

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
July 7, 2010

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The Bossier Parish Police Jury met in regular and legal session on the 7th day of July, 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. Mac Plummer. The Parish Secretary, Ms. Cindy Dodson, called the roll, with all members present, as follows:

Mr. William Altimus	Mr. Brad Cummings
Mr. Rick Avery	Mr. Jerome Darby
Ms. Wanda Bennett	Mr. Wayne Hammack
Mr. Glenn Benton	Mr. Winfred Johnston
Mr. Barry Butler	Mr. Hank Meachum
Mr. Jimmy Cochran	Mr. Mac Plummer

Others present were Mr. Bill Altimus, Parish Administrator; Mr. Joe E. "Butch" Ford, Jr., Parish Engineer; Ms. Cindy Dodson, Parish Secretary.

Mr. Ford, Parish Engineer, recommended that the low bid of FitzGerald Contractors, LLC, in the amount of \$109,800, be accepted for the computer room air conditioning and cooling tower VFD addition located in the Bossier Parish Courthouse. **Motion was made by Mr. Hammack, seconded by Mr. Johnston, to award the bid for the computer room air conditioning and cooling tower VFD addition in the Bossier Parish Courthouse, to FitzGerald Contractors, LLC, low bidder meeting bid specifications. Motion carried unanimously.** Bids were received on July 1, 2010, and results are as follows:

Bidder:	Bid Amount:
FitzGerald Contractors, LLC	\$109,800.00
Bernhard Mechanical Contractors, Inc.	\$123,165.00
The Payne Company	\$120,300.00

Ms. Dodson announced the public hearing to adopt property tax millage rates for the year 2010. **Motion was made by Mr. Butler, seconded by Mr. Hammack, to adopt an ordinance levying the 2010 property tax millage rates for the General Alimony Tax, Highway Tax, Library Tax, Health Unit Tax and Corrections Facilities Tax. Motion carried unanimously.**

ORDINANCE NO. 4339

BE IT ORDAINED by the Bossier Parish Police Jury of the Parish of Bossier, State of Louisiana, in a public hearing held on July 7, 2010, and conducted in accordance with the open meetings law, that the following millage rates be and hereby are levied upon the dollar assessed valuation of all property subject to ad valorem taxation within said parish for the year 2010 for the purpose of raising revenue:

General Alimony Tax	Millage	
Mill Key #1026008	Outside Bossier City	2.63 mills
Mill Key #1026009	Inside Bossier City	1.31 mills
Highway Tax		
Mill Key #1026018		1.99 mills
Library Tax		
Mill Key #1026015		7.48 mills
Health Unit Tax		
Mill Key #1026013		0.82 mill
Corrections Facilities Tax		
Mill Key #1026051		2.32 mills

The ordinance was offered by Mr. Butler, seconded by Mr. Hammack. It was duly adopted on this 7th day of July, 2010, 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

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Meachum, seconded by Mr. Johnston, to levy a user fee of \$36.00 per year for the purpose of paying the costs of any and all emergency medical transportation and services in the Bossier Parish Emergency Medical Services District for the year 2010. Motion carried unanimously.

ORDINANCE NO. 4340

AN ORDINANCE PROVIDING FOR THE LEVY OF A USER FEE OF \$36.00 PER YEAR (MILL KEY #1026053) FOR THE PURPOSE OF PAYING THE COSTS OF ANY AND ALL EMERGENCY MEDICAL TRANSPORTATION AND ALL EMERGENCY SERVICES IN THE BOSSIER PARISH EMERGENCY MEDICAL SERVICE DISTRICT, PARISH OF BOSSIER, STATE OF LOUISIANA, FOR THE YEAR 2010, IN ACCORDANCE WITH THE LAW.

SECTION 1. BE IT ORDAINED by the Bossier Parish Police Jury, acting as the governing authority of the Bossier Parish Emergency Medical Service District, in regular and legal session on the 7th day of July, 2010, that in accordance with law, a user fee of \$36.00 per year for the year 2010, shall be assessed persons owning each residential or commercial structure either occupied or unoccupied, located wholly or partly within the boundaries of the said District, each residential or commercial structure being defined as each residential or commercial unit in a

structure and each housing unit within a multiple structure, and a mobile home, as defined in R. S. 9:1149.s(3), for the purpose of paying the costs of any and all emergency medical transportation and all emergency services incidental thereto, as authorized and approved at a special election held in said District on October 16, 1993.

SECTION 2. BE IT FURTHER ORDAINED, etc., that the proper administrative officers of the Parish of Bossier, State of Louisiana, be and they are hereby empowered, authorized and directed to extend said user fee against assessment roll of said District for the year 2010, and to make the collection of the user fee imposed for and on behalf of said District, according to law, and that the user fee herein levied shall become a permanent lien and privilege on all property subject to said user fee as set forth by law, and the collection shall be enforceable in the manner provided by law.

The ordinance was offered by Mr. Meachum, seconded by Mr. Cummings. It was duly adopted on this 7th day of July, 2010, 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

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Hammack, seconded by Mr. Johnston, to adopt an ordinance levying an acreage tax of eight cents per acre on all forest lands and cut-over potential forest lands situated in Bossier Parish for the year 2010. Motion carried unanimously.

ORDINANCE NO. 4341

AN ORDINANCE TO LEVY AN ACREAGE TAX (MILL KEY #1026043) OF EIGHT CENTS PER ACRE ON ALL FOREST LANDS AND CUT-OVER POTENTIAL FOREST LANDS, SITUATED IN BOSSIER PARISH, LOUISIANA, AND TO AUTHORIZE AND DIRECT THE ASSESSOR IN AND FOR BOSSIER PARISH, LOUISIANA, TO ASSESS AND EXTEND SAID TAX ON THE TAX ROLL, AND TO AUTHORIZE AND DIRECT TAX TO BE COLLECTED BY THE SHERIFF AND EX-OFFICIO TAX COLLECTOR IN AND FOR BOSSIER PARISH, LOUISIANA, AND AUTHORIZE THE EXPENDITURE OF SAID FUNDS COLLECTED, ALL ACCORDING TO LAW.

SECTION 1. BE IT ORDAINED by the Police Jury of Bossier Parish in regular and legal session on the 7th day of July, 2010, that for the year 2010 there shall be levied on acreage a tax of eight cents per acre on all forest lands and cut-over potential forest lands situated in Bossier Parish, Louisiana.

SECTION 2. BE IT FURTHER ORDAINED, etc., that this acreage tax shall be assessed and extended on the tax roll of Bossier Parish, Louisiana, by the Parish Assessor in the same manner as the assessment and extension on the tax rolls of the other taxes.

SECTION 3. BE IT FURTHER ORDAINED, etc., that said acreage tax shall be collected by the Sheriff and Ex-Officio Tax Collector of Bossier Parish, Louisiana, in the same manner as other parish taxes and when so collected shall be remitted to the Department of the Government having jurisdiction over the practice of forestry for deposit into the State Forestry Fund.

SECTION 4. BE IT FURTHER ORDAINED, etc., that said acreage tax shall be collected and deposited all in accordance with the law.

The ordinance was offered by Mr. Hammack, seconded by Mr. Johnston. It was duly adopted on this 7th day of July, 2010, 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

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Anne Price, a resident of Bossier Parish, member of the Shreveport/Bossier Tea Party and President of the Republican Women of Bossier, expressed appreciation to members of the police jury for not rolling forward property tax millage rates for the year 2010.

Ms. Dodson announced the public hearing to consider approval of the plat of the proposed development of Le Maison Court, Unit No. 2, being a resubdivision of Lots 1 through 13, and Lot 1000, of Le Maison Court, Unit No. 1, located in Section 8, Township 19 North, Range 13 West, Bossier Parish, LA.

Mr. Greg Williams, developer, advised that this is a resubdivision of a portion of Le Maison Court, Unit No. 1. He stated that the original plans included an easement for a proposed walking area and officials with Palmetto Country Club have requested that this easement be abandoned due to golf balls being hit in the area. Mr. Williams stated that he has added the easement area back to the lots and is eliminating one lot. He further stated that two lots are being enlarged. There being no opposition, **motion was made by Mr. Avery, seconded by Mr. Benton, to approve the plat of the proposed development of Le Maison Court, Unit No. 2, being a resubdivision of Lots 1 through 13, and Lot 1000, of Le Maison Court, Unit No. 1, located in Section 8, Township 19 North, Range 13 West, Bossier Parish, LA, as presented. Motion carried unanimously.**

Ms. Dodson announced the public hearing to consider approval of the plat of the proposed development of Le Maison Court, Unit No. 3, being a resubdivision of Lots 21 through 24, Lots 27 through 30, and Lot 1001, of Le Maison Court, Unit No. 1, located in Section 8, Township 19 North, Range 13 West, Bossier Parish, LA.

Mr. Greg Williams, developer, advised that there is a large area behind Lot 23, which was recently purchased, and expressed concern regarding drainage across this area. He stated that the reason he did not take the

lots all the way to the fence line with Palmetto Park Subdivision is because a large amount of water flows from Palmetto Country Club off Lot 1000. He stated that there is a ditch running through this area with berms to slow the water down and advised that this is not a dedicated drainage easement. Mr. Williams stated that if the lots run all the way to the fence, he is concerned that lot owners will adversely impact the drainage.

Mr. Williams advised that the owner of Lot 23 requested that his lot be enlarged to build a swimming pool behind the easement. He stated that the property owner requested that a portion of the easement be dedicated to him for the pool and advised that the drainage easement will be maintained by the property owner at this time. Mr. Williams stated that once the homeowners association is functioning, they will maintain the drainage easement. Mr. Ford is to review the possible donation of this easement to the parish to allow parish maintenance.

Ms. Bennett expressed concern regarding the continued development of Palmetto Park, advising that there is still no active homeowner's association for Unit 5. She stated that the street lights are no longer operational because the utility fees were not paid, and advised that there are problems with drainage and sewerage overflow. Ms. Bennett stated that she has contacted the Town of Benton regarding the sewerage plant and lift station for Palmetto Park in an effort to obtain information on how well the current system is working. She stated that she is concerned there may be too many homes for the existing system to accommodate and advised of an incident where sewerage backed up into a resident's home causing extensive damage. Ms. Bennett stated that these issues should be resolved before continuing additional development and requested that Mr. Williams work to determine and resolve these ongoing problems.

There was discussion regarding street lights in the development. Mr. Williams advised that it was his understanding that the homeowners association, which was formed prior to street construction in the subdivision, was to continue paying the street light fees. He stated that he paid the street light fees for over four years and the homeowners association failed to raise any additional funds.

There being no opposition, **motion was made by Mr. Avery, seconded by Mr. Benton, to approve the plat of the proposed development of Le Maison Court, Unit No. 3, being a resubdivision of Lots 21 through 24, Lots 27 through 30, and Lot 1001, of Le Maison Court, Unit No. 1, located in Section 8, Township 19 North, Range 13 West, Bossier Parish, LA, as presented. Motion carried with the following vote recorded:**

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

NAYS: Ms. Bennett

ABSTAIN: None

ABSENT: None

Ms. Dodson announced the hearing to consider revocation of the 2010 Bossier Parish beer license of Asif Ayub at Kings Korner, 756 Highway 80 East, Haughton, LA. Chief Tom Myrick, Bossier Parish Sheriff's Department, Mr. Asif Ayub, and Mr. Kyle Robinson and Mr. Craig Williams, legal counsel for Mr. Ayub, were present.

Chief Myrick stated that in December of 2009, Mr. Ayub applied for a 2010 Bossier Parish beer license for Kings Korner and indicated on his application that he is the only manager for the store. He advised that the Sheriff's Department has conducted an ongoing criminal investigation of Kings Korner for the past eight months and stated that during this time, Mr. Ayub has not been seen at the business. Chief Myrick advised that there is question as to who hired workers for the business, as an employee who worked at Kings Korner for four months did not know nor had ever seen Mr. Ayub. He stated that it is the Sheriff's Department's belief that Mr. Ayub is not the on-site manager at Kings Korner as indicated in his renewal application for a 2010 Bossier Parish beer license. Chief Myrick stated that two other men have advised the Sheriff's Department that they are the managers of Kings Korner. He further stated an unidentified third party has indicated that they will file the necessary documents to form a limited liability company and apply for a beer license in the name of the LLC, but no one has done so at this time.

Mr. Kyle Robinson, legal counsel for Mr. Asif Ayub, advised that he received a copy of the June 4, 2010, letter from the police jury scheduling today's hearing. He stated that he is concerned that the jury is basing their decision to suspend Mr. Ayub's beer license on general information. He stated that the felony charges against Mr. Ayub are not associated with the sale of alcohol. Mr. Robinson advised that he does not believe the intent of parish regulations is to require that a manager be present at a business 24 hours a day. He stated that the employee questioned may work hours which conflict with the time that Mr. Ayub is on site. He stated that he has evidence from the Louisiana Secretary of State which indicates that Mr. Ayub is the operator of the store, including proof of the Buy/Sell Agreement and documents from Chase Bank showing that Mr. Ayub is the sole signer for the account for Kings Korner.

Mr. Benton asked who signs delivery tickets, receipts, etc., for the purchase of items in the store.

Mr. Jimmy Hall, legal counsel for the police jury in the absence of the Parish Attorney, stated that the store operator should be the manager, and if not, in accordance with parish regulations, the applicant must specify on the application the name of the person who will personally manage the business to allow for a background check of that person.

Mr. Butler expressed concern that an employee of Kings Korner for four months did not know Mr. Ayub. He stated that someone at the business must be accountable, and there is no evidence that Mr. Ayub is on the premises.

Mr. Cochran requested that this matter be tabled until such time that the Parish Attorney is present. **Motion was made by Mr. Cochran, seconded by Mr. Darby, to table the hearing to consider revocation of the 2010 Bossier Parish beer license of Asif Ayub at Kings Korner, 756 Highway 80 East, Haughton, LA.**

There was discussion on the motion. Mr. Hall advised that this hearing is being held to determine whether to proceed with the revocation process or to reinstate Mr. Ayub's 2010 beer license and it is not appropriate to table the matter at this time. Motion and second were withdrawn.

Ms. Bennett asked for clarification regarding charges against Mr. Ayub. Chief Myrick confirmed that there are currently felony charges pending against Mr. Ayub. Mr. Hammack stated that Mr. Ayub is responsible for the actions of his business and advised that he is hesitant to reinstate his license.

Mr. Hall stated that there is credible evidence to show that Mr. Ayub was not on the premises of Kings Korner for approximately four months. He further stated that there is credible evidence to support revocation of Mr. Ayub's beer license, as Mr. Ayub was not managing Kings Korner and the person who was managing the business had no required background check and therefore, there is no proof as to whether this person met all qualifications.

Motion was made by Mr. Benton, seconded by Mr. Plummer, to revoke the 2010 Bossier Parish beer license of Asif Ayub at Kings Korner, 756 Highway 80 East, Haughton, LA. Motion carried unanimously.

Mr. Richard Gunter, Property Standards Officer, reported on a meeting of the Property Standards Board of Review, advising that it is recommended that condemnation proceedings on property at 397 Princeton Road, Princeton, Bossier Parish, LA, be dismissed as the property is in compliance with property standards regulations. **Motion was made by Mr. Benton, seconded by Mr. Altimus, to dismiss condemnation proceedings on property at 397 Princeton Road, Princeton, LA. Motion carried unanimously.**

Mr. Richard Gunter, Property Standards Officer, advised that it is recommended by the Property Standards Board of Review that condemnation proceedings on property at 1118 Highway 2, Plain Dealing, LA, be dismissed as the property is in compliance with property standards regulations. **Motion was made by Mr. Johnston, seconded by Mr. Butler, to dismiss condemnation proceedings on property at 1118 Highway 2, Plain Dealing, LA. Motion carried unanimously.**

Mr. Richard Gunter, Property Standards Officer, advised that substantial work has been done on property located on Highway 2 in Section 8, Township 22 North, Range 13 West, Plain Dealing, LA. He stated that the Property Standards Board of Review has asked that he continue to monitor the clean up efforts and close the file once the property is in compliance with property standards regulations. **Motion was made by Mr. Johnston, seconded by Mr. Butler, to allow the owner of property on Highway 2 in Section 8, Township 22 North, Range 13 West, Plain Dealing, LA, additional time in which to complete the clean-up of his property, with Mr. Gunter monitoring his progress, and to authorize Mr. Gunter to close the file once the property is in compliance with property standards regulations. Motion carried unanimously.**

Ms. Dodson announced the hearing to consider condemnation of property at 535 Twin Point Drive, Benton, LA. Mr. Richard Gunter, Property Standards Officer, presented recent pictures of the property and reported that some progress has been made to bring the property into compliance.

Mr. Rob Simpson, property owner, advised that the large equipment has been removed from the property. He stated that he used the dump truck to move dirt onto his property.

Mr. Benton expressed concern regarding a large fuel tank on the property since this is within a subdivision. Mr. Simpson advised that he has followed all EPA guidelines and has obtained the required permit for the tank. Mr. Benton requested that Mr. Simpson provide Mr. Gunter with a copy of the permit that was issued by the EPA.

Mr. Kent Seabaugh, a resident of Twin Point Drive, expressed concern regarding commercial equipment being parked at a residence and requested that Mr. Simpson move all of the equipment to his business site.

Motion was made by Mr. Cochran, seconded by Mr. Altimus, to allow property owner of 535 Twin Point Drive, Benton, LA, additional time in which to continue working to bring the property into compliance with property standards regulations with Mr. Gunter continuing to monitor the site, and to authorize Mr. Gunter to close the file once the property is in compliance with property standards regulations. Motion carried unanimously.

Motion was made by Mr. Hammack, seconded by Mr. Cochran, to approve Change Order No. 22 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 7th day of July, 2010, that it does hereby approve Change Order No. 22 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. 22.

The resolution was offered by Mr. Hammack, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 7th day of July, 2010.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Johnston, seconded by Mr. Benton, to approve the Certificate of Substantial Completion of the Cyber Innovation Center Infrastructure Improvements Project, 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 7th day of July, 2010, that it does hereby approve the Certificate of Substantial Completion of the Cyber Innovation Center Infrastructure Improvements Project.

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. Johnston, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 7th day of July, 2010.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

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 and in order to obtain the DEQ funds, it is necessary for the district to first acquire the existing systems. Mr. Osborne stated that the following ordinance authorizes the issuance of Five Million Dollars (\$5,000,000) of Sales Tax Bonds, Series 2010, of the Parish of Bossier, State of Louisiana, which will provide the funds needed to purchase these systems.

Motion was made by Mr. Benton, seconded by Mr. Darby, to adopt an ordinance authorizing the issuance of Five Million Dollars (\$5,000,000) of Sales Tax Bonds, Series 2010, of the Parish of Bossier, State of Louisiana; prescribing the form, terms and conditions of such Bonds and providing for the payment thereof; authorizing an agreement with the Paying Agent; and providing for other matters in connection therewith. Motion carried unanimously.

ORDINANCE NO. 4342

AN ORDINANCE AUTHORIZING THE ISSUANCE OF FIVE MILLION DOLLARS (\$5,000,000) OF SALES TAX BONDS, SERIES 2010, OF THE PARISH OF BOSSIER, STATE OF LOUISIANA; PRESCRIBING THE FORM, TERMS AND CONDITIONS OF SUCH BONDS AND PROVIDING FOR THE PAYMENT THEREOF; AUTHORIZING AN AGREEMENT WITH THE PAYING AGENT; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Parish of Bossier, State of Louisiana (the "Issuer"), is now levying and collecting a special one-half of one percent (1/2%) sales and use tax, pursuant to an election held in the Issuer on July 15, 2000, at which election the following proposition was approved by a majority of the qualified electors voting at such election, the proceeds of which tax may be funded into bonds for the purposes contained in said proposition, viz:

SALES TAX PROPOSITION

SUMMARY: AUTHORITY FOR THE PARISH OF BOSSIER TO LEVY AN ADDITIONAL 1/2% SALES AND USE TAX TO BE USED BY THE PARISH FOR CAPITAL IMPROVEMENT PURPOSES INCLUDING A MAXIMUM SECURITY JAIL AND COURTHOUSE FACILITIES AND BY THE SHERIFF FOR OPERATING AND MAINTAINING A MAXIMUM SECURITY JAIL AND OTHER LAW ENFORCEMENT PURPOSES AND PROVIDING FOR FUNDING SAID TAX INTO BONDS.

Shall the Parish of Bossier, State of Louisiana (the "Parish"), be authorized to levy and collect an additional tax of one-half of one percent (1/2%) (the "Tax"), upon the sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption of tangible personal property and on sales of services in the Parish, all as defined in La. R.S. 47:301 to 47:317, inclusive, with the avails or proceeds of said Tax, (after paying the reasonable and necessary expenses of collecting and administering the Tax) (the "Avails") being dedicated and allocated as follows:

seven-tenths (7/10) of the Avails to the Parish for acquisition, construction, operation and maintenance of capital improvements, including the acquisition, construction, improvement, maintenance and operation of a maximum security jail and acquiring the necessary equipment and furnishings therefor, title to which shall be in the public and the acquisition, construction, improvement, operation and maintenance of courthouse facilities, and acquiring the necessary equipment and furnishings therefor, title to which shall be in the public; and three-tenths (3/10) of the Avails to the Sheriff of the Parish as governing authority of the Law Enforcement District of the Parish of Bossier, State of Louisiana, in accordance with the provisions of an Intergovernmental Agreement dated April 5, 2000, for the purpose of operating and improving a maximum security jail and meeting other costs of law enforcement;

and shall the Avails be subject to funding into bonds of the Parish to be sold at par, premium or discount, to mature, bear interest and be otherwise issued in the manner provided by Sub-Part F, Part III, Chapter 4, Title 39 of the Louisiana Revised Statutes of 1950, as amended, for any capital purpose, for providing a reserve for such bonds and for paying the issuance costs thereof, provided that all payments made in connection with said bonds shall be paid first from the portion of the Avails allocated as described above to the Bossier Parish Police Jury for capital improvement purposes?

WHEREAS, pursuant to the authority of the aforesaid election of July 15, 2000, the governing authority of the Issuer adopted an ordinance on August 2, 2000, providing for the levy and collection of said 1/2% sales and use tax beginning October 1, 2000 (the "Tax"); and

WHEREAS, in accordance with the provisions of said ordinance, the Revenues of the Tax (hereinafter defined), after the reasonable and necessary expenses of the collection and administration thereof have been paid therefrom, shall be available for appropriation and expenditure by the Issuer for the purposes designated in the proposition authorizing the levy of the Tax, which includes the payment of bonds authorized to be issued in accordance with Louisiana law; and

WHEREAS, this Police Jury desires to issue \$5,000,000 of Sales Tax Bonds, Series 2010, of the Issuer (the "Bonds"), payable from and secured by an irrevocable pledge and dedication of the Revenues of the Tax, under the authority conferred by 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 constructing sewerage and water system facilities and paying the costs of issuance; and

WHEREAS, based upon historical revenues the Issuer has received from the levy and collection of the one-half of one percent (1/2%) sales and use tax in the Issuer authorized at an election held therein on July 15,

2000, it is reasonably anticipated that the Revenues of the Tax will approximate \$12,800,000 annually in calendar year 2010 and in each of the future calendar years; and

WHEREAS, other than the Bonds herein authorized, the Issuer has outstanding no bonds or other obligations of any kind or nature payable from or enjoying a lien on the Revenues of the Tax herein pledged; EXCEPT: \$29,050,000 of Sales Tax Bonds, Series 2002, dated July 1, 2002, maturing July 1, 2011, through July 1, 2022, inclusive (the "Outstanding Parity Bonds"); and

WHEREAS, under the terms and conditions of the ordinance adopted by the Issuer on May 29, 2002, authorizing the issuance of the Outstanding Parity Bonds (the "Outstanding Parity Bond Ordinance"), the Issuer has authority to issue additional bonds on a complete parity with the Outstanding Parity Bonds under the terms and conditions provided therein; and

WHEREAS, the Issuer has determined that all the terms and conditions specified in the Outstanding Parity Bond Ordinance have been or will be complied with prior to the delivery of the Bonds, and it is the express desire and intention of the Issuer that the Bonds be issued on a complete parity with the Outstanding Parity Bonds; and

WHEREAS, the maturities on the hereinafter described Bonds have been arranged so that the total amount of principal and interest falling due in any year on the Bonds will never exceed 75% of the Revenues of the Tax estimated to be received by the Issuer in the calendar year (2010) in which the Bonds are to be issued, and will provide a coverage of at least 1.5 times the highest annual debt service in any future calendar year on the Bonds being issued; and

WHEREAS, it is now desired to fix the details necessary with respect to the issuance of the Bonds, and to provide for the authorization and issuance thereof, as hereinafter provided, said Bonds having been purchased through a request for proposal process; and

NOW, THEREFORE, BE IT ORDAINED 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, that:

SECTION 1) Definitions. As used herein, the following terms shall have the following meanings, unless the context otherwise requires:

"**Act**" means Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority.

"**Agreement**" means the agreement to be entered into between the Issuer and the Paying Agent pursuant to this Bond Ordinance.

"**Bond**" or "**Bonds**" means the Sales Tax Bonds, Series 2010, of the Issuer issued by this Bond Ordinance in the total aggregate principal amount of Five Million Dollars (\$5,000,000), and any bond of said issue, whether initially delivered or issued in exchange for, upon transfer of, or in lieu of any previously issued.

"**Bond Register**" means the registration books of the Paying Agent in which registration of the Bonds and transfers of the Bonds shall be made as provided herein.

"**Bond Ordinance**" means this Ordinance authorizing the issuance of the Bonds.

"**Bond Year**" means the one year period ending on July 1 of each year, the principal payment date for the Bonds.

"**Business Day**" means a day of the year on which banks located in the cities in which the principal corporate trust offices of the Paying Agent are located are not required or authorized to remain closed and on which the New York Stock Exchange is not closed.

"**Code**" means the Internal Revenue Code of 1986, as amended.

"**Executive Officers**" means collectively the President and Secretary of the governing authority of the Issuer.

"**Fiscal Year**" means the one-year period commencing on January 1 of each year, or such other one-year period as may be designated by the Governing Authority as the fiscal year of the Issuer.

"**Governing Authority**" means the Police Jury of the Parish of Bossier, State of Louisiana, or its successor in function.

"**Government Securities**" means direct obligations of, or obligations the principal of and interest on which are unconditionally guaranteed by, the United States of America, which are non-callable prior to the respective maturities of the Bonds and may be United States Treasury Obligations such as the State and Local Government Series and may be in book-entry form.

"**Interest Payment Date**" means January 1 and July 1 of each year, commencing January 1, 2011.

"**Issuer**" means the Parish of Bossier, State of Louisiana.

"**Outstanding**" when used with respect to Bonds means, as of the date of determination, all Bonds theretofore issued and delivered under this Bond Ordinance, except:

i) Bonds theretofore cancelled by the Paying Agent or delivered to the Paying Agent for cancellation;

ii) Bonds for whose payment or redemption sufficient funds have been theretofore deposited with the Paying Agent in trust for the Owners of such Bonds as provided in Section 22 provided that, if such Bonds are to be redeemed, irrevocable notice of such redemption has been duly given or provided for pursuant to this Bond Ordinance, to the satisfaction of the Paying Agent, or waived;

iii) Bonds in exchange for or in lieu of which other Bonds have been registered and delivered pursuant to this Bond Ordinance; and

iv) Bonds alleged to have been mutilated, destroyed, lost or stolen which have been paid as provided in this Bond Ordinance.

"**Outstanding Parity Bonds**" means the Issuer's Sales Tax Bonds, Series 2002, maturing July 1, 2011, through July 1, 2022, inclusive, as described in the preamble hereto.

"**Outstanding Parity Bond Ordinance**" means the ordinance adopted by the Issuer on May 29, 2002, authorizing the issuance of the Outstanding Parity Bonds.

"Owner" or "Owners" when used with respect to any Bond means the Person in whose name such Bond is registered in the Bond Register.

"Paying Agent" means Jonesboro State Bank, in the City of Jonesboro, Louisiana, until a successor Paying Agent shall have become such pursuant to the applicable provisions of this Bond Ordinance, and thereafter Paying Agent shall mean such successor Paying Agent.

"Person" means any individual, corporation, partnership, joint venture, association, joint-stock company, trust, unincorporated organization, or government or any agency or political subdivision thereof.

"Purchaser" means Jonesboro State Bank, in the City of Jonesboro, Louisiana, the original purchaser of the Bonds.

"Record Date" for the interest payable on any Interest Payment Date means the 15th calendar day of the month next preceding such interest payment date, whether or not such day is a Business Day.

"Reserve Fund Requirement" means, as of any date of calculation, a sum equal to the lesser of (i) 10% of the proceeds of the Bonds and any issue of additional *pari passu* bonds payable from the Revenues of the Tax or (ii) the highest combined principal and interest requirements for any succeeding Bond Year on the Bonds and any issue of *pari passu* bonds payable from the Revenues of the Tax. After the Outstanding Parity Bonds have been discharged by payment or defeasance, "Reserve Fund Requirement" shall mean a sum equal to the lesser of (i) 10% of the original principal proceeds of the Bonds, any outstanding Parity Bonds, and any issue of Additional Parity Bonds payable from the Revenues of the Tax, (ii) the highest combined principal and interest requirements for any succeeding Fiscal Year on the Bonds, any Outstanding Parity Bonds, and any Additional Parity Bonds payable from the Revenues of the Tax, or (iii) 125% of the average aggregate amount of principal installments and interest becoming due in any Fiscal Year on the Bonds, any Outstanding Parity Bonds and Additional Parity Bonds payable from the Revenues of the Tax.

"Revenues of the Tax" means the avails or proceeds of the one-half of one percent (1/2%) sales and use tax authorized at the election held within the corporate boundaries of the Issuer on July 15, 2000, which revenues are authorized to be funded into bonds under the Act and are pledged to the payment of the Bonds as herein provided.

"Sales Tax Collector" means the person or officer designated by the Governing Authority as the Collector of the Tax.

"Sales Tax Ordinance" or "Tax Ordinance" means and includes the ordinance adopted by the Police Jury of the Parish of Bossier, State of Louisiana, on August 2, 2000, providing for the levy and collection of the Tax.

"Tax" means the one-half of one percent (1/2%) sales and use tax authorized at the election held within the corporate boundaries of the Issuer on July 15, 2000.

SECTION 2) Authorization of Bonds. Subject to the approval of the State Bond Commission, and in compliance with and under the authority of the Act, and other constitutional and statutory authority, and having been authorized at an election held within the corporate boundaries of the Issuer on July 15, 2000, there is hereby authorized the incurring of an indebtedness of Five Million Dollars (\$5,000,000) for, on behalf of and in the name of the Issuer, for the purpose of acquiring and constructing sewerage and water system facilities and for paying the costs of issuance, and to represent the said indebtedness, this Governing Authority does hereby authorize the issuance of Five Million Dollars (\$5,000,000) of Sales Tax Bonds, Series 2010, of the Issuer. The Bonds shall be in the form of fully registered bonds, shall be dated the day of delivery, shall be issued in denominations corresponding to the principal amount of each maturity (one Bond per maturity), and shall be numbered No. R-1 upward. The Bonds shall bear interest from the date thereof or from the most recent Interest Payment Date to which interest has been paid or duly provided for, payable on each Interest Payment Date, commencing January 1, 2011, at the following rates of interest per annum and shall become due and payable and mature serially on July 1 of the years and the amounts, as follows:

<u>DATE</u> <u>(JULY 1)</u>	<u>PRINCIPAL</u> <u>PAYMENT</u>	<u>INTEREST</u> <u>RATE</u>	<u>DATE</u> <u>(JULY 1)</u>	<u>PRINCIPAL</u> <u>PAYMENT</u>	<u>INTEREST</u> <u>RATE</u>
2012	\$2,455,000	1.1875%	2013	\$2,545,000	1.1875%

The principal of the Bonds, upon maturity or redemption, shall be payable at the principal corporate trust office of the Paying Agent, upon presentation and surrender thereof, and interest on the Bonds will be payable by check mailed by the Paying Agent to the Owner (determined as of the Record Date) at the address shown on the Bond Register. Each Bond delivered under this Bond Ordinance upon transfer or in exchange for or in lieu of any other Bond shall carry all the rights to interest accrued and unpaid, and to accrue, which were carried by such other Bond, and each such Bond shall bear interest (as herein set forth) so that neither gain nor loss in interest shall result from such transfer, exchange or substitution. No Bond shall be entitled to any right or benefit under this Bond Ordinance, or be valid or obligatory for any purpose, unless there appears on such Bond a certificate of registration, substantially in the form provided in this Bond Ordinance, executed by the Paying Agent by manual signature.

SECTION 3) Redemption of Bonds. The Bonds are callable for redemption at the option of the Issuer in full or in part at any time at the principal amount thereof, plus accrued interest to the date of redemption.

SECTION 4) Registration, Transfer and Exchange of Bonds. The Issuer shall cause the Bond Register to be kept at the principal office of the Paying Agent. The Bonds may be transferred, registered and assigned only on the Bond Register, and such registration shall be at the expense of the Issuer. A Bond may be assigned by the execution of an assignment form on the Bonds or by other instruments of transfer and assignment acceptable to the Paying Agent. A new Bond or Bonds will be delivered by the Paying Agent to the last assignee (the new Owner) in exchange for such transferred and assigned Bond after receipt of the Bond to be transferred in proper form

SECTION 5) Form of Bonds. The Bonds and the endorsements to appear thereon shall be in substantially the following forms, respectively, to-wit:

(FORM OF BOND)

R- _____

Principal Amount \$ _____

**UNITED STATES OF AMERICA
STATE OF LOUISIANA
PARISH OF BOSSIER
SALES TAX BOND, SERIES 2010
OF THE**

Bond	Maturity	Interest
<u>Date</u>	<u>Date</u>	<u>Rate</u>
_____, 2010	July 1, ____	____%

The PARISH OF BOSSIER, STATE OF LOUISIANA (the "Issuer"), for value received, promises

to pay to:

JONESBORO STATE BANK

or registered assigns, on the Maturity Date set forth above, but solely from the revenues hereinafter described, the Principal Amount set forth above, together with interest thereon from the Bond Date set forth above or the most recent Interest Payment Date to which interest has been paid or duly provided for, payable on January 1 and July 1 of each year, commencing January 1, 2011 (each an "Interest Payment Date"), at the Interest Rate per annum set forth above until said Principal Amount is paid unless this Bond shall have been previously called for redemption and payment shall have been duly made or provided for. The principal of this Bond, upon maturity or redemption, is payable in lawful money of the United States of America at the principal corporate trust office of Jonesboro State Bank, in the City of Jonesboro, Louisiana, or successor thereto (the "Paying Agent"), upon presentation and surrender hereof. Interest on this Bond is payable by check mailed by the Paying Agent to the registered owner (determined as of the 15th calendar day of the month next preceding each Interest Payment Date) at the address as shown on the registration books of the Paying Agent.

This Bond is one of an authorized issue aggregating in principal the sum of Five Million Dollars (\$5,000,000) (the "Bonds"), all of like tenor and effect except as to number, denomination, interest rate and maturity, said Bonds having been issued by the Issuer pursuant to an ordinance adopted by its governing authority on July 7, 2010 (the "Bond Ordinance"), for the purpose of acquiring and constructing sewerage and water system facilities and for paying the issuance costs thereof, under the authority conferred by Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, pursuant to all requirements therein specified, including the authorization of a majority of the qualified electors voting at an election held on July 15, 2000, the result of which election has been duly promulgated in accordance with law.

The Bonds are callable for redemption at the option of the issuer in full or in part at any time at the principal amount thereof, plus accrued interest to the date of redemption.

The Bond may be transferred, registered and assigned only on the registration books of the Paying Agent, and such registration shall be at the expense of the Issuer. A Bond may be assigned by the execution of an assignment form on the Bonds or by other instruments of transfer and assignment acceptable to the Paying Agent. A new Bond or Bonds will be delivered by the Paying Agent to the last assignee (the new registered owner) in exchange for such transferred and assigned Bonds after receipt of the Bonds to be transferred in proper form.

This Bond and the issue of which it forms a part are issued on a complete parity with the Issuer's outstanding Sales Tax Bonds, Series 2002 (the "Outstanding Parity Bonds"). It is certified that the Issuer, in issuing this Bond and the issue of which it forms a part, has complied with all the terms and conditions set forth in the ordinance authorizing the issuance of the Outstanding Parity Bonds

This Bond and the issue of which it forms a part, equally with the Outstanding Parity Bonds, are payable solely from and secured by an irrevocable pledge and dedication of the avails or proceeds of the special one-half of one percent (1/2%) sales and use tax (the "Tax") now being levied and collected in the Issuer under the authority of Article VI, Section 29 of the Louisiana Constitution of 1974, and pursuant to an election held on July 15, 2000, subject only to the prior payment of the reasonable and necessary costs and expenses of collecting the Tax. This Bond constitutes a borrowing solely upon the credit of the avails, proceeds and revenues of the Tax accruing to the Issuer and its governing authority and does not constitute an indebtedness or pledge of the general credit of the Issuer within the meaning of any constitutional or statutory provisions relating to the incurring of indebtedness. The governing authority of the Issuer has covenanted and agreed and does hereby covenant and agree to continue to levy said Tax and not to discontinue or decrease or permit to be discontinued or decreased the Tax in anticipation of the collection of which this Bond and the issue of which it forms a part have been issued, nor in any way make any change which would diminish the amount of said Tax revenues pledged to the payment of the Bonds, until all of such Bonds have been paid in principal and interest. For a complete statement of the revenues from which and conditions under which this Bond is issued, reference is hereby made to the Bond Ordinance.

This Bond shall not be valid or become obligatory for any purpose or be entitled to any security or benefit under the Bond Ordinance until the Certificate of Registration hereon shall have been signed by the Paying Agent.

It is certified that this Bond is authorized by and is issued in conformity with the requirements of the Constitution and statutes of this State. It is further certified, recited and declared that all acts, conditions and things required to exist, to happen and to be performed precedent to and in the issuance of this Bond and the issue of which it forms a part necessary to constitute the same legal, binding and valid obligations of the Issuer have existed, have happened and have been performed in due time, form and manner as required by law, and that the indebtedness of the Issuer, including this Bond and the issue of which it forms a part, does not exceed any limitation prescribed by the Constitution and statutes of the State of Louisiana, and that the Bonds shall not be invalid for any irregularity or defect in the proceedings providing for the issuance and sale thereof and shall be incontestable in the hands of bona fide purchasers or owners for value thereof.

IN WITNESS WHEREOF, the Issuer, acting through its governing authority, the Police Jury of the Parish of Bossier, State of Louisiana, has caused this Bond to be executed in the name of the Issuer by the facsimile signatures of its President and Secretary and the corporate seal of the Issuer to be imprinted hereon.

PARISH OF BOSSIER,
STATE OF LOUISIANA

(facsimile)

(facsimile)

Secretary

President

(SEAL)

This Bond and the issue of which it forms a part have been duly registered with the Secretary of State of Louisiana as provided by law.

* * * * *

(FORM OF SECRETARY OF STATE ENDORSEMENT -
TO BE PRINTED ON ALL BONDS)
OFFICE OF SECRETARY OF STATE
STATE OF LOUISIANA
BATON ROUGE

Incontestable. Secured by a pledge and dedication of proceeds of a sales and use tax in the Parish of Bossier, State of Louisiana. Registered this ___ day of _____, 2010.

Secretary of State

* * * * *

(FORM OF PAYING AGENT'S CERTIFICATE OF REGISTRATION -
TO BE PRINTED ON ALL BONDS)

This Bond is one of the Bonds referred to in the within mentioned Bond Ordinance.

JONESBORO STATE BANK,
Jonesboro, Louisiana,
as Paying Agent

Date of
Registration: _____

By: _____
Authorized Officer

(FORM OF ASSIGNMENT)

FOR VALUE RECEIVED, the undersigned hereby sells, assigns and transfers unto

Please Insert Social Security
or other Identifying Number of
Assignee

the within Bond and all rights thereunder, and hereby irrevocably constitutes and appoints

attorney or agent to transfer the within Bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

* * * * *

(FORM OF LEGAL OPINION CERTIFICATE -
TO BE PRINTED ON ALL BONDS)

I, the undersigned Secretary of the Police Jury of the Parish of Bossier, State of Louisiana, do hereby certify that the following is a true copy of the complete legal opinion of Foley & Judell, L.L.P., the original of which was manually executed, dated and issued as of the date of payment for and delivery of the original bonds of the issue described therein and was delivered to the original purchaser thereof:

(Insert Legal Opinion)

I further certify that an executed copy of the above legal opinion is on file in my office, and that an executed copy thereof has been furnished to the Paying Agent for this Bond.

(facsimile)

Secretary

* * * * *

SECTION 6) Execution of Bonds. The Bonds shall be signed by the Executive Officers for, on behalf of, in the name of and under the corporate seal of the Issuer, and the Legal Opinion Certificate shall be signed by the Secretary of the Issuer, which signatures and seal may be either manual or facsimile.

SECTION 7) Registration of Bonds by Secretary of State. The Bonds shall be registered with the Secretary of State of Louisiana as provided by law and shall bear the endorsement of the Secretary of State of Louisiana in substantially the form set forth herein, provided such endorsement shall be manually signed only on the Bonds initially delivered to the Purchaser; any Bonds subsequently exchanged therefor as permitted in this Bond Ordinance may bear the facsimile signature of said Secretary of State.

SECTION 8) Recital of Regularity. This Governing Authority, having investigated the regularity of the proceedings had in connection with this issue of Bonds, and having determined the same to be regular, the Bonds shall contain the following recital, to-wit:

"It is certified that this Bond is authorized by and is issued in conformity with the requirements of the Constitution and statutes of this State."

SECTION 9) Pledge of Tax Revenues. The Bonds, equally with the Outstanding Parity Bonds, shall be secured by and payable in principal and interest and redemption premium, if any, solely from an irrevocable pledge and dedication of the avails or proceeds of the Revenues of the Tax, after there have first been paid from the gross avails or proceeds of the Tax the reasonable and necessary costs and expenses of collecting the Tax, all as more fully provided in the Sales Tax Ordinance. The Revenues of the Tax are hereby irrevocably and irrepealably pledged and dedicated in an amount sufficient for the payment of the Bonds and Outstanding Parity Bonds, in principal, interest and redemption premium, if any, as they shall respectively become due and payable, and for the other purposes hereinafter set forth in this Bond Ordinance. All of the Revenues of the Tax shall be set aside in a separate fund, as providing in the Outstanding Parity Bond Ordinance and as herein provided, and shall be and remain pledged for the security and payment of the Bonds and the Outstanding Parity Bonds in principal and interest and for all other payments provided for in this Bond Ordinance until the Bonds and the Outstanding Parity Bonds shall have been fully paid and discharged.

SECTION 10) Flow of Funds. The Issuer, through the Governing Authority, by proper ordinance and/or resolution, hereby obligates itself to continue to levy and collect the Tax until all of the Bonds have been retired as to principal, interest and redemption premium, if any, and further obligates itself not to discontinue or decrease or permit to be discontinued or decreased the Tax in anticipation of the collection of which the Bonds and the Outstanding Parity Bonds, have been issued, nor in any way make any change which would diminish the amount of the Revenues of the Tax to be received by the Issuer until all of the Bonds and Outstanding Parity Bonds, have been paid as to both principal and interest and redemption premium, if any. In order that the principal of and the interest on the Bonds and Outstanding Parity Bonds, will be paid in accordance with their terms and for the other objects and purposes hereinafter provided, the Issuer further covenants as follows:

That all of the avails or proceeds of the Revenues of the Tax shall be deposited daily as the same may be collected in a separate and special bank account maintained with the regularly designated fiscal agent of the Issuer and designated as the "Sales Tax Account" (hereafter called the "Sales Tax Fund"). The Sales Tax Fund shall constitute a dedicated fund of the Issuer, from which appropriations and expenditures by the Issuer shall be made solely for the purposes designated in the proposition authorizing the levy of the Tax, including the payment of the Bonds and Outstanding Parity Bonds.

That out of the funds on deposit in the Sales Tax Fund, the Issuer shall first pay (if not previously withheld by the Sales Tax Collector) the reasonable and necessary expenses of collection of the Tax. After payment of such expenses, the remaining balance of the Revenues of the Tax shall constitute a dedicated fund of the Issuer, from which appropriations and expenditures by the Issuer shall be made solely for the purposes designated in the proposition authorizing the levy of the Tax, including the payment of the Bonds, which fund shall be administered and used in the following order of priority and for the following express purposes:

- i) The maintenance of a Sales Tax Bond Sinking Fund - 2002 (the "Sinking Fund"), sufficient in amount to pay promptly and fully the principal of and interest on the Bonds and Outstanding Parity Bonds, including any *pari passu* bonds issued hereafter in the manner provided by this Bond Ordinance, as they severally become due and payable, by transferring from the Sales Tax Fund to the regularly designated fiscal agent of the Issuer, in advance or before the 20th day of each month of each year, a sum equal to the pro-rata amount of interest falling due on the Bonds and the Outstanding Parity Bonds on the next Interest Payment Date and the pro-rata amount of the principal on the Bonds and the Outstanding Parity Bonds falling due on the next principal payment date, together with such additional proportionate sum as may be required to pay said principal and interest as the same respectively become due. Said fiscal agent shall transfer from the Sinking Fund to the paying agent bank or banks for all bonds payable from the Sinking Fund, at least one (1) day in advance of the date on which payment of principal or interest falls due, funds fully sufficient to pay promptly the principal and interest so falling due on such date.
- ii) The maintenance of a Sales Tax Bond Reserve Fund - 2002 (the "Reserve Fund"), to be held by the regularly designated fiscal agent of the Issuer, by depositing into the Reserve Fund, within a period of five years from delivery of the Bonds, annual payments sufficient to increase the balance in said fund to the Reserve Fund Requirement, the money in the Reserve Fund to be retained solely for the purpose of paying the principal of and the interest on the bonds payable from the Sinking Fund as to which there would otherwise be default. In the event that additional *pari passu* bonds are issued hereafter in the manner provided by this Bond Ordinance, there shall be transferred from the proceeds of such additional bonds and/or from the said Sales Tax Fund into the Reserve Fund monthly or annually, such amounts (as may be designated in the Ordinance authorizing the issuance of such *pari passu* bonds) as will increase the total amount on deposit in the Reserve Fund within a period not exceeding five (5) years to a sum equal to the Reserve Fund Requirement for all outstanding bonds payable from the Sinking Fund and any such additional *pari passu* bonds.

If at any time it shall be necessary to use moneys in the Reserve Fund for the purpose of paying principal or interest on bonds payable from the Sinking Fund as to which there would otherwise be default, then the moneys so used shall be replaced from the revenues first thereafter received from the Revenues of the Tax not hereinabove required to pay the expenses of collecting the Tax or to pay current principal and interest requirements, it

being the intention hereof that there shall as nearly as possible be at all times in the Reserve Fund an amount equal to the Reserve Fund Requirement.

All or any part of the moneys in the Sales Tax Fund, the Sinking Fund or the Reserve Fund shall at the written request of the Governing Authority be invested in the manner provided by Louisiana law in obligations maturing in five (5) years or less, in which event all income derived from such investments shall be added to the Sales Tax Fund, with the exception that any interest earnings from invested funds of the Reserve Fund shall be retained therein until an amount equal to the Reserve Fund Requirement is on deposit therein, and such investments shall, to the extent at any time necessary, be liquidated and the proceeds thereof applied to the purposes for which the Sales Tax Fund has been created.

All moneys remaining in the Sales Tax Fund on the 20th day of each month in excess of all reasonable and necessary expenses of collection and administration of the Tax and after making the required payments into the Sinking Fund and the Reserve Fund for the current month and for prior months during which the required payments may not have been made, shall be considered as surplus. Such surplus may be used by the Issuer for any of the purposes for which the Tax is authorized or for the purpose of retiring Bonds herein authorized in advance of their maturities, either by purchase of Bonds then outstanding at prices not greater than the then redemption prices of said Bonds, or by redeeming such Bonds at the prices and in the manner hereinbefore set forth in this Bond Ordinance.

SECTION 11) Issuer Obligated to Continue to Collect Tax. The Issuer does hereby obligate itself and is bound under the terms and provisions of law to cause to be levied, imposed, enforced and collected the Tax and to provide for all reasonable and necessary rules, regulations, procedures and penalties in connection therewith, including the proper application of the Revenues of the Tax, until all of the Bonds and Outstanding Parity Bonds, have been retired as to both principal and interest. Nothing herein contained shall be construed to prevent the Issuer from altering, amending or repealing from time to time as may be necessary the Sales Tax Ordinance or any subsequent resolution or ordinance providing with respect to the Tax, said alterations, amendments or repeals to be conditioned upon the continued preservation of the rights of the Owners with respect to the Revenues of the Tax. The Sales Tax Ordinance and the obligation to continue to levy, collect and allocate the Tax and to apply the Revenues of the Tax in accordance with the provisions of this Bond Ordinance, shall be irrevocable until the Bonds and Outstanding Parity Bonds, have been paid in full as to both principal and interest, and shall not be subject to amendment, alteration or repeal in any manner which would impair the rights of the Owners from time to time of the Bonds and Outstanding Parity Bonds, or which would in any way jeopardize the prompt payment of principal thereof and interest thereon. More specifically, neither the Legislature of Louisiana nor the Issuer may discontinue or decrease the Tax or permit to be discontinued or decreased the Tax in anticipation of the collection of which the Bonds and Outstanding Parity Bonds, have been issued, or in any way make any change which would diminish the amount of the Revenues of the Tax pledged to the payment of the Bonds and Outstanding Parity Bonds, and received by the Issuer, until all of such Bonds and Outstanding Parity Bonds, shall have been retired as to both principal and interest.

The Owners of any of the Bonds may, either at law or in equity, by suit, action, mandamus or other proceeding, enforce and compel performance of all duties required to be performed by the Issuer or the Governing Authority as a result of issuing the Bonds and may similarly enforce the provisions of the Sales Tax Ordinance imposing the Tax and this Bond Ordinance and proceedings authorizing the issuance of the Bonds and Outstanding Parity Bonds.

SECTION 12) Covenants of the Issuer. In providing for the issuance of the Bonds, the Issuer does hereby covenant that it has a legal right to levy and collect the Tax, to issue the Bonds and to pledge the Revenues of the Tax as herein provided, and that the Bonds will have a lien and privilege on the Revenues of the Tax, subject only to the prior payment of the reasonable and necessary costs and expenses of administering and collecting the Tax.

SECTION 13) Bond Ordinance a Contract. The provisions of this Bond Ordinance shall constitute a contract between the Issuer and the Owner or Owners from time to time of the Bonds, and any Owner of any of the Bonds may either at law or in equity, by suit, action, mandamus or other proceedings, enforce and compel the performance of all duties required to be performed by the Governing Authority as a result of issuing the Bonds, and may similarly enforce the provisions of the Sales Tax Ordinance and this Bond Ordinance.

SECTION 14) Records and Accounts Relating to Tax. So long as any of the Bonds are outstanding and unpaid in principal or interest, the Issuer shall maintain and keep proper books of records and accounts separate and apart from all other records and accounts in which shall be made full and correct entries of all transactions relating to the collection and expenditure of the Revenues of the Tax, including specifically but without limitation, all reasonable and necessary costs and expenses of collection.

Not later than six (6) months after the close of each Fiscal Year, the Issuer shall cause an audit of such books and accounts to be made by the Legislative Auditor of the State of Louisiana (or his successor) or by a recognized independent firm of certified public accountants showing the receipts of and disbursements made for the account of the Sales Tax Fund. Such audit shall be available for inspection upon request by the Owners of any of the Bonds. The Issuer further agrees that the Paying Agent and the Owners of any of the Bonds shall have at all reasonable times the right to inspect the records, accounts and data of the Issuer relating to the Tax.

SECTION 15) Issuance of Refunding and Additional Parity Bonds. The Bonds shall enjoy complete parity of lien on the Revenues of the Tax despite the fact that any of the Bonds may be delivered at an earlier date than any other of the Bonds. The Issuer shall issue no other bonds or obligations of any kind or nature payable from or enjoying a lien on the Revenues of the Tax having priority over or parity with the Bonds and Outstanding Parity Bonds, except that bonds may hereafter be issued on a parity with the Bonds and Outstanding Parity Bonds under the following conditions:

a) The Bonds, or any part thereof, including interest thereon and redemption premiums thereon, may be refunded and the refunding bonds so issued shall enjoy complete equality of lien with the portion of the Bonds which is not refunded, if there be any, and the refunding bonds shall continue to enjoy whatever priority of lien over subsequent issues which may have been enjoyed by the Bonds refunded; provided, however, that if only a portion of the Bonds outstanding is so refunded and the refunding bonds require total principal and interest payments during any Bond Year in excess of the principal and interest which would have been required in such Bond Year to pay the Bonds refunded thereby, then such Bonds may not be refunded without consent of the Owners of the unrefunded portion of the Bonds issued hereunder (provided such consent shall not be required if such refunding bonds meet the requirements set forth in clause (b) below of this Section 15).

b) Additional bonds may also be issued on a parity with the Bonds if all of the following conditions are met:

i) The annual Revenues of the Tax when computed for the fiscal year immediately preceding the issuance of the additional bonds must have been not less than one and one-half (1-1/2) times the highest combined principal and interest requirements for any succeeding Bond Year period on all bonds then outstanding, and payable from the Sinking Fund, including any *pari passu* additional bonds theretofore issued and then outstanding and any other bonds or other obligations whatsoever then outstanding which are payable from the Revenues of the Tax (but not including bonds which have been refunded or provision otherwise made for their full and complete payment and redemption) and the bonds so proposed to be issued.

ii) The payments to be made into the various funds provided for in Section 10 hereof must be current.

iii) The existence of the facts required by paragraphs (1) and (2) above must be determined and certified to by the Parish Treasurer or its successor in function.

iv) The additional bonds must be payable as to principal on July 1st of each year in which principal falls due beginning not later than three (3) years from the date of issuance of said additional bonds and payable as to interest on January 1st and July 1st of each year.

SECTION 16) Events of Default. The occurrence and continuance of one or more of the following events shall be an Event of Default under the Bond Ordinance:

a. if default shall be made in the due and punctual payment of the principal of any Bond when and as the same shall become due and payable, whether at maturity or otherwise; or

b. if default shall be made in the due and punctual payment of any installment of interest on any Bond, when and as such interest installment shall become due and payable; or

c. if default shall be made by the Issuer in the performance or observance of any other of the covenants, agreements or conditions on its part in the Bond Ordinance, any supplemental ordinance or in the Bonds contained and such default shall continue for a period of forty-five (45) days after written notice thereof to the Issuer by the Insurer, if any, or the Owners of not less than 25% of the Bond Obligation; or

d. if the Issuer shall file a petition or otherwise seek relief under any Federal or Louisiana bankruptcy law or similar law.

Upon the happening and continuance of any Event of Default, the Owners of the Bonds shall be entitled to exercise all rights and powers for which provision is made in the Act or in any provision of applicable law; provided however, the Insurer, if any, shall have the exclusive right to direct any action or remedy to be undertaken. The Issuer shall notify the Insurer immediately upon the occurrence of any Event of Default. No Event of Default shall be waived without the consent of the Insurer, if any.

SECTION 17) Supplemental Ordinances.

Effective Without Bondowners' Consent. For any one or more of the following purposes and at any time from time to time, a supplemental ordinance may be adopted, which, upon the filing with the Paying Agent and the Insurer, if any, of a certified copy thereof, but without any consent of Bondowners, shall be fully effective in accordance with its terms:

a. to add to the covenants and agreements of the Issuer in the Bond Ordinance other covenants and agreements to be observed by the Issuer which are not contrary to or inconsistent with the Bond Ordinance as theretofore in effect;

b. to add to the limitations and restrictions in the Bond Ordinance other limitations and restrictions to be observed by the Issuer which are not contrary to or inconsistent with the Bond Ordinance as theretofore in effect;

c. to surrender any right, power or privilege reserved to or conferred upon the Issuer by the terms of the Bond Ordinance but only if the surrender of such right, power or privilege is not contrary to or inconsistent with the covenants and agreements of the Issuer contained in the Bond Ordinance;

d. to cure any ambiguity, supply any omission, or cure or correct any defect or inconsistent provision of the Bond Ordinance; or

e. to insert such provisions clarifying matters or questions arising under the Bond Ordinance as are necessary or desirable and are not contrary to or inconsistent with the Bond Ordinance as theretofore in effect.

Notwithstanding the foregoing, no provision of the Bond Ordinance expressly recognizing or granting rights in or to the Insurer, if any, may be amended in any manner which affects the rights of the Insurer, if any, under the Bond Ordinance without the prior written consent of the Insurer, if any.

Effective With Consent of Bondowners. Except as provided above, any modification or amendment of the Bond Ordinance or of the rights and obligations of the Issuer and of the Owners of the Bonds under the Bond Ordinance, in any particular, may be made by a supplemental ordinance, with the written consent of the Owners of a majority of the Bond Obligation (as defined in the Bond Ordinance) at the time such consent is given. No such modification or amendment shall permit a change in the terms of redemption or maturity of the

principal of any outstanding Bond or of any installment of interest thereon or a reduction in the principal amount or the redemption price thereof or in the rate of interest thereon without the consent of the Owner of such Bond, or shall reduce the percentage of Bonds the consent of the Owner of which is required to effect any such modification or amendment, or change the obligation of the Issuer to levy and collect the Tax for the payment of the Bonds as provided in the Bond Ordinance, without consent of the Owners of all of the Bonds then outstanding, or shall change or modify any of the rights or obligations of either the Paying Agent or the Escrow Agent without its written assent thereto. Bonds shall be deemed to be affected by a modification or amendment of the Bond Ordinance if the same adversely affects or diminishes the rights of the Owners of the Bonds. The consent of the Insurer, if any, shall be required in addition to the consent of the Owners, when required, for the adoption of any supplemental ordinance.

SECTION 18) Protection of the Revenues of the Tax. So long as any of the Bonds are outstanding and unpaid, the Issuer shall require all of its officers and employees who may be in a position of authority or in possession of money derived from the collection of the Tax, including Revenues of the Tax, to obtain or be covered by a blanket fidelity or faithful performance bond, or independent fidelity bonds written by a responsible indemnity company in amounts adequate to protect the Issuer from loss.

The Sales Tax Fund, the Sinking Fund and the Reserve Fund provided for in Section 10 hereof shall all be and constitute trust funds for the purposes provided in this Bond Ordinance and the Owners be and the same are hereby granted a lien on all such funds until applied in the manner provided herein. The moneys in such funds shall at all times be secured to the full extent thereof by the bank or trust company holding such funds by direct obligations of the United States of America, the State of Louisiana, the Issuer, or any other political subdivision of the State located in the Issuer, having a market value of not less than the amount of money then on deposit in said funds.

SECTION 19) Mutilated, Destroyed, Lost or Stolen Bonds. If any mutilated Bond is surrendered to the Paying Agent, or the Issuer and the Paying Agent receive evidence to their satisfaction of the destruction, loss, or theft of any Bond, and there is delivered to the Issuer and the Paying Agent such security or indemnity as may be required by them to save each of them harmless, then, in the absence of notice to the Issuer or the Paying Agent that such Bond has been acquired by a bona fide purchaser, the Issuer shall execute and upon its request the Paying Agent shall register and deliver, in exchange for or in lieu of any such mutilated, destroyed, lost, or stolen Bond, a new Bond of the same maturity and of like tenor and principal amount, bearing a number not contemporaneously outstanding. In case any such mutilated, destroyed, lost, or stolen Bond has become or is about to become due and payable, the issuer in its discretion may, instead of issuing a new Bond, pay such Bond. Upon the issuance of any new Bond under this Section, the Issuer may require the payment by the Owner of a sum sufficient to cover any tax or other governmental charge that may be imposed in relation thereto and any other expenses (including the fees and expenses of the Paying Agent) connected therewith. Every new Bond issued pursuant to this Section in lieu of any mutilated, destroyed, lost, or stolen Bond shall constitute a replacement of the prior obligation of the Issuer, whether or not the mutilated, destroyed, lost, or stolen Bond shall be at any time enforceable by anyone, and shall be entitled to all the benefits of this Bond Ordinance equally and ratably with all other outstanding Bonds. The procedures set forth in the Agreement authorized in this Bond Ordinance shall also be available with respect to mutilated, destroyed, lost or stolen Bonds. The provisions of this Section are exclusive and shall preclude (to the extent lawful) all other rights and remedies with respect to the replacement and payment of mutilated, destroyed, lost or stolen Bonds.

SECTION 20) Discharge of Bond Ordinance. If the Issuer shall pay or cause to be paid, or there shall be paid to the Owners, the principal of and interest on the Bonds, at the times and in the manner stipulated in this Bond Ordinance, then the pledge of the Revenues of the Tax or any other money, securities, and funds pledged under this Bond Ordinance and all covenants, agreements, and other obligations of the Issuer to the Owners of Bonds shall thereupon cease, terminate, and become void and be discharged and satisfied, and the Paying Agent shall pay over or deliver all money held by it under this Bond Ordinance to the Issuer.

SECTION 21) Defeasance. Bonds or interest installments for the payment of which money shall have been set aside and shall be held in trust (through deposit by the Issuer of funds for such payment or otherwise) at the maturity date thereof shall be deemed to have been paid within the meaning and with the effect expressed above in this Section. Bonds shall be deemed to have been paid, prior to their maturity, within the meaning and with the effect expressed above in this Section if there shall have been deposited in trust either money in an amount which shall be sufficient, or Government Securities the principal of and the interest on which when due will provide money which, together with the money, if any, deposited in trust at the same time, shall be sufficient to pay when due the principal of, premium, if any, and interest to become due on such Bonds on and prior to the stated maturity. Neither Government Securities nor money deposited in trust pursuant to this Section, nor principal or interest payments on any such Government Securities, shall be withdrawn or used for any such purpose other than, and shall be held in trust for, the payment of the principal of and interest on such Bonds. Any cash received from such principal of and interest on such investment securities deposited in trust, if not needed for such purpose, shall, to the extent practicable, be reinvested in Government Securities (which may be non-interest bearing) maturing at times and in amounts sufficient to pay when due the principal, premium, if any, and interest on such Bonds on and prior to the maturity thereof, and interest earned from such reinvestments shall be paid over to the Issuer as received by the depository, free and clear of any trust, lien, or pledge. Any payment for Government Securities purchased for the purpose of reinvestment as aforesaid shall be made only against delivery of such Government Securities.

SECTION 22) Successor Paying Agent; Paying Agent Agreement. The Issuer will at all times maintain a Paying Agent meeting the qualifications hereinafter described for the performance of the duties hereunder for the Bonds. The designation of the initial Paying Agent in this Bond Ordinance is hereby confirmed and approved. The Issuer reserves the right to appoint a successor Paying Agent by (A) filing with the Person then performing such function a certified copy of a resolution or an ordinance giving notice of the termination of the Agreement and appointing a successor and (B) causing notice to be given to each Owner. Every Paying Agent appointed hereunder shall at all times be a bank or trust company organized and doing business under the laws of the United States of America or of any state, authorized under such laws to exercise trust powers, and subject to supervision or examination by Federal or State authority. The Executive Officers are hereby authorized and directed to

execute an appropriate Agreement with the Paying Agent for and on behalf of the Issuer in such form as may be satisfactory to said officers, the signatures of said officers on such Agreement to be conclusive evidence of the due exercise of the authority granted hereunder.

SECTION 23) Effect of Registration. The Issuer, the Paying Agent, and any agent of either of them may treat the Owner in whose name any Bond is registered as the Owner of such Bond for the purpose of receiving payment of the principal of and interest on such Bond and for all other purposes whatsoever, and to the extent permitted by law, neither the Issuer, the Paying Agent, nor any agent of either of them shall be affected by notice to the contrary.

SECTION 24) Notices to Owners. Wherever this Bond Ordinance provides for notice to Owners of Bonds of any event, such notice shall be sufficiently given (unless otherwise herein expressly provided) if in writing and mailed, first-class postage prepaid, to each Owner of such Bonds, at the address of such Owner as it appears in the Bond Register. In any case where notice to Owners of Bonds is given by mail, neither the failure to mail such notice to any particular Owner of Bonds, nor any defect in any notice so mailed, shall affect the sufficiency of such notice with respect to all other Bonds. Where this Bond Ordinance provides for notice in any manner, such notice may be waived in writing by the Owner entitled to receive such notice, either before or after the event, and such waiver shall be the equivalent of such notice. Waivers of notice by Owners shall be filed with the Paying Agent, but such filing shall not be a condition precedent to the validity of any action taken in reliance upon such waiver.

SECTION 25) Cancellation of Bonds. All Bonds surrendered for payment, transfer, exchange or replacement, if surrendered to the Paying Agent, shall be promptly canceled by it and, if surrendered to the Issuer, shall be delivered to the Paying Agent and, if not already canceled, shall be promptly canceled by the Paying Agent. The Issuer may at any time deliver to the Paying Agent for cancellation any Bonds previously registered and delivered which the Issuer may have acquired in any manner whatsoever, and all Bonds so delivered shall be promptly canceled by the Paying Agent. All canceled Bonds held by the Paying Agent shall be disposed of as directed in writing by the Issuer.

SECTION 26) Preparation of Bonds; Deposit of Bond Proceeds. The Executive Officers are hereby empowered, authorized and directed to do any and all things necessary and incidental to carry out all of the provisions of this Bond Ordinance, to cause the necessary Bonds to be printed or lithographed, to issue, execute, seal and deliver the Bonds, to effect the delivery of the Bonds in accordance with the sale thereof, to collect the purchase price therefor, and to deposit the funds derived from the sale of the Bonds (except accrued interest, which shall be deposited in the Sinking Fund) in a special construction account with the regularly designated fiscal agent bank of the Issuer. The proceeds derived from the sale of the Bonds shall constitute a trust fund to be used exclusively for the purposes for which the Bonds are herein authorized to be issued, but the Purchaser shall not be obliged to see to the application thereof.

SECTION 27) Arbitrage. The Issuer covenants and agrees that, to the extent permitted by the laws of the State of Louisiana, it will comply with the requirements of the Code in order to establish, maintain and preserve the exclusion from "gross income" of interest on the Bonds under the Code. The Issuer further covenants and agrees that it will not take any action, fail to take any action, or permit any action within its control to be taken, or permit at any time or times any of the proceeds of the Bonds or any other funds of the Issuer to be used directly or indirectly in any manner, the effect of which would be to cause the Bonds to be "arbitrage bonds" or would result in the inclusion of the interest on any of the Bonds in gross income under the Code, including, without limitation, (A) the failure to comply with the limitation on investment of Bond proceeds or (B) the failure to pay any required rebate of arbitrage earnings to the United States of America or (C) the use of the proceeds of the Bonds in a manner which would cause the Bonds to be "private activity bonds". The Executive Officers are hereby empowered, authorized and directed to take any and all action and to execute and deliver any instrument, document or certificate necessary to effectuate the purposes of this Section.

SECTION 28) Bonds are "Bank Qualified". The Bonds are designated as a "qualified tax-exempt obligations" within the meaning of Section 265(b)(3)(B) of the Code. In making this designation, the Issuer finds and determines that:

- (a) the Bonds are not "private activity bonds" within the meaning of the Code; and
- (b) the reasonably anticipated amount of qualified tax-exempt obligations which will be issued by the Issuer and all subordinate entities in calendar year 2010 does not exceed \$30,000,000.

The Executive Officers are hereby empowered, authorized and directed to take any and all action and to execute and deliver any instrument, document or certificate necessary to effectuate the purposes of this Section.

SECTION 29) Publication; Peremption. A copy of this Bond Ordinance shall be published immediately after its adoption in one issue of the official journal of the Issuer. For a period of thirty (30) days from the date of such publication, any person in interest shall have the right to contest the legality of this Bond Ordinance and of the Bonds to be issued pursuant hereto and the provisions hereof securing the Bonds. After the expiration of said thirty (30) days, no one shall have any cause of right of action to contest the legality, formality or regularity of this Bond Ordinance or bond authorization, for any cause whatsoever. If the question of the validity of this Bond Ordinance or bond authorization is not raised within the thirty days, the authority to issue the Bonds and the regularity thereof, including all things pertaining to the election at which the Bonds were authorized, shall be conclusively presumed, and no court may inquire into such matters.

SECTION 30) Recordation. A certified copy of this Bond Ordinance shall be filed and recorded as soon as possible in the Mortgage Records of the Parish of Bossier, State of Louisiana.

SECTION 31) Severability. In case any one or more of the provisions of this Bond Ordinance or of the Bonds issued hereunder shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Bond Ordinance or of the Bonds, but this Bond Ordinance and the Bonds shall be construed and enforced as if such illegal or invalid provisions had not been contained therein. Any constitutional or statutory provision enacted after the date of this Bond Ordinance which validates or makes legal any provision of

this Bond Ordinance and/or the Bonds which would not otherwise be valid or legal, shall be deemed to apply to this Bond Ordinance and to the Bonds.

SECTION 32) Disclosure Under SEC Rule 15c2-12. It is recognized that the Issuer will not be required to comply with the continuing disclosure requirements described in the Rule 15c2-12(b) of the Securities and Exchange Commission [17 CFR ' 240.15c2-12(b)], because:

(a) the Bonds are not being purchased by a broker, dealer or municipal securities dealer acting as an underwriter in a primary offering of municipal securities, and

(b) the Bonds are being sold to only one financial institution (*i.e.*, no more than thirty-five persons), which (i) has such knowledge and experience in financial and business matters that it is capable of evaluating the merits and risks of the prospective investment in the Bonds and (ii) is not purchasing the Bonds for more than one account or with a view to distributing the Bonds.

SECTION 33) Filing Requirements. Section 1430.1 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, applies to the issuance of the Bonds and the pledge of the taxes granted by the Issuer under this ordinance, and such pledge is therefore valid, effective, and perfected. If Louisiana law is amended at any time while the Bonds are outstanding and unpaid such that the pledge of the taxes granted by the Issuer under this ordinance is to be subject to any filing requirements, then in order to preserve to the registered owners of the Bonds the perfection of the security interest in said pledge, the Issuer agrees to take such measures as it determines are reasonable and necessary under Louisiana law to comply with the applicable provisions of such law, and enable a filing to perfect the security interest in said pledge.

SECTION 34) Award of Bonds. The Issuer hereby accepts the offer of the Purchaser to purchase the Bonds, attached as Exhibit "A" hereto, subject to the approval of the State Bond Commission of the issuance of the Bonds. The Bonds shall be delivered to the Purchaser upon the payment of the principal amount thereof.

SECTION 35) Effective Date. This Bond Ordinance shall become effective immediately.

SECTION 36) Section Headings. The headings of the various sections hereof are inserted for convenience of reference only and shall not control or affect the meaning or construction of any of the provisions hereof.

The ordinance was offered by Mr. Benton, seconded by Mr. Darby. It was duly adopted on this 7th day of July, 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

Mr. Benton, Chairman of the Policy and Procedures Committee, advised that the committee recommends approval of the proposed amendment to Policy 240 – “Performance Evaluations and Merit Increases”, of the Bossier Parish Police Jury Policy and Procedures Manual, to provide that annual evaluations for employees of the Bossier Parish Library System will be performed on the employee’s individual anniversary date, and salaries and raises will be based on a range and step schedule. This amendment deletes the last paragraph of the existing Policy 240. **Motion was made by Mr. Benton, seconded by Mr. Meachum, to approve an amendment to Policy 240 – Performance Evaluations and Merit Increases, as recommended by the Policy and Procedures Committee. Motion carried unanimously.** Effective this date, Policy 240 of the Bossier Parish Police Jury Policy and Procedures Manual shall read as follows:

240 PERFORMANCE EVALUATIONS AND MERIT INCREASES

Supervisors and employees are strongly encouraged to discuss job performance and goals on an informal, day-to-day basis. Formal performance evaluations are conducted to provide both supervisors and employees the opportunity to discuss job tasks, identify and correct weaknesses, encourage and recognize strengths, and discuss positive approaches for meeting goals.

Special written performance appraisals may be conducted by your supervisor at any time to advise you of the existence of performance or disciplinary problems. If you have questions about how you’re doing, or what can be done to help you strengthen performance, please ask your supervisor to visit with you in private.

Each year, on the employee’s anniversary date, the employee’s supervisor will create an “annual” evaluation. If the annual evaluation is acceptable or higher, the supervisor will recommend a step increase to the next step in the range and continue each year through step “P.”

A supervisor may deny a longevity increase and re-evaluate the employee at a later date. If an employee receives a late longevity increase because of a denial, their anniversary date does not change nor are they are not entitled to retroactive pay.

Upon the approval of the Administrator, an employee may be given a two-step increase if recommended by his/her supervisor.

Motion was made by Mr. Benton, seconded by Mr. Altimus, to approve an amendment to the Bossier Parish Police Jury Policy and Procedures Manual to add Policy 510 – Accident/Injury Policy, to provide employees with the proper protocol for handling any potential liability accidents and/or injuries that may occur at any police jury owned facility. Motion carried unanimously. Policy 510 of the Bossier Parish Police Jury Policy and Procedure Manual is hereby added as follows:

510 ACCIDENT/INJURY POLICY

In the event that someone is injured within the courthouse, on courthouse property, or any other property of the Bossier Parish Police Jury, it is of utmost importance that immediate action be taken by those designated as first responders. First responders within the courthouse are typically E-911 or the Bossier Parish Sheriff’s Security Guards posted at the main entrance to the courthouse. The security guards monitor cameras that record activity

within the courthouse and on courthouse grounds. Other properties of Bossier Parish Police Jury may or may not have designated first responders therefore, when someone is injured the first person on the scene should follow the protocol listed below.

1. Find out the extent of the injuries and if immediate medical care is needed. If immediate medical care is needed, be sure to get the name and contact information of the injured party.
2. Collect as much information as possible from the injured person to include: name, address, telephone number, who they work for, what business they were attending to in the courthouse or on police jury property. If practical, take a statement from the person as to exactly what happened.
3. If there was a witness to the injury, take a statement from that party as well being sure to include their name, address and contact information.
4. Once complete, please provide a copy of the information to the Bossier Parish Police Jury, Human Resources Office.

Forms to be used in case of injury within the Bossier Parish Courthouse or on BPPJ property are made available by the Bossier Parish Police Jury office. Please call 318 965-2329 for further information or if you need additional forms.

Motion was made by Mr. Butler, seconded by Mr. Benton, to accept the proposal of Providence for update of the Bossier Parish Hazard Mitigation Plan, 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 7th day of July, 2010, that Wanda Bennett, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a proposal with Providence for update of the Bossier Parish Hazard Mitigation Plan.

The resolution was offered by Mr. Butler, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 7th day of July, 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 proposal of Cothren, Graff, Smoak Engineering, Inc., in the amount of \$71,000, to provide engineering services for the relocation of water lines owned by Village Water System along Bellevue Road, 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 7th day of July, 2010, that Wanda Bennett, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a proposal with Cothren, Graff, Smoak Engineering, Inc., in the amount of \$71,000, to provide engineering services for the relocation of water lines owned by Village Water System along Bellevue Road.

The resolution was offered by Mr. Benton, seconded by Mr. Butler. Upon unanimous vote, it was duly adopted on this 7th day of July, 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 resignation of Mr. Melvin Moon from the Board of Commissioners for South Bossier Fire District No. 2. Motion carried unanimously.

Motion was made by Mr. Plummer, seconded by Mr. Meachum, to approve the appointment of Mr. Chris P. Fink to the Board of Commissioners for South Bossier Fire District No. 2, to fill a vacancy created by the resignation of Mr. Melvin Moon. Motion carried unanimously. Mr. Fink's appointment is for a two-year term which expires December 31, 2010.

Motion was made by Mr. Meachum, seconded by Mr. Benton, to approve Supplemental Agreement No. 1 with BBC Engineering, Inc., in connection with the removal and replacement of the Caplis-Sligo Road Bridge over Flat River, 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 7th day of July, 2010, that Wanda Bennett, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a Supplemental Agreement No. 1 with BBC Engineering, Inc., in connection with the removal and replacement of the Caplis-Sligo Road Bridge over Flat River.

The resolution was offered by Mr. Meachum, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 7th day of July, 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 Dogwood South Subdivision, Unit No. 13, into the parish road system for permanent maintenance. Motion carried unanimously.

ORDINANCE NO. 4343

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 7th day of July, 2010, has received a request from Coyle Engineering Co., Inc., that the parish accept into its system for permanent maintenance the streets and drainage in Dogwood South Subdivision, Unit No. 13, 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 Logan Land Development, LLC, 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 Dogwood South Subdivision, Unit No. 13, 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 7th day of July, 2010.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Cochran, to accept the streets and drainage in The Crossing, Unit No. 1, into the parish road system for permanent maintenance. Motion carried unanimously.

ORDINANCE NO. 4344

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 7th day of July, 2010, has received a request from H & H Contracting Co., Inc., that the parish accept into its system for permanent maintenance the streets and drainage in The Crossing, Unit No. 1, Bossier Parish, Louisiana; and

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

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

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

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

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

The Ordinance was offered by Mr. Benton, seconded by Mr. Cochran. Upon vote, it was duly adopted on this 7th day of July, 2010.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Cummings, seconded by Mr. Meachum, to adopt a resolution supporting Halliburton Energy Services, Inc., 4270 Industrial Drive, and allowing them to receive the local benefits of the Enterprise Zone Program. Motion carried, with Mr. Cochran opposing.

RESOLUTION

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

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

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 7th day of July, 2010, that Halliburton Energy Services, Inc., and their project new bulk cement plant, Enterprise Zone Application #20100024 is endorsed to participate in the Louisiana Enterprise Zone Program.

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

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

The resolution was offered by Mr. Cummings, seconded by Mr. Meachum. Upon vote, it was duly adopted on this 7th day of July, 2010.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Cummings, seconded by Mr. Benton, to adopt a resolution supporting Baker Hughes Oilfield Operations, Inc., 4907 Hazel Jones Road, and allowing them to receive the local benefits of the Quality Jobs Program. Motion carried unanimously.

RESOLUTION

A RESOLUTION STATING THE BOSSIER PARISH POLICE JURY'S ENDORSEMENT OF BAKER HUGHES OILFIELD OPERATIONS, INC., TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA QUALITY JOBS PROGRAM.

WHEREAS, the sales/use tax rebates for the Quality Jobs Program are governed by §51.1787 (Louisiana Enterprise Zone Program); and

WHEREAS, the Quality Jobs Program offers significant incentives for economic development in the State; and

WHEREAS, the business is located within Census Tract 111.04 , Block Group 4 in Bossier Parish which is designated as Enterprise Zone eligible; and

WHEREAS, the Bossier Parish Police Jury states that this endorsement is in agreement with the Comprehensive Economic Development Strategy for their area; and

WHEREAS, the **attached Census Tract/Block Group map** has been marked to show the location of the business being endorsed; and

WHEREAS, in accordance with the Louisiana Quality Job Program requirements, the Bossier Parish Police Jury agrees:

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

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 7th day of July, 2010, and endorses Baker Hughes Oilfield Operations, Inc., Quality Job Application #20100679, to participate in the Louisiana Quality Jobs Program.

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

The resolution was offered by Mr. Cummings, seconded by Mr. Benton. Upon vote, it was duly adopted on this 7th day of July, 2010.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Darby, seconded by Mr. Johnston, to adopt a resolution supporting University of Phoenix, Inc., 390 Plaza Loop, and allowing them to receive the local benefits of the Enterprise Zone Program. Motion carried, with Mr. Cochran opposing.

RESOLUTION

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

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

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

WHEREAS, the Louisiana Department of Economic Development designated census Tract 106.02, Block Group 2 in Bossier Parish as "Enterprise Zone" eligible based on enabling legislation R.S. 51.21.1787-1791); and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 7th day of July, 2010, that University of Phoenix, Inc., and their project expansion and upgrade of facility, Enterprise Zone Application #20100699 is endorsed to participate in the Louisiana Enterprise Zone Program.

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

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

The resolution was offered by Mr. Darby, seconded by Mr. Johnston. Upon vote, it was duly adopted on this 7th day of July, 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 Certificate of Substantial Completion of the FY2009 LCDBG street improvements project (Liberty Drive and Longhorn 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 7th day of July, 2010, that it does hereby approve the Certificate of Substantial Completion of the FY2009 Louisiana Community Development Block Grant Street Improvements Project (Liberty Drive and Longhorn Drive).

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

The resolution was offered by Mr. Meachum, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 7th day of July, 2010.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Meachum, seconded by Mr. Plummer, to approve an agreement with Chesapeake Operating, Inc., for the repair and widening of 0.20 mile of Parish Camp Road, 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 7th day of July, 2010, that Wanda Bennett, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, an Agreement with Chesapeake Operating, Inc., for the repair and widening of 0.20 mile of Parish Camp Road.

The resolution was offered by Mr. Meachum, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 7th day of July, 2010.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Butler, seconded by Mr. Benton, to approve Plan Change No. 1 on the Lakewood Subdivision Project No. 2010-242 (removal and replacement of a storm drain pipe), 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 7th day of July, 2010, that it does hereby approve Plan Change No. 1 on the Lakewood Subdivision Project No. 2010-242 (removal and replacement of a storm drain pipe).

BE IT FURTHER RESOLVED that Wanda Bennett, President, is hereby authorized to execute said Plan Change No. 1.

The resolution was offered by Mr. Butler, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 7th day of July, 2010.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Butler, to authorize entering into an Option Agreement for the purchase of Red Chute Utilities, Inc., in connection with the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana, and to authorize the Parish Administrator of the Bossier Parish Police Jury, acting as the governing authority for the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana, to execute documents. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7th day of July, 2010, that William Altimus, Parish Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, acting as the governing authority for the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana, an Option Agreement for the purchase of Red Chute Utilities, Inc., in connection with the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana.

The resolution was offered by Mr. Benton, seconded by Mr. Butler. Upon unanimous vote, it was duly adopted on this 7th day of July, 2010.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Butler, seconded by Mr. Hammack, to accept the proposal of Nixon Engineering Solutions, in the amount of \$9,100, to provide surveying and civil engineering services in connection with a drainage study and construction alternatives for the area behind 4412 South Parkridge, Benton, 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 7th day of July, 2010, that Wanda Bennett, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a proposal with Nixon Engineering Solutions, in the amount of \$9,100, to provide surveying and civil engineering services in connection with a drainage study and construction alternatives for the area behind 4412 South Parkridge, Benton, LA.

The resolution was offered by Mr. Butler, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 7th day of July, 2010.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Altimus reported that funding through the FY2010-2011 Louisiana Community Development Block Grant program has been approved for overlay of three streets in the parish. He stated that funding in the amount of \$150,000 has been approved for the overlay of Mid South Loop, Huckaby Road and Fox Skin Drive.

Mr. Altimus advised that the Police Jury Association Region 4 meeting is scheduled on September 17, 2010, in Lincoln Parish.

Mr. Altimus reported that two educational camps sponsored by the Cyber Innovation Center are scheduled and several Bossier Parish schools will be participating.

Mr. Altimus reported that House Bill No. 2 which provides for Capital Outlay funding, has been signed by Governor Jindal, and advised of the status of the following projects:

Consolidated Waterworks/Sewerage District No. 1 (payable from General Obligation Bonds)

Priority 1 \$2.49 million

Priority 5 \$13 million

Bossier City – Flat River Bank Restabilization

Priority 1 \$1 million

Priority 2 \$450,000

Priority 5 \$1.6 million

Lake Bistineau Erosion Remediation Planning and Construction

Priority 1 \$1.5 million

Priority 5 \$1.7 million

Northwest Development Center, Renovation of Rosewood, Glenbrook and Woodbriar Homes

Priority 1 \$3.2 million

Camp Minden Infrastructure Rehabilitation

Priority 2 \$500,000

I-49 funding in the amount of \$43 million

Mr. Altimus also advised that funding has been approved for the Local Government Assistance Program in an amount of up to \$10 million to be divided among the parishes. He stated that funding through the Community Water Enrichment Fund in the amount of \$10 million is also approved.

Mr. Altimus advised that funding in the amount of \$6.7 million is approved for the Armed Forces Reserve Training Camp at Camp Minden.

Mr. Ford, Parish Engineer, reported on a meeting with officials from the Louisiana Department of Transportation and Development and the Louisiana Department of Wildlife and Fisheries regarding Ivan Lake. He stated that the Louisiana Department of Wildlife and Fisheries has assumed operation and maintenance of the lake and will begin making some repairs soon. Mr. Ford stated that the Department of Transportation and Development has requested that the parish extend and sleeve a pipe that runs under the dam and advised that he will obtain a cost estimate for the work for consideration at the July 21, 2010, regular meeting.

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

Mr. Hammack discussed the boat launch at the Parish Camp on Lake Bistineau, advising that extension of the boat launch was discussed at one time. Mr. Altimus reported that funding may be available next year through the Department of Wildlife and Fisheries for such a project, with the Department of Wildlife and Fisheries paying 75% of the costs.

Mr. Hammack requested an update regarding a request from the Principal at Elm Grove Elementary School for the police jury’s assistance in improving a portion of Old Highway 71 located in front of the school. Mr. Altimus is to contact the Bossier Parish School Board and request that they provide the materials necessary for the improvements and the police jury will provide the labor and equipment for the project. Mr. Ford stated that the project may have to be delayed until such time that the parish’s milling machine is available.

Mr. Benton reported that a district tournament was recently held at the Princeton Sports Complex and was the first time such an event was held at this location in many years.

The jury extended its appreciation to Mr. Jimmy Hall, Bossier City Attorney, for acting as legal counsel in the absence of Mr. Jackson, Parish Attorney.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 7th day of July, 2010, the meeting was adjourned by the President at 4:25 p.m.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY