

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
August 3, 2011
www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 3rd day of August, 2011, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The President, Mr. Rick Avery, called the meeting to order. The invocation was given by Mr. Barry Butler and the pledge of allegiance was led by Mr. Brad Cummings. The Parish Secretary, Ms. Cindy Dodson, called the roll, with the following members present:

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

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

Motion was made by Mr. Altimus, seconded by Mr. Benton, to amend the agenda to add members of the Louisiana National Guard, 921st Engineer Company of the 528th Engineer Battalion (Monroe).

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

Mr. Benton presented a resolution of appreciation adopted on July 20, 2011, to members of the Louisiana National Guard, 921st Engineer Company of the 528th Engineer Battalion (Monroe) for their assistance in providing earth work necessary for the construction of additional baseball fields at the Lawson Bo Brandon Sports Complex, formerly known as the Princeton Sports Complex in Haughton, LA.

Ms. Dodson announced the public hearing to consider approval of the plat of the proposed development of Jamestowne Subdivision, Unit No. 1, located in Section 9, Township 19 North, Range 13 West, Bossier Parish, LA.

Ms. Michan Holbrook, Coyle Engineering Co., Inc., was present. Mr. Ford stated that this is a 60-acre development located across Flat River from the existing Palmetto Park Subdivision. He stated that a new lift station will handle sewer for the development, advising that the sewer will be pumped directly to an oxidation pond across the street. Mr. Ford stated that water service will be provided by the Town of Benton. He stated that the proposed plat provides for a 30-foot building setback, sidewalks and streetlights.

Mr. Ford stated that the proposed development will fill up the flood zone on Flat River and could cause the water elevation in the stream to rise. He advised that notices were sent to all homeowners in and around the proposed development advising them of this public hearing. Mr. Ford stated that the developer is petitioning the Bossier Levee District for approval to widen Flat River in an effort to show no-rise in water elevation in the channel.

Mr. Ford stated that approximately two years ago, the developer originally requested 65-foot lots with open ditch drainage for this development, and advised that parish regulations have since changed. Ms. Bennett expressed concern regarding the depth and width of the open ditches. Ms. Holbrook stated that the ditches will be three feet or less in depth and that the edges of the ditches will have a gradual slope. She stated that in any areas of the development where ditches more than three feet in depth are required, underground drainage will be used. Ms. Bennett stated that provided the ditches are a good slope, depth and width, she is in favor of allowing the development to be grandfathered in under previous regulations.

Mr. Ford advised that the homes will be built one foot above the base flood elevation, and the streets will be built a minimum of six inches below the base flood elevation.

Mr. Ryan Sullivan, 219 South Parkridge, asked which side of Flat River is being considered for widening. Ms. Holbrook advised that widening will occur on the south side of Flat River, not to the existing developments. It was recommended that the Bossier Levee District be asked to clear debris along Flat River if the request for widening is approved.

There being no opposition, **motion was made by Ms. Bennett, seconded by Mr. Johnston, to approve the plat of the proposed development of Jamestowne Subdivision, Unit No. 1, located in Section 9, Township 19 North, Range 13 West, Bossier Parish, LA, subject to Bossier Levee District approval of the proposed widening of Flat River.**

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

Ms. Dodson announced the public hearing to consider approval of the site plan of the proposed St. Jude Catholic Church Campus located in Section 16, Township 19 North, Range 13 West, Bossier Parish, LA.

Mr. Brandon Aillet, Civil Design Group, spoke on behalf of the applicant, advising that the construction of a 43,000 square foot church facility is proposed. He stated that the Town of Benton has approved the site plan and will provide utilities for the facility. Mr. Aillet stated that this area was included in the recent drainage study by Owen and White for the Jamestowne Subdivision discussed above, and advised that retention ponds will be located on the east and south side of the proposed building. Mr. Altimus expressed appreciation to Mr. Ford, the developers, and the engineers for being proactive in their efforts to resolve all drainage issues prior to approval of proposed and future developments. There being no opposition, **motion was made by Mr. Cochran, seconded by Mr. Darby, to approve the site plan of**

the proposed St. Jude Catholic Church Campus located in Section 16, 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 unanimously.**

Ms. Dodson announced the public hearing to consider approval of the plat of the proposed development of Chateau LeMoin'e Subdivision, located in Section 22, Township 19 North, Range 13 West, Bossier Parish, LA.

Mr. Steve Vercher, Mohr and Associates, Inc., stated that the proposed development consists of three lots with private utilities. He advised that each lot will have a private entrance off Swan Lake Road with a gas lamp at each entrance. Mr. Ford stated that the rear of the property will not be developed and will remain a low wetlands area. Mr. Vercher stated that the proposal has been approved by the Bossier Levee District. There being no opposition, **motion was made by Ms. Bennett, seconded by Mr. Butler, to approve the plat of the proposed development of Chateau LeMoin'e Subdivision, located in Section 22, 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 unanimously.**

Ms. Dodson announced the public hearing to consider approval of the plat of the proposed development of Old River Place Subdivision, Unit No. 5, being a resubdivision of a portion of Lots 31, 32 and a portion of Lot 33, Old River Place Subdivision, Unit No. 2, located in Section 22, Township 17 North, Range 12 West, Bossier Parish, LA.

Mr. Joey French, French Engineering, was present. Mr. Ford stated that as requested, the developer has widened a drainage easement on the property so that the culvert is now located within the parish right-of-way. He further stated that there are no driveways off Caplis Sligo Road, advising that lots will be accessed off J.R. Drive. There being no opposition, **motion was made by Mr. Hammack, seconded by Mr. Meachum, to approve the plat of the proposed development of Old River Place Subdivision, Unit No. 5, being a resubdivision of a portion of Lots 31, 32 and a portion of Lot 33, Old River Place Subdivision, Unit No. 2, located in Section 22, Township 17 North, Range 12 West, Bossier Parish, LA.**

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

Ms. Dodson announced the public hearing to consider approval of the plat of the proposed development of Olde Oaks Subdivision, Unit No. VIII-A, being a resubdivision of Lots 19, 20 and 21, Olde Oaks Subdivision, Unit No. VIII, located in Section 23, Township 17 North, Range 12 West, Bossier Parish, LA. No one was present on behalf of the applicant/developer, and Mr. Altimus recommended that the matter be tabled. **Motion was made by Mr. Meachum, seconded by Mr. Johnston, to table the public hearing to consider approval of the plat of the proposed development of Olde Oaks Subdivision, Unit No. VIII-A, being a resubdivision of Lots 19, 20 and 21, Olde Oaks Subdivision, Unit No. VIII, located in Section 23, Township 17 North, Range 12 West, Bossier Parish, LA.**

The President called for public comment. Mr. Altimus questioned why Lots 19, 20 and 21 of the proposed development are no longer building sites. Mr. Ford stated that a gas well is located directly behind those lots.

Mr. Sam Marsiglia, Bossier City-Parish MPC, stated that owners of other lots in this area were notified of the MPC public hearing and there were no objections or questions. After further discussion, **votes were cast and the motion carried unanimously.** The matter is to be considered at the August 17, 2011, regular meeting.

Mr. Butler reported on a meeting of the Capital Improvements/Building & Grounds Committee meeting, advising that a request for additional vending machines to be placed on the first floor of the courthouse has been received from operators of the courthouse snack shop. He stated that it is recommended by the committee that this request be denied and suggested that operators of the snack shop consider a "meals on wheels" program to offer food items to courthouse departments.

Mr. Butler stated that the committee also discussed the issue of complaints from citizens regarding the lack of public telephones in the courthouse. He stated that the committee is considering the installation of public phones behind the security desk at the courthouse entrance. Mr. Altimus advised that the police jury office has a public phone in the reception area, and stated that he will promote awareness of the phone to the public.

Mr. Hammack requested that a sign be installed near the call box in front of the courthouse advising the public of the availability of assistance to those who need help getting to the building.

Motion was made by Mr. Plummer, seconded by Mr. Cummings, to ratify and accept the recommendation of the Commercial Vehicle Enforcement Unit Board of Appeals on July 20, 2011, to uphold the findings of the Commercial Vehicle Enforcement Officer, and deny the request of Rickie Carter d/b/a Carter's Transport, Inc., for dismissal of fines and charges filed on Report No. 230, issued by the Commercial Vehicle Enforcement Unit on June 8, 2011.

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

Mr. Ford presented the plat of the Forest Hills Drainage Easement Dedication located in Section 14, Township 18 North, Range 12 West, Bossier Parish, LA. He stated that the landowner has agreed to donate to the parish, the additional easement necessary to make the proposed drainage improvements on Clearbrook Way.

Motion was made by Mr. Benton, seconded by Mr. Johnston, to approve the plat of the Forest Hills Drainage Easement Dedication, as presented.

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. Johnston, to accept the proposal from Raley and Associates, Inc., in the amount of \$2,500, for engineering services for the Raspberry Gardens master plan revision to provide a through road from Forest Hills Subdivision to Chandler Road, and to authorize the President to execute documents. Mr. Ford stated that this will provide an additional entrance/exit for Forest Hills Subdivision.

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 3rd day of August, 2011, that Rick Avery, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a proposal with Raley and Associates, Inc., in the amount of \$2,500, for engineering services for the Raspberry Gardens master plan revision to provide a through road from Forest Hills Subdivision to Chandler Road.

The resolution was offered by Mr. Benton, seconded by Mr. Johnston. Upon unanimous vote, it was duly adopted on this 3rd day of August, 2011.

CINDY DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Altimus, seconded by Mr. Johnston, 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 2011 LCDBG Street Improvements Project. (Pease Road, East Pease Road and Pease Cut-off Road).

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;

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, Cindy Dodson and Rachel Hauser are authorized to sign checks on the official depository, of which two signatures are required for each check.

The resolution was offered by Mr. Altimus, seconded by Mr. Johnston. It was duly adopted on this 3rd day of August, 2011, 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
Absent: None
Abstain: None

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Altimus advised that the Bassmaster Classic is returning to Shreveport/Bossier City in 2012. **Motion was made by Mr. Altimus, seconded by Mr. Cochran, to authorize a contribution of an amount not to exceed \$45,000 from the Parks and Recreation Fund for the 2012 Bassmaster Classic Event.**

The President called for public comment. Mr. Hammack requested the amount of contribution from other entities. Mr. Jackson advised that Caddo Parish is contributing \$45,000, City of Bossier City - \$65,000, City of Shreveport - \$150,000, and the State of Louisiana - \$425,000.

Votes were cast and the motion carried unanimously.

Mr. Altimus reported that funding in the amount of \$138,000 is available through the Louisiana Government Assistance Program for the year 2011/2012. He stated that the parish can apply for up to \$100,000, and the application deadline is September 15, 2011. The matter is to be considered at the August 17, 2011, Finance Committee meeting.

Motion was made by Mr. Benton, seconded by Mr. Plummer, to accept the parish portion of the Whitehurst Street Extension 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. 4404

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 3rd day of August, 2011, has received a request from Specialty Trackhoe & Dozer Service, Inc. that the parish accept into its system for permanent maintenance the parish portion of the Whitehurst Street Extension, Bossier Parish, Louisiana; and

WHEREAS, the said Whitehurst Street Extension has 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 Whitehurst Street Extension 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 Whitehurst Street Extension.

BE IT FURTHER RESOLVED, that the Bossier Parish Police Jury does hereby accept into the parish maintenance system for continuous maintenance, the parish portion of the Whitehurst Street Extension, Bossier Parish, Louisiana:

Parish portion of Whitehurst Street Extension – 0.100 miles

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. Plummer. Upon vote, it was duly adopted on this 3rd day of August, 2011.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Butler, seconded by Mr. Cummings, to accept the streets and drainage in St. Charles Court Village Subdivision, 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. 4405

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 3rd day of August, 2011, has received a request from H & H Contracting Company, Inc., that the parish accept into its system for permanent maintenance, the streets and drainage in St. Charles Court Village Subdivision, 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 H & H Contracting Company, 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 St. Charles Court Village Subdivision, Unit No. 2, Bossier Parish, Louisiana:

Poydras Drive – 0.146 mile

Royal Circle – 0.196 mile

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. Butler, seconded by Mr. Cummings. Upon vote, it was duly adopted on this 3rd day of August, 2011.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Cummings, seconded by Mr. Cochran, to accept the streets and drainage in The Colony Subdivision, Unit No. 5, 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. 4406

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 3rd day of August, 2011, has received a request from H & H Contracting Company, Inc., that the parish accept into its system for permanent maintenance, the streets and drainage in The Colony Subdivision, Unit No. 5, 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 Company, 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 Colony Subdivision, Unit No. 5, Bossier Parish, Louisiana:

Hawthorne Drive – 0.026 mile

Glenshire Drive – 0.126 mile

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. Cummings, seconded by Mr. Cochran. Upon vote, it was duly adopted on this 3rd day of August, 2011.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Meachum, seconded by Mr. Plummer, to approve the application of Touchstone Golf, LLC, for a 2011 beer/liquor license at Olde Oaks Golf Club, 60 Golf Club Drive, Haughton, LA. The application has been approved by the Sheriff's Department and the Health Department.

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

Mr. Jackson reported that it has been brought to the attention of both the Bossier Parish Police Jury and the Webster Parish Police Jury that Green Park Marina property on Lake Bistineau is in violation of Department of Environmental Quality Regulations and in violation of Health Department Regulations. The property is located in both Bossier and Webster Parishes. He stated that there are a number of residents living at Green Park in cabins and stated that the water/sewer systems are in violation of regulation standards, advising that raw sewerage is being disposed of improperly. Mr. Jackson stated that there are dilapidated buildings which are in violation of parish property standards regulations, and advised that food is being sold from a commercial business on the property.

Mr. Jackson stated that the Webster Parish Police Jury has had the property surveyed to determine the Webster/Bossier Parish property line, and advised that Webster Parish has filed criminal proceedings against the owner for the violations. Mr. Jackson requested that the jury authorize him to bring an emergency injunction against the owner of Green Park Marina properties on Lake Bistineau until such time as the sewer and water meet the required standards, and to seek the court's determination as to whether businesses and residents can remain until sewer and water standards are met. **Motion was made by Mr. Meachum, seconded by Mr. Benton, to authorize the Parish Attorney to proceed with an emergency injunction against the owner of Green Park Marina properties on Lake Bistineau.**

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 the request of Goodwill Industries for use of the courthouse parking lot as base camp for the Tour de Goodwill bicycle event on October 15, 2011.

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

Mr. Altimus reported that bids for construction of the North Bossier Shared Use Trail were received by the Louisiana Department of Transportation and Development on July 27, 2011, advising that the low bid of F.J. Burnell, Inc., in the amount of \$207,000 has been accepted. He stated that the budget for this project is \$239,000, and advised that the state has approximately eight weeks from July 27th to sign the contract and issue a notice to proceed. Mr. Altimus advised that the estimated construction time for the project is 90 days.

Chief Kenny Tyson, South Bossier Fire District No. 2, advised that South Bossier Fire District No. 2 currently has an unmanned fire station on Sligo Road, and is considering manning this station. Mr. Ford stated that Bossier Parish Emergency Medical Services District currently has no station in this area of the parish and advised that the establishment of an EMS station at this location is also being considered. He stated that both Fire District No. 2 and EMS could use the facility.

Mr. Altimus stated that with the anticipated growth in this part of the parish, EMS is considering establishing a station in the area and to co-locate with the fire district will provide additional emergency services for the citizens of south Bossier. Mr. Ford stated that funding through the Louisiana Community Development Block Grant Program may be available for renovation of the station to accommodate the location of EMS services.

Motion was made by Mr. Cochran, seconded by Mr. Darby, to amend the agenda to approve the Certificate of Substantial Completion of the Ivan Lake Dam Pipe Replacement Project No. 2010-281, and to authorize the President to execute documents.

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion was made by Mr. Cochran, seconded by Mr. Darby, to amend the agenda to approve the Certificate of Substantial Completion of the Old Plain Dealing Road Project No. 2011-290, and to authorize the President to execute documents.

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

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

NAYS: None

ABSTAIN: None
ABSENT: None

Motion was made by Mr. Johnston, seconded by Mr. Darby, to approve the Certificate of Substantial Completion of the Old Plain Dealing Road Project No. 2011-290, 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 3rd day of August, 2011, that it does hereby approve the Certificate of Substantial Completion of the Old Plain Dealing Road Project No. 2011-290.

BE IT FURTHER RESOLVED that Rick Avery, 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. Darby. Upon unanimous vote, it was duly adopted on this 3rd day of August, 2011.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Johnston, seconded by Mr. Darby, to approve the Certificate of Substantial Completion of the Ivan Lake Dam Pipe Replacement Project No. 2010-281, 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 3rd day of August, 2011, that it does hereby approve the Certificate of Substantial Completion of the Ivan Lake Dam Pipe Replacement Project No. 2010-281.

BE IT FURTHER RESOLVED that Rick Avery, 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. Darby. Upon unanimous vote, it was duly adopted on this 3rd day of August, 2011.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Plummer, seconded by Mr. Meachum, to amend the agenda to authorize the advertising for bids for the Sligo Road Extension Project.

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion was made by Mr. Plummer, seconded by Mr. Butler, to authorize the advertising for bids for the Sligo Road Extension Project.

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

Mr. Ford recommended that a public meeting be scheduled with officials of the Bossier Parish School Board, Bossier City-Parish MPC, City of Bossier City, and the citizens of Bossier Parish to discuss future road projects.

Mr. Ford presented a proposal from Heath Lyles and Mike Vetkoetter, Property Standards Office, for the creation of a Courtesy Clean-Up Program to assist elderly and handicapped property owners in the maintenance of their property. He stated that the proposed program provides for the participation of non-profit organizations who may wish to volunteer in providing a one-time clean-up of certain properties which are brought before the Property Standards Board.

Mr. Ford stated that the 2011 Road Overlay Program is near completion and recommended that the remaining asphalt funds be used for leveling of certain roads in Bossier Parish. Mr. Altimus recommended that the parking lot at the Plain Dealing Medical Clinic be completed as soon as possible, as the clinic is scheduled to open soon. He further requested that Mr. Andrews prioritize a list of roads that need leveling.

Mr. Ronnie Andrews, Public Works Director, presented an update on activities of the highway department and on several road projects in the parish. He stated that 14.8 miles of the 2011 Road Overlay Program are now complete.

Ms. Bennett expressed appreciation to the Bossier Parish Highway Department for the outstanding work on the parish roads.

Mr. Jackson requested that the jury consider adoption of a resolution supporting Tiburon Associates, Inc., in their efforts to secure a \$50 million dollar contract to establish a re-set facility at Camp Minden to provide re-set work on the M-117 armored security vehicle. **Motion was made by Mr. Butler, seconded by Mr. Darby, to adopt a resolution**

supporting Tiburon Associates, Inc., in their efforts to secure a \$50 million dollar contract to establish a re-set facility at Camp Minden to provide re-set work on the M-117 armored security vehicle.

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

RESOLUTION

A RESOLUTION OF SUPPORT FOR TIBURON ASSOCIATES, INC., TO SEEK A \$50 MILLION DOLLAR CONTRACT TO BE LET BY THE ARMY TANK AND AUTOMOTIVE COMMAND FOR RE-SET WORK ON THE M-117 ARMORED SECURITY VEHICLE, WITH THE SPECIFIC SITE OF THE WORK TO BE DONE AT A SITE TO BE ESTABLISHED AT CAMP MINDEN, MINDEN, WEBSTER/BOSSIER PARISH, LOUISIANA.

WHEREAS, Tiburon Associates, Inc., which has headquarters offices in Alexandria, Virginia, and Dayton, Ohio, does approximately \$90-\$100 million annually in revenue in its principal business of providing engineering and support services to a range of Defense Department Agencies. At its Letterkenny Army Depot in Pennsylvania, Tiburon has 290 direct employees and supervises another 600 subcontracted employees who perform re-set work on a range of Army vehicles from trucks to HUMVEE's to M-RAPs ; and

WHEREAS, Tiburon Associates, Inc., has submitted a bid for a \$50 million contract to be let by the Army Tank and Automotive Command, for re-set work on the M-117 Armored Security Vehicle; and

WHEREAS, Tiburon Associates, Inc., has specified in their bid that the work will be done at Camp Minden and have been working with officials there to identify a suitable location at the Louisiana Military Site located at Camp Minden; and

WHEREAS, if Tiburon Associates, Inc. is awarded the contract, they will immediately hire 20-50 workers within 30 days and will hire another 200 within 90 days, including heavy equipment mechanics, welders, and painters, as well as office and administrative staff, with an average salary range of \$14 to \$24 per hour plus benefits.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in due, regular and legal session convened on this 3rd day of August, 2011, that the Bossier Parish Police Jury does hereby endorse and support Tiburon Associates, Inc., in their application for bid to establish a re-set facility to be located at Camp Minden.

BE IT FURTHER RESOLVED that the Bossier Parish Police Jury commits to the endorsement of Tiburon Associates, Inc., and the possible economic growth that this facility could bring to Bossier Parish, Webster Parish and to all of North Louisiana.

The resolution was offered by Mr. Butler, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 3rd day of August, 2011.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 3rd day of August, 2011, the meeting was adjourned by the President at 3:33 p.m.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY