

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
May 5, 2010

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The Bossier Parish Police Jury met in regular and legal session on the 5th day of May, 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. Hank Meachum. The Parish Secretary, Ms. Cindy Dodson, called the roll, with the following members present:

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. Joe E. "Butch" Ford, Jr., Parish Engineer; Ms. Cindy Dodson, Parish Secretary.

Mr. Jerry Osborne, Foley & Judell, LLC, explained that the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier has obtained a commitment from the Louisiana Department of Environmental Quality for funding in the amount of \$17 million. He stated that funding for the purchase of the existing facilities is not provided in the DEQ commitment and advised that an application has been submitted to the Office of Rural Development for \$4.9 million to purchase the existing sewer systems. Mr. Osborne stated that the process to receive rural development funding is lengthy and it is necessary for the district to purchase the existing systems before the DEQ loan is received. He advised that this agreement will allow the police jury to borrow funds from a banking institute to purchase existing systems and repay the loan over a period of approximately three months upon receipt of Rural Development funding. **Motion was made by Mr. Benton, seconded by Mr. Butler, to adopt a resolution approving the execution of an intergovernmental agreement between the Parish of Bossier and Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier regarding the financing of sewerage system acquisitions. Motion carried unanimously.**

RESOLUTION

A RESOLUTION ACCEPTING, APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT DATED MAY 5, 2010, BY AND BETWEEN THE PARISH OF BOSSIER, STATE OF LOUISIANA AND CONSOLIDATED WATERWORKS/SEWERAGE DISTRICT NO. 1 OF THE PARISH OF BOSSIER, STATE OF LOUISIANA, REGARDING THE FINANCING OF SEWERAGE SYSTEM ACQUISITIONS.

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 Parish of Bossier, State of Louisiana (the "Parish"), that:

SECTION 1). Pursuant to the provisions of Part VII, Chapter 2, Title 33 of the Louisiana Revised Statutes of 1950, this Governing Authority hereby accepts and approves the agreement with the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana, hereinafter set out in this resolution, on behalf of the Parish.

SECTION 2). The President is hereby authorized and directed to execute said agreement for, on behalf of, in the name of and under the seal of the Parish of Bossier, State of Louisiana and the Parish Secretary is hereby authorized to attest to such execution.

SECTION 3). Approval is hereby given to Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana, to enter into and execute the agreement set forth in this resolution and to discharge the obligations provided for therein.

SECTION 4). The form of said agreement shall be substantially as follows, to-wit:

INTERGOVERNMENTAL AGREEMENT BETWEEN
THE PARISH OF BOSSIER, STATE OF LOUISIANA AND
CONSOLIDATED WATERWORKS/SEWERAGE DISTRICT NO. 1
OF THE PARISH OF BOSSIER, STATE OF LOUISIANA

STATE OF LOUISIANA
PARISH OF BOSSIER

This agreement made and entered into this 5th day of May, 2010 by and between:

The PARISH OF BOSSIER, STATE OF LOUISIANA (the "PARISH"), a political corporation and subdivision of the State of Louisiana, created, organized and existing under the laws of the State of Louisiana, herein represented by the President of the Police Jury of said Parish, the Honorable Wanda Bennett, duly authorized in the premises pursuant to the provisions of a resolution adopted by said Police Jury, the governing authority of the PARISH on the 5th day of May, 2010, a certified copy of which is annexed hereto and made a part hereof, and

CONSOLIDATED WATERWORKS/SEWERAGE DISTRICT NO. 1 OF THE PARISH OF BOSSIER, STATE OF LOUISIANA (the "DISTRICT"), a political subdivision of the State of Louisiana, created by the Police Jury of the Parish of Bossier, State of Louisiana, pursuant to the provisions of Chapter 22-A of the Louisiana Revised Statutes of 1950 (R.S. 33:7711 and 7712) herein represented by Honorable Wanda Bennett, President of the Police Jury of said Parish, the governing authority of the DISTRICT, duly authorized in the premises pursuant to the provisions of a resolution adopted by the Police Jury, acting as the governing authority of said DISTRICT on the 5th day of May, 2010, a certified copy of which is annexed hereto and made a part hereof.

WITNESSETH

WHEREAS, the Local Services Law (Part VII, Chapter 2, Title 33 of the Louisiana Revised Statutes of 1950) provides that in order to encourage greater economy and efficiency in the operation of local services, special districts and parishes may engage jointly in the exercise of any power or functions, including the construction or acquisition or improvement of any public project or improvements or the promotion and maintenance of any undertaking which any of the participating authorities may exercise or take individually under the provisions of the general or special laws, including specifically sewerage services; and

WHEREAS, the DISTRICT has undertaken the planning of a project to acquire waterworks and sewerage facilities within said DISTRICT (the "SYSTEM") and to improve and extend said facilities for the benefit of the residents of DISTRICT; and

WHEREAS, the DISTRICT has the authority accorded to waterworks and sewerage districts to acquire, construct and improve waterworks and sewerage systems; and

WHEREAS, the PARISH has authority to acquire, construct and improve waterworks and sewerage systems; and

WHEREAS, the DISTRICT has received a commitment from the Louisiana Department of Environmental Quality ("DEQ") for a loan to finance improvements and extensions to the SYSTEM but the loan proceeds may not be used to purchase existing systems; and

WHEREAS, the DISTRICT has applied for a loan from Rural Development, United States Department of Agriculture ("RD") for an amount sufficient to fund the purchase of existing systems, but the proceeds from such loan will not be available for a period estimated to be from six to eighteen months; and

WHEREAS, it will be necessary to secure interim financing sufficient to purchase a portion of the existing systems and such financing can more easily be acquired by PARISH than DISTRICT; and

WHEREAS, PARISH wishes to cooperate with DISTRICT in the financing of the purchase of the existing facilities in order to ensure the availability of the DEQ funding and the viability of the proposed waterworks and sewerage projects;

NOW, THEREFORE, in consideration of the covenants and agreements hereinafter set forth to be kept and performed by the parties hereto, it is agreed by and between the parties as follows:

I.

PARISH will provide to the DISTRICT the net proceeds of a borrowing of \$2,000,000 of Certificates of Indebtedness by August 20, 2010, for the purpose of financing the purchase of existing waterworks and sewerage systems within the DISTRICT and other costs of the establishment of the SYSTEM.

II.

DISTRICT will apply the net proceeds for the above described purpose and will actively pursue the RD loan.

III.

DISTRICT will use the proceeds of the RD loan to the extent they are available for such purpose, for the repayment of the advance from the PARISH described in paragraph I hereof. In the event the proceeds of the RD

loan are insufficient to pay the principal of and interest on the PARISH's Certificates of Indebtedness, DISTRICT shall repay the remainder from other sources.

IV.

DISTRICT will have title to the purchased properties and will operate and maintain the SYSTEM in the best interest of the users thereof.

V.

The parties hereto pledge their mutual cooperation in complying with the terms of this agreement, all to the end that the health and welfare of the residents of the DISTRICT shall be promoted and that the needs of said residents for sewerage service and facilities may be most satisfactorily met.

VI.

If any one or more provisions of this agreement shall ever be held by a Court of competent jurisdiction to be invalid or ineffective for any reason, such holding shall not affect the validity and enforceability of the remaining portions thereof.

(Remainder of this page intentionally left blank)

THUS DONE, EXECUTED AND SIGNED in multiple counterparts, in my office at Benton, Louisiana, on the day, month and year herein first above written, in the presence of _____ and _____, competent witnesses who hereunto signed their names and said appearers and me, Notary, after reading of the whole.

WITNESSES

PARISH OF BOSSIER,
STATE OF LOUISIANA

BY: _____
President, Bossier Parish Police Jury

ATTEST: _____
Parish Secretary

WITNESSES

CONSOLIDATED WATERWORKS/SEWERAGE
DISTRICT NO. 1 OF THE PARISH OF BOSSIER, STATE
OF LOUISIANA

BY: _____
President, Bossier Parish Police Jury

ATTEST: _____
Parish Secretary

NOTARY PUBLIC

The resolution was offered by Mr. Benton, seconded by Mr. Butler. It was duly adopted on this 5th day of May, 2010, with the following vote recorded:

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

NAYS: None

ABSENT: None

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Hammack, to adopt a resolution giving preliminary approval to and making application to the State Bond Commission for approval of borrowing for interim financing of sewerage system acquisitions. Motion carried unanimously.

RESOLUTION

A RESOLUTION GIVING PRELIMINARY APPROVAL TO THE ISSUANCE OF NOT EXCEEDING TWO MILLION DOLLARS (\$2,000,000) OF LIMITED TAX REVENUE BONDS, SERIES 2010, OF THE PARISH OF BOSSIER, STATE OF LOUISIANA; PROVIDING CERTAIN TERMS OF SAID BONDS; MAKING APPLICATION TO THE STATE BOND COMMISSION FOR APPROVAL OF SAID BONDS; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Parish of Bossier, State of Louisiana (the "Issuer") desires to incur debt and issue not exceeding Two Million Dollars (\$2,000,000) of its Limited Tax Revenue Bonds, Series 2010 (the "Bonds"), pursuant to Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, for the purpose of acquiring and improving sewerage systems in said Issuer, and paying the costs incurred in connection with the issuance thereof, said Bonds to be payable from an irrevocable pledge and dedication of the funds to be derived by the Issuer from the levy and collection of a special tax of two and sixty-three hundredths (2.63) mills (one and thirty-one hundredths (1.31) mills) within the city of Bossier City), such rates being subject to adjustment from time to time due to reassessment, which the Issuer is authorized to impose and collect each year (the "Tax") within the boundaries of the Issuer, to mature over a period not to exceed three years, and to bear interest at a rate or rates not to exceed six per centum (6.00%) per annum; and

WHEREAS, the Issuer is not now a party to any contract pledging or dedicating the Tax; and

WHEREAS, the Issuer desires to make formal application to the State Bond Commission for approval of the Bonds;

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 Parish of Bossier, State of Louisiana (the "Issuer"), that:

SECTION 1. Preliminary approval is given to the issuance of not exceeding \$2,000,000 aggregate principal amount of Limited Tax Revenue Bonds, Series 2010, of the Issuer (the "Bonds"), pursuant to Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, to be issued for the purpose of acquiring and improving sewerage systems in said Issuer, and paying the costs incurred in connection with the issuance, said Bonds to be payable from an irrevocable pledge and dedication of the funds to be derived by the Issuer from the levy and collection of a special tax of two and sixty-three hundredths (2.63) mills (one and thirty-one hundredths (1.31) mills) within the city of Bossier City), such rates being subject to adjustment from time to time due to reassessment, which the Issuer is authorized to impose and collect each year, within the boundaries of the Issuer. The Bonds shall bear interest at a rate or rates not to exceed six per centum (6.00%) per annum, to be determined by subsequent proceedings of this Governing Authority at the time of the sale of the Bonds, and shall mature over a period not to exceed three years. The Bonds shall be issued in fully registered form, shall be sold to the purchaser thereof at a price of not less than par, plus accrued interest, if any, and shall have such additional terms and provisions as may be determined by this Governing Authority.

SECTION 2. The President and Parish Secretary of the Issuer are each hereby further authorized and directed, for and on behalf of the Issuer, to accept, receive, execute, seal, attest and deliver all such documents, bonds and other instruments as are required in connection with the borrowing authorized herein, and to take such further action as may be appropriate or required by law in connection therewith.

SECTION 3. Application be and the same is hereby formally made to the State Bond Commission, Baton Rouge, Louisiana, for its consent and authority to issue and sell the aforesaid issue of Bonds, and a certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of the Issuer, together with a letter requesting the prompt consideration and approval of this application. By virtue of applicant/issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.", adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

SECTION 4. A real necessity is hereby found for the employment of special bond counsel in connection with the issuance of the Bonds, and accordingly to the law firm of Foley & Judell, LLP, Bond Counsel, is hereby employed as Bond Counsel to handle all matters of a legal nature in connection with the negotiation, sale, issuance and delivery of the Bonds. Said special bond counsel shall prepare and submit to the Issuer all proceedings necessary for the due authorization, issuance, sale and delivery of the Bonds, shall counsel the Issuer as to the issuance and sale of the Bonds, and shall furnish their opinion covering the legality and tax-exemption of the Bonds. The fee of special bond counsel in this connection, which shall be contingent upon the delivery of the Bonds, is hereby established and fixed at a sum not exceeding the maximum fee allowed by the Attorney General's fee schedule for comprehensive legal and coordinate professional services in the issuance of revenue obligations, based on the amount of the actual borrowing, plus "out-of-pocket" expenses, said fee to be contingent upon the actual borrowing as provided herein. A certified copy of this Resolution shall be forwarded to the Attorney General of the State of Louisiana for his approval of the employment herein provided for.

SECTION 5. Prior to the delivery of the Bonds, the Issuer anticipates that it may pay a portion of the costs of the project from available funds. The project includes specifically acquiring, constructing, improving, equipping and furnishing public buildings and related facilities, and paying the costs incurred in connection with the issuance thereof. Upon the issuance of the Bonds, the Issuer reasonably expects to reimburse any such expenditure of other available funds from a portion of the proceeds of the Bonds. Any such allocation of proceeds of the Bonds for reimbursement will be with respect to capital expenditures (as defined in Reg. 1.150-1(b)) and will be made upon the delivery of the Bonds and not later than one year after the later of (i) the date such expenditure was paid or (ii) the date on which the project was placed in service. This Section is intended to be a declaration of official intent within the meaning of Reg. 1.150-2.

The resolution was offered by Mr. Benton, seconded by Mr. Hammack. It was duly adopted on this 5th day of May, 2010, with the following vote recorded:

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

NAYS: None

ABSENT: None
CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

The President called for a recess of the meeting of the Bossier Parish Police Jury.

A meeting of the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier was called to order. **Motion was made by Mr. Butler, seconded by Mr. Altimus, to adopt a resolution accepting, approving and authorizing the execution of an intergovernmental agreement dated May 5, 2010, by and between the Parish of Bossier, State of Louisiana, and Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana, regarding the financing of sewerage system acquisitions, and making application to the State Bond Commission in connection therewith. Motion carried unanimously.**

RESOLUTION

A RESOLUTION ACCEPTING, APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT DATED MAY 5, 2010, BY AND BETWEEN THE PARISH OF BOSSIER, STATE OF LOUISIANA AND CONSOLIDATED WATERWORKS/SEWERAGE DISTRICT NO. 1 OF THE PARISH OF BOSSIER, STATE OF LOUISIANA, REGARDING THE FINANCING OF SEWERAGE SYSTEM ACQUISITIONS, AND MAKING APPLICATION TO THE STATE BOND COMMISSION 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 Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana (the "District"), that:

SECTION 5). Pursuant to the provisions of Part VII, Chapter 2, Title 33 of the Louisiana Revised Statutes of 1950, this Governing Authority hereby accepts and approves the agreement with the Parish of Bossier, State of Louisiana, hereinafter set out in this resolution, on behalf of the District.

SECTION 6). The President is hereby authorized and directed to execute said agreement for, on behalf of, in the name of and under the seal of the District and the Parish Secretary is hereby authorized to attest to such execution.

SECTION 7). The form of said agreement shall be substantially as follows, to-wit:

INTERGOVERNMENTAL AGREEMENT BETWEEN
THE PARISH OF BOSSIER, STATE OF LOUISIANA AND
CONSOLIDATED WATERWORKS/SEWERAGE DISTRICT NO. 1
OF THE PARISH OF BOSSIER, STATE OF LOUISIANA

STATE OF LOUISIANA
PARISH OF BOSSIER

This agreement made and entered into this 5th day of May, 2010, by and between:

The PARISH OF BOSSIER, STATE OF LOUISIANA (the "PARISH"), a political corporation and subdivision of the State of Louisiana, created, organized and existing under the laws of the State of Louisiana, herein represented by the President of the Police Jury of said Parish, the Honorable Wanda Bennett, duly authorized in the premises pursuant to the provisions of a resolution adopted by said Police Jury, the governing authority of the PARISH on the 5th day of May, 2010, a certified copy of which is annexed hereto and made a part hereof, and

CONSOLIDATED WATERWORKS/SEWERAGE DISTRICT NO. 1 OF THE PARISH OF BOSSIER, STATE OF LOUISIANA (the "DISTRICT"), a political subdivision of the State of Louisiana, created by the Police Jury of the Parish of Bossier, State of Louisiana, pursuant to the provisions of Chapter 22-A of the Louisiana Revised Statutes of 1950 (R.S. 33:7711 and 7712) herein represented by Honorable Wanda Bennett, President of the Police Jury of said Parish, the governing authority of the DISTRICT, duly authorized in the premises pursuant to the provisions of a resolution adopted by the Police Jury, acting as the governing authority of said DISTRICT on the 5th day of May, 2010, a certified copy of which is annexed hereto and made a part hereof.

WITNESSETH

WHEREAS, the Local Services Law (Part VII, Chapter 2, Title 33 of the Louisiana Revised Statutes of 1950) provides that in order to encourage greater economy and efficiency in the operation of local services, special districts and parishes may engage jointly in the exercise of any power or functions, including the construction or acquisition or improvement of any public project or improvements or the promotion and maintenance of any undertaking which any of the participating authorities may exercise or take individually under the provisions of the general or special laws, including specifically sewerage services; and

WHEREAS, the DISTRICT has undertaken the planning of a project to acquire waterworks and sewerage facilities within said DISTRICT (the "SYSTEM") and to improve and extend said facilities for the benefit of the residents of DISTRICT; and

WHEREAS, the DISTRICT has the authority accorded to waterworks and sewerage districts to acquire, construct and improve waterworks and sewerage systems; and

WHEREAS, the PARISH has authority to acquire, construct and improve waterworks and sewerage systems; and

WHEREAS, the DISTRICT has received a commitment from the Louisiana Department of Environmental Quality ("DEQ") for a loan to finance improvements and extensions to the SYSTEM but the loan proceeds may not be used to purchase existing systems; and

WHEREAS, the DISTRICT has applied for a loan from Rural Development, United States Department of Agriculture ("RD") for an amount sufficient to fund the purchase of existing systems, but the proceeds from such loan will not be available for a period estimated to be from six to eighteen months; and

WHEREAS, it will be necessary to secure interim financing sufficient to purchase a portion of the existing systems and such financing can more easily be acquired by PARISH than DISTRICT; and

WHEREAS, PARISH wishes to cooperate with DISTRICT in the financing of the purchase of the existing facilities in order to ensure the availability of the DEQ funding and the viability of the proposed waterworks and sewerage projects;

NOW, THEREFORE, in consideration of the covenants and agreements hereinafter set forth to be kept and performed by the parties hereto, it is agreed by and between the parties as follows:

I.

PARISH will provide to the DISTRICT the net proceeds of a borrowing of \$2,000,000 of Certificates of Indebtedness by August 20, 2010, for the purpose of financing the purchase of existing waterworks and sewerage systems within the DISTRICT and other costs of the establishment of the SYSTEM.

II.

DISTRICT will apply the net proceeds for the above described purpose and will actively pursue the RD loan.

III.

DISTRICT will use the proceeds of the RD loan to the extent they are available for such purpose, for the repayment of the advance from the PARISH described in paragraph I hereof. In the event the proceeds of the RD loan are insufficient to pay the principal of and interest on the PARISH's Certificates of Indebtedness, DISTRICT shall repay the remainder from other sources.

IV.

DISTRICT will have title to the purchased properties and will operate and maintain the SYSTEM in the best interest of the users thereof.

V.

The parties hereto pledge their mutual cooperation in complying with the terms of this agreement, all to the end that the health and welfare of the residents of the DISTRICT shall be promoted and that the needs of said residents for sewerage service and facilities may be most satisfactorily met.

VI.

If any one or more provisions of this agreement shall ever be held by a Court of competent jurisdiction to be invalid or ineffective for any reason, such holding shall not affect the validity and enforceability of the remaining portions thereof.

(Remainder of this page intentionally left blank)

THUS DONE, EXECUTED AND SIGNED in multiple counterparts, in my office at Benton, Louisiana, on the day, month and year herein first above written, in the presence of _____ and _____, competent witnesses who hereunto signed their names and said appearers and me, Notary, after reading of the whole.

WITNESSES

PARISH OF BOSSIER,
STATE OF LOUISIANA

BY: _____
President, Bossier Parish Police Jury

ATTEST: _____
Parish Secretary

WITNESSES

CONSOLIDATED WATERWORKS/SEWERAGE
DISTRICT NO. 1 OF THE PARISH OF BOSSIER, STATE
OF LOUISIANA

BY: _____
President, Bossier Parish Police Jury

ATTEST: _____
Parish Secretary

NOTARY PUBLIC

SECTION 8). Application is hereby made to the State Bond Commission, Baton Rouge, Louisiana, for its approval of the intergovernmental agreement authorized hereby, by and between the Parish of Bossier, State of Louisiana and Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana, regarding the financing of sewerage system acquisitions, and Bond Counsel is directed to make application to the State Bond Commission in accordance with the foregoing on behalf of the Issuer. By virtue of Issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval resolved and set forth herein, it resolves that it understands and agrees that such approval are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.", adopted by the Commission on July 20, 2006, as to the borrowings and other matter subject to the approval, including subsequent application and approval under said Policy of the implementation or use of any swap or other product or enhancement covered thereby.

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

NAYS: None

ABSENT: None

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

The meeting of the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier was adjourned.

The meeting of the Bossier Parish Police Jury was reconvened and called to order by the President.

Mr. Bob Lang, candidate for U.S. Senate, presented information regarding his candidacy for the U. S. Senate for 2010. He stated that he believes our nation is in severe debt and that he wants to be part of helping turn the nation around. Mr. Lang advised that his campaign will be a hard hitting campaign and will be issue oriented only. He expressed concern regarding the census and stated that he feels Louisiana may lose its congressional seat.

Mr. Billy Boyd, resident of Plain Dealing, LA, spoke on behalf of a large number of parish residents regarding proposed parishwide zoning. In response to question by Ms. Bennett, Mr. Boyd advised that he attended the public meeting regarding parishwide zoning held in January in Plain Dealing, and that his attendance is on record for that meeting. Mr. Boyd stated that he and many others are opposed to parishwide zoning in the rural areas of the parish. He referred to a recent quote by a member of the police jury in the Bossier Press-Tribune which stated that Bossier Parish is no longer a rural parish and that there is very little country left in Bossier Parish, and stated that he disagrees with this statement. He presented a survey conducted on April 26, 2010, and stated that rural Bossier Parish is not growing according to this survey.

Mr. Boyd stated that he and the people of rural Bossier Parish feel that the proposed parishwide zoning is taking away the private landowner's rights. He stated that the residents of rural Bossier Parish request that if parishwide zoning is approved, the current building permit system be rescinded. He stated that if the permit system is not rescinded, it is requested that the jury consider using monies received from oil and gas lease bonuses and royalties on parish properties, as well as monies received from any increased severance taxes to pay all permit fees levied on citizens. Mr. Boyd stated that the residents strongly oppose permitting regulations. Mr. Benton advised that adoption of the Unified State Building Code is mandated by the state and is required statewide. Mr. Altimus suggested that they contact their State Senators and Representatives regarding this matter and stated that if the parish had not adopted the Unified State Building Code, insurance companies would not insure properties and mortgage companies would not loan money on the properties.

Mr. Boyd requested that the police jury consider discontinuing the practice of requiring electric company notification prior to the hook-up of electricity to any home, building or other structure, and that the police jury serve the citizens of Bossier Parish as elected to do rather than systematically taking away their freedoms and liberties.

Mr. Eric Mize, Eastwood Baptist Church, requested that the police jury waive the \$100 permit fee to move a mobile home for a man that lost his home in the recent flooding. He stated that all services for the mobile home have been donated, but the permitting fees are making it difficult to complete the project. Mr. Mize stated that ITBS has waived the \$225 permit fee, but they will inspect the property prior to occupation of the home. He advised that the home will be located at 1921 Poole Road. **Motion was made by Mr. Meachum, seconded by Mr. Johnston, to waive the \$100 permit fee for the placement of a mobile home at 1921 Poole Road. Motion carried unanimously.**

Motion was made by Mr. Altimus, seconded by Mr. Avery, to amend the agenda to add Mr. Kenneth Weaver. Motion carried, with the following vote recorded:

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

NAYS: None

ABSTAIN: None

ABSENT: None

Mr. Kenneth Weaver expressed concern regarding a dirt pit operation located next to his property on Bellevue Road, advising that they recently began digging approximately 20' deep very close to his property line. He asked if there is an ordinance in place which regulates how close a dirt pit operation can dig to the adjacent property line. Mr. Marsiglia stated that there is no ordinance in place to regulate how close someone can dig next to property lines, but there are regulations pertaining to nuisances such as dust and noise.

Mr. Weaver stated that continued digging may adversely affect the drainage in portions of Dogwood Subdivision. Mr. Ford and Mr. Marsiglia are to further review this matter.

Ms. Bennett stated that this situation is a good example of how parishwide zoning would benefit parish residents.

Motion was made by Mr. Plummer, seconded by Mr. Meachum, to authorize the advertising for bids for the asphaltic concrete wearing course improvements of approximately 1.875 miles of Evangline Drive Project No. 2010-229, bids to be received June 10, 2010. Motion carried unanimously.

Motion was made by Mr. Johnston, seconded by Mr. Butler, to authorize the advertising for bids for the asphaltic concrete wearing course overlay of approximately 3.03 miles of Bellevue Road Project No. 2010-237, bids to be received June 10, 2010. Motion carried unanimously.

Motion was made by Mr. Johnston, seconded by Mr. Darby, to authorize the advertising for bids for the asphaltic concrete wearing course overlay of approximately 4.215 miles of Chalybeate Springs Road Project No. 2010-234, bids to be received June 10, 2010. Motion carried unanimously.

Motion was made by Mr. Benton, seconded by Mr. Avery, to authorize the advertising for bids for the in-place cement stabilized base course and asphaltic concrete wearing course improvements of approximately 4.329 miles of Crouch Road Project No. 2010-233, bids to be received June 10, 2010. Motion carried unanimously.

Motion was made by Mr. Darby, seconded by Mr. Johnston, to authorize the advertising for bids for Official Journal of the Bossier Parish Police Jury for the period July 1, 2010, through June 30, 2011, bids to be received June 2, 2010. Motion carried unanimously.

Ms. Dodson announced the public hearing to consider the approval of the plat of the proposed development of Sligo Industrial Park, Unit No. 1, located in Sections 22 and 27, Township 17 North, Range 12 West, Bossier Parish, LA, and being a resubdivision of amended plat, Victoria Place, Unit No. 1, Bossier Parish, LA.

Mr. Ford recommended that this matter be removed from the agenda at this time due to a lack of required information, to be considered at a later date. **Motion was made by Mr. Altimus, seconded by Mr. Meachum, to remove the matter of approval of the plat of the proposed development of Sligo Industrial Park, Unit No. 1, from the agenda, to be considered at a later date. Motion carried unanimously.**

Motion was made by Mr. Benton, seconded by Mr. Butler, to schedule a public hearing on May 19, 2010, to consider approval of the plat of the proposed development of Dogwood South Subdivision, Unit 13, located in Section 8, Township 18 North, Range 12 West, Bossier Parish, LA. Motion carried unanimously.

Motion was made by Mr. Avery, seconded by Mr. Benton, to schedule a public hearing on May 19, 2010, to consider approval of the plat of the proposed development of River Bluff, Unit No. 4, located in Section 32, Township 19 North, Range 13 West, Bossier Parish, LA. Motion carried unanimously.

Mr. Richard Gunter, Property Standards Officer, reported on a meeting of the Property Standards Board of Review, and advised that the board recommends that a 10-day notice be sent to the owner of property located at 324 Princeton Road, Princeton, LA, and to the owner of property at 1250 Lars Road, Haughton, LA, to advise of property standards violations at these locations. The jury concurred.

Motion was made by Mr. Benton, seconded by Mr. Butler, to schedule a condemnation hearing on May 19, 2010, to consider condemnation of property at 397 Princeton Road, Princeton, LA. Motion carried unanimously.

Ms. Dodson announced the hearing to consider condemnation of property at 403 Princeton Road,

Princeton, LA. Mr. Gunter stated the Property Standards Board of Review has recommended that the owner be allowed an additional 30 days in which to bring the property into compliance with property standards regulations. **Motion was made by Mr. Benton, seconded by Mr. Johnston, to allow the owners of property at 403 Princeton Road, Princeton, LA, an additional 30 days in which to bring the property into compliance with property standards regulations. Motion carried unanimously.** The matter will be reviewed at the June 2, 2010, regular meeting.

Motion was made by Mr. Johnston, seconded by Mr. Cochran, to schedule a condemnation hearing on May 19, 2010, to consider condemnation of property at 1118 Highway 2, Plain Dealing, LA. Motion carried unanimously.

Motion was made by Mr. Johnston, seconded by Mr. Cochran, to schedule a condemnation hearing on May 19, 2010, to consider condemnation of property located in Section 8, Township 22 North, Range 13 West, at Highway 2 and Millers Bluff Road. Motion carried unanimously.

Mr. Meachum asked the status of condemned property on Johnson Road. Mr. Gunter advised that he is awaiting clean-up of the property.

Mr. Cummings reported on a meeting of the Road/Subdivision Regulations Committee regarding the three roads/three miles policy, advising that the committee recommends amending current regulations pertaining to the three roads/three miles policy to provide that the requesting party is responsible for providing all survey work, title work, etc., as required in accordance with parish regulations, and is responsible for paying all costs associated with the required preliminary work. Mr. Cummings stated that the police jury staff will verify all information submitted by the requesting party.

Mr. Hammack stated that the committee also discussed limiting the number of roads taken into the parish road system to the number of gravel roads that the parish overlays, in order to limit the number of gravel roads being accepted by the parish. Recommendations of the Road/Subdivision Regulations Committee will be considered at a later date.

Mr. Altimus advised that in order to move forward with parishwide zoning, a proposal is needed from Wilbur Smith Associates of all costs associated with the preparation of ordinances and land use maps necessary for the proposed tiered zoning.

Mr. Skip James, was present. Mr. Hammack asked if the tiered zoning will be drawn by physical lines with roads, or be established by section, township and range. Ms. Bennett advised that the areas will be broken into districts.

Mr. Avery stated that he is concerned that he has not received any opposition to parishwide zoning until today and requested that Mr. Boyd present his reasons for opposition. Mr. Avery advised that it is the intent of the police jury to protect the citizens of Bossier Parish.

Mr. Boyd stated that he opposes the government controlling what he can and cannot do with his private property. Mr. Neil Erwin explained that with the proposed parishwide zoning, the property owner is not losing any of his current rights. He stated that zoning regulations will protect property owners from the possible location of a large business next to their property in certain zoned areas.

Mr. Sam Marsiglia provided additional information regarding how tiered zoning will affect property owners in Bossier Parish.

Mr. Erwin recommended that the jury consider the creation of a conservation overlay district, which would give neighborhoods the right to impose on themselves their own set of rules. He stated that in a conservation overlay district, the regulations are enforced by property owners within that district to ensure compatibility of land use. Mr. Erwin stated that the creation of a conservation overlay district releases the police jury from any responsibility if a property owner within the district violates regulations.

Mr. Butler advised that citizens who have contacted him opposing the proposed parishwide zoning have expressed that they live in an area where they feel they have total property rights and if parishwide zoning is adopted, they will lose a portion of those rights. He stated that citizens are not willing to give up their property rights.

Ms. Laura Adley asked if there will be time limitations in the proposed parishwide zoning. Mr. Marsiglia stated that the proposed parishwide zoning does allow for zoning amendments to revert back to original zoning after one year if development has not occurred.

Ms. Susan Caudle stated that she fully supports parishwide zoning and commends the police jury for their efforts.

Motion was made by Mr. Altimus, seconded by Mr. Benton, to authorize a request to Wilbur Smith Associates for a proposal of costs associated with the creation of ordinances and future land use maps for the tiered parishwide zoning proposal for Bossier Parish. Motion carried, with Mr. Butler opposing.

Mr. Ford discussed a proposed amendment to parish subdivision regulations, advising that this amendment will require that any new subdivision developments located within the five mile jurisdiction of the Bossier City and Benton MPC must have underground drainage, with two exceptions for open ditch drainage being if the lots are one acre lots and 200 feet wide, or lots around Cypress Lake which have an 800 feet residential buffer that allows for 125 feet open ditch construction. Mr. Avery expressed concern regarding the cost of larger lots advising that the 200-foot lot requirement may be cost prohibitive.

Motion was made by Mr. Benton, seconded by Mr. Altimus, to approve amendments to Bossier Parish Subdivision Regulations requiring that any new subdivision development inside the five mile jurisdiction of both the Benton and Bossier City Metropolitan Planning Commissions must have underground drainage, and to provide that any pre-existing subdivision within the five mile area with open ditch drainage will be grandfathered in. Motion carried, with Mr. Avery opposing.

ORDINANCE NO. 4330

AN ORDINANCE AMENDING CHAPTER 110, ARTICLE II, SECTION 110-228(1)(b) OF THE BOSSIER PARISH CODE OF ORDINANCES TO AMEND REGULATIONS PERTAINING TO UNDERGROUND DRAINAGE.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session on this 5th day of May, 2010, that Chapter 110, Article II, Section 110-228(1)(b), be and is hereby amended to read as follows:

Article II - General Parish Regulations

Section 110-228. Street construction requirements.

(b) As an exception to subsection (1) of this section, open ditch drainage will be permitted where each lot has an average width of 65 feet, and an average depth of 115' with a minimum front building setback of 30 feet when the subdivision is supported by community water and sewer services. **This exception shall apply only to those subdivisions that were master-planned prior to May 5, 2010, and is not applicable to developments master-planned after that date.**

The ordinance was offered by Mr. Benton, seconded by Mr. Altimus. Upon unanimous vote, it was duly adopted on this 5th day of May, 2010.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford advised that some homes are being constructed at an elevation lower than the street and ditches, and this is causing serious flooding issues. He stated that by requiring the developer to build homes one foot above the base flood elevation or above the road, whichever is greater, will resolve these flooding problems.

Mr. Avery stated that he recommends that a base flood elevation be required on every unit. Mr. Ford is to further review this recommendation.

Motion was made by Mr. Benton, seconded by Mr. Butler, to amend current flood regulations to require that all homes built in or outside a special flood hazard area, must be built at least one foot above the base flood elevation or above the road, whichever is greater. Motion carried unanimously.

ORDINANCE NO. 4331

AN ORDINANCE AMENDING CHAPTER 54, ARTICLE II, DIVISION I, SECTION 54-36 OF THE BOSSIER PARISH CODE OF ORDINANCES TO REQUIRE THAT STRUCTURES MUST BE CONSTRUCTED ONE FOOT ABOVE THE BASE FLOOD ELEVATION OR ABOVE THE ROAD, WHICHEVER IS GREATER.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session on this 5th day of May, 2010, that Chapter 54, Article II, Division I, Section 54-36 be and is hereby amended to read as follows:

Article II – Flood Damage Prevention

Division I. Generally

Section 54-36. Lands to which this article applies.

This article shall apply to all areas within the jurisdiction of the parish police jury and applies to all new residential and commercial construction, whether located within a Special Flood Hazard Area or not. It is required that all new residential and commercial construction, whether located within a Special Flood Area or not, shall have the lowest floor, including basement, elevated to one foot or more above the base flood elevation or one foot above the adjacent roadway crown elevation, whichever elevation is higher.

The ordinance was offered by Mr. Benton, seconded by Mr. Butler. Upon unanimous vote, it was duly adopted on this 5th day of May, 2010.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

ORDINANCE NO. 4332

AN ORDINANCE AMENDING CHAPTER 54, ARTICLE II, DIVISION 3, SECTION 54-91 OF THE BOSSIER PARISH CODE OF ORDINANCES TO BY ADDING SUBSECTION (8) TO REQUIRE THAT STRUCTURES MUST BE CONSTRUCTED ONE FOOT ABOVE THE BASE FLOOD ELEVATION OR ABOVE THE ROAD, WHICHEVER IS GREATER.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session on this 5th day of May, 2010, that Chapter 54, Article II, Division 3, Section 54-91 be and is hereby amended to read as follows:

DIVISION 3. FLOOD HAZARD REDUCTION

Sec. 54-91. General Standards

Subsection (8) is hereby added and shall read as follows:

(8) As an exception to Section 54-91, "All new residential and commercial construction, whether located within a Special Flood Hazard Area or not, shall have the lowest floor, including basement, elevated to one foot or more above the base flood elevation or one foot above the adjacent roadway crown elevation, whichever elevation is higher."

The ordinance was offered by Mr. Benton, seconded by Mr. Butler. Upon unanimous vote, it was duly adopted on this 5th day of May, 2010.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Hammack, seconded by Mr. Benton, to adopt a resolution supporting a Constitutional Amendment proposed by Act 541 of the 2009 Regular Legislative Session, providing for a decrease in the amount of taxes retained by the state on severance of natural resources, other than sulphur, lignite and timber, and to increase the maximum amount of such revenues which are remitted to the parish governing authority from where the severance occurs. Motion carried unanimously. Mr. Hammack requested that Mr. Montgomery help form a civic committee to meet with civic clubs, oil companies and other entities to help educate the public regarding this proposed amendment. The jury concurred.

RESOLUTION

A RESOLUTION ADOPTING THE CONSTITUTIONAL AMENDMENT PROPOSED BY ACT 541 OF THE 2009 REGULAR LEGISLATIVE SESSION

WHEREAS, Act 541 of the Regular Legislative Session of 2009 proposes to Amend Article VII, Section 4(D) of the Louisiana Constitution; and

WHEREAS, the amendment will be submitted to the electorate at the time of the Congressional elections on November 2, 2010; and

WHEREAS, if adopted the amendment will provide for a decrease in the amount of taxes retained by the state on the severance of natural resources, other than sulphur, lignite, and timber, and to increase the maximum amount of such revenues which are remitted to the parish governing authority from where the severance occurs, and

WHEREAS, presently the Constitution provides that the state is supposed to remit to the local parish governing authority 20% of severance taxes generated from the minerals severed in that parish; and

WHEREAS, however, the remittance is currently capped at a figure that increases annually at the rate of inflation, that began at \$850,000 in 2007; and

WHEREAS, the amendment contains provisions to ensure no adverse impact on the state budget; and

WHEREAS, the increased revenue that could be realized by parish governments will be limited in part to improvements to roads and drainage; and

WHEREAS, the Police Jury Association of Louisiana supported and adopted Resolution No. 6 on February 27, 2010, during the General Business Session of the 86th Annual Convention of the Police Jury Association of Louisiana in Calcasieu Parish, Louisiana.

NOW, THEREFORE, BE IT RESOLVED, by the Bossier Parish Police Jury in legal and regular session convened on this 5th day of May, 2010, that it does hereby declare its support for the adoption of the Constitutional Amendment proposed by Act 541 of the 2009 Regular Legislative Session.

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

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

The resolution was offered by Mr. Hammack, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 5th day of May, 2010.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Meachum, seconded by Mr. Altimus, to adopt a resolution establishing the Lake Bistineau Task Force to address the needs of Lake Bistineau. Motion carried unanimously.

RESOLUTION

A RESOLUTION ESTABLISHING THE LAKE BISTINEAU TASK FORCE (BTF) TO ADDRESS THE NEEDS OF LAKE BISTINEAU. THE MISSION STATEMENT OF THE LAKE BISTINEAU TASK FORCE IS TO BUILD A COALITION OF STAKEHOLDERS TO COORDINATE WITH THE STATE OF LOUISIANA TO REHABILITATE LAKE BISTINEAU.

WHEREAS, the Bossier Parish Police Jury, the Webster Parish Police Jury, and the Bienville Parish Police Jury serve as the governing authority for the parishes of Bossier, Webster, and Bienville; and

WHEREAS, the boundaries of Lake Bistineau border the parishes of Bossier, Webster, and Bienville, and the Louisiana Department of Wildlife and Fisheries is the state agency charged with the management of Lake Bistineau, as well as other lakes located within the State of Louisiana; and

WHEREAS, the mission of the Lake Bistineau Task Force (BTF) is to build a coalition of stakeholders to coordinate with the state to rehabilitate Lake Bistineau and to implement a grassroots plan to meet the long range needs of Lake Bistineau; and

WHEREAS, the Lake Bistineau Task Force is to be comprised of 15 members and will include equal representation from each of the three parishes; three members will be appointed by each police jury and two members will be appointed by each of the SWCD's (Saline, Dorcheat & Bodcau). Agency representatives will serve in an advisory capacity only and Trailblazer RC&D will provide staff support for all work team/project activities; and

WHEREAS, including, but not limited to, the activities endorsed and proposed by the Lake Bistineau Task Force are:

- A. Work with the Louisiana Department of Wildlife and Fisheries to achieve a lake drawdown to the Dorcheat level;
- B. Plan and conduct a public information campaign; develop and distribute monthly press releases regarding BTF activities;
- C. Plan and conduct "Special Events" to improve the lake and to involve citizens;
- D. Conduct inventories of camp sites and homes on the lake to identify point and non-point source pollution;
- E. Develop a management plan for the entire watershed;
- F. Encourage and support research for a biological control agent to work against salvinia; encourage and support the installation of channel markers in the lake; support strategic tree removal as needed; and
- G. Establish a "Bistineau Recovery Fund" based on contributions and donations.

NOW, THEREFORE, BE IT RESOLVED, by the Bossier Parish Police Jury in legal and regular session convened on this 5th day of May, 2010, that it does hereby adopt a resolution establishing the Lake Bistineau Task Force.

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

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

The resolution was offered by Mr. Meachum, seconded by Mr. Altimus. Upon unanimous vote, it was duly adopted on this 5th day of May, 2010.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Jim Firth, Bossier Parish Purchasing Agent, stated that two proposals have been received for update of the Bossier Parish Hazard Mitigation Plan. He stated that AMEC, which was the lower proposal, no longer has representation in the State of Louisiana and would provide the work from Denver, Colorado. Mr. Firth recommended that the proposal of Providence, in the amount of \$65,000, be accepted. **Motion was made by Mr. Butler, seconded by Mr. Benton, to accept the proposal of Providence, in the amount of \$65,000, to update the Bossier Parish Hazard Mitigation Plan. Motion carried unanimously.**

Motion was made by Mr. Cummings, seconded by Mr. Benton, to approve Change Order No. 20 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 5th day of May, 2010, that it does hereby approve Change Order No. 20 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. 20.

The resolution was offered by Mr. Cummings, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 5th day of May, 2010.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Cummings, seconded by Mr. Plummer, to approve Plan Change No. 4 on the Cyber Innovation Center Infrastructure Improvements Project, subject to concurrence with the Louisiana Economic Development Department, 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 5th day of May, 2010, that it does hereby approve Plan Change No. 4 on the Cyber Innovation Center Infrastructure Improvements Project, subject to concurrence with the Louisiana Economic Development Department.

BE IT FURTHER RESOLVED that William R. Altimus, Parish Administrator, is hereby authorized to execute said Plan Change No. 4.

The resolution was offered by Mr. Cummings, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 5th day of May, 2010.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Cummings, seconded by Mr. Meachum, to approve the Certificate of Substantial Completion of the Cyber Innovation Center Building for floors 3, 4 and 5, and shells for floors 1 and 2, 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 5th day of May, 2010, that it does hereby approve the Certificate of Substantial Completion of the Cyber Innovation Center Building for floors 3, 4 and 5, and shells for floors 1 and 2.

BE IT FURTHER RESOLVED that William Altimus, Parish Administrator, 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. Cummings, seconded by Mr. Meachum. Upon unanimous vote, it was duly adopted on this 5th day of May, 2010.

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 Kingston Plantation, Unit No. 3, into the parish road system for permanent maintenance. Motion carried unanimously.

ORDINANCE NO. 4333

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 5th day of May, 2010, has received a request from Specialty Trackhoe & Dozer Services, Inc., that the parish accept into its system for permanent maintenance the streets and drainage in Kingston Plantation, Unit No. 3, 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 Ordinance.

WHEREAS, THEREFORE, BE IT RESOLVED, by the Bossier Parish Police Jury that it does 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 Kingston Plantation, Unit No. 3, 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 5th day of May, 2010.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Butler, to approve the Certificate of Substantial Completion of the new public restrooms at the Princeton Sports Complex Project No. 2009-238, and to authorize the President to execute documents. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 5th day of May, 2010, that it does hereby approve the Certificate of Substantial Completion of the new public restrooms at the Princeton Sports Complex Project No. 2009-238.

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. Benton, seconded by Mr. Butler. Upon unanimous vote, it was duly adopted on this 5th day of May, 2010.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Altimus, seconded by Mr. Johnston, to approve an Agreement between Owner and Architect with Coyle Engineering Co., Inc., to provide professional services in connection with the construction of a new juvenile detention center, and to authorize the President to execute documents, subject to review and approval of the Parish Attorney. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 5th day of May, 2010, that Wanda Bennett, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, Agreement between Owner and Architect with Coyle Engineering Co., Inc., to provide professional services in connection with the construction of a new juvenile detention center.

The resolution was offered by Mr. Altimus, seconded by Mr. Johnston. Upon unanimous vote, it was duly adopted on this 5th day of May, 2010.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Meachum, seconded by Mr. Plummer, to accept the proposal of Coyle Engineering Co., Inc., in the amount of \$17,975, to provide surveying services in connection with determining the Base Flood Elevation in south Bossier Parish, and to authorize the President to execute documents. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 5th day of May, 2010, that Wanda Bennett, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a proposal with Coyle Engineering Co., Inc., in the amount of \$17,975, to provide surveying services in connection with determining the Base Flood Elevation in south Bossier Parish.

The resolution was offered by Mr. Meachum, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 5th day of May, 2010.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Hammack, to accept the proposal of Mohr and Associates, Inc., in the amount of not more than \$6,000, to provide topography, boundary survey and platting services in connection with Forest Hills, Clearbrook Way drainage ditch realignment/widening and a well-site access road in Haughton, LA, and to authorize the President to execute documents. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 5th day of May, 2010, that Wanda Bennett, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a proposal with Mohr and Associates, Inc., in the amount of not more than \$6,000, to provide topography, boundary survey and platting services in connection with Forest Hills, Clearbrook Way drainage ditch realignment/widening and a well- site access road in Haughton, LA.

The resolution was offered by Mr. Benton, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 5th day of May, 2010.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Altimus, seconded by Mr. Plummer, to reappoint the following members of the Children & Youth Service Planning Board for two-year terms each, terms to expire May 1, 2010:

- Mr. Richey Jackson, Director of the Bossier/Webster Truancy Center
- Ms. Trudie Abner, Department of Health & Hospitals
- Mr. Norman Craig, Bossier Parish Sheriff's Office
- Ms. Jennifer Garrett, Bossier City Court
- Ms. Sherrie Johnson, Bossier Parish Community College
- Ms. Lisa Johnson, Bossier Chamber of Commerce
- Ms. Bettye McCauley, Bossier Parish School Board
- Pastor Ted Scott, Harvest Temple COGIC
- Ms. Debbie Smith, Bossier/Webster FINS
- Ms. Suzanne Stinson, Administrator for the 26th Judicial District Court
- Mr. Mike Nerren, Bossier Parish Assistant District Attorney
- Mr. Bob Wynn, Bossier City businessman

Motion carried unanimously.

Motion was made by Mr. Plummer, seconded by Mr. Hammack, to approve the appointment of the following to the Children & Youth Service Planning Board for two-year terms each, terms to expire May 12, 2012:

- Ms. Pam Smart, Indigent Defender Board, Bossier Parish
- Ms. Kristi Martin, Office of Youth Development
- Mr. James Goudeau, Bossier Office of Community Services

Motion carried unanimously.

Mr. Russell Craig, Commercial Vehicle Enforcement Officer, recommended that the weight limit on Caplis Sligo Road bridge over Flat River be lowered from 25 to 40 tons to 10 to 15 tons. He advised that the bridge has suffered damage due to overweight trucks and stated that there is an alternate route for the trucks to travel. **Motion was made by Mr. Meachum, seconded by Mr. Plummer, to reduce the load limit on Caplis Sligo Road bridge over Flat River from 25 to 40 tons to 10 to 15 tons. Motion carried unanimously.**

ORDINANCE NO. 4334

AN ORDINANCE PROHIBITING VEHICLES WITH A GROSS VEHICULAR WEIGHT IN EXCESS OF FIFTEEN (15) TONS FROM TRAVELING ON THE CAPLIS SLIGO ROAD BRIDGE, BOSSIER PARISH, LOUISIANA.

SECTION 1. BE IT ORDAINED by the Bossier Parish Police jury in regular and legal session on this 5th day of May, 2010, that from and after the effective date of this ordinance it shall be unlawful for any person to operate or drive a vehicle with a gross vehicular weight in excess of Fifteen (15) tons upon the Caplis Sligo Road bridge, Bossier Parish, Louisiana.

SECTION 2. BE IT FURTHER ORDAINED, etc., that any person found guilty of violating the provisions of this ordinance shall be fined a sum not to exceed Five Hundred and no/100 Dollars (\$500.00), or imprisoned for not more than thirty (30) days, or both.

SECTION 3. BE IT FURTHER ORDAINED, etc., that all ordinances or parts of ordinances in conflict herewith are hereby repealed.

The ordinance was offered by Mr. Meachum, seconded by Mr. Plummer. Upon vote, it was duly adopted on this 5th day of May, 2010.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford reported that the Caplis Sligo Road bridge has been included in the Louisiana Off-System Bridge Replacement Program to be replaced at a cost of approximately \$2 million. He stated that he will send a letter to the State confirming that the bridge will be in the next funding cycle for this program.

Mr. Ford reported that he has received correspondence from the State advising that the parish is eligible to receive funding in the 2011-2012 funding cycle of the Louisiana Off-System Bridge Replacement Program, and recommended that the Dogwood Trail bridge be submitted for replacement. Mr. Ford stated replacement of the bridge will cost approximately \$1.245 million, and includes raising the bridge. **Motion was made by Mr. Benton, seconded by Mr. Butler, to submit the Dogwood Trail bridge for replacement in the 2011-2012 funding cycle of the Louisiana Off-System Bridge Replacement Program. Motion carried unanimously.**

Mr. Altimus extended appreciation to Mr. Ford and his staff for their continued work in securing funding from the Off-System Bridge Replacement Program.

Mr. Altimus presented a letter of appreciation to the jury from Ms. Susie Stinson, 26th Judicial District Court Administrator, for supporting House Bill 429, pertaining to validation of electronic recording as certifiable means of court reporting.

Mr. Altimus presented a letter from Senator Adley regarding Lake Bistineau and the areas of the lake which are exposed due to the draw down, advising that there are problems with inappropriate behavior in these exposed areas and with off-road vehicles accessing the lake bottom. Mr. Altimus stated that it is requested that the police jury consider adoption of an ordinance prohibiting such activities on the exposed bottom area of Lake Bistineau. The matter was referred to the Parish Attorney for further review.

Mr. Altimus advised that the Bossier City Fair will be held May 14th-23rd, at Harrah's Louisiana Downs.

Mr. Altimus presented a letter from Alliance on behalf of the Town of Benton, requesting funding in the amount of \$68,000 for emergency generators for the Benton Water System. Mr. Altimus recommended that the Town of Benton apply for funding through the Local Government Assistance Program for the maximum amount allowed. He stated that once the Town of Benton secures funding, the police jury can apply for the remaining balance through the Local Government Assistance Program. The jury concurred.

Mr. Altimus presented a letter of appreciation to the jury from Town of Haughton for the use of the grapple truck for its annual clean-up day event held in Haughton on May 1, 2010.

Mr. Ford presented photos of the North Bossier Park.

Mr. Ford reported on a meeting with the Board of Directors for the Cypress-Black Bayou Recreation and Water Conservation District regarding use of the old Parks Road bridge as a fishing bridge and park area. Mr. Ford is to send a letter to the State requesting that the bridge not be removed, and advising them of the proposal for a fishing bridge and public park.

Mr. Ford presented photos of the Arthur Ray Teague Parkway at the Jimmie Davis Bridge. He advised that he has received complaints from residents near a dirt pit in south Bossier in connection with the road construction of the Arthur Ray Teague Parkway. Mr. Ford is to review this matter.

Mr. Mark Coutee, Road Superintendent, presented an update on activities of the highway department and on several road projects in the parish. He reported that the Poole Road bridge is now open.

Mr. Benton reported a large hole on Honeytree Trail and requested that Mr. Coutee check on this.

Mr. Altimus introduced Mr. Kevin Gay, Supervisor at the Highway Department.

Mr. Johnston asked the status of the condition of Ivan Lake and requested that a letter be sent to the Corp of Engineers and to the Department of Wildlife and Fisheries to ask for an update.

Mr. Darby reported on a meeting regarding the creation of a Human Services District. He stated that an Attorney General's opinion has been rendered which confirms that the police jury is not liable for funding if it chooses to participate in the Human Services District. Mr. Darby stated that the meeting was very informative and additional meetings will be scheduled in the future.

Mr. Cummings requested that a meeting be scheduled to demonstrate the auger system for solid waste disposal. Mr. Altimus is to schedule this demonstration.

Mr. Meachum advised of a request from Haughton High School for discretionary funds and stated that he will present the request for consideration at the May 19, 2010, Finance Committee meeting.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 5th day of May, 2010, the meeting was adjourned by the President at 4:50 p.m.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY