

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
August 4, 2010
www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 4th day of August, 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. Jerome Darby and the pledge of allegiance was led by Mr. Jimmy Cochran. The Parish Secretary, Ms. Cindy Dodson, called the roll, with the following members present:

Mr. William Altimus	Mr. Brad Cummings
Mr. Rick Avery, excused	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, excused

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

Motion was made by Mr. Benton, seconded by Mr. Hammack, to amend the agenda to add Mr. Stan Hensley, Mr. J. T. Rankin, and Mr. Tobias Johnson.

The President called for public comment. There being none, **motion carried, with the following vote recorded:**

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Avery, Mr. Plummer

Mr. Kenny Loftin, Ware Youth Center, discussed current operations at the Johnny Gray Jones Youth Shelter, and presented jurors with current profit and loss information for the period January through June, 2010. He reported an average daily population of 17 juveniles, and 24 staff members. Mr. Butler asked if feedback has been received from any other agencies as to the operations of the shelter. Mr. Loftin advised that all feedback has been positive.

Mr. Loftin reported on recent renovations at the facility and expressed appreciation to the jury. Mr. Altimus stated that the areas where the juveniles are located in the facility were addressed first and advised that they help to maintain these areas.

Mr. Murray Viser, Chief Operating Officer for Barksdale Forward, was present. He stated that Barksdale Air Force Base is a huge economic impact for this area. He stated that Barksdale is a large base with a number of buildings and advised that Barksdale Forward works with the staff to address the most vital needs.

Mr. Viser advised of the proposed construction of an entry road and new gate on the east side of the base. He stated that the proposed road will connect with Interstate 220 and lead into the base, which will reduce travel time for residents of the housing units on the east side of Barksdale. Mr. Viser stated that he is optimistic that funding for this project will be included in the 2012 budget.

Mr. Viser reported that \$18 million is included in the Presidential Budget for a new weapons loading training facility at Barksdale Air Force Base and advised that the project should begin in the next year.

Mr. Viser advised that there are approximately 500 new people in the area in connection with the Global Strike Command, and stated that more are expected. He advised that the majority of these new families will live in the community.

Mr. Viser discussed several other proposed improvement projects at Barksdale and thanked the jury for their continued support.

Mr. Jim Firth, Purchasing Manager, recommended that the low bid of Hall's Heating and Air d/b/a B & H Mechanical Contractors, LLC, in the amount of \$479,866, be accepted for HVAC Renovations at the Bossier Parish Minimum Security Prison, Project No. 2010-267. **Motion was made by Mr. Hammack, seconded by Mr. Johnston, to award the bid for the HVAC Renovations at the Bossier Parish Minimum Security Prison, Project No. 2010-267, to Hall's Heating and Air d/b/a B & H Mechanical Contractors, LLC, low bidder meeting bid specifications.**

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

Bids were received on July 30, 2010, and results are as follows:

Bidder:	Bid Amount:
The Payne Company	\$494,400.00
Fitzgerald Contractors, LLC	\$515,800.00
Thermo-Technics Air Conditioning, Heating & Refrigeration, Inc.	\$523,227.00
Hall's Heating and Air d/b/a B & H Mechanical Contractors, LLC	\$479,866.00

Motion was made by Mr. Benton, seconded by Mr. Butler, to authorize the advertising for bids for the Commerce Drive Extension, Commerce Industrial Park, Bossier City, Bossier Parish, LA, bids to be received September 7, 2010.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

Mr. Richard Gunter, Property Standards Officer, reported on a meeting of the Property Standards Board of Review.

Motion was made by Mr. Cochran, seconded by Mr. Cummings, to schedule a condemnation hearing on August 18, 2010, to consider condemnation of property at 5433 Amber Circle, Benton, LA, in accordance with property standards regulations.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

Motion was made by Mr. Cummings, seconded by Mr. Benton, to schedule a condemnation hearing on August 18, 2010, to consider condemnation of property at 179 Amy Lane, Benton, LA, in accordance with property standards regulations.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

Motion was made by Mr. Cummings, seconded by Mr. Darby, to schedule a condemnation hearing on August 18, 2010, to consider condemnation of property at 107 Augusta Avenue, Benton, LA, in accordance with property standards regulations.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

Mr. Gunter stated that the emergency condemnation of property located at 577 Crouch Road, Benton, LA, is recommended by the Board of Review. He presented photographs and advised that the property does provide a breeding ground for mosquitoes, snakes, rats and other vermin and presents an imminent threat to the public health and safety. He stated that the property has been abandoned and is currently in foreclosure, and advised that he has had no cooperation from the mortgage holder.

Mr. Jackson, Parish Attorney, stated that the police jury has the authority to suspend property standards regulations in order to proceed immediately with cleaning up the property if there is shown to be an imminent threat to the public health and safety. He advised that the parish can improve the condition of the property to the extent that the public is safe and once the property owner has been provided notice and due process is given, the parish can then complete the cleaning of the property, if needed. Mr. Gunter stated that due to the high weeds, he recommends that an emergency condemnation be approved to allow parish crews to mow the property as he has been advised by neighbors there are problems with snakes and other vermin at this location. **Motion was made by Mr. Cummings, seconded by Mr. Cochran, to declare an emergency condemnation and authorize parish crews to proceed immediately with the clean up of property at 577 Crouch Road, Benton, LA, as the current condition of the property poses an imminent threat to public health and safety.**

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

Mr. Nguyen Kha, Engineering Assistant, stated that AEP Swepco has submitted a cost estimate for outdoor lighting at the Tall Timbers Park walking trail in the amount of \$142 per month. He advised that there are no additional costs associated with the installation and maintenance of eight 400-watt flood lights by AEP Swepco. Mr. Kha advised that a proposal has been submitted by Civil Design Group for private lighting at the walking trail at a cost of approximately \$80,000.

Motion was made by Mr. Benton, seconded by Mr. Meachum, to accept the proposal of AEP Swepco for the installation and maintenance of eight flood lights at the Tall Timbers Park walking trail for a fee of \$142 per month, to be paid from the Parks and Recreation Fund.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

Motion was made by Mr. Hammack, seconded by Mr. Darby, to approve Change Order No. 23 on the Cyber Innovation Center Building, and to authorize the Parish Administrator to execute documents.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 4th day of August, 2010, that it does hereby approve Change Order No. 23 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. 23.

The resolution was offered by Mr. Hammack, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 4th day of August, 2010.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Cochran, seconded by Mr. Johnston, to approve Plan Change No. 5 on the Cyber Innovation Center Infrastructure Improvements Project, subject to concurrence with the Louisiana Economic Development Department, and to authorize the Parish Administrator to execute documents.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 4th day of August, 2010, that it does hereby approve Plan Change No. 5 on the Cyber Innovation Center Infrastructure Improvements Project, subject to concurrence with the Louisiana Economic Development Department.

BE IT FURTHER RESOLVED that William R. Altimus, Parish Administrator, is hereby authorized to execute said Plan Change No. 5.

The resolution was offered by Mr. Cochran, seconded by Mr. Johnston. Upon unanimous vote, it was duly adopted on this 4th day of August, 2010.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Johnston, seconded by Mr. Cochran, to accept the resignation of Ms. Ada Myrick from the Bossier Parish Library Board of Control.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

Mr. Hammack and other members of the jury commended Ms. Myrick for her years of service to the library system.

Motion was made by Mr. Johnston, seconded by Mr. Cochran, to approve the appointment of Ms. Jacqueline Waggonner Gore to the Bossier Parish Library Board of Control, to fill a vacancy created by the resignation of Ms. Ada Myrick.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** Ms. Gore's appointment is for a five-year term which expires October 1, 2012.

Motion was made by Mr. Altimus, seconded by Mr. Darby, to authorize a letter of intention to the Department of Health and Hospitals to (1) support the development of a Human Service District; (2) begin the process of selecting and appointing board members to the governing board of the Human Service District in Northwest Louisiana; (3) requesting that the Department of Health and Hospitals provide technical assistance as needed for this board selection process, and (4) authorizing the President to execute documents.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 4th day of August, 2010, that Wanda Bennett, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a letter of intention to the Department of Health and Hospitals to (1) support the development of a Human Service District; (2) begin the process of selecting and appointing board members to the governing board of the Human Service District in Northwest Louisiana; and (3) requesting that the Department of Health and Hospitals provide technical assistance as needed for this board selection process.

The resolution was offered by Mr. Altimus, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 4th day of August, 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 Cypress Bend Garden District, Unit No. 2, into the parish road system for permanent maintenance.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

ORDINANCE NO. 4346

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 4th day of August, 2010, has received a request from Coyle Engineering Co., Inc. that the parish accept into its system for permanent maintenance, the streets and drainage in Cypress Bend Garden District, Unit No. 2, Bossier Parish, Louisiana; and

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

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

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

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

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

The Ordinance was offered by Mr. Benton, seconded by Mr. Butler. Upon vote, it was duly adopted on this 4th day of August, 2010.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Meachum, seconded by Mr. Johnston, to approve the application of Deana Reynolds for a 2010 Bossier Parish beer license at Reynolds Bar and Grill, LLC, 13377B Highway 157 North, Haughton, LA, subject to approval by the health department. The application has been approved by the Sheriff's Department.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

Motion was made by Mr. Meachum, seconded by Mr. Johnston, to approve the application of Deana Reynolds for a 2010 Bossier Parish beer license at Reynolds Grocery, LLC, 1337 Highway 157 North, Haughton, LA, subject to approval by the health department. The application has been approved by the Sheriff's Department.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

Motion was made by Mr. Benton, seconded by Mr. Hammack, to approve the Certificate of Substantial Completion of the Dogwood Subdivision (Heatherbrook Circle) Concrete Street Repair Project No. 2010-241, and to authorize the President to execute documents.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 4th day of August, 2010, that it does hereby approve the Certificate of Substantial Completion of the Dogwood Subdivision (Heatherbrook Circle) Concrete Street Repair Project No. 2010-241.

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

The resolution was offered by Mr. Benton, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 4th day of August, 2010.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Johnston, seconded by Mr. Cochran, to approve the Certificate of Substantial Completion of the Creekside Subdivision Concrete Street Repair Project No. 2010-239, and to authorize the President to execute documents.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 4th day of August, 2010, that it does hereby approve the Certificate of Substantial Completion of the Creekside Subdivision Concrete Street Repair Project No. 2010-239.

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. Johnston, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 4th day of August, 2010.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Hammack, seconded by Mr. Cochran, to approve the Certificate of Substantial Completion of the Bay Hills Subdivision Concrete Street Repair Project No. 2010-240, and to authorize the President to execute documents.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 4th day of August, 2010, that it does hereby approve the Certificate of Substantial Completion of the Bay Hills Subdivision Concrete Street Repair Project No. 2010-240.

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. Hammack, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 4th day of August, 2010.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Meachum, seconded by Mr. Altimus, to approve the Certificate of Substantial Completion of the Koran Doyline Road Overlay Project No. 2010-231, and to authorize the President to execute documents.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 4th day of August, 2010, that it does hereby approve the Certificate of Substantial Completion of the Koran Doyline Road Overlay Project No. 2010-231.

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. Altimus. Upon unanimous vote, it was duly adopted on this 4th day of August, 2010.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Altimus, seconded by Mr. Darby, to adopt a resolution providing for the adoption of plans and policies as required by the Louisiana Community Development Block Grant Program, in connection with the FY2010 Street Improvements Project.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

RESOLUTION

WHEREAS, the Bossier Parish Police Jury has been awarded a Louisiana Community Development Block Grant (LCDBG) for street improvements; and

WHEREAS, the LCDBG Program requires the adoption of plans and policies, appointments and authorization of individuals for compliance with the LCDBG regulations; and

WHEREAS, it is necessary under the regulations of the LCDBG Program to authorize certain individuals to sign for Requests for Payment for LCDBG funds and to authorize one individual to certify to the correctness of each signature, designate an official depository to hold LCDBG funds and authorize certain individuals to sign checks on the official depository.

NOW, THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury in regular session convened that the following plans and policies be adopted; (1) Procurement Policy, (2) Residential Antidisplacement and Relocation Assistance Plan and (3) Policy Statement for Communicating Information to Persons with Sensory Impairments and (4) Grievance Procedure;

BE IT FURTHER RESOLVED that the following appointments and authorization of individuals are made; (1) Handicapped/Section 504 Compliance/Coordinator – Bill Altimus (2) Antidisplacement Coordinator – Bill Altimus, (3) Equal Employment Officer – Bill Altimus, (4) Citizen Complaint Officer – Bill Altimus, (5) Labor Compliance Officer - LCDBG Administrator, and (6) Authorize the President to sign all documents pertaining to the LCDBG Program;

BE IT FURTHER RESOLVED that Sheryl Thomas, Cindy Dodson, and Rachel Hauser are hereby authorized to sign for Requests for Payment; Bill Altimus shall certify to the correctness of each signature, that Citizens National Bank is hereby designated as the official depository of all LCDBG funds and that Sheryl Thomas and Cindy Dodson are authorized to sign checks on the official depository, of which both signatures are required for each check.

The resolution was offered by Mr. Altimus, seconded by Mr. Darby. It was duly adopted on this 4th day of August, 2010, with the following vote recorded:

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

Nays: None

Absent: Mr. Avery, Mr. Plummer

Abstain: None

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Butler, to approve the request from volunteers for “Jam Our Soldiers Home” to hold a special event at 4788 Highway 80, Princeton, LA, on August 14, 2010, from 4:00 p.m. until 9:00 p.m. Mr. Benton advised that no alcohol will be sold at this event.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

Motion was made by Mr. Meachum, seconded by Mr. Hammack, to approve Change Order No. 3 on the Louisiana Community Development Block Grant Street Improvements project (Liberty Drive), and to authorize the President to execute documents.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 4th day of August, 2010, that it does hereby approve Change Order No. 3 on Louisiana Community Development Block Grant Street Improvements project (Liberty Drive).

BE IT FURTHER RESOLVED that Wanda Bennett, President, be and is hereby authorized to execute said Change Order No. 3.

The resolution was offered by Mr. Meachum, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 4th day of August, 2010.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Michan Holbrook, Coyle Engineering Co., Inc., discussed the request for approval of the plat of the proposed Viewpoint Road Street Dedication, advising that if approved, the road will be used to provide access for potential commercial/industrial development off Highway 71 in south Bossier. Mr. Ford, Parish Engineer, stated that he and Mr. Sam Marsiglia, Bossier City-Parish MPC, met with the owners of the property and advised that they have agreed to dedicate the necessary right-of-way to construct a road into the property. He stated that Viewpoint Road will be approximately 1,400 feet long and built to parish specifications.

Mr. Ford advised that if there is commercial development in this area in the future, north and south turning lanes off Highway 71 will be required. He stated that Coyle Engineering Co., Inc., is providing the design work for Viewpoint Road and the three landowners, Mr. Roberts, Mr. Wilcox and Mr. Chapman, will pay the cost.

Mr. Ford stated that the proposed industrial development must meet all no adverse impact regulations. He discussed drainage in the area and advised that the landowners will participate in the cost of a drainage study,

Motion was made by Mr. Meachum, seconded by Mr. Butler, to approve the plat of the Viewpoint Road Street Dedication located in Sections 8 and 9, Township 16 North, Range 12 West, Bossier Parish, LA, containing 5.979 acres, more or less.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

Motion was made by Mr. Cochran, seconded by Mr. Johnston, to approve a contract with Coyle Engineering Co., Inc., to provide design services in connection with right-of-way for the Commerce Drive extension, and to authorize the President to execute documents.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 4th day of August, 2010, that Wanda Bennett, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a contract with Coyle Engineering Co., Inc., to provide design services in connection with right-of-way for the Commerce Drive Extension.

The resolution was offered by Mr. Cochran, seconded by Mr. Johnston. Upon unanimous vote, it was duly adopted on this 4th day of August, 2010.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Hammack, seconded by Mr. Cochran, to approve the First Amendment to Agreement for the Exchange of Property with the United States Department of Interior-U. S. Fish and Wildlife Service, for property in conjunction with the construction of the Arthur Ray Teague Parkway, and to authorize the Parish Administrator to execute documents.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 4th day of August, 2010, that it does hereby approve the First Amendment to Agreement for the Exchange of Property with the United States Department of Interior-U. S. Fish and Wildlife Service, for property in conjunction with the construction of the Arthur Ray Teague Parkway.

BE IT FURTHER RESOLVED that William R. Altimus, Parish Administrator, is hereby authorized to execute any and all documents in connection with said First Amendment to Agreement for the Exchange of Property with the United States Department of Interior-U. S. Fish and Wildlife Service.

The resolution was offered by Mr. Hammack, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 4th day of August, 2010.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Meachum, seconded by Mr. Johnston, to adopt an ordinance establishing a 20 mile per hour speed limit on the Ash Point Road.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

ORDINANCE NO. 4347

AN ORDINANCE REGULATING THE SPEED OF VEHICLES ON ASH POINT ROAD LOCATED IN SECTIONS 9 AND 16, TOWNSHIP 16 NORTH, RANGE 12 WEST, BOSSIER PARISH, LOUISIANA, AND PROVIDING THE PENALTIES FOR VIOLATION THEREOF.

SECTION 1. BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 4th day of August, 2010, that from and after the effective date of this ordinance, it shall be unlawful for any person to operate or drive a vehicle upon Ash Point Road located off Highway 71 in Sections 9 and 16, Township 16 North, Range 12 West, Bossier Parish, Louisiana, in excess of twenty (20) miles per hour.

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

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

The ordinance was offered by Mr. Meachum, seconded by Mr. Johnston. Upon unanimous vote, it was duly adopted on this 4th day of August, 2010.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Johnston, seconded by Mr. Cochran, to approve a request from Northeast Bossier Parish Fire District No. 5, for the parish's assistance in the installation of a 30' culvert at the Northeast Bossier Parish Fire District No. 5 Training Center, 605 Kilgore Road, Plain Dealing, Bossier Parish, LA. Mr. Ronnie Andrews, Public Works Director, advised that the culvert will be installed in the parish right-of-way off Mott Road to establish a driveway for fire truck access.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

Mr. J. T. Rankin, 4191 Bellevue Road, Haughton, LA, addressed the jury regarding a drainage problem at his residence on Bellevue Road and suggested that the installation of larger culverts be considered. Mr. Ford stated

that the water drains under Bellevue Road and flows to a big ditch in the back of Mr. Rankin's property. He stated that the flow of water is restricted in an area that is on private property and advised that a drainage easement is needed in order for the parish to resolve the flooding issues.

Ms. Leah Bailey, 4149 Bellevue Road, Haughton, LA, reported drainage problems at her residence also. Mr. Ford requested that photos of Ms. Bailey's property be submitted to the engineering department.

Mr. Rankin offered to donate the easement needed to resolve the problems in this area. Mr. Ford is to review this matter.

Mr. Tobias Johnson, resident of Joe Lewis Road, requested an update on the paving of Joe Lewis Road. Mr. Andrews advised that the road was scheduled for overlay in the 2009 Road Overlay Program, but due to the 2009 flooding event, the completion of some roads has been delayed. He stated that the Joe Lewis Road is scheduled for overlay soon.

Mr. Stan Hensley, addressed the jury advising that he serves on the board for the Haughton Dixie Complex. He extended appreciation to the jury for the new Princeton Sports Complex, advising that they were able to hold a baseball tournament at the complex recently and he received many compliments on the facility.

Mr. Altimus provided a report on several projects in the parish, advising that the police jury has \$40 to \$50 million worth of projects scheduled for next year.

Mr. Altimus reported that the Cyber Audio/Visual Effects camp is currently ongoing at LSU and stated that several schools in this region are participating. He stated that events are scheduled for Saturday, August 7, 2010, beginning at 9:30 a.m. and ending at 2:00 p.m., and encouraged jurors to attend.

Mr. Altimus advised that a meeting is scheduled at Camp Minden on Monday, August 9, 2010, at 6:00 p.m., to discuss the North Louisiana Fire and Emergency Training Center located at Camp Minden. He advised that due to State funding cuts, the facility may be closed, and encouraged jurors to attend this meeting. Mr. Cummings suggested that all fire chiefs north of Alexandria be notified of this meeting and encouraged to attend.

Motion was made by Mr. Darby, seconded by Mr. Hammack, to amend the agenda to schedule a public hearing on August 18, 2010, to consider approval of the plat of the proposed development of Montclair Bossier Addition, located in Section 32, Township 19 North, Range 13 West, Bossier Parish, LA.

The President called for public comment. There being none, **votes were cast and the motion carried, with the following vote recorded:**

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Avery, Mr. Plummer

Motion was made by Mr. Hammack, seconded by Mr. Darby, to schedule a public hearing on August 18, 2010, to consider approval of the plat of the proposed development of Montclair Bossier Addition, located in Section 32, Township 19 North, Range 13 West, Bossier Parish, LA.

The President called for public comment. There being none, **votes were cast and motion carried unanimously.**

Mr. Ford reported on a recent meeting of the State Bond Commission, advising that Bossier Parish has been approved for \$900,000 for the Eastwood/Merrywood Statewide Flood Control Project. He stated that the funds appropriated are for construction only and advised that he will submit a proposal at the August 18, 2010, regular meeting from Owen & White for design work for the project.

Mr. Ford reported on a meeting with FEMA and RAMP in connection with the restudy of flood maps in south Bossier Parish. He advised that the preliminary maps have been received and he is in the process of reviewing the maps and submitting his comments. Mr. Ford stated that once FEMA has reviewed his comments, preliminary DFIRM maps will be submitted and publicized, and two public hearings will be scheduled. Mr. Ford advised that once the public hearings have been held, the parish will be given six months to adopt the new maps. He stated that there are significant changes in the floodway and base flood elevations in south Bossier Parish which will allow the land to be developed. Mr. Ford stressed that the maps are only preliminary at this time.

Mr. Butler requested an update on Gary Rex Circle. Mr. Ford advised that he is waiting on the design criteria and stated that he will contact the design company.

Mr. Butler requested an update on the dirt pit on Bellevue Road and on Mayflower Road. Mr. Ford advised that the equipment has been moved to the other side of the dirt pit on Bellevue Road and they are no longer digging next to Mr. Kenneth Weaver's property line. Mr. Butler stated that he has spoken with Mr. Posten and advised that Mr. Posten is willing to clean the ditch out to assist in helping with any drainage issues the dirt pit may be causing.

Mr. Johnston requested an update on drainage problems on Butler Hill Road. Mr. Ford advised that he has visited with the property owner and it appears that a number of ponds that have not been maintained may be causing the drainage problems. Mr. Ford is to continue to review this matter.

Mr. Ronnie Andrews, Public Works Director, presented an update on activities of the highway department

and on several road projects in the parish.

Mr. Andrews presented photographs of property located at Section 17, Township 20 North, Range 13 West (Highway 3), Benton, LA, which has been cleaned by parish crews in accordance with property standards regulations.

Mr. Meachum stated that he has received information showing that surrounding parishes exceed Bossier Parish in the number of gas well completions. Mr. Jackson, Parish Attorney, advised that based on information he has received, drilling plans did not begin in Bossier Parish until 2010 because the early leasing of the Haynesville Shale began in DeSoto and Red River Parishes and moved north. He stated that it appears that the problem may be the lack of drilling rigs available.

Mr. Altimus reported on a joint public meeting with the Caddo Parish Commission on August 2, 2010, in connection with the proposed noise ordinance.

Mr. Patrick Jackson, Parish Attorney, advised that the staff is working on the Arthur Ray Teague Parkway project in connection with a September 11, 2010, deadline with the U. S. Department of Fish and Wildlife. He stated that once the project is placed out for bid, the completion time is approximately 15 to 18 months.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 4th day of August, 2010, the meeting was adjourned by the President at 3:40 p.m.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY