associated with the condition of the facility, but advised that they hope to move forward with the proposed construction of a new center.

Mr. Darby asked if there are problems with staff turnover at the detention center. Mr. Loftin responded, advising that there are very few problems with staff turnover. He stated that operation of the facility is running smoothly.

Mr. Loftin stated that the local Judges work very well with the facility in the placement of juveniles in an effort to prevent overcrowding. He reported that the average daily cost per juvenile is \$120 per day. Mr. Loftin advised that he has hired a grant writer who will be working to secure grant funding and to promote public awareness.

Mr. Loftin advised that he has met with the director and the staff of Bossier Office of Community Services regarding operation of the Johnny Gray Jones Youth Shelter, and the transition seems to be going smoothly. He stated that group health insurance coverage for employees of the youth shelter is provided by Blue Cross/Blue Shield through the Bossier Office of Community Services. Mr. Loftin stated that the Bossier Office of Community Services Director has indicated that she will terminate health insurance coverage for employees of the youth shelter and there may be a gap in the employees' coverage. Mr. Jackson, Parish Attorney, stated that he will resolve this matter with the insurance agent and there will be no gap in health insurance benefits.

Mr. Loftin stated that training for youth shelter employees is planned. Mr. Darby commended Mr. Loftin, advising that Ware Youth Center has an excellent training program.

Mr. Loftin stated that an inventory of all items at the youth shelter facility is needed.

Ms. Bennett advised that Mr. Kenneth Starnes is unable to attend the meeting today, and will present his report to the jury at the March 3, 2010, regular meeting.

Mr. Jim Firth, Purchasing Manager, reviewed the bid of Petrohawk Properties, LP, received on February 10, 2010, for the leasing of parish property for the exploration and production of minerals. He stated that this is the only bid received. Mr. Firth stated that the total bid amount is \$41,285.00, which is \$8,257 per acre. He stated that the proposal provides for 25% royalties.

Mr. Jackson advised that the tract consists of five acres located in Section 30, Township 16 North, Range 10 West, and advised that Petrohawk requested that the tract be bid out for leasing. He recommended that the staff be authorized to proceed with the advertising for bids for the leasing of all parish roads in the areas of Section 30, Townships 15 and 16 North, Range 10 West. He stated that many of the roads are old and are tacitly dedicated. Mr. Jackson stated that this will require extensive title work and will take some time to complete.

Mr. Cummings advised that he has reviewed the bid of Petrohawk and recommended that the property remain unleased at this time. The jury concurred.

Motion was made by Mr. Cummings, seconded by Mr. Hammack, to reject the bid of Petrohawk, LP, for the leasing of parish property for the exploration and production of minerals, and to leave the property unleased at this time. Motion carried unanimously.

Ms. Dodson announced the public hearing to consider approval of the plat of the proposed development of Belle Rose at Legacy, Unit No. 3, located in Section 22, Township 19 North, Range 13 West, Bossier Parish, LA. Mr. Ricky Raley, Mohr & Associates, was present and advised that this is a 29 lot extension of the existing development. Mr. Ford, Parish Engineer, stated that the proposal meets all parish requirements and recommended approval. There being no opposition, **motion was made by Mr. Butler, seconded by Mr. Benton, to approve the plat of the proposed development of Belle Rose at Legacy, Unit No. 3, as presented. Motion carried unanimously.**

Ms. Dodson announced the public hearing to consider approval of the plat of the proposed development of Cypress Bend Garden District, Unit No. 2, located in Section 20, Township 19 North, Range 13 West, Bossier Parish, LA. Ms. Michan Holbrook, Coyle Engineering Co., Inc., stated that this is a 22 lot extension of the existing subdivision.

Mr. Ford stated that he has reviewed the proposal and recommended approval. There being no opposition, **motion was made by Mr. Benton, seconded by Mr. Altimus, to approve the plat of the proposed development of Cypress Bend Garden District, Unit No. 2, as presented. Motion carried unanimously.**

Ms. Dodson announced the public hearing to hear any and all objections relative to the proposed issuance of not exceeding (i) Seventeen Million Seven Hundred Fifty Thousand Dollars (\$17,750,000) of Utilities Revenue Bonds of said Issuer (the "DEQ Utilities Bonds") for the purpose of constructing and acquiring improvements and extensions to the combined waterworks and sewerage system (the "Utilities System"), including the payment of the cost of all necessary land, equipment and furnishings, and all engineering, legal and other incidental costs and fees, including costs of issuance, incurred in connection with said improvements, and (ii) Four Million Nine Hundred Thousand Dollars (\$4,900,000) of Utilities Revenue Bonds of said Issuer (the "RD Utilities Bonds"), for the purpose of acquiring a waterworks and sewerage system, constructing and acquiring improvements and extensions to the Utilities System, including necessary land, equipment and furnishings, and all engineering, legal and other incidental costs and fees, including costs of issuance, incurred in connection therewith.

Mr. Jerry Osborne, Foley & Judell, LLP, was present, and stated that the Department of Environmental Quality requires that this hearing be held in order to utilize DEQ financing. He stated that in the past an election was required to approve the issuance of such bonds but the law has since been amended to provide for the hearing process.

No person present either offered any objection to the proposed issuance of the Bonds without an election being held thereon or presented a petition requesting such an election, and Ms. Dodson advised that neither petitions requesting such an election or objections to the proposed issuance of Bonds has been filed.

There being no objections, **motion was made by Mr. Altimus, seconded by Mr. Benton, to close the public hearing and to adopt a resolution finding and determining that no petition has been filed and no verbal objection has been received regarding the proposed issuance of Bonds for Waterworks/Sewerage District No. 1 of the Parish of Bossier. Motion carried unanimously.**

RESOLUTION

A RESOLUTION FINDING AND DETERMINING THAT NO PETITION HAD BEEN FILED OBJECTING AND NO VERBAL OBJECTION WAS RECEIVED REGARDING THE PROPOSED ISSUANCE OF NOT EXCEEDING (I) SEVENTEEN MILLION SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$17,750,000) OF UTILITIES REVENUE BONDS AND (II) FOUR MILLION NINE HUNDRED THOUSAND DOLLARS (\$4,900,000) OF UTILITIES REVENUE BONDS, OF THE CONSOLIDATED WATERWORKS/SEWERAGE DISTRICT NO. 1 OF THE PARISH OF BOSSIER, STATE OF LOUISIANA, AUTHORIZING THE OFFICIALS OF THE DISTRICT TO PROCEED WITH THE PREPARATION OF THE DOCUMENTS REQUIRED FOR THE ISSUANCE OF SUCH BONDS, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, on December 16, 2009, this Police Jury of the Parish of Bossier, State of Louisiana, acting as the governing authority of the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana (the "Issuer"), adopted resolutions declaring its intention to issue not exceeding (i) Seventeen Million Seven Hundred Fifty Thousand Dollars (\$17,750,000) of Utilities Revenue Bonds (the "DEQ Utilities Revenue Bonds") and (ii) Four Million Nine Hundred Thousand Dollars (\$4,900,000) of Utilities Revenue Bonds (the "RD Utilities Revenue Bonds") of the Issuer (collectively, the "Bonds"), in compliance with the provisions of (i) Part XIII, Chapter 4, Title 39 of the Louisiana Revised Statutes of 1950, as amended for the DEQ Utilities Revenue Bonds and (ii) Part VII, Chapter 4, Title 39 of the Louisiana Revised Statutes of 1950, as amended for the RD Utilities Revenue Bonds (collectively, the "Act"), and other constitutional and statutory authority, to mature over a period of time not to exceed (i) twenty-two (22) years from the date of their issuance for the DEQ Utilities Revenue Bonds and (ii) forty (40) years from the date of their issuance for the RD Utilities Revenue Bonds, to be sold at par or not at a price not less than 96% of the par value thereof, and bear interest at a rate or rates not exceeding (i) four per centum (4%) per annum for the DEQ Utilities Revenue Bonds and (ii) five and one-half per centum (5-1/2) per annum for the RD Utilities Revenue Bonds, and authorized the publication of the Notices of Intention in connection therewith; and

WHEREAS, pursuant to the provisions as set out above, on January 21, 2010, the State Bond Commission approved the contents of the Notices of Intention, which Notices of Intention were published once a week for four consecutive weeks in the "Bossier Press Tribune", Bossier City, Louisiana, a newspaper of general circulation in the Issuer and being the official journal of the Issuer, namely on January 22 and 29 and February 5 and 12, 2010; and

WHEREAS, said Notices of Intention included a general description of the Bonds and the security therefore and set forth a date and time (Wednesday, February 17, 2010, at two o'clock (2:00) p.m.) when this Bossier Parish Police Jury would meet in open and public session to hear any objections or receive any petitions to the proposed issuance of the Bonds without the holding of an election thereon; and

WHEREAS, on said date and time a public hearing was held and no verbal objection was received to the issuance of the proposed Bonds and no petition or written objections pertaining to the issuance of the proposed Bonds were received or filed; and

WHEREAS, it is now the desire of this Police Jury of the Parish of Bossier, State of Louisiana, to authorize such further action as may be required to proceed with the issuance of the Bonds;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Bossier, State of Louisiana (the "Bossier Parish Police Jury"), acting as the governing authority of the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana, that:

SECTION 1. All of the findings of fact made and set forth in the preamble to this resolution be and the same are hereby declared to be true and correct and it is hereby further found and determined that the Issuer, acting through this Bossier Parish Police Jury as its governing authority, is authorized to issue not exceeding (i) Seventeen Million Seven Hundred Fifty Thousand Dollars (\$17,750,000) of Utilities Revenue Bonds and (ii) Four Million Nine Hundred Thousand Dollars (\$4,900,000) of Utilities Revenue Bonds, of the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana, in accordance with the Act and the aforesaid Notices of Intention issued pursuant thereto without the necessity of the holding of an election on the question of the issuance of such Bonds.

SECTION 2. The appropriate officers of the Issuer shall proceed with the preparation of the necessary documents and the taking of the necessary steps to issue the Bonds, including the obtaining of the required approval of the State Bond Commission, all subject to such further approvals of this Bossier Parish Police Jury as may be appropriate or desirable.

The resolution was offered by Mr. Altimus, seconded by Mr. Benton. It was duly adopted on this 17th day of

February, 2010, with the following vote recorded:

AYES: Mr. Altimus, 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: Mr. Avery

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Hammack, seconded by Mr. Benton, to schedule a public hearing on March 17, 2010, to consider the application of the Bossier City-Parish MPC for an amendment to the Unified Development Code to amend Article 9, Off-Premise Sign Ordinance, by establishing new regulations governing alterations of existing off-premise signs and the placement of new off-premise signs. Motion carried unanimously.

Motion was made by Mr. Altimus, seconded by Mr. Butler, to schedule a public hearing on March 17, 2010, to consider the application of River Rouge Plantation, LLC, to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a 78 acre tract of land located on the south side of Cash Point Road, in a portion of Sections 29 and 30, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residential-Agriculture, to I-1, Light-Industry District, for an industrial complex. Motion carried unanimously.

Mr. Benton recommended that the request of Village Water System for assistance with the relocation of water lines for the Bellevue Road Improvements Project, be referred to the Subdivision Regulations Committee for review. **Motion was made by Mr. Benton, seconded by Mr. Altimus, to table this matter for review by the Subdivision Regulations Committee, to be considered at the March 3, 2010, regular meeting. Motion carried unanimously.** A meeting of the Subdivision Regulations Committee is scheduled on March 3, 2010, at 1:00 p.m.

Motion was made by Mr. Cummings, seconded by Mr. Plummer, to adopt a resolution supplementing and amending a resolution adopted on December 16, 2009, to reflect that the Bonds are issued pursuant to Part VII, Chapter 4, Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority. Motion carried unanimously.

RESOLUTION

A RESOLUTION SUPPLEMENTING AND AMENDING A RESOLUTION ADOPTED ON DECEMBER 16, 2009, TO REFLECT THAT THE BONDS ARE ISSUED PURSUANT TO PART VII, CHAPTER 4, TITLE 39 OF THE LOUISIANA REVISED STATUTES OF 1950, AS AMENDED, AND OTHER CONSTITUTIONAL AND STATUTORY AUTHORITY.

WHEREAS, the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana (the "Issuer") has adopted a resolution on December 16, 2009 (the "Prior Resolution"), making application to the State Bond Commission for consent and approval for the issuance, sale and delivery of not exceeding \$4,900,000 of Utilities Revenue Bonds of the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana, and providing for other matters in connection therewith;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Bossier, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Issuer, that:

SECTION 1). The Prior Resolution is hereby amended to reflect throughout the resolution that the Four Million Nine Hundred Thousand Dollars (\$4,900,000) of Utilities Revenue Bonds, will be issued pursuant to Part VII, Chapter 4, Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority.

SECTION 2). Except as supplemented herein, the Prior Resolution remains in full force and effect.

The resolution was offered by Mr. Cummings, seconded by Mr. Plummer. It was duly adopted on this 17th day of February, 2010, with the following vote recorded:

AYES: Mr. Altimus, 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: Mr. Avery

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Butler, to accept the streets and drainage in St. Charles Court Village, Unit No. 1, into the parish road system for permanent maintenance. Motion carried unanimously.

ORDINANCE NO. 4325

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 17th day of February, 2010, has received a request from H & H Contracting Co., Inc., that the parish accept into its system for permanent maintenance the streets and drainage in St. Charles Court Village, Unit No. 1, Bossier Parish, Louisiana; and

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

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

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

BE IT FURTHER RESOLVED, that the Bossier Parish Police Jury does hereby accept into the parish maintenance system for continuous maintenance, the streets and drainage located in St. Charles Court Village, Unit No. 1, Bossier Parish, Louisiana.

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

The Ordinance was offered by Mr. Benton, seconded by Mr. Butler. Upon vote, it was duly adopted on this 17th day of February, 2010.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Johnston, to accept the streets and drainage in Cypress Bend, Unit No. 2, into the parish road system for permanent maintenance. Motion carried unanimously.

ORDINANCE NO. 4326

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 17th day of February, 2010, has received a request from Coyle Engineering Co., Inc., that the parish accept into its system for permanent maintenance, the streets and drainage in Cypress Bend, Unit No. 2, Bossier Parish, Louisiana; and

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Bossier Parish Police Jury that it does hereby accept the two-year maintenance bond of Specialty Trackhoe & Dozer Services, Inc., including labor and materials, for the above captioned streets and drainage.

BE IT FURTHER RESOLVED, that the Bossier Parish Police Jury does hereby accept into the parish maintenance system for continuous maintenance, streets and drainage located in Cypress Bend, Unit No. 2, Bossier Parish, Louisiana.

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

The Ordinance was offered by Mr. Benton, seconded by Mr. Johnston. Upon vote, it was duly adopted on this 17th day of February, 2010.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Darby, to adopt an ordinance prohibiting the parking of vehicles on Cindy Lane located off Wafer Road in Section 11, Township 18 North, Range 12 West, Bossier Parish, Louisiana, and providing penalties for violation thereof. Motion carried unanimously.

ORDINANCE NO. 4327

AN ORDINANCE PROHIBITING THE PARKING OF VEHICLES ON CINDY LANE LOCATED OFF WAFER ROAD IN SECTION 11, TOWNSHIP 18 NORTH, RANGE 12 WEST, BOSSIER PARISH, LOUISIANA, AND PROVIDING THE PENALTIES FOR VIOLATION THEREOF.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 17th day of February, 2010, that from and after the effective date of this ordinance, it shall be unlawful for any person to park a vehicle upon Cindy Lane located off Wafer Road in Section 11, Township 18 North, Range 12 West, Bossier Parish, Louisiana.

BE IT FURTHER ORDAINED, etc., that any person who is found to be in violation of any provisions of this ordinance shall be punished by a fine not exceeding Five Hundred Dollars (\$500.00), or imprisonment for a term not exceeding 30 days, or by both such fine and imprisonment within the discretion of the court.

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

The ordinance was offered by Mr. Benton, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 17th day of February, 2010.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Meachum, seconded by Mr. Benton, to approve the Certificate of Substantial Completion of the Moore Road Reconstruction Project No. 2009-179, 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 17th day of February, 2010, that it does hereby approve the Certificate of Substantial Completion of the Moore Road Reconstruction Project No. 2009-179.

BE IT FURTHER RESOLVED that Wanda Bennett, President, be and is hereby authorized to execute any and all documents in connection with said Certificate of Substantial Completion.

The resolution was offered by Mr. Meachum, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 17th day of February, 2010.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Hammack, seconded by Mr. Plummer, to approve Change Order No. 16 on the Cyber Innovation Center Building, 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 February, 2010, that it does hereby approve Change Order No. 16 on the Cyber Innovation Center Building.

BE IT FURTHER RESOLVED that William R. Altimus, Parish Administrator, is hereby authorized to execute said Change Order No. 16.

The resolution was offered by Mr. Hammack, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 17th day of February, 2010.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Easterly requested that the police jury authorize the advertising for public bids for office furnishings for the Cyber Innovation Center. **Motion was made by Mr. Hammack, seconded by Mr. Benton, to authorize the advertising for public bids for office furniture for the Cyber Innovation Center. Motion carried unanimously.**

Motion was made by Mr. Benton, seconded by Mr. Darby, to adopt an amended resolution to correct a typographical error in a resolution adopted by the police jury on January 19, 2010, which established a schedule of fees for the Consolidated Waterworks/Sewerage District No. 1. Motion carried unanimously.

RESOLUTION

A RESOLUTION AMENDING A RESOLUTION ADOPTED BY THE BOSSIER PARISH POLICE JURY ON JANUARY 19, 2010, TO ESTABLISH A SCHEDULE OF FEES FOR CONNECTION TO AND USE OF THE PUBLIC WATER AND SEWER SYSTEM FOR CONSOLIDATED WATERWORKS/SEWERAGE DISTRICT NO. 1 OF THE PARISH OF BOSSIER, STATE OF LOUISIANA REGULATING WASTEWATER, AND OTHERWISE PROVIDING WITH RESPECT THERETO

WHEREAS, Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana (the "Governing Body"), has determined the following schedule of fees be established and charged to each residence or commercial establishment which is connected to and utilizing the public water and sewer systems in the District:

- Residential Water: Base Rate: \$20.00 for initial 2,000 gallons of metered water usage.
User Charge: \$3.00/1,000 gallons for each 1,000 gallons of metered water usage or portion thereof over initial 2,000 gallons.
- Commercial Water: Base Rate: \$35.00 for initial 2,000 gallons of metered water usage.
User Charge: \$3.00/1,000 gallons for each 1,000 gallons of metered water usage or portion thereof over initial 2,000 gallons.
- Residential Sewer: Base Rate: \$30.00 for initial 2,000 gallons of metered water usage.
User Charge: \$2.50/1,000 gallons for each 1,000 gallons of metered water usage or portion thereof over initial 2,000 gallons.
- Commercial Sewer: Base Rate: \$50.00 for initial 2,000 gallons of metered water usage.
User Charge: \$2.50/1,000 gallons for each 1,000 gallons of metered water usage or portion thereof over initial 2,000 gallons.

NOW, THEREFORE, BE IT RESOLVED by the Chairman and the Governing Body of the District that:

- Section 1. The foregoing schedule of fees is hereby established and shall be kept on file in the office of the District's secretary.
- Section 2. This ordinance shall become effective immediately.
- Section 3. All other resolutions or parts thereof in conflict herewith are hereby repealed.

The resolution was offered by Mr. Benton, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 17th day of February, 2010.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Johnston, seconded by Mr. Darby, to accept the resignation of Ms. Frankie Harris from the Northeast Bossier Parish Fire District No. 5 Board of Commissioners, and to approve the appointment of Mr. Christopher W. Maness to fill the vacancy created due to Ms. Harris' resignation. Motion carried unanimously.

Motion was made by Mr. Cummings, seconded by Mr. Hammack, to adopt a resolution supporting Halliburton Energy Services, Inc., 4720 Industrial Drive, and allowing them to receive the local benefits of the Enterprise Zone Program. Motion carried, with Mr. Cochran opposing.

RESOLUTION

A RESOLUTION STATING THE BOSSIER PARISH POLICE JURY'S ENDORSEMENT OF HALLIBURTON ENERGY SERVICES, INC., TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA ENTERPRISE ZONE PROGRAM.

WHEREAS, the Louisiana Enterprise Zone Act 901 of 1981, Act 337 of 1982, Act 433 of 1987, Act 1024 of 1992, Act 581 of 1995, and Act 624 and Act 647 of 1997 state the requirements of Louisiana's Enterprise Zone Program; and

WHEREAS, the Louisiana Enterprise Zone Program offers significant incentives for economic development to some of the most distressed areas in Bossier Parish; and

WHEREAS, the Louisiana Department of Economic Development designated census Tract 111.04, Block Group 4 in Bossier Parish as "Enterprise Zone" eligible based on enabling legislation R.S. 51.21.1787-1791); and

WHEREAS, the Bossier Parish Police Jury states that this endorsement is in agreement with the Overall Economic Development Plan for the Parish of Bossier; and

WHEREAS, the **attached Enterprise Zone map** has been marked to show the location of the business being endorsed; and

WHEREAS, in accordance with the Louisiana Enterprise Zone Program, the Bossier Parish Police Jury agrees:

1. To participate in the Enterprise Zone Program.
2. To assist the Department in evaluating progress made in any Enterprise Zone within its jurisdiction.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 17th day of February, 2010, that Halliburton Energy Services, Inc., and their project new bulk cement plant, Enterprise Zone Application #20100024, is endorsed to participate in the Louisiana Enterprise Zone Program.

BE IT FURTHER RESOLVED, that if any provision or item of this resolution is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or applications and to this end, the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED, that all resolutions or parts thereof in conflict herewith are hereby repealed.

The resolution was offered by Mr. Cummings, seconded by Mr. Hammack. Upon vote, it was duly adopted on this 17th day of February, 2010.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Jurors were provided copies of the monthly highway department report for their police jury district.

Mr. Altimus advised that the fire protection rating for Bossier Parish Fire District No. 7 has been lowered from Protection Class 7 to Protection Class 6, and commended fire district personnel for their efforts. He stated that this will result in a savings in fire insurance costs for residents of the fire district.

Mr. Altimus stated that residents of the area previously served by Bossier Parish Fire District No. 6, have seen a significant reduction in fire insurance costs since East Central Fire District No. 1 has assumed fire protection services for this area.

Jurors were each provided a copy of the Three Year Road Overlay Program for 2010-2012.

Mr. Ford advised that two scoping meetings on the Wafer Road project will be held in the police jury meeting room on February 18, 2010, advising that the meeting for public officials begins at 10:00 a.m., and a meeting for the public will be held at 6:00 p.m.

Mr. Ronnie Andrews, Public Works Director, reported on various road projects and on current activities of the highway department.

Mr. Meachum requested that Mr. Andrews have Mr. Gunter, Property Standards Officer, investigate a property standards issue on Jackson Street and provide an update.

Mr. Meachum discussed property located at Highway 157 and Highway 614 which was sold by the police jury to the Town of Haughton. He stated that there are bridge pilings on the property and the Mayor of Haughton has asked who is responsible for removing them from the site. Mr. Jackson stated that he will review this matter.

Mr. Benton reported that the new public restrooms at the Princeton Sports Complex are near completion and stated that the project is progressing on schedule.

Finance Committee Report, February 17, 2010 – 1:30 p.m.

Mr. Michael Watts, Ms. Catherine Mitton, Mr. Sal Miletello, Merrill Lynch, and Mr. Gregory Dvorocsik, Blackrock Investments, discussed a proposal by Merrill Lynch and Blackrock to enter into an agreement with the police jury for the management of funds designated as investment funds. Mr. Watts stated that Merrill Lynch and Blackrock will work to increase income from investments and to enhance cash management requirements. He stated that the parish treasurer and those individuals designated by the police jury will have 24-hour, 365-day access to account information via online access.

Mr. Sal Miletello, Merrill Lynch, stated that he has reviewed the proposal with Mr. Travis Morehart, Cook and Morehart Certified Public Accountants, and advised that Mr. Morehart has indicated his approval of the proposal. He stated that Merrill Lynch will allocate investment earnings to the appropriate police jury accounting funds.

Mr. Gregory Dvorocsik, Blackrock Investments, provided information on Blackrock and its relationship with Merrill Lynch. He stated that they hope to increase investment revenues with very little risk.

Ms. Catherine Mitton, Merrill Lynch, stated that members of the financial team will be accessible to the police jury at all times and requested the jury's consideration in accepting the proposal.

Mr. Butler requested a history of Merrill Lynch's performance over the past few years, and asked that he be provided a spreadsheet of their experience over a period of one year, three years, five years and 10 years.

Motion was made by Mr. Altimus, seconded by Mr. Butler, to approve payment of accounts payable invoices in the amount of \$3,450.61 for the Johnny Gray Jones Youth Shelter for the month of January, 2010, as follows:

Jack R. Lockard	\$ 350.00
R. E. Michel Company, Inc.	\$ 1.57
R. E. Michel Company, Inc.	\$ 77.05
R. E. Michel Company, Inc.	\$ 78.60
R. E. Michel Company, Inc.	\$ 45.46
Storer Equipment Sales	\$2,327.95

Area Wide	\$ 240.00
Homeland Safety Systems	\$ 225.00
Plumbmaster	\$ 62.50
Storer Equipment Sales	\$ 25.77
VCC & Janitorial Supply	\$ 16.71

Motion carried, with Mr. Cochran, Mr. Benton and Mr. Hammack abstaining from vote and Ms. Bennett opposing.

Motion was made by Mr. Hammack, seconded by Mr. Johnston, to approve payment of all other accounts payable invoices for the month of January, 2010. Motion carried unanimously.

Motion was made by Ms. Bennett, seconded by Mr. Johnston, that Mr. Johnston will contribute matching discretionary funds in the amount of \$2,500, and Ms. Bennett, Mr. Cochran and Mr. Hammack will contribute matching discretionary funds in the amount of \$1,000 each, for a total of \$5,500 to Benton High School for completing the batting cage and replacing a scoreboard for the softball team. Motion carried, with Mr. Butler opposing.

The Finance Committee 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 February, 2010, **motion was made by Mr. Altimus, seconded by Mr. Johnston, to adjourn. Motion carried unanimously.** The meeting was adjourned at 3:10 p.m.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY