

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
December 21, 2011
www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 21st day of December, 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 Ms. Wanda Bennett. 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. Patrick Jackson, Parish Attorney, Mr. Joe E. "Butch" Ford, Jr., Parish Engineer; Ms. Cindy Dodson, Parish Secretary.

Motion was made by Mr. Plummer, seconded by Mr. Benton, to adopt the minutes of the November 2, 2011, and the November 16, 2011, regular meetings, the November 16, 2011, Finance Committee meeting, and the November 28, 2011, special meeting, as published.

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

Motion was made by Mr. Altimus, seconded by Mr. Darby, to amend the agenda to add Mr. Greg Blount, IBTS.

The President called for public comment. There being none, **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. Jeffrey Holliday and Mr. Paul Pratt, Chesapeake Energy, were present. Mr. Pratt stated that the Haynesville Shale has created an increase in tax revenues in Bossier Parish and is the number one gas production field in the United States. He stated that Chesapeake Energy is the most active producer of natural gas in this area. Mr. Pratt and Mr. Holliday presented to the police jury a check in the amount of \$675,043.73 representing 2011 ad valorem tax revenues on non-property and/or oil and gas equipment owned by Chesapeake Energy located in Bossier Parish.

Mr. Greg Blount, IBTS, advised that IBTS' Building Code Department recently received certification and has been audited by the Property Insurance Association of Louisiana on both commercial and residential structures. He stated that IBTS' building code effectiveness grading has been awarded, and that for commercial structures, a Class 3 rating has been received and residential structures have received a Class 4 rating. Mr. Blount stated that a Class 1 rating is the highest obtainable rate received, and that on average, only 18 percent of building code departments in the nation receive a Class 3 and Class 4 rating. Mr. Blount stated that effective November 7, 2011, all citizens in Bossier Parish who construct a new structure, whether residential or commercial, should receive a three to six percent reduction in insurance costs. He stated that once IBTS has been audited by FEMA and FEMA ratings for Bossier Parish are issued, it is anticipated that Bossier Parish may obtain at least a Level 6 rating on FEMA's scale. Mr. Blount stated that this FEMA rating could ultimately result in a savings of \$185,000 in flood insurance premiums.

Mr. Jackson presented closing documents for execution in the matter of the purchase of Red Chute Utilities by the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier. Mr. Bruce Logan and family members were present for execution of the documents on behalf of Red Chute Utilities. Mr. Jackson stated that this project has been ongoing for many years, and the purchase of Red Chute Utilities is critical in allowing the parish to proceed with the creation of a water and sewerage system for the citizens of Bossier Parish. Appreciation was extended to the police jury staff and to Mr. John Hodge and Mr. Lee Brice for their assistance in the successful completion of the purchase.

Motion was made by Mr. Altimus, seconded by Mr. Cochran, to award bids for annual supplies, the annual supply of tires and for the annual supply of asphaltic concrete paving material for the Bossier Parish Highway Department, to the low bidder meeting bid specifications on each item.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** Bids were received on December 7, 2011, and results are as follows:

**Denotes lowest bidder

* Denotes no bid

NR Denotes not responsive

PR Denotes preference request

GASOLINE AND DIESEL FUEL –

	Petroleum Traders	Mansfield Oil	Lott Oil	Fuel Masters	Central Oil	SC Fuel
Regular Total	0.2014	0.2122	0.2050	0.2244	0.2563	**0.1826
Ultra Low Sulfur Dyed Diesel	**0.0185	0.0204	0.0225	0.0276	0.0437	0.0467
Clear Diesel	**0.2110	0.2204	0.2225	0.2276	0.2465	0.2432

ASPHALT PRODUCTS

	Asphalt Products	
P-I Prime / AEP ALT	**\$4.15	
P-I Prime / AEP ALT	**\$3.80	
Penetration Asphalt	*	
Penetration Asphalt	*	
Cationic Asphalt	**\$3.00	
Cationic Asphalt	**\$2.50	

STRIPING PAINT

	Ennis Paint	Harrison Paint	Allstates Coatings	
Yellow	\$60.03	\$48.00	**\$45.00	
White	\$59.19	**\$44.00	\$45.00	
Glass Beads	**\$0.50	\$0.89	*	

WASHED GRAVEL AND COVER GRAVEL

	Granite Mountain	Benton & Brown
Washed Maintenance Gravel (per ton)	*	*
Crushed Stone SB-2 (per ton)	**\$24.00	**\$24.00

REINFORCED CONCRETE PIPE

	Southwest Sales	Contech	HD Supply	Coburns	Coastal Culvert
12", 8 FT. JOINTS	*	*	**\$9.51	*	*
15", 8 FT. JOINTS	*	*	**\$12.28	*	*
18", 8 FT. JOINTS	*	*	**\$13.90	*	*
24", 8 FT. JOINTS	*	*	**\$23.42	*	*
30", 8 FT. JOINTS	*	*	**\$33.12	*	*
36", 8 FT. JOINTS	*	*	**\$45.58	*	*
42", 8 FT. JOINTS	*	*	**\$60.69	*	*
48", 8 FT. JOINTS	*	*	**\$74.89	*	*
54", 8 FT. JOINTS	*	*	**\$90.71	*	*
60", 8 FT. JOINTS	*	*	**\$108.64	*	*
72", 8 FT. JOINTS	*	*	**\$160.10	*	*

PLASTIC CULVERT PIPE

	Southwest Sales	Contech	HD Supply	Coburns	Coastal Culvert
12", 20 ft lengths per linear foot	\$4.38	\$5.65	**\$3.79	\$4.54	\$5.55
15", 20 ft lengths per linear foot	\$6.30	\$7.85	**\$5.75	\$6.03	\$7.30

18", 20 ft, lengths per linear foot	\$8.08	\$10.05	**\$7.50	\$8.81	\$11.00
24", 20 ft, lengths per linear foot	\$13.90	\$17.15	**\$13.23	\$13.35	\$16.25
30", 20 ft, lengths per linear foot	\$19.53	\$24.20	**\$18.67	\$19.58	\$23.75
36", 20 ft, lengths per linear foot	**\$24.38	\$33.45	\$24.85	\$25.77	\$40.00
42", 20 ft lengths per linear foot	\$32.02	\$44.90	\$34.60	**\$31.96	\$57.00
48", 20 ft lengths per linear foot	\$42.58	\$57.10	\$43.82	**\$38.10	\$68.00
54", 20 ft lengths per linear foot	*	*	*	*	*
60", 20 ft lengths per linear foot	\$79.65	\$99.00	\$75.06	**\$69.50	\$68.00
72", 20 ft lengths per linear foot	*	*	*	*	*

CORRUGATED METAL CULVERTS

	Southwest Sales	Contech	HD Supply	Coburns	Coastal Culvert
12", 10 to 24' Per linear ft	*	**\$10.43 PR	\$10.31	\$11.09	\$14.00
15", 10 to 24' Per linear ft	*	**\$13.14 PR	\$12.84	\$13.98	\$17.00
18", 10 to 24' Per linear ft	*	**\$16.69 PR	\$15.36	\$17.92	\$21.00
24", 10 to 24' Per linear ft	*	**\$21.07 PR	\$20.31	\$22.41	\$27.00
30", 10 to 24' Per linear ft	*	**\$26.82 PR	\$25.26	\$28.53	\$34.00
36", 16 to 20' Per linear ft	*	**\$31.50 PR	\$30.21	\$33.15	\$40.00
42", 16 to 20' Per linear ft	*	\$40.96	**\$35.15	\$43.55	\$47.00
48", 20' Per linear ft	*	\$46.89	**\$40.63	\$49.35	\$53.00
54", 20' Per linear ft	*	\$64.71	**\$55.47	\$65.82	\$74.00
60", 20' Per linear ft	*	\$68.17	**\$57.89	\$73.00	\$98.00
72", 20' Per linear ft	*	**\$89.06 PR	\$85.26	\$93.75	\$120.00

TREATED YELLOW PINE PILING

	Lufkin	Colfax	RJ Trading
13" Butt, or 12" /3' in 12 to 24 ft. lengths	\$48.48	**\$12.85	NR
13" Butt or 12"/3' in 25 to 50 ft. lengths	\$33.64	**\$10.30	NR
14" Butt or 13"/3' natural taper in 51 to 60 ft. lengths, treated w/ 12 lbs. #1	\$30.38	**\$11.75	NR

TREATED YELLOW PINE LUMBER

	Lufkin	Colfax	RJ Trading
3 x 8 x 12, 14 & 16'	\$1,810.00	**\$1,680.00	NR
6 x 12 x 16'	**\$1,410.00	\$1,830.00	NR
10 x 12 x 16 X 24 and 26	**\$1,510.00	\$2,120.00	NR
6 x 6 x 16'	**\$1,410.00	\$1,815.00	NR
3 x 10 x 28'	**\$1,610.00	\$2,185.00	NR

ASPHALTIC COLD MIX

	Diamond B
Type A – Stone (per ton)	
Delivered to Benton	*
Picked up at plant	*
Type B – Expanded Clay (per ton)	

Delivered to Benton	*
Picked up at plant	*
Type C – Crushed Gravel (per ton)	
Delivered to Benton	*
Picked up at plant	*
Type D – High Performance (per ton)	
Delivered to Benton	**\$116.00
Picked up at plant	**\$89.00
Type E – Multi-grade (per ton)	
Delivered to Benton	*
Picked up at plant	*

PETROLEUM PRODUCTS

	Central Oil	Lott Oil	Scott Equip.
Diesel Motor Oil-SAE grades 10w-50w Per Gallon	\$7.75	**\$7.39	\$15.33
Gear Oil –SAE 90 & 140 (Special MP Type) Per Pound	**\$1.28	\$1.51	\$16.40
Automatic Transmission Fluid Per Gallon	**\$12.57	\$12.73	*
Universal Tractor Hydraulic Fluid Per Gallon	**\$6.25	\$6.98	\$14.56

HOT MIX

	Benton & Brown
HOT MIX (per ton)	**\$69.00

TIRES

	Area Wholesale	Gateway Tire	Southern Tire Mart
13.00 X 24 GRADER TIRE – 10 PLY, R 4 – MG OR EQUAL NYLON TIRE	**\$363.37	*	\$465.00
14.00 X 24 GRADER TIRE – 10 PLY, R 4 – MG OR EQUAL NYLON TIRE	**\$405.59	\$461.96	\$520.00
14.9 X 28 TRACTOR TIRE, R 1 TREAD	**\$377.18	\$388.38	\$440.00
14.9 X 24 TRACTOR TIRE, R 1 TREAD	**\$311.11	\$357.52	\$560.00
10.00 X 16 TRACTOR TRI RILE	**\$135.87	\$177.91	\$245.00
11.2 X 24 TRACTOR TIRE, R 1 TREAD	**\$168.87	\$223.62	\$355.00
16.9 X 34 TRACTOR TIRE, R 1 TREAD	**\$558.97	\$620.35	\$825.00
16.9 X 30 TRACTOR TIRE, R 1 TREAD	\$536.23	\$545.78	**\$520.00
9.5 L X 15 TRACTOR TIRE	\$127.03	**\$120.09	\$225.00

Ms. Dodson announced the public hearing to consider approval of the plat of the proposed development of Le Maison Court Subdivision, Unit No. 4, being a resubdivision of Lots 20, 25, and 26, Le Maison Court Subdivision, Unit No. 1, Lots 1A, 2A, 1000A, Le Maison Court Subdivision, Unit No. 2, and Lots 21A, 22A, 23A, 24A, 27A, 30A, and 1001A, Le Maison Court Subdivision, Unit No. 3, located in Section 8, Township 19 North, Range 13 West, Bossier Parish, Louisiana, and being a Planned Unit Development.

Ms. Michan Holbrook, Coyle Engineering Co., was present on behalf of the developer. Mr. Ford advised that lot lines have been adjusted to increase lot sizes in the proposed development. Mr. Ford stated that Bossier City-Parish MPC has approved the proposed development and that he recommends approval.

There being no opposition, **motion was made by Ms. Bennett, seconded by Mr. Hammack, to approve the plat of the proposed development of Le Maison Court Subdivision, Unit No. 4, being a resubdivision of Lots 20, 25, and 26, Le Maison Court Subdivision, Unit No. 1, Lots 1A, 2A, 1000A, Le Maison Court Subdivision, Unit No. 2, and Lots 21A, 22A, 23A, 24A, 27A, 30A, and 1001A, Le Maison Court Subdivision, Unit No. 3, located in**

Section 8, Township 19 North, Range 13 West, Bossier Parish, Louisiana, and being a Planned Unit Development.

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 Coleman-Wright Island Subdivision, Unit No. 2, being a resubdivision of Lot 3 and a portion of Lot 1 of Coleman-Wright Island Subdivision, located in Section 4, Township 17 North, Range 13 West, Shreveport, Caddo and Bossier Parish, LA.

Ms. Michan Holbrook, Coyle Engineering Co., stated that two lots are being combined to create one large lot for the proposed development of an apartment complex. Mr. Ford stated that the proposed development is located in Shreveport, and is located within Caddo and Bossier Parishes. He stated that the plat has been approved by the City of Shreveport Engineer and by Caddo Parish.

There being no opposition, **motion was made by Mr. Darby, seconded by Mr. Cochran, to approve the plat of the proposed development of Coleman-Wright Island Subdivision, Unit No. 2, being a resubdivision of Lot 3 and a portion of Lot 1 of Coleman-Wright Island Subdivision, located in Section 4, Township 17 North, Range 13 West, Shreveport, Caddo and 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 amendments to the 2011 Bossier Parish Police Jury budget. **Motion was made by Ms. Bennett, seconded by Mr. Plummer, to adopt the 2011 Bossier Parish Police Jury Amended Budget, as presented.**

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

	2011 Amended
REVENUES	
Taxes - Ad Valorem	\$ 33,190,500.
Licenses and permits	\$ 980,800.
Intergovernmental revenue - federal funds	\$ 6,410,850.
- state funds	\$ 4,923,987.
- other	\$ 150,000.
Fees, charges and commissions for service	\$ 652,550.
Fines and forfeitures	\$ 1,410,000.
Use of money and property	\$ 26,290.
Other revenue	<u>\$ 2,303,195.</u>
TOTAL REVENUE	\$ 50,048,172.
Operating transfers in	\$ 11,231,862.
Beginning Fund Balances	<u>\$ 55,811,390.</u>
TOTAL REVENUES, FUND BALANCES AND TRANSFERS	<u>\$117,091,424.</u>
EXPENDITURES	
General government – legislative	\$ 336,550.
Judicial	\$ 2,615,475.
Elections	\$ 250,650.
financial & administration	\$ 2,670,100.
Other	\$ 5,762,824.
Public Safety	\$ 6,373,777.
Public Works	\$ 28,921,300.
Public Utilities	\$ 250,213.
Health and welfare	\$ 3,827,015.
Culture and recreation	\$ 5,229,400.
Economic development and assistance	\$ 1,178,798.
Debt service – Principal	\$ 3,156,443.
Interest and other	<u>\$ 1,572,121.</u>
TOTAL EXPENDITURES	\$ 61,894,453.
Operating transfers out	\$ 11,231,862.
Ending Fund Balances	\$ 43,184,896.
	<u>\$ 530,000.</u>
TOTAL EXPENDITURES, REVENUES & TRANSFERS	<u>\$117,091,424.</u>

Mr. Butler reported on a meeting of the Capital Improvements/Building and Grounds Meeting, advising that a proposed building maintenance policy has been reviewed by the committee and that a copy of the proposed policy has been provided to all jurors for consideration.

Motion was made by Mr. Butler, seconded by Mr. Plummer, to adopt the Maintenance Department Policy Manual for all parish owned facilities.

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

Motion was made by Mr. Altimus, seconded by Mr. Benton, to reschedule the July 4, 2012, regular police jury meeting, to be held on July 3, 2012, due to the July 4, 2012, holiday.

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

Mr. Ford provided an update on the construction of new water lines on Buckhall Road, stating that BBC Engineering, Inc., has recommended that completion of the project be bid out as Phase II. He stated that BBC Engineering, Inc., has advised that it is not feasible to complete the project using plan changes. Mr. Ford stated that BBC Engineering, Inc., is in the process of preparing plans for Phase II of the project and advised that these plans will be submitted to Department of Health and Hospitals for approval prior to the beginning of construction.

Mr. Ford stated that to date, funding through the Community Water Enrichment Fund and the Louisiana Government Assistance Program in a total amount of \$178,262.05 is approved for the project, and that an additional \$50,000 has been requested through the 2012 CWEF funding cycle.

Ms. Lyn Walker, resident of Buckhall Road, requested information regarding when construction on the project will begin. Mr. Ford stated that contracts have been signed and once the contracts have been returned and filed, a meeting will be scheduled to issue a Notice to Proceed.

Motion was made by Ms. Bennett, seconded by Mr. Johnston, to proceed with Phase II of the installation of new water lines on Buckhall Road.

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

Mr. Ford presented information regarding a drainage study by Owen and White, Inc., at Deen Point Road and Airline Drive. He stated that a crossing exists over Willow Chute Bayou on Deen Point Road, but they have been unable to find a culvert at this location. Mr. Ford stated that Owen and White, Inc., is researching the matter and will submit a recommendation for drainage improvements at a later date.

The matter of discussion of parishwide trash dumpsters and canisters was tabled, to be considered at the January 18, 2012, regular meeting.

Motion was made by Ms. Bennett, seconded by Mr. Benton, to accept the proposal of Coyle Engineering, Inc., in the amount of \$7,400 for evaluation of the existing bridge on Linton Road at Flat River, 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 21st day of December, 2011, that Rick Avery, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a proposal with Coyle Engineering, Inc., in the amount of \$7,400 for evaluation of the existing bridge on Linton Road at Flat River.

The resolution was offered by Ms. Bennett, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 21st day of December, 2011.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Johnston, seconded by Mr. Cochran, to approve the reappointment of Ms. Kathy Dinkins and Mr. Jesse Malmay to the Northeast Bossier Parish Fire District No. 5 Board of Commissioners for two-year terms each, terms to expire December 31, 2013.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** Mr. Avery requested that letters of appreciation be sent to Ms. Dinkins and Mr. Malmay for their years of service on the Northeast Bossier Parish Fire District No. 5 Board of Commissioners.

Motion was made by Mr. Altimus, seconded by Mr. Cummings, to adopt a resolution supporting YMCA of Northwest LA, Mondello Way, Bossier City, LA, and allowing them to receive the local benefits of the Enterprise Zone Program.

The President called for public comment. There being none, **votes were cast and the motion carried, with Mr. Cochran opposing.**

RESOLUTION

A RESOLUTION STATING THE BOSSIER PARISH POLICE JURY'S ENDORSEMENT OF YMCA OF NORTHWEST LA, 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 111.10, Block Group 1 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 21st day of December, 2011, that YMCA of Northwest, LA, and their project construction of Bossier City YMCA, Mondello Way, Bossier City, LA, Enterprise Zone Application #20100928, 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. Altimus, seconded by Mr. Cummings. Upon vote, it was duly adopted on this 21st day of December, 2011.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Cochran, to approve a Professional Services Contract with Ginger A. Adam for governmental relations for the year 2012, 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 21st day of December, 2011, that William R. Altimus, Parish Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a Professional Services Contract with Ginger A. Adam for governmental relations for the year 2012.

The resolution was offered by Mr. Benton, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 21st day of December, 2011.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Ms. Bennett, seconded by Mr. Plummer, to approve the reappointment of Mr. Jeff Wyatt and the appointment of Mr. Robert "Bobby" Robinson, Jr., to the Benton Fire District No. 4 Board of Commissioners for two-year terms each, terms to expire December 31, 2013.

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. Butler, to adopt a resolution authorizing the incurrence of debt to provide for financing for acquisition, upgrade, expansion and construction of parish owned public improvements; authorizing the borrowing of funds from Louisiana Local Government Environmental Facilities and Community Development Authority; prescribing the form, fixing the details and providing for the payment thereof; entering into certain covenants and agreements in connection with the security and payment of said debt; authorizing and approving the execution of a loan agreement with the Authority; and providing for other matters in connection therewith.

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

On motion of Mr. Benton, seconded by Mr. Butler, the following resolution was offered:

RESOLUTION

A RESOLUTION AUTHORIZING THE INCURRENCE OF DEBT TO PROVIDE FOR FINANCING FOR ACQUISITION, UPGRADE, EXPANSION AND CONSTRUCTION OF PARISH OWNED PUBLIC IMPROVEMENTS; AUTHORIZING THE BORROWING OF FUNDS FROM LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY; PRESCRIBING THE FORM, FIXING THE DETAILS AND PROVIDING FOR THE PAYMENT THEREOF; ENTERING INTO CERTAIN COVENANTS AND AGREEMENTS IN CONNECTION WITH THE SECURITY AND PAYMENT OF SAID DEBT; AUTHORIZING AND APPROVING THE EXECUTION OF A LOAN AGREEMENT WITH THE AUTHORITY; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Louisiana Local Government Environmental Facilities and Community Development Authority (the "Authority") was created pursuant to Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33:4548.1-4548.16) (the "Act"), and other constitutional and statutory authority, in order to finance the acquiring, financing, constructing and equipping of certain facilities, including facilities used for general governmental purposes, environmental, public infrastructure, community and economic development purposes and to otherwise establish programs to aid in the financing of local government, and to provide for the issuance of bonds for authorized projects, and to procure any funds necessary therefore by mortgage, pledge or other encumbrance of the trust estate dedicated by it therefore and to provide for the issuance and delivery of limited and special obligation revenue bonds of the Authority to evidence any indebtedness so incurred; and

WHEREAS, the Parish of Bossier, a parochial government and political subdivision of the State of Louisiana (the "State") established pursuant to the Constitution and laws of the State and a member of the Authority (the "Parish" or the "Borrower"), in order to finance the acquisition, upgrade, expansion, and construction of Parish owned public improvements, including any other additions, acquisitions, repairs and/or expansions needed to maintain Parish owned works of public improvement, funding a reserve fund, if necessary, and paying the costs of issuance (the "Project"), made application to the Authority to issue its bonds to provide funds to the Parish to finance the Project; and

WHEREAS, on March 11, 2010 and December 9, 2010, the Authority approved the issuance of its revenue bonds in an aggregate amount not to exceed \$20,000,000 to be designated Revenue Bonds (Bossier Parish Public Improvement Projects), Series 2010, Taxable or Tax-Exempt, in one or more series, to mature not later than thirty (30) years from their date of issuance bearing interest at an average rate not to exceed seven percent (7.00%) per annum (the "Bonds"); and

WHEREAS, on December 28, 2010, the Authority issued its \$8,162,000 Louisiana Local Government Environmental Facilities and Community Development Authority Revenue Bonds (Parish of Bossier Public Improvements Projects), Series 2010 (Taxable – Build America Bonds) (the "Series 2010 Bonds"); and

WHEREAS, the Parish wishes to authorize the incurrence of additional debt to finance the Project and to request the issuance of \$11,838,000 Louisiana Local Government Environmental Facilities and Community Development

Authority Revenue Bonds (Parish of Bossier Public Improvement Projects), Series 2012 (Tax Exempt) Revenue Bonds (the "Series 2012 Bonds") by the Authority, the proceeds of which will be loaned by the Authority to the Parish pursuant to the provisions of a Loan Agreement by and between the Authority and the Parish (the "Loan Agreement"), which loan proceeds will be used by the Parish to: (1) finance the costs of the Project, (2) fund a reserve fund, if required, and (3) pay the costs of issuance of the Series 2012 Bonds; and

WHEREAS, issuance of the Bonds in multiple series was approved by the Louisiana State Bond Commission on April 15, 2010; and

WHEREAS, the Parish reasonably expects to reimburse expenditures incurred prior to issuance of the Series 2012 Bonds, if any, for the Project, from proceeds of the Series 2012 Bonds and to have this resolution serve as a declaration of intent under Section 1.150-2 of the United States Treasury Regulations issued pursuant to the Internal Revenue Code of 1986, as amended (the "Code"); and

WHEREAS, it is necessary that the loan agreement and other matters in connection therewith, be approved by this Police Jury;

NOW, THEREFORE, BE IT ORDAINED by the Police Jury of the Parish of Bossier, acting as the governing authority of the Parish of Bossier, State of Louisiana, in a regularly convened session, that:

SECTION 1: In compliance with the applicable provisions of the Act, and other constitutional and statutory authority supplemental thereto, there be and there is hereby authorized the incurring of indebtedness and the borrowing from the Authority of funds not exceeding, in the aggregate principal amount, Eleven Million Eight Hundred Thirty-Eight Thousand Dollars (\$11,838,000.00) (the "Loan"), for and on behalf of, and in the name of the Parish, the proceeds of which shall be loaned by the Authority to the Parish pursuant to the Loan Agreement to enable the Parish to: (1) finance the costs of the Project, (2) fund a reserve fund, if required, and (3) pay the costs of issuance of the Series 2012 Bonds.

SECTION 2: The Series 2012 Bonds shall mature over a period not to exceed thirty (30) years from date thereof and bear interest at a rate or rates not exceeding seven per cent (7%) per annum, be payable at such times and places, and be subject to prepayment all in accordance with the provisions of the Loan Agreement. The Parish is hereby obligated for the payment of the Loan from the Lawfully Available Funds of the Parish, as more fully defined in the Loan Agreement.

SECTION 3: This Police Jury does hereby approve the execution of the Loan Agreement between the Parish and the Authority (the "Loan Agreement") substantially in the form attached hereto as Exhibit A. The President of the Police Jury shall be and he is hereby authorized and directed to execute said Loan Agreement for and on behalf of the Parish and is further authorized to make and approve any changes required therein, but not inconsistent with the intent of this Resolution.

SECTION 4: This Resolution evidences official intent of the Parish toward the issuance of the Series 2012 Bonds as contemplated herein in accordance with the laws of the State of Louisiana and the United States Treasury Regulations, Section 1.150-2, to reimburse itself for expenses incurred prior to the issuance of the Bonds with respect to the Project from Lawfully Available Funds.

SECTION 5: The President of the Police Jury, Secretary of the Parish, Administrator of the Parish, and such other officials of the Parish as may be appropriate shall be and they are hereby authorized and directed to take and perform any and all actions required and necessary under the terms of the Loan Agreement, and to take any and all actions on behalf of the Parish necessary or advisable to effect the transactions described herein including, without limitation, the execution and delivery of any additional agreements, certificates, waivers, consents and amendments or other agreements or instruments deemed appropriate, including, without limitation (i) a Bond Purchase Agreement with respect to the Series 2012 Bonds of the Authority issued to fund the Loan; and (ii) a Continuing Disclosure Certificate of the Parish with respect to the Bonds.

SECTION 6: A copy of this Resolution shall be published immediately after its adoption in the official journal of the Parish, except that Exhibit A attached hereto need not be published, but shall be available for public inspection during regular office hours at the office of the Secretary of the Parish.

This Resolution having been submitted to a vote, the vote thereon was as follows:

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

And the Resolution was declared adopted on this, the 21st day of December, 2011.

CINDY DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Plummer, seconded by Mr. Meachum, to adopt a resolution authorizing the Police Jury President to execute any and all documents in connection with the donation by Buddy Lucky of 20 acres, more or less, to the police jury, for the development of a park in South Bossier.

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 21st day of December, 2011, that the Police Jury President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, any and all documents in connection with the donation by Buddy Lucky of 20 acres, more or less, to the police jury, for the development of a park in South Bossier.

The resolution was offered by Mr. Plummer, seconded by Mr. Meachum. Upon unanimous vote, it was duly adopted on this 21st day of December, 2011.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Plummer, seconded by Mr. Meachum, to authorize entering into a Purchase Option Agreement in connection with the purchase of 40 acres, more or less, from Buddy Lucky, for development of a park in the South Bossier Industrial Park, 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 21st day of December, 2011, that it does hereby authorize entering into a Purchase Option Agreement in connection with the purchase of 40 acres, more or less, from Buddy Lucky, for development of a park in the South Bossier Industrial Park.

BE IT FURTHER RESOLVED that Rick Avery, President, is hereby authorized to execute any and all documents in connection with said purchase.

The resolution was offered by Mr. Plummer, seconded by Mr. Meachum. Upon unanimous vote, it was duly adopted on this 21st day of December, 2011.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Butler, seconded by Mr. Johnston, to accept the proposal of Alliance, Inc., in the amount of \$47,488 for engineering services for the Wemple Road reconstruction project.

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

Motion was made by Ms. Bennett, seconded by Mr. Plummer, to appoint Mr. Doyle Adams as Bossier Parish representative on the Shreveport-Bossier Sports Commission Advisory Board.

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. Plummer, to accept the proposal of Fenner Consulting, LLC, in the amount of \$10,200 for surveying services and hydraulic analysis of the Smith Road bridge, 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 21st day of December, 2011, that Rick Avery, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a proposal with Fenner Consulting, LLC, in the amount of \$10,200 for surveying services and hydraulic analysis of the Smith Road bridge.

The resolution was offered by Mr. Meachum, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 21st day of December, 2011.

CINDY DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford presented Plan Change No. 10 on the Bellevue Road Improvements Project No. 2010-277, and advised that the plan change results in no additional costs. **Motion was made by Mr. Benton, seconded by Mr. Butler, to approve Plan Change No. 10 on the Bellevue Road Improvements Project No. 2010-277, 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 21st day of December, 2011, that it does hereby approve Plan Change No. 10 on the Bellevue Road Improvements Project No. 2010-277.

BE IT FURTHER RESOLVED that Rick Avery, President, is hereby authorized to execute said Plan Change No. 10.

The resolution was offered by Mr. Benton, seconded by Mr. Butler. Upon unanimous vote, it was duly adopted on this 21st day of December, 2011.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford presented Plan Change No. 11 on the Bellevue Road Improvements Project No. 2010-277, advising that the plan change results in an additional cost of \$21,883.90. **Motion was made by Mr. Butler, seconded by Mr. Benton, to approve Plan Change No. 11 on the Bellevue Road Improvements Project No. 2010-277, 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 21st day of December, 2011, that it does hereby approve Plan Change No. 11 on the Bellevue Road Improvements Project No. 2010-277.

BE IT FURTHER RESOLVED that Rick Avery, President, is hereby authorized to execute said Plan Change No. 11.

The resolution was offered by Mr. Butler, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 21st day of December, 2011.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford presented Plan Change No. 12 on the Bellevue Road Improvements Project No. 2010-277, advising that the plan change results in an additional cost of \$12,299.99. **Motion was made by Mr. Benton, seconded by Mr. Butler, to approve Plan Change No. 12 on the Bellevue Road Improvements Project No. 2010-277, 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 21st day of December, 2011, that it does hereby approve Plan Change No. 12 on the Bellevue Road Improvements Project No. 2010-277.

BE IT FURTHER RESOLVED that Rick Avery, President, is hereby authorized to execute said Plan Change No. 12.

The resolution was offered by Mr. Benton, seconded by Mr. Butler. Upon unanimous vote, it was duly adopted on this 21st day of December, 2011.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Hammack, seconded by Mr. Johnston, to accept the streets and drainage in River Bluff Subdivision, Unit No. 3, 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. 4418

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 21st day of December, 2011, has received a request from Specialty Trackhoe & Dozer Services, Inc., that the parish accept into its system for permanent maintenance, the streets and drainage in River Bluff Subdivision, Unit No. 3, Bossier Parish, Louisiana; and

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

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

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

BE IT FURTHER RESOLVED, that the Bossier Parish Police Jury does hereby accept into the parish maintenance system for continuous maintenance, streets and drainage located in River Bluff Subdivision, Unit No. 3, Bossier Parish, Louisiana:

- North Beach Drive – 0.196 miles
- Bevly Lake Drive – 0.299 miles
- Belle Rouge Rue – 0.132 miles
- Belle Rouge Circle – 0.083 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. Hammack, seconded by Mr. Johnston. Upon vote, it was duly adopted on this 21st day of December, 2011.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Ms. Bennett, seconded by Mr. Darby, to approve the application of Erin Foster, for a 2011 beer/liquor license at Superior Wine & Spirits, 4326 Benton Road, Bossier City, 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.**

Motion was made by Mr. Altimus, seconded by Mr. Johnston, to approve the following applications for renewal of Bossier Parish beer/liquor licenses for the year 2012.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** Each application has been approved by the Bossier Parish Sheriff's Department and the Health Department.

- Cash Point RV Park
- Cypress Inn Restaurant & Catering
- Green Park Café
- King's Korner
- Johnny's Pizza #15
- Johnny's Pizza #25
- Olde Oaks Golf Club
- Pieworks Pizza by Design
- River Bend Marina Convenience Store
- River Bend Marina Restaurant
- Superior Wine & Spirits

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

Mr. Ford reported that the Shadow Lake Dam is included in the purchase of Red Chute Utilities. He stated that the police jury will contribute an amount of \$150,000 for reconstruction of this dam, and advised that the Logan family will also participate in the reconstruction cost.

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 condemned property located at 235 Hedge Drive, Benton, LA, stating that the highway department has completed clean-up of this property, and that a lien on the property will be filed with the 26th Judicial District Clerk of Court's Office.

Mr. Plummer expressed appreciation to members of the staff for their efforts in obtaining land for the development of a park in South Bossier.

Jurors expressed appreciation to the staff and to all other individuals who assisted in the creation of the Consolidated Waterworks/Sewerage District No. 1, Parish of Bossier. Mr. Altimus stated that the sewer district will be a tremendous benefit to the citizens of Bossier Parish and is crucial for continued development.

Finance Committee Meeting – December 21, 2011, 1:30 p.m.

The Finance Committee of the Bossier Parish Police Jury met on this 21st day of December, 2011, at 1:30 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, with Mr. Darby absent.

Motion was made by Mr. Hammack, seconded by Mr. Cochran, to approve payment of accounts payable invoices in the amount of \$1,743.18 for the Johnny Gray Jones Youth Shelter for the month of November, 2011, as follows:

Tubbs Hardware & Rental	\$ 9.28
Action Fire and Safety Company	\$631.00
Emergency Power Systems	\$282.90
Fitzgerald Contractors, Inc.	\$820.00

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

Motion was made by Mr. Altimus, seconded by Ms. Bennett, to approve payment of all other accounts payable invoices for the month of November, 2011.

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

Motion was made by Ms. Bennett, seconded by Mr. Avery, that Ms. Bennett and Mr. Avery will contribute discretionary funds in the amount of \$464.11 each, and Mr. Cochran will contribute matching discretionary funds in the amount of \$464.10, for a total of \$1,392.32, to Benton High School for the purchase of new practice gear, shorts, scorebooks and bags for the girls' basketball team.

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

Motion was made by Ms. Bennett, seconded by Mr. Hammack, that Ms. Bennett will contribute matching discretionary funds in the amount of \$2,500, Mr. Butler will contribute matching discretionary funds in the amount of \$1,000, Mr. Avery and Mr. Cochran will contribute discretionary funds in the amount of \$500 each, and Mr. Hammack and Mr. Plummer will contribute discretionary funds in the amount of \$500 each, for a total of \$5,500, to Benton High School for the purchase of a new baseball scoreboard.

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

Motion was made by Mr. Altimus, seconded by Mr. Cochran, that Mr. Altimus will contribute discretionary funds in the amount of \$1,266.53 to Kerr Elementary School for the purchase of a Smart Board for the multipurpose building.

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

Motion was made by Mr. Meachum, seconded by Ms. Bennett, that Mr. Meachum will contribute discretionary funds in the amount of \$2,398 to Houghton High School for the purchase of a mesh windscreen for the softball field.

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

Motion was made by Mr. Cummings, seconded by Mr. Butler, that Mr. Cummings will contribute discretionary funds in the amount of \$1,026.29, to Meadowview Elementary School for the purchase of books, hands-on activities, and field trips for the 2011-2012 "Bird's Eye View" School-Wide Curriculum Focus, and Mr. Butler will contribute discretionary funds in the amount of \$4,000, to Meadowview Elementary School for four additional tutors to enhance average skills in an effort to increase the rate of proficiency of students.

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

Motion was made by Mr. Johnston, seconded by Mr. Hammack, that Mr. Johnston will contribute discretionary funds in the amount of \$2,826.74, and Mr. Hammack will contribute discretionary funds in the amount of \$47.26, for a total of \$2,874 to New Tech @ Plain Dealing for the purchase of Diamond Pro red infield conditioner and two sod cutters for the softball team.

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

Motion was made by Mr. Cochran, seconded by Mr. Hammack, to amend the agenda to allow discussion

of an increase in the amount of compensation paid to members of the Bossier Parish Police Jury in accordance with La. R.S. 33:1233.

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

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

NAYS: Mr. Benton

ABSTAIN: None

ABSENT: Mr. Darby

Mr. Cochran requested that an increase in compensation paid to members of the police jury be considered, advising that in accordance with La. R.S. 33:1233, the police jury is required to hold a public hearing on this matter which must be advertised in the Official Journal on two separate occasions within 15 days prior to the hearing date. He stated that the maximum amount of compensation allowed for police jurors is \$1,600 per month. **Motion was made by Mr. Cochran, seconded by Mr. Hammack, to authorize the preparation of a notice for publication in the Official Journal, advising that a public hearing will be held on January 4, 2012, to consider an increase in the amount of compensation paid to members of the Bossier Parish Police Jury in accordance with La. R.S. 33:1233, at the January 4, 2012, regular meeting.**

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

Mr. Cochran requested clarification regarding ownership of computers purchased by schools with discretionary funds provided from the police jury. Mr. Jackson stated that items purchased by a school with police jury discretionary funds are the sole property of that school and do not transfer with a teacher. He stated that any upgrades to the purchased computers are at the sole discretion of the school board.

The Finance Committee meeting was adjourned by the Chairman.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 21st day of December, 2011, the meeting was adjourned by the President at 3:00 p.m.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY