

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
June 2, 2010
www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 2nd day of June, 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. Mac Plummer and the pledge of allegiance was led by Mr. Barry Butler. 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. Patrick Jackson, Parish Attorney; Mr. Joe E. "Butch" Ford, Jr., Parish Engineer; Ms. Cindy Dodson, Parish Secretary.

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 June 2, 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. Motion carried unanimously.

RESOLUTION

A RESOLUTION ACCEPTING, APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT DATED JUNE 2, 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 AND WATER SYSTEMS ACQUISITIONS.

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 2nd day of June, 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 2nd day of June, 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 2nd day of June, 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 water 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 water and sewerage districts to acquire, construct and improve water and sewerage systems; and

WHEREAS, the PARISH has authority to acquire, construct and improve water 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 loans 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 loans 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 water 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 not exceeding \$5,000,000 of Sales Tax Bonds, Series 2010, by August 20, 2010, for the purpose of financing the purchase of existing water 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 Sales Tax Bonds, DISTRICT shall repay the remainder from other sources made available for such purpose.

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 and water 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. Butler, seconded by Mr. Altimus. It was duly adopted on this 2nd day of June, 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. Butler, seconded by Mr. Plummer, to adopt a resolution giving preliminary approval to the issuance of not exceeding Five Million Dollars (\$5,000,000) of Sales Tax 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. Motion carried unanimously.

RESOLUTION

A RESOLUTION GIVING PRELIMINARY APPROVAL TO THE ISSUANCE OF NOT EXCEEDING FIVE MILLION DOLLARS (\$5,000,000) OF SALES TAX 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, pursuant to the authority of Sub-Part F, Part III, Chapter 4, Title 39 of the Louisiana Revised Statutes of 1950, as amended, an election was held in the Parish of Bossier, State of Louisiana on July 15, 2000, to authorize the issuance of sales tax revenue bonds; and

WHEREAS, pursuant to such authority, the Parish has issued and now has outstanding \$30,700,000 of Sales Tax Bonds, Series 2002; and

WHEREAS, this Police Jury now wishes to obtain approval of the State Bond Commission for the issuance of not exceeding Five Million Dollars of Sales Tax Bonds, Series 2010, to be used for acquiring and constructing sewerage and water system facilities in said Issuer, and for paying the issuance costs;

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

SECTION 5) Application is hereby formally made to the State Bond Commission for consent and authority for the Issuer to issue, sell and deliver not exceeding Five Million Dollars (\$5,000,000) of Sales Tax Bonds, Series 2010, of the Issuer (the "Bonds") secured by the revenues of the Issuer's one-half of one percent (1/2%) sales and use tax now being levied and collected by the Issuer pursuant to an election held in the Issuer on July 15, 2000, to bear interest at a rate or rates not exceeding six per centum (6%) per annum, to be sold at not less than 97% of the par value thereof, and to mature over a period not exceeding 3 years, all in the manner provided by Section 1430 of Title 39 of the Louisiana Revised Statutes, and other constitutional and statutory authority and issued for the purpose of acquiring and constructing sewerage and water system facilities, and for paying the issuance costs thereof.

SECTION 2. 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 3. A real necessity is hereby found for the employment of special bond counsel in connection with the issuance of the Bonds, and accordingly 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 4. 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 expenditures 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. Butler, seconded by Mr. Plummer. It was duly adopted on this 2nd day of June, 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. Benton, seconded by Mr. Butler, to adopt a resolution accepting, approving and authorizing the execution of an intergovernmental agreement dated June 2, 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 JUNE 2, 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 AND WATER SYSTEMS ACQUISITIONS, AND MAKING APPLICATION TO THE STATE BOND COMMISSION IN CONNECTION THEREWITH.

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 6). 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 7). 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 8). 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 2nd day of June, 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 2nd day of June, 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 2nd day of June, 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 water 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 water and sewerage districts to acquire, construct and improve water and sewerage systems; and

WHEREAS, the PARISH has authority to acquire, construct and improve water 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 loans 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 loans 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 water 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 not exceeding \$5,000,000 of Sales Tax Bonds, Series 2010, by August 20, 2010, for the purpose of financing the purchase of existing water 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 Sales Tax Bonds, DISTRICT shall repay the remainder from other sources made available for such purpose.

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 and water 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 9). 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 water and sewerage system acquisitions and other costs in connection with the establishment of the System, 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.

The resolution was offered by Mr. Benton, seconded by Mr. Butler. It was duly adopted on this 2nd day of June, 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 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.

Chief Tom Myrick, Bossier Parish Sheriff's Department, discussed the application of Asif Ayub for a parish beer license at Kings Korner, 756 Highway 80 East, Haughton, LA. He stated that the building is owned by Ms. Juanita King and Mr. Ayub leases the business premises. Chief Myrick stated that Mr. Ayub applied for his first parish beer/liquor license at this location in 2009 and on his original application, as well as on the renewal application for 2010, Mr. Ayub indicated that he will personally manage the business himself.

Chief Myrick advised that the Sheriff's Department has investigated the business for the past eight months in regard to the alleged selling of alcohol to minors and the alleged selling of counterfeit items that are non-trademark. He stated that during the investigation, undercover agents went to Kings Korner and purchased several items. Chief Myrick further stated that none of the employees of the business knew or had ever seen Mr. Ayub. He stated that Mr. Ayub has since been arrested and is being held in the parish's maximum security jail facility, and requested that the parish beer/liquor license for Kings Korner be revoked at this time. Mr. Jackson, Parish Attorney, stated that in accordance with parish regulations, before any permit is permanently suspended or revoked, the holder of the permit shall be entitled to a hearing. **Motion was made by Mr. Butler, seconded by Mr. Hammack, to temporarily suspend the beer/liquor license of Mr. Asif Ayub at Kings Korner, 786 Highway 80 East, Haughton, LA, pending the holding of a hearing at the regular meeting on July 7, 2010. Motion carried unanimously.**

Motion was made by Mr. Meachum, seconded by Mr. Benton, to amend the agenda to add Mr. Clay Carter. 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. Clay Carter, resident of Tooke Road, Elm Grove, LA, discussed problems on Tooke Road due to the recent drilling of an oil well near his home. He stated that traffic has greatly increased and advised that litter is a problem, as well as speeding vehicles. Mr. Carter stated that he has contacted the Bossier Sheriff's Department numerous times regarding the problems, and advised that to his knowledge only one speeding ticket has been issued. He stated that the well is located approximately 542 feet from his home and the noise has been very disturbing for the last four months. Mr. Jackson advised Mr. Carter that the parish is currently working to create a noise ordinance which will provide stricter regulations, and to establish parishwide zoning.

After further discussion, Mr. Russell Craig, Commercial Vehicle Enforcement Officer, is to continue monitoring the area, and Mr. Jackson, Parish Attorney, is to contact the Louisiana Oil and Gas Association to request that noise barriers be provided.

Sealed bids were opened and read aloud for Official Journal of the Bossier Parish Police Jury for the period July 1, 2010, through June 30, 2011, as follows:

Bidder:	Bid Amount:
BOSSIER-PRESS TRIBUNE	
For printing the official proceedings	\$21,000
For other printing	\$5.00 per column inch

This is the only bid received. **Motion was made by Mr. Benton, seconded by Mr. Meachum, to accept the bid of the Bossier Press-Tribune as Official Journal of the Bossier Parish Police Jury for the period July 1, 2010, through June 30, 2011. Motion carried unanimously.**

Mr. Ford, Parish Engineer, recommended that the low bid of Garcia Construction Co., Inc., in the amount of \$133,419.00, be accepted for the construction of an equipment shelter at the Bossier Parish highway department facility. **Motion was made by Mr. Avery, seconded by Mr. Johnston, to award the bid for construction of an equipment shelter at the Bossier Parish highway department facility, to Garcia Construction Co., Inc., low bidder meeting bid specifications. Motion carried unanimously.** Bids were received on May 26, 2010, and results are as follows:

Bidder:	Bid Amount:
Gross Carlisle Builders, Inc.	\$154,500.00
ELA Group, Inc.	\$136,850.00
Garcia Construction Co., Inc.	\$133,419.00
L. J. Sumrall d/b/a Sumrall Construction Co.	\$136,100.00
Precision Builders, Inc.	\$137,900.00
Whitlock & Shelton Construction, Inc.	\$157,900.00
Pro-Build Construction, Inc.	\$135,316.00
Vanderberg Construction, Inc.	\$162,600.00

A bid was also received from Carter Construction Co., Inc., but receipt of Bid Addenda No. 2 was not acknowledged by the bidder.

Motion was made by Mr. Meachum, seconded by Mr. Plummer, to authorize the advertising for bids for the in-place cement stabilized base course and asphaltic concrete wearing course improvements of approximately 1.121 miles of Poole Road, Project No. 2010-244, bids to be received July 14, 2010. Motion carried unanimously.

Motion was made by Mr. Hammack, seconded by Mr. Cochran, to authorize the advertising for bids for construction of the Arthur Ray Teague Utilities Project No. 2010-264, bids to be received July 14, 2010. Motion carried unanimously.

Motion was made by Mr. Avery, seconded by Mr. Benton, to schedule a public hearing on July 7, 2010, to adopt property tax millage rates for the year 2010. Motion carried unanimously.

Ms. Dodson stated that the Property Standards Board of Review has no report, advising that the board meeting was cancelled as there are no property standards issues at this time.

Motion was made by Mr. Plummer, seconded by Mr. Hammack, to approve the request of Parkway High School Lady Panthers Softball Program and Booster Club to adopt the median on the Arthur Ray Teague extension from Highway 71 to Colleen Drive, for maintenance and litter control. Motion carried unanimously.

Mr. Ford advised that the estimated cost to pave 0.25 mile of Davis Road is \$25,000 and the estimated cost for improvements to the low water crossing is \$15,000, for a total of \$40,000. He stated that the low crossing section will be widened and rip rap and grout will be used to help prevent wash out. **Motion was made by Mr. Meachum, seconded by Mr. Plummer, to approve an expenditure of \$40,000 to pave 0.25 mile of Davis Road and to improve a low water crossing in an effort to reduce flooding and wash out. Motion carried unanimously.**

Motion was made by Mr. Avery, seconded by Mr. Johnston, to ratify and accept the recommendation of the Commercial Vehicle Enforcement Unit Board of Appeals to uphold the findings of the Commercial Vehicle Enforcement Unit Officer, and deny the request of Guy Weeks Trucking, for dismissal of fines and charges filed on Report No. 28, issued by the Commercial Vehicle Enforcement Unit on February 2, 2010. Motion carried unanimously.

Motion was made by Mr. Altimus, seconded by Mr. Benton, to approve a Base Contract for Sale and Purchase of Natural Gas with CenterPoint Energy Services, Inc., for the purchase of natural gas for the Bossier Parish Courthouse, and to authorize the President to execute documents. Motion carried unanimously. It was requested that Mr. Firth notify Bossier City and Webster Parish to advise them of this program and the opportunity to reduce natural gas costs.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 2nd day of June, 2010, that Wanda Bennett, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a Base Contract for Sale and Purchase of Natural Gas with CenterPoint Energy Services, Inc., for the purchase of natural gas for the Bossier Parish Courthouse.

The resolution was offered by Mr. Altimus, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 2nd day of June, 2010.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Altimus, seconded by Mr. Hammack, to approve an Agency/Asset Manager Authorization Agreement between CenterPoint Energy Gas Transmission Company, the Bossier Parish Police Jury as "Shipper" and CenterPoint Energy Services as "Agent", for the transmission of natural gas for the Bossier Parish Courthouse, 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 2nd day of June, 2010, that Wanda Bennett, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, an Agency/Asset Manager Authorization Agreement between CenterPoint Energy Gas Transmission Company, the Bossier Parish Police Jury as "Shipper" and CenterPoint Energy Services as "Agent", for the transmission of natural gas for the Bossier Parish Courthouse.

The resolution was offered by Mr. Altimus, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 2nd day of June, 2010.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Altimus discussed the request for a contribution of \$5,000 for a study of operations and airfare rates at the Shreveport Regional Airport. He stated that other entities are also asked to contribute to the study, and stated that he recommends that the request be approved subject to receipt of contributions from all other entities. Mr. Billy Montgomery, Bossier Parish representative on the Northwest Louisiana Air Service Task Force, was present and advised that 20 members have been appointed to represent the parishes of Bossier, DeSoto, Caddo and Webster. He stated that people are traveling to other airports to fly out because the rates are much cheaper. Ms. Bennett stated

that this affects many people and the task force should try to enlist as many people as possible to share in the cost of the proposed study.

After further discussion, **motion was made by Mr. Altimus, seconded by Mr. Darby to approve a contribution of \$5,000 for a study of operations and airfare rates at the Shreveport Regional Airport, contingent upon all other entities submitting their contributions. Motion carried, with Mr. Avery and Mr. Cummings opposing.**

Mr. Ford advised that while working on Liberty Drive, it has been determined that another pipe structure needs to be replaced. He stated that Best Yet Builders has submitted a cost estimate to replace the pipe in the amount of \$1,260. **Motion was made by Mr. Meachum, seconded by Mr. Butler, to approve Change Order No. 2 on the Louisiana Community Development Block Grant Street Improvements project (Liberty Drive), 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 2nd day of June, 2010, that it does hereby approve Change Order No. 2 on Louisiana Community Development Block Grant Street Improvements project (Liberty Drive).

BE IT FURTHER RESOLVED that Wanda Bennett, President, is hereby authorized to execute said Change Order No. 2.

The resolution was offered by Mr. Meachum, seconded by Mr. Butler. Upon unanimous vote, it was duly adopted on this 2nd day of June, 2010.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Hammack, seconded by Mr. Benton, to approve Change Order No. 21 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 2nd day of June, 2010, that it does hereby approve Change Order No. 21 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. 21.

The resolution was offered by Mr. Hammack, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 2nd day of June, 2010.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford reported that the Department of the Air Force has requested assistance in the construction of a 50-foot wide emergency spillway to divert excess water east of Cane Bend Subdivision during major flood events. He stated that it is requested that the parish provide the labor and equipment for the project, with Barksdale Air Force Base providing the material. **Motion was made by Mr. Meachum, seconded by Mr. Cummings, to approve the request of the Department of the Air Force and authorize parish crews to provide the equipment and labor necessary for the construction of a 50-foot wide emergency spillway at a Moist Soil Unit east of Red Chute Cutoff #2, and north of the Cane Bend Subdivision, to divert water east of the subdivision during major flood events. Motion carried unanimously.**

Mr. Altimus presented a letter from Mr. Richey Jackson, Bossier/Webster Parish Truancy Assessment and Service Center, providing the final stats for their agency for the 2009-2010 school year. Mr. Altimus stated that the Truancy Center has handled 13,412 referrals, sent 8,678 letters, held 1,281 hearings, taken 91 students to Teen Court, petitioned 238 juveniles to Juvenile Court, and petitioned 37 adults to District Court. He stated that Mr. Jackson expressed his appreciation for the police jury's contribution, advising that the truancy program would be unable to provide these services to the community without the office space and utilities that the police jury provides.

Jurors were provided a copy of district reports from the highway department.

Mr. Ford provided an update on the Bellevue Road and Arthur Ray Teague projects.

Mr. Ford advised that a deadline of August 15, 2010, has been set for the purchase of sewer systems for the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier.

Mr. Ford advised that parish highway crews are currently working on drainage issues in Forest Hills Subdivision. He stated that there are problems in this area as the parish has a 15-foot drainage easement and the pipe is 10 feet underground. Mr. Ford stated that widening the parish's drainage easements should be considered and he will make a recommendation to the Road/Subdivision Regulation Committee regarding this matter.

Mr. Ford reported that right-of-way is being completed for the Tall Timbers Lateral project.

Mr. Ronnie Andrews, Public Works Director, presented an update on activities of the highway department and on several road projects in the parish

Mr. Benton advised that Major Ronald Wayne Culver, Jr., was recently killed in Iraq serving in the Louisiana Army National Guard. He stated that Major Culver actively worked in the sandbagging effort during the flooding in Bossier Parish in October and November of 2009. **Motion was made by Mr. Benton, seconded by**

Mr. Cochran, to adopt a resolution honoring Major Ronald Wayne Culver, Jr., for his hard work in assisting Bossier Parish during the flooding event in October and November of 2009. Motion carried unanimously.

RESOLUTION

WHEREAS, Major Ronald Wayne Culver, Jr., lost his life in Iraq while serving in the Louisiana National Guard to help protect the citizens of the United States of America; and

WHEREAS, Major Culver dedicated his time and service to Bossier Parish during the flooding event in October and November of 2009, by working diligently to assist in sandbagging efforts to help protect the citizens of Bossier Parish.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 2nd day of June, 2010, that it does hereby honor Major Ronald Wayne Culver, Jr., for his dedication and assistance to the citizens of Bossier Parish during the major flooding event in October and November of 2009, and does offer its sincerest sympathy to his family.

The resolution was offered by Mr. Benton, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 2nd day of June, 2010.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Benton expressed concern over a comment that Mr. Butler recently made in a public speech concerning the Consolidated Waterworks/Sewerage District No. 1 of Bossier Parish. Mr. Benton asked that in the future, Mr. Butler be certain that he conveys accurate facts and figures when speaking to the public.

Mr. Butler stated that he received his information from the Parish Engineer, and expressed concern that the cost of the sewer district may be more than originally approved. He stated that he is also concerned that the police jury is moving too quickly on this project. Mr. Benton stated that in order to obtain the low interest funding, the jury must move quickly to meet deadlines required to secure these funds.

Mr. Avery reported that homeowners along Buckhall Road are experiencing problems with low water pressure as the result of a two-inch PVC water line. He stated that the City of Bossier City provides the water meters for this area, and has advised that they will no longer maintain the water line to Buckhall Road. Mr. Cummings requested that a letter be sent to Mayor Walker regarding this matter. Mr. Altimus stated that funding may be available through the Local Government Assistance Program to assist in this matter.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 2nd day of June, 2010, the meeting was adjourned by the President at 3:30 p.m.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY