

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
January 18, 2012
www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 18th day of January, 2012, 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. Mac Plummer, and the pledge of allegiance was led by Mr. Glenn Benton. The Parish Secretary, Ms. Cindy Dodson, called the roll, with all members present, as follows:

Mr. Rick Avery	Mr. Jerome Darby
Ms. Wanda Bennett	Mr. Wayne Hammack
Mr. Glenn Benton	Mr. Mac Plummer
Mr. Bob Brotherton	Mr. Doug Rimmer
Mr. Jimmy Cochran	Mr. Fred Shewmake
Mr. Sonny Cook	Mr. Jack Skaggs

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. Cochran, seconded by Mr. Benton, to adopt the minutes of the December 7, 2011, and the December 21, 2011, regular meetings, and the December 21, 2011, Finance Committee meeting, as published.

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

Ms. Cindy Johnston, Bossier Parish Clerk of Court, administered the Oath of Office to members of the police jury for their upcoming four-year term of office.

The President called for the election of officers for the Bossier Parish Police Jury for the year 2012. **Motion was made by Mr. Hammack, seconded by Mr. Cochran, to nominate Mr. Rick Avery as President of the Bossier Parish Police Jury for the year 2012.**

The President called for public comment. There being none and no further nominations, **votes were cast and Mr. Rick Avery was elected as President of the Bossier Parish Police Jury for the year 2012, with Mr. Avery abstaining from vote.**

Motion was made by Mr. Hammack, seconded by Mr. Darby, to nominate Mr. Jimmy Cochran as Vice President of the Bossier Parish Police Jury for the year 2012.

The President called for public comment. There being none and no further nominations, **votes were cast and Mr. Jimmy Cochran was elected as Vice President of the Bossier Parish Police Jury for the year 2012, with Mr. Cochran abstaining from vote.**

Mr. Benton presented Mr. Avery with a plaque of appreciation for his service as President for the year 2011.

Motion was made by Mr. Benton, seconded by Mr. Shewmake, to appoint Mr. Bill Altimus as Parish Administrator for a one-year term.

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. Rimmer, to appoint Ms. Cindy Dodson as Parish Secretary for a two-year term.

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

Motion was made by Mr. Darby, seconded by Mr. Cochran, to appoint Ms. Sheryl Thomas as Parish Treasurer for a two-year term.

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

Mr. D.C. Machen, Bossier Parish School Superintendent, expressed appreciation to the police jury for its service to the citizens of Bossier Parish, and for its continued collaboration with the school board. Mr. Machen introduced Ms. Sonja Bailes, Public Relations Liaison for the Bossier Parish School Board, and advised that Ms. Bailes will be attending future police jury meetings on behalf of the school board.

Ms. Bailes stated that Bossier Parish schools have received accreditation through AdvancEd, which is an internationally recognized school improvement accreditation process, advising that Bossier Parish is one of 16 parishes in Louisiana earning this prestigious recognition. She stated that in accordance with state assessment testing, Bossier Parish schools are above the state average, with 85 percent of fourth graders and 77 percent of eighth graders meeting the standards of proficiency. Ms. Bailes stated that in 2011, Bossier Parish high school students earned a total of 878 dual enrollment credits, receiving both high school and college credits for advanced courses taken. She stated that Bossier Parish has extended its STEM, Science Technology Engineering and Mathematic courses, as well as robotics courses, and plan to offer more in the upcoming school year.

Ms. Bailes extended appreciation to the police jury for its continued support in providing discretionary funding to assist schools with the purchase of needed items for both educational and sports related activities. She presented photographs of school students utilizing items purchased with discretionary funding from the police jury. Ms. Bailes stated that the police jury has contributed a total of \$131,625 to Bossier Parish schools.

Motion was made by Mr. Hammack, seconded by Mr. Plummer, to amend the agenda to add Mr. Charles Lee as Visitor No. 3.

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

AYES: Mr. Avery, Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Cook, Mr. Darby, Mr. Hammack, Mr. Plummer, Mr. Rimmer, Mr. Shewmake, Mr. Skaggs

NAYS: None

ABSTAIN: None

ABSENT: None

Mr. Luke Le Bas, Shaw Environmental & Infrastructure Group, presented information on a study by Shaw Environmental & Infrastructure Group, on the economic feasibility of utilizing water from a dormant surface water treatment plant at Camp Minden. He recognized retired General Buddy Stroud and Mr. Bob Fisher, members of the audience. Mr. Le Bas stated that after meeting with officials from three utility systems located within a 20 mile radius of Camp Minden, the Village Water System, Calumet, and Doyline Water System, have advised that they will accept water from the Camp Minden facility immediately. He stated that there are three existing wells at Camp Minden with the potential to produce 1.3 million gallons of water per day. He further stated that if the dormant system at Camp Minden becomes operational, it could provide an additional 2 million gallons of water.

Mr. Le Bas stated the rates currently being charged by these three water systems have been reviewed, and presented various rate scenarios if the Camp Minden facility becomes operational. He stated that it appears these customers could see a rate reduction.

Mr. Brotherton expressed concern regarding the availability of water from Bayou Dorcheat. Mr. Le Bas stated that a watershed analysis would be performed. Mr. Rimmer recommended that this matter also be considered in regional and statewide water studies.

After further discussion, **motion was made by Mr. Benton, seconded by Mr. Brotherton, to refer this matter to the Water Study Committee for further review.**

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

Mr. Charles Lee, 114 Cypress Lake Circle, reported that the homeowner at 113 Cypress Lake Circle in Cypress Lake East Subdivision, Unit No. 3, is currently operating a commercial dog breeding operation at this location. He stated that the covenants for Cypress Lake East Subdivision prohibit the operation of a commercial business within the subdivision. Mr. Lee stated that there is a foul odor from the property due to the number of dogs.

Mr. Jackson advised Mr. Lee that the police jury does not enforce subdivision covenants, but that as a resident of the subdivision, he has the right to pursue legal action in this matter. He stated Bossier Parish regulations require that all commercial animal handling establishments obtain a permit from the parish, and stated that the staff has no record of any such permit for this location. Mr. Jackson stated that the parish will investigate this matter to determine if the owner of property at 113 Cypress Lake Circle is in violation of parish regulations.

Ms. Dodson announced the public hearing to consider approval of the Minor Plat of Survey for Glen Dale Harris, Rose Mary Harris, Pauline Harris White and Artis T. Harris, heirs of Artis T. Harris and Lessie B. Harris, located in Section 21, Township 21 North, Range 13 West, Bossier Parish, LA.

Mr. Ford stated that this is a 20-acre tract of land owned by family heirs and they have requested that the property be subdivided into four lots. He stated that the proposed plat includes a 20-foot servitude of passage as access to the four lots. Mr. Tom Hathorn, Hathorn Surveying, stated that the owner of each lot will maintain a separate driveway.

Mr. Benton expressed concern regarding maintenance of the proposed servitude of passage. He stated that if in the future, one of these lots is sold there will be problems in obtaining financing due to the condition of the road. Mr. Hathorn stated that it is requested that the proposed plat be approved as a minor plat and not as a subdivision. Mr. Hammack expressed concern that if the minor plat is approved and Lot 1 is sold in the future, there may be no roadway to access the back three lots.

Mr. Hathorn stated that the family members will maintain the servitude of passage, and they have no intentions of selling any of these lots. He stated that the family may be willing to increase the servitude to 40 feet, or sell or donate road right-of-way to the parish. A member of the family present stated that it is their intention to keep this property in the family.

Mr. Jackson asked if there are any setbacks that could be imposed on the property to ensure that if things changed in the future, there would be the potential for a road to access all four lots.

After further discussion, **motion was made by Mr. Hammack, seconded by Mr. Shewmake, to table the public hearing to consider approval of the Minor Plat of Survey for Glen Dale Harris, Rose Mary Harris, Pauline Harris White and Artis T. Harris, heirs of Artis T. Harris and Lessie B. Harris, located in Section 21, Township 21 North, Range 13 West, Bossier Parish, LA, to allow further review.**

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

The matter is to be considered at the February 1, 2012, regular meeting.

Motion was made by Mr. Benton, seconded by Mr. Rimmer, to schedule a public hearing on February 15, 2012, to consider approval of the plat of the proposed development of Forest Hills Subdivision, Unit No. 10, located in Sections 13 and 14, Township 18 North, Range 12 West, Bossier Parish, LA.

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

Motion was made by Mr. Shewmake, seconded by Mr. Benton, to ratify and accept the recommendation of the Commercial Vehicle Enforcement Unit Board of Appeals on January 4, 2012, to uphold the findings of the

Commercial Vehicle Enforcement Unit Commanding Officer in the matter of Big Hawks Services, LLC, Report No. 299, issued on October 16, 2011.

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. Cochran, to adopt a Third Supplemental Bond Resolution amending the First Supplemental Bond Resolution adopted on May 4, 2011, and Second Supplemental Bond Resolution adopted on June 15, 2011, providing for the issuance of Utilities Revenue Bonds, Series 2012, of Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana, so as to re-designate the name of the Bonds, change the principal payment date and change the Interest Payment Dates.

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

THIRD SUPPLEMENTAL BOND RESOLUTION

adopted on January 18, 2012

by the
Police Jury of the Parish of Bossier, State of Louisiana,
acting as the governing authority of
Consolidated Waterworks/Sewerage District No. 1
of the Parish of Bossier, State of Louisiana

authorizing the issuance of:
not exceeding \$17,750,000
Utilities Revenue Bonds, Series 2012
of
Consolidated Waterworks/Sewerage District No. 1
of the Parish of Bossier, State of Louisiana

The following resolution was offered by Mr. Benton and seconded by Mr. Cochran.

THIRD SUPPLEMENTAL BOND RESOLUTION

A Third Supplemental Bond Resolution amending the First Supplemental Bond Resolution adopted on May 4, 2011, and Second Supplemental Bond Resolution adopted on June 15, 2011, providing for the issuance of Utilities Revenue Bonds, Series 2012 of Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana, so as to re-designate the name of the Bonds, change the principal payment date and change the Interest Payment Dates.

WHEREAS, this Police Jury of the Parish of Bossier, acting as the governing authority of the District (the "Governing Authority"), adopted a First Supplemental Bond Resolution on May 4, 2011, providing for the issuance of \$17,500,000 of Utilities Revenue Bonds, Series 2011; and a Second Supplemental Resolution on June 15, 2011, changing the authorized principal amount of Utilities Revenue Bonds, Series 2011, to Seventeen Million Seven Hundred Fifty Thousand Dollars (\$17,750,000) and

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Bossier, State of Louisiana, acting as the governing authority of Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana, that:

SECTION 1. The First Supplemental Bond Resolution adopted on May 4, 2011, and the Second Supplemental Bond Resolution adopted on June 15, 2011 (the "Prior Ordinances"), are hereby amended so that the aforementioned Bonds are redesignated as "Utilities Revenue Bonds, Series 2012 (the "Bonds"). All references to the Bonds in the Prior Ordinances, including attachments thereto, in full or abbreviated form are amended to reflect the change in the year of the Bonds issuance from 2011 to 2012.

SECTION 2. The First Supplemental Ordinance is hereby amended so that the principal installments are due March 1 of each year, beginning on March 1, 2015, or the first March 1 following the Completion Date. Therefore, Section 2(d) of said First Supplemental Ordinance is hereby amended to read as follows:

"(d) The 2012 Bonds shall mature in twenty (20) installments of principal, payable annually on each March 1, beginning on March 1, 2015, or the first March 1 following the Completion Date, whichever is earlier, and each annual installment shall be the applicable percentage shown in the following table, rounded to the nearest One Thousand Dollars (\$1,000), of the outstanding principal amount of the 2012 Bonds on the day before the applicable Principal Payment Date:

Year (March 1)	Percentage of Principal	Year (March 1)	Percentage of Principal
1	4.564%	11	9.580%
2	4.827	12	10.696
3	5.120	13	12.090
4	5.448	14	13.884
5	5.817	15	16.275
6	6.235	16	19.624
7	6.712	17	24.647
8	7.264	18	33.019
9	7.907	19	49.764
10	8.667	20	100.000"

All references to the Bonds in the Prior Ordinances, including attachments thereto, in full or abbreviated form are amended to reflect the change in the principal installments from June 1 to March 1, beginning March 1, 2015, or the first March 1 following the Completion Date.

SECTION 3. The First Supplemental Ordinance is hereby amended so that Interest Payment Dates are March and September of each year. Therefore, Section 2(b) is hereby amended to read as follows:

"(b) The 2012 Bonds shall be Fixed Rate Bonds and the Interest Payment Dates shall be March 1 and September 1 of each year in which interest on the 2012 Bonds is payable, the first of which shall occur after the delivery of the 2012 Bonds to the Department and which shall occur semi-annually thereafter until the 2012 Bonds are paid in full. The 2012 Bonds shall bear interest at the rate of forty-five hundredths percent (0.45%) per annum, said interest to be calculated on the basis of a 360-day year consisting of twelve 30-day months and payable on each Interest Payment Date, or such lower rate as may be in effect for loans from the Clean Water State Revolving Fund at the time of delivery. In addition to interest at the rate set forth above, at any time that the Department owns the 2012 Bonds the District will pay the Administrative Fee to the Department on each Interest Payment Date. In the event (i) the Department owns any 2012 Bonds or the Department has pledged or assigned any 2012 Bonds in connection with its Clean Water State Revolving Fund and (ii) the Administrative Fee payable by the District to the Department under the terms of the Loan Agreement is declared illegal or unenforceable by a court or an administrative body of competent jurisdiction, the interest rate borne by the 2012 Bonds shall be increased by one-half of one percent (0.50%) per annum, effective as of the date declared to be the date from which the Administrative Fee is no longer owed because of such illegality or unenforceability."

All references to the Interest Payment Dates in the Prior Ordinances, including attachments thereto, in full or abbreviated form are amended to reflect the change in the Interest Payment Dates from June 1 and December 1 to March 1 and September 1.

SECTION 4. Exhibit A attached to the First Supplemental Resolution is hereby amended to read as attached hereto as Exhibit A.

SECTION 5. Except as supplemented herein the First Supplemental Bond Resolution and Second Supplemental Bond Resolution remain in full force and effect.

SECTION 6. This Third Supplemental Resolution shall become effective immediately. This Third Supplemental Bond Resolution having been submitted to a vote, the vote thereon was as follows:
 YEAS: Mr. Avery, Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Cook, Mr. Darby, Mr. Hammack, Mr. Plummer, Mr. Rimmer, Mr. Shewmake, Mr. Skaggs
 NAYS: None
 ABSENT: None
 And the Resolution was declared adopted, on this, the 18th day of January, 2012.

_____/s/ Cindy A. Dodson_____
 Secretary,
 Bossier Parish Police Jury

_____/s/ Rick Avery_____
 President,
 Bossier Parish Police Jury

**EXHIBIT A
 to Third Supplemental Bond Resolution**

**[FORM OF BOND]
 UNITED STATES OF AMERICA
 STATE OF LOUISIANA
 PARISH OF BOSSIER
 UTILITIES REVENUE BOND, SERIES 2012
 OF**

**CONSOLIDATED WATERWORKS/SEWERAGE DISTRICT NO. 1
 OF THE PARISH OF BOSSIER, STATE OF LOUISIANA**

<u>Bond Number</u>	<u>Bond Date</u>	<u>Interest Rate</u>	<u>Principal Amount</u>
R-1	_____, 2012	0.45%	\$17,750,000

FOR VALUE RECEIVED, Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana (the "District"), hereby promises to pay (but only from the sources hereinafter described) to:

REGISTERED OWNER: LOUISIANA DEPARTMENT OF ENVIRONMENTAL QUALITY
 ATTN: Financial Services Division,
 Accounts Receivable
 P. O. Box 4311
 Baton Rouge, LA 70821-4311 (the "Department")

or registered assigns noted on the registration record attached hereto, but solely from the revenues hereinafter specified, the Principal Amount set forth above (unless a lower Principal Amount applies, as set forth below), together with interest thereon from the Bond Date set forth above or the most recent interest payment date to which interest has been paid or duly provided for, unless this Bond shall have been previously called for prepayment and payment shall have been duly made or provided for.

This Bond shall bear interest, payable semi-annually on March 1 and September 1 of each year, commencing _____ (each, an "Interest Payment Date"), at the Interest Rate shown above, said interest to be calculated on the basis of a 360-day year consisting of twelve 30-day months. Interest on the Bonds on any Interest Payment Date shall be payable only on the aggregate amount of the purchase price which shall have been paid theretofore, as noted on Schedule A hereto, and shall accrue with respect to each purchase price installment only from the date of payment of such installment.

If the Louisiana Department of Environmental Quality (the "Department"), is the registered owner of this Bond, the District will additionally pay an Administrative Fee to the Department at the annual rate of one-half of one percent (0.50%) on the outstanding principal amount of the Bond, payable on each Interest Payment Date. In the event (i) the Department owns this Bond or the Department has pledged or assigned this Bond in connection with its Clean Water State Revolving Fund Program and (ii) the Administrative Fee payable to the Department is declared illegal or unenforceable by a court or an administrative body of competent jurisdiction, then the "Annual Interest Rate" shown in the foregoing table and borne by this Bond shall be increased by one-half of one percent (0.5%) per annum, effective as of the date declared to be the date from which the Administrative Fee is no longer owed because of such illegality or unenforceability.

This Bond shall mature in twenty (20) installments of principal, payable annually on each March 1, and each annual installment shall be the applicable percentage shown in the following table, rounded to the nearest One Thousand Dollars (\$1,000), of the outstanding principal amount of Bonds on the day before the applicable Principal Payment Date:

<u>Date</u> (March 1)	<u>Percentage</u> of Principal	<u>Date</u> (March 1)	<u>Percentage</u> of Principal
2015	4.564%	2025	9.580%
2016	4.827	2026	10.696
2017	5.120	2027	12.090
2018	5.448	2028	13.884
2019	5.817	2029	16.275
2020	6.235	2030	19.624
2021	6.712	2031	24.647
2022	7.264	2032	33.019
2023	7.907	2033	49.764
2024	8.667	2034	100.000

The principal and interest on this Bond shall be payable by check mailed to the registered owner of this Bond (determined as of the Interest Payment Date) at the address shown on the registration books kept by the Paying Agent (hereinafter defined) for such purpose, provided that payment of the final installment of principal on this Bond shall be made only upon presentation and surrender of this Bond to the Paying Agent.

The principal installments of this Bond are subject to prepayment at the option of the District at any time, in whole or in part, at a prepayment price of par plus accrued interest and accrued Administrative Fee, if any, to the prepayment date. In such case, the remaining principal shall continue to mature in annual installments calculated using

the percentages shown above.

In the event a portion of this Bond is to be prepaid, this Bond shall be surrendered to the Treasurer of the Bossier Parish Police Jury, as initial Paying Agent for the Bonds (the "Paying Agent"), who shall note the amount of such prepayment in the space provided therefor on Schedule B to this Bond. Official notice of such call of this Bond for prepayment shall be given by means of first class mail, postage prepaid by notice deposited in the United States Mail not less than thirty (30) days prior to the prepayment date addressed to the registered owner of this Bond to be prepaid at his address as shown on the registration books of the Paying Agent, which notice may be waived by any registered owner. The District shall cause to be kept at the office of the Paying Agent a register in which registration of this Bond and of transfers of the Bonds shall be made as provided herein and in the Resolution. This Bond may be transferred, registered and assigned only on such registration records of the Paying Agent, and such registration shall be at the expense of the District.

This Bond represents the entire issue of bonds of the District designated "Utilities Revenue Bonds, Series 2012" aggregating in principal the sum of Seventeen Million Seven Hundred Fifty Thousand Dollars (\$17,750,000) (the "Bonds"), the Bonds having been issued by the District pursuant to a General Bond Resolution adopted by Police Jury of the Parish of Bossier, State of Louisiana, acting as the governing authority of the District, on August 18, 2010, as supplemented by a First Supplemental Bond Resolution adopted by its governing authority on May 4, 2011, a Second Supplemental Bond Resolution on June 15, 2011 and a Third Supplemental Bond Resolution on January 18, 2012 (collectively, the "Resolution"), for the purpose of paying Costs of the Project, as defined in the Resolution, consisting generally of improvements to the sewerage portion of the System (hereinafter defined), and paying costs of issuance, under the authority conferred by Part XIII, Chapter 4, Title 39 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 39:1011, *et seq.*), and other constitutional and statutory authority, including La. R.S. 30:2304, pursuant to all requirements therein specified.

The Bond is payable as to both principal and interest solely by a pledge of the revenues of the District's combined utilities system consisting of facilities that are used for the purpose of (i) collecting, treating, storing, holding, distributing or transporting drinking water, and (ii) collecting, treating, storing, holding, transporting and disposing of sewage and wastewater, as said combined system now exists and as it may be hereafter improved, extended or supplemented from any source whatsoever while this Bond remains outstanding, including specifically all properties of every nature owned, leased or operated by the District and used or useful in the operation of the system, and including real estate, personal and intangible properties, contracts, franc franchises, leases and chooses in action, whether lying within or without the boundaries of the District, as more fully described in the Resolution (the "System"), after there have been deducted therefrom the reasonable and necessary expenses of operating and maintaining the System (the "Net Revenues"). This Bond constitutes a borrowing solely upon the credit of said revenues of the System and do not constitute an indebtedness or pledge of the general credit of the District within the meaning of any constitutional or statutory limitation of indebtedness. Subject to the foregoing, the Net Revenues are irrevocably and irrepealably pledged in an amount sufficient for the payment of this Bond and the issue of which it forms a part in principal and interest as they shall respectively become due and payable, and for the other purposes set forth in the Resolution. The Net Revenues shall be set aside in the funds and accounts described in the Resolution and shall be and remain so pledged for the security and payment of this Bond in principal and interest, and for all other payments provided in the Resolution, until this Bond shall be fully paid and discharged.

Subject to the additional provisions set forth in the Resolution, the governing authority of the District has covenanted and agreed and does hereby covenant and agree to fix, establish and maintain such rates and collect such fees, rents or other charges for the services and facilities furnished by the System, as shall be sufficient to provide for the payment of all reasonable and necessary expenses of operation and maintenance of the System, to provide for the payment of interest on and principal of all bonds or other obligations payable therefrom as and when the same shall become due and payable, for the creation of a reserves therefor, and for the provision of a reserve to care for extensions, additions, improvements, renewals and replacements necessary to properly operate the System. For a more complete statement of the revenues from which and conditions under which this Bond is payable, and the general covenants and provisions pursuant to which this Bond is issued, reference is hereby made to the Resolution.

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

It is certified that the Bonds are authorized by and is issued in conformity with the requirements of the Constitution and statutes of the State of Louisiana. It is further certified, recited and declared that all acts, conditions and things required to exist, to happen and to be performed precedent to and in the issuance of the Bonds necessary to constitute the same legal, binding and valid obligations of the District have existed, have happened and have been performed in due time, form and manner as required by law, and that the indebtedness of the District, including the Bonds, does not exceed any limitation prescribed by the Constitution and statutes of the State of Louisiana, and that the Bonds shall not be invalid for any irregularity or defect in the proceedings for the issuance and sale thereof.

IN WITNESS WHEREOF, the District has caused this Bond to be executed by the manual or facsimile signatures of the President and Secretary, of its governing authority, and to be dated the date of delivery hereof and the District's corporate seal to be impressed or imprinted hereon.

CONSOLIDATED WATERWORKS/
SEWERAGE DISTRICT NO. 1 OF THE
PARISH OF BOSSIER, STATE OF LOUISIANA

ATTEST:

By: _____ (manual)
Secretary
Bossier Parish Police Jury

By: _____ (manual)
President,
Bossier Parish Police Jury

(SEAL)

REGISTRATION RECORD CONSOLIDATED WATERWORKS/SEWERAGE DISTRICT NO. 1 OF THE PARISH OF BOSSIER, STATE OF LOUISIANA		
Name and Address Of Registered Owner	Date of Registration	Signature of Treasurer as Paying Agent
Department of Environmental Quality ATTN: Financial Services Division, Accounts Receivable P. O. Box 4311 Baton Rouge, LA 70821-4311		

<p style="text-align: center;">SCHEDULE A SCHEDULE OF PURCHASE PRICE PAYMENTS CONSOLIDATED WATERWORKS/SEWERAGE DISTRICT NO. 1 OF THE PARISH OF BOSSIER, STATE OF LOUISIANA</p>				
No.	Date of Payment	Amount of Payment	Pursuant to Requisition No.	Cumulative Outstanding Principal Amount
1				
2				
3				
4				
5				
6				
7				
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9				
10				
11				
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14				
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16				
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19				

Motion was made by Mr. Benton, seconded by Mr. Rimmer, to adopt a resolution giving preliminary approval to the incurring of debt and issuance of a Sewer Revenue Bond, Series 2012, in an amount not to exceed \$300,000, by the Parish of Bossier, State of Louisiana; making application to the State Bond Commission for approval of said bond; 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.**

The following resolution was offered by Mr. Benton and seconded by Mr. Rimmer:

RESOLUTION

A resolution giving preliminary approval to the incurring of debt and issuance of a Sewer Revenue Bond, Series 2012, in an amount not to exceed \$300,000, by the Parish of Bossier, State of Louisiana; making application to the State Bond Commission for approval of said bond; and providing for other matters in connection therewith.

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

SECTION 1. Preliminary Approval of Bond. Pursuant to La. R.S. 30:2304 (the "Act"), and other constitutional and statutory authority, the Parish of Bossier, State of Louisiana, (the "Parish"), shall proceed with the incurring of debt for the purpose of acquiring, constructing and installing improvements, extensions and additions to the wastewater collection, treatment and disposal system of the Parish, through the issuance of its Sewer Revenue Bond, Series 2012, in an amount not exceeding Three Hundred Thousand Dollars (\$300,000) (the "Bond"). The Bond shall be issued in the form of a single fully registered bond, dated the date of delivery thereof and numbered R-1. The Bond will be non-interest bearing, and will mature in a single installment not later than twenty (20) years from date thereof. The principal of the Bond will be subject to forgiveness, and will be subject to prepayment at any time, in whole or in part at

the option of the Parish, at a price of par plus accrued interest to the date of prepayment. Additional details of the Bond will be set forth by subsequent resolution adopted by this Governing Authority.

SECTION 2. Security for Bond; Principal Forgiveness. The Bond will be secured by and payable from the revenues of Parish's wastewater collection, treatment and disposal system (the "System"), subject to the prior payment of the reasonable and necessary costs and expenses of operating and maintaining the System, until the Bond is paid in full in accordance with its terms, all in accordance with the provisions of the Act and other constitutional and statutory authority. The Parish shall budget and set aside from time to time as necessary sufficient of the net revenues of the System to pay the principal of the Bond when due.

However, it is understood that the terms of the purchase of the Bonds by the Department will provide that the Parish's obligation to repay the principal of the Bond will be forgiven simultaneously with the payment by the Department of each installment of the purchase price of the Bond. Accordingly, it is anticipated that no payments of principal, interest or administrative fees to the Department will ever be due and payable on the Bonds.

SECTION 3. State Bond Commission. Application is hereby made to the State Bond Commission, Baton Rouge, Louisiana, for approval of the issuance of the Bond. A certified copy of this resolution shall be submitted to the State Bond Commission, together with a request for prompt consideration and approval of this application.

For purposes of meeting the requirements of the May 11, 2009, memorandum of the Director of the State Bond Commission to all bond counsel, any proceedings of this Governing Authority relating to the Bond that refers to a principal amount or interest rate of the Bond shall be deemed to include the words "not to exceed" or "not exceeding" whether so stated or not, and any reference to a final maturity date or term contained herein shall be deemed to include the words "to mature on or before" whether so stated or not.

By virtue of the Parish's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, it resolves that the Parish understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns, to full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.", adopted by the State Bond Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

SECTION 4. Employment of Bond Counsel. A real necessity is hereby found for the employment of special bond counsel in connection with the issuance of the Bond, and accordingly the law firm of Foley & Judell, LLP, Bond Counsel, is hereby employed as Bond Counsel to handle all matters of a legal nature in connection with the negotiation, sale, issuance and delivery of the Bond. Said special bond counsel shall prepare and submit to the Parish all proceedings necessary for the due authorization, issuance, sale and delivery of the Bond, shall counsel the Parish as to the issuance and sale of the Bond, and shall furnish its opinion covering the legality of the Bond. The fee of special bond counsel in connection with the issuance of the Bonds is hereby fixed at a sum which shall be in accordance with the Attorney General's fee schedule for revenue bonds based on the principal amount of the Bonds actually issued, sold, delivered and paid for, plus "out-of-pocket" expenses; provided, however, that said fee shall be contingent upon the sale, issuance and delivery of the Bonds and may be paid from the proceeds of the Bonds. A certified copy of this resolution shall be forwarded to the Attorney General of the State of Louisiana for his approval of the employment herein provided for.

SECTION 5. Effective Date. This resolution shall take effect immediately.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Mr. Avery, Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Cook, Mr. Darby, Mr. Hammack, Mr. Plummer, Mr. Rimmer, Mr. Shewmake, Mr. Skaggs

NAYS: None

ABSENT: None

And the resolution was declared adopted on this, the 18th day of January, 2012.

/s/ Cindy A. Dodson
Secretary,
Bossier Parish Police Jury

/s/ Rick Avery
President,
Bossier Parish Police Jury

Motion was made by Mr. Benton, seconded by Mr. Skaggs, to adopt a resolution urging the Sabine River Authority to delay any commitment to sell water until completion of a Regional Utility Master Plan, and to otherwise provide with respect thereto.

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

RESOLUTION

A RESOLUTION URGING THE SABINE RIVER AUTHORITY TO DELAY ANY COMMITMENT TO SELL WATER UNTIL COMPLETION OF A REGIONAL UTILITY MASTER PLAN, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, a primary source for water for the citizens of Bossier Parish is the Carrizo-Wilcox Aquifer, a fragile aquifer that evidence suggests is being depleted at an alarming rate; and

WHEREAS, signs of the aforesaid depletion include a significant and in some cases precipitous drop in the level of the Carrizo-Wilcox Aquifer in various parts of Bossier Parish, at times causing water wells in Bossier Parish to cease production; and

WHEREAS, reliable, stable sources of high quality water in significant quantities are essential to the well-being of Bossier Parish citizens and businesses as well as for the ability of the Parish to pursue economic development activities for the benefit of our future citizens; and

WHEREAS, the Bossier Parish Police Jury is participating in a regional water study being conducted by Caddo Parish and Shaw Environmental & Infrastructure, Inc. ("Shaw") whereby Shaw will begin the process necessary for the development of a Regional Utility District Master Plan ("Plan"), said plan to include the identification of future sources of water for the citizens of both Caddo and Bossier Parishes; and

WHEREAS, among the potential sources of water for the citizens of Caddo and Bossier Parishes are the Sabine River and the Toledo Bend Reservoir; and

WHEREAS, the Sabine River Authority is currently considering entering into a contract that would obligate it to sell water in significant quantities over an extended period of time that would be transported to Texas communities; and

WHEREAS, it is in the best interest of the citizens of Bossier Parish that the Sabine River and Toledo Bend Reservoir be maintained as viable sources of water for them until Bossier Parish, with the assistance of Shaw, determine whether such water from these sources is essential to the citizens of Bossier Parish both now and in the future.

NOW, THEREFORE, BE IT RESOLVED that the Bossier Parish Police Jury in due, legal and regular session convened that it does hereby urge and request the Sabine River Authority and Governor Bobby Jindal to take all steps necessary to preclude any new commitments to sell water from the Sabine River and Toledo Bend Reservoir until completion of Bossier and Caddo Parishes' Regional Utility Master Plan.

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to Governor Bobby Jindal, the Sabine River Authority and the Bossier Parish legislative delegation.

BE IT FURTHER RESOLVED that if any provisions or item of this resolution or the application thereof 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. Benton, seconded by Mr. Skaggs. Upon unanimous vote, it was duly adopted on this 18th day of January, 2012.

CINDY DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Shewmake, to accept the proposal of Owen & White, Inc., in an estimated amount of \$3,300 for the sizing of a bridge or culvert on the Eastwood Lateral at the location of a proposed roadway connecting future developments of Sunrise Place Subdivision and Raspberry Gardens Subdivision, 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 18th day of January, 2012, that Rick Avery, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a proposal with Owen & White, Inc., in an estimated amount of \$3,300 for the sizing of a bridge or culvert on the Eastwood Lateral at the location of a proposed roadway connecting future developments of Sunrise Place Subdivision and Raspberry Gardens Subdivision.

The resolution was offered by Mr. Benton, seconded by Mr. Shewmake. Upon unanimous vote, it was duly adopted on this 18th day of January, 2012.

CINDY DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford discussed proposed improvements to Joe Lewis Road, advising that Joe Lewis Road is a gravel road and is currently in the parish road overlay program to be paved. He stated that it has been determined that the road width is not adequate, and there is no dedicated road right-of-way. Mr. Ford presented a proposal from Hathorn Surveying in the amount of \$4,800 for surveying services and for preparation of a right-of-way plat. After discussion, **motion was made by Mr. Rimmer, seconded by Mr. Cochran, to table this matter for consideration at the February 1, 2012, regular meeting.**

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

Mr. Ford presented Plan Change No. 1 on the Sligo Road Extension Project No. 2011-331, advising that the plan change results in an additional cost of \$9,570.75. He stated that this additional expense is within the project budget and recommended approval. **Motion was made by Mr. Plummer, seconded by Mr. Hammack, to approve Plan Change No. 1 on the Sligo Road Extension Project No. 2011-331, 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 18th day of January, 2012, that it does hereby approve Plan Change No. 1 on the Sligo Road Extension Project No. 2011-331.

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

The resolution was offered by Mr. Plummer, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 18th day of January, 2012.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Rimmer, seconded by Ms. Bennett, to approve the request of Dogwood Hunting Club to adopt Wallace Road for litter control.

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

"No Litter" signs are to be provided.

Motion was made by Ms. Bennett, seconded by Mr. Rimmer, to reappoint the following members of the Industrial Development Board of Bossier Parish for six-year terms each, terms to expire January 27, 2018; M Carlton Golden, Mr. Tommy Boggs, Mr. Percy Hubbard, Mr. Charles Boone, Mr. Wayne Davis, Mr. Jim Johnson, Mr. Bill Schwartz and Mr. John Michael Moore.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** Mr. Avery requested that a letter of appreciation be sent to each of the board members for their willingness to continue to serve on the Industrial Development Board of Bossier Parish.

Motion was made by Mr. Hammack, seconded by Mr. Shewmake, to adopt an ordinance declaring the intent of the Bossier Parish Police Jury to acquire full ownership interest in certain adjudicated properties.

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

ORDINANCE NO. 4420

AN ORDINANCE DECLARING INTENT TO ACQUIRE FULL OWNERSHIP INTEREST IN CERTAIN ADJUDICATED PROPERTIES

WHEREAS, the Police Jury of Bossier Parish previously adopted Ordinance No. 4304 of 2009 which establishes procedures for (i) the acquisition of full ownership and merchantable title to adjudicated properties as authorized by Louisiana Revised Statutes Section 47:2236 *et seq.*; and (ii) the liquidation of adjudicated properties in which full ownership is so acquired;

WHEREAS, the properties identified on Exhibit A attached hereto and incorporated herein by reference have been previously adjudicated to Bossier Parish; and

WHEREAS, the provisions of Louisiana Revised Statutes Section 47:2236(A) and Section 10(A) of Ordinance No. 4304 of 2009 allow the Police Jury of Bossier Parish to declare, by ordinance duly enacted, that Bossier Parish intends to acquire a full ownership interest in adjudicated properties.

NOW THEREFORE, BE IT ORDAINED, that:

Section 1: Claim of Ownership of Adjudicated Property.

A. The Police Jury of Bossier Parish, in regular session convened on the date set forth below, hereby declares it intends to acquire a full ownership interest in the properties identified on Exhibit A in accordance with the provisions of this Ordinance, Ordinance No. 4304 of 2009, and Louisiana Revised Statutes Section 47:2236 *et seq.*

B. A copy of this Ordinance shall be filed with the recorder of mortgages for Bossier Parish. The recorder shall index the names of the tax debtor and the Parish of Bossier as mortgagees. A transfer, mortgage, lien, privilege, or other encumbrance filed after the filing of the Ordinance shall not affect the properties identified on Exhibit A. The recorder of mortgages or recorder of conveyances shall cancel, erase, terminate, or release the acts upon the request of the Parish Administrator.

C. The Parish Administrator shall, within thirty (30) days after the filing of the instrument and Ordinance described above, or as soon thereafter as practical, send a written notice regarding the acquisition to the tax sale parties whose interest the Parish of Bossier intends to be terminated that:

- (1) the party has until sixty (60) days after the date of the notice to redeem the property or otherwise challenge in a court of competent jurisdiction the acquisition, if five years have elapsed from the filing of the tax certificate; or
- (2) the party has until six (6) months after the date of the notice to redeem the property or otherwise challenge in a court of competent jurisdiction the acquisition, if five years have not elapsed from the filing of the tax certificate.

D. The notice shall constitute a notice of sale. The sending of this notice shall constitute service of the notice of sale under Article VII, Section 25 of the Constitution of Louisiana. Such notice shall (1) be sufficient, and it shall not be necessary to determine whether notice of the tax sale or any other notice was given and (2) conform with Louisiana Revised Statutes Section 47:2236(C)(2).

E. The Parish Administrator shall cause to be published in the official journal of the Parish of Bossier a notice that:

- (1) any tax sale party whose interest the Police Jury intends to be terminated has until sixty (60) days after the date of the notice to redeem the property or otherwise challenge in a court of competent jurisdiction the acquisition, if five years have elapsed from the filing of the tax certificate; or
- (2) any tax sale party whose interest the Police Jury intends to be terminated has until six (6) months after the date of the notice to redeem the property or otherwise challenge in a court of competent jurisdiction the acquisition, if five years have not elapsed from the filing of the tax certificate.

The publication shall be sufficient if it is in the form provided for by Louisiana Revised Statutes Section 47:2236(D)(2).

F. If the property is not redeemed within the time limit set forth in this Ordinance, the Ordinance shall become operative, and the Parish of Bossier shall acquire full ownership of the property, subject only to such rights as determined by a final judgment rendered in an action filed within the time limits set forth in this Ordinance. The Parish Administrator shall file a notice in the conveyance records indicating that the Parish of Bossier has acquired full ownership of the property in compliance with this Section. The notice shall be sufficient if it conforms with Louisiana Revised Statutes Section 47:2236(E).

G. Contemporaneously with or subsequent to the filing of the notice, the Parish Administrator may file with the recorder of mortgages an affidavit indicating how the tax sale parties whose interest the Police Jury intends to be terminated were identified, how the address of each tax sale party was obtained, how the written notice was sent, the results of sending the written notice, and the dates of publication. The affidavit may also contain a statement of the interest to which the Parish of Bossier takes subject. The recorder of mortgages shall index the affidavit only under the names of the Parish of Bossier and the tax debtor, as mortgagors. The affidavit shall be sufficient if it is in the form set forth in Louisiana Revised Statutes Section 47:2236(F).

H. The filing of the affidavit provided in this Ordinance with the recorder of mortgages of Bossier Parish shall operate as a cancellation, termination, release, or erasure of record of all statutory impositions of all political subdivisions then due and owing, of all governmental liens, and of all interests, liens, mortgages, privileges, and other encumbrances recorded against the property sold and listed in the affidavit.

Section 2. Sale of adjudicated properties owned by the Parish.

A. In the event the Parish of Bossier acquires full ownership of any or all of the adjudicated properties described in Exhibit A pursuant to the provisions of Louisiana Revised Statutes Section 47:2236 and Section 1 of this Ordinance, the Police Jury hereby authorizes the Parish Administrator to sell said acquired adjudicated property or properties in any manner provided by law, including but not limited to public auction as set forth in Section 12 of

Ordinance No. 4304 of 2009. Further, the Police Jury hereby authorizes the Parish Administrator to donate the property acquired to the extent allowed by the Louisiana Constitution.

B. The Parish Administrator may select any or all of the adjudicated properties acquired by the Parish of Bossier as listed on Exhibit A for sale at public auction. The selection of these properties shall be in the sole discretion of the Parish Administrator and may be done in single parcels or in multiple lots.

Section 3. General

All Acts of Sale of adjudicated property shall contain provisions, acceptable in form and substance to the legal counsel for the Bossier Parish Police Jury, which provide that all such sales shall be for cash and shall be without warranty of title and without any warranty of merchantability or fitness; shall be “as is, where is”; that it shall be the obligation of the purchaser to obtain title insurance, if it is desired; that all such sales shall be subject to such encumbrances, liens, mortgages, real charges or other burdens reflected in the public records; and that the Act of Sale for such adjudicated property shall contain a condition which shall require the purchaser of such property to improve/renovate/make use of the tract, to the satisfaction of Bossier Parish Police Jury, within 270 days of the passage of the Act of Sale and that, if the purchaser fails to timely comply with this provision, Bossier Parish Police Jury shall have the right to dissolve or cancel the sale.

Section 4. Severability

Should any part of this Ordinance be declared null, void, invalid, illegal or unconstitutional, the remainder of the said Ordinance shall remain in full force and effect.

Section 5. Effective date

This Ordinance shall become effective this 18th day of January, 2012.

The ordinance was offered by Mr. Hammack, seconded by Mr. Shewmake. Upon vote, it was duly adopted on this 18th day of January, 2012.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

**EXHIBIT “A” TO ORDINANCE DECLARING INTENT
TO ACQUIRE FULL OWNERSHIP INTEREST
IN CERTAIN ADJUDICATED PROPERTIES**

The Police Jury of Bossier Parish, Louisiana, intends to acquire full ownership interest in the following properties:

1. **Parcel No.:** #S302 0008A,
Assessment No.: 117097
Tax Debtor(s): Lo-Bar Development Co., Inc.
Legal Description: BEGIN AT NW COR. OF LOT 8, DOGWOOD PARK SUBDIV. UNIT #14.
2. **Parcel No.:** #SB13 0015A
Assessment No.: 120623
Tax Debtor(s): Southern Home Builders Inc., a Louisiana corporation
Legal Description: SLY. 3 FT. OF LOT 15, CORRECTION MAP OF CREEKSIDE UNIT II, BOSSIER PARISH.
3. **Parcel No.:** #S00710 0002A
Assessment No.: 127387
Tax Debtor(s): Jack Loy Smith aka Oscar Loy Smith
Virgie Odell Lamb Smith
Legal Description: LOT 2 BLK. 10 LESS SELY 8 FEET AND LESS NWLY 40 FEET, AIRPORT ANNEX PER PLAT AT CB 60/256.
4. **Parcel No.:** #S225ZZ 0004A
Assessment No.: 128097
Tax Debtor(s): Don S. Foster
Lois Lakey Foster
Legal Description: E. 34 FEET OF LOT 4, W 6 FEET OF LOT 5 AND N/2 OF ALLEY, BLK. ZZ, CUMBERLAND SUB.
5. **Parcel No.:** #S112 0260A
Assessment No.: 129485
Tax Debtor(s): Chubby Harris Bldr., Inc. a Louisiana corporation
Legal Description: W. 3 FEET OF E 10 FEET OF LOT 260.
6. **Parcel No.:** #S256 0017B
Assessment No.: 133522
Tax Debtor(s): Frank Choyce Jr.
Legal Description: W 5 FEET OF LOT 17, W F DICKERSON #3.
7. **Parcel No.:** #S471 0007
Assessment No.: 139122
Tax Debtor(s): Wilmore Properties LLC, a Louisiana limited liability company
Legal Description: LOT 7 HOSIER PLACE SUB.
8. **Parcel No.:** #S291 0004A
Assessment No.: 147374
Tax Debtor(s): Raymond Edward Lavelle, Sr.
Doris Loretta Farmer Lavelle
Legal Description: PART OF LOT 5, DOGWOOD PARK UNIT 5.
9. **Parcel No.:** #S017 0062A
Assessment No.: 147377
Tax Debtor(s): Verda Sawyer Montgomery
George Montgomery
Joyce Sawyer Montgomery
Loy P. Montgomery
Legal Description: LOT 62, LESS N. 30 FEET LEST TRACT DESC. AT CB543-474, ANNIE LOU HEIGHTS.

10. **Parcel No.:** #19122715D2A
 Assessment No.: 147399
 Tax Debtor(s): Floyd J. Sepulvado
 Jewel Corrales Sepulvado
 Legal Description: 10 FEET SQ. IN. NW CORNER OF TRACT IN SW/4 OF SE/4, SEC. 27-19-12, TRACT 15-D2A PER ASSESSOR
11. **Parcel No.:** #18121224A
 Assessment No.: 147401
 Tax Debtor(s): William Paul Lawrence II
 Legal Description: A STRIP OF LAND LYING E. OF MERRY WOODS SUB. UNIT #5, SEC. 12-18-12
12. **Parcel No.:** #1911316E2-IMP
 Assessment No.: 147410
 Tax Debtor(s): Parish of Bossier
 Legal Description: IMPS. ONLY - RESIDENCE ON LOT A PER PARTITION AT CB 681/726, SEC. 31-19-11.
13. **Parcel No.:** #19122715D3
 Assessment No.: 147412
 Tax Debtor(s): Bobby Gene Davis
 Laura Malva Davis
 Legal Description: 10 FT. SQUARE IN NW COR OF THE FOLLOWING: BEGIN AT NW COR. OF SW 1/4 OF SE 1/4, SEC 27, RUN E 656 FT TO PT OF BEGIN, THENCE E 644 FT, THENCE S 70 FT TO R/W LINE OF BELLVUE ADNER ROAD THENCE SWLY ALONG SAID R/W TO PT DUE SOUTH OF PT OF BEGIN, THENCE N APPROX 525 FT TO PT OF BEGIN SEC 27, T 19, R 12, TRACT 15 D3 IN SEC. 27-19-12.
14. **Parcel No.:** #S675 0045B
 Assessment No.: 147424
 Tax Debtor(s): River Oaks Land Co., Inc., a Louisiana corporation
 Legal Description: BEGIN. AT THE NW COR. OF LOT 45, THENCE ELY ALONG THE N. BOUNDARY LINE OF LOT A DIST. OF 2.61 FT., THENCE SLY TO A PT. WHICH IS LOCATED ON THE S. BOUNDARY LINE OF SAID LOT AND WHICH IS LOCATED 1.97 FT. E. OF SW COR., THENCE WLY ALONG THE S. BOUNDARY LINE A DIST. OF 1.97 FT. TO A PT. MARKING THE SW COR. OF SAID LOT, THENCE NLY ALONG THE W. BOUNDARY LINE TO PT. OF BEGIN., RIVER OAKS SUBDV. #2.
15. **Parcel No.:** #S658 0000Z
 Assessment No.: 147452
 Tax Debtor(s): Commercial National Bank in Shreveport now First American Nat'l Bank
 Legal Description: .001 INT. IN COMMON ELEMENT OF TRACT Z, PROFESSIONAL PLAZA OFFICE CONDOMINIUM
16. **Parcel No.:** #S225T 0010
 Assessment No.: 147456
 Tax Debtor(s): Robert Dean Sanders
 Janet Marie Sanders
 Legal Description: LOT 10, 11, BLK. T, CUMBERLAND SUB.
17. **Parcel No.:** #S265 0001
 Assessment No.: 147457
 Tax Debtor(s): Metropolitan Management Corporation
 Anthony Lacour
 Legal Description: LOT 1 OF RESUBDV. OF TRACT 43 OF SUBDV. OF LOT 15, DILLARD PLACE.
18. **Parcel No.:** #S503 0019C
 Assessment No.: 147467
 Tax Debtor(s): Mary Catherine Leach
 Legal Description: N. 51 FEET OF E. 10 FEET OF LOT 19, LEE ADDITION
19. **Parcel No.:** # S629 0007AX
 Assessment No.: 147494
 Tax Debtor(s): William C. Lindsey
 Mary O'Nishea Lindsey
 Legal Description: S. 80 FEET OF LOT 7, LESS S. 74.6 FEET, PECAN ACRES.
20. **Parcel No.:** #S632 0054C
 Assessment No.: 147495
 Tax Debtor(s): David Moore Development Co., Inc., a Louisiana corporation
 Legal Description: NLY. 3 1/2 INCHES, LOT 54, PECAN PARK #2.
21. **Parcel No.:** #S380 0004A
 Assessment No.: 147518
 Tax Debtor(s): Gibson Construction Co., Inc., a Louisiana corporation
 Legal Description: SMALL RECTANGULAR TRACT IN SW CORNER OF LOT 4, GIBSON PARK SUB.
22. **Parcel No.:** #S503 0020B
 Assessment No.: 173632
 Tax Debtor(s): Mary Catherine Leach

Legal Description: N. 51 FEET OF LOT 20, LEE ADDITION, @ PLAT CB60/501
 23. **Parcel No.:** #S380 0006A
 Assessment No.: 173633
 Tax Debtor(s): Gibson Construction Co., Inc., a Louisiana corporation
 Legal Description: PARCEL 6A, GIBSON PARK SUB.

Mr. Altimus, Parish Administrator, advised that police jury photos will be taken on February 1, 2012.

Mr. Altimus requested that jurors return their police jury committee "sign-up" sheets to Ms. Dodson.

Mr. Altimus presented photographs of a quilt square that has been submitted on behalf of Bossier Parish for the quilt "Stitch by Stitch, Binding Together 200 Years of Louisiana History". He stated that the Secretary of State's Office and the Police Jury Association are creating a quilt in commemoration of Louisiana's 200th birthday. He expressed appreciation to Rachel Hauser for her assistance with this project, and to Ms. Linda Dempsey for creating the square to represent Bossier Parish on this commemorative quilt.

Mr. Altimus expressed appreciation to Mr. Bruce Easterly and Ms. Monica Grappe for their efforts in securing \$250,000 in federal funds for the North Bossier Shared Use Trail, advising that the first phase of the project is complete.

Mr. Altimus reported that the construction of a parking lot and pad for firefighter training at Pine Country Education Center, Minden, LA, is complete.

Mr. Altimus advised that the Police Jury Association Convention will be held in Houma, Louisiana, February 23-25, 2012.

Mr. Altimus expressed appreciation to the new police jurors for attending the orientation and ethics training hosted by the Police Jury Association in Baton Rouge, LA. He stated that all elected officials and public employees are now required to receive one hour of ethics training, and that those classes are being scheduled in the near future.

Mr. Altimus provided an update on the Palmetto Road Improvements Project, advising that Bossier Communications District No. 1 has donated right-of-way needed for the project located in front of the 911 facility on Palmetto Road.

Mr. Hammack requested that Mr. Altimus contact Ms. Ginger Adam, parish lobbyist, regarding available funds for construction of the South Bossier Park.

Mr. Randy Denmon, Denmon Engineering, provided an update on the Sligo Road Extension (Sligo Road to Highway 527), recommending that a public hearing be scheduled to reveal the proposed routes, and to begin the right-of-way acquisition process. After further discussion, **motion was made by Mr. Plummer, seconded by Mr. Brotherton, to proceed with the scheduling of a public hearing to reveal the proposed routes and to begin the right-of-way acquisition process for the Sligo Road Extension Project (Sligo Road to Highway 527).**

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

Mr. Kulwinder Bola, BBS Investments, LLC, and Mr. Steve Ayres, Petron, were present. Mr. Ford, Parish Engineer, reported that Mr. Bola has purchased four acres at the corner of Highway 157 and Johnson Koran Road and plans to construct a truck stop at this location. He stated that a minor plat was submitted, and after review, he approved the minor plat administratively. Mr. Ford stated that a permit was issued for driveways off Johnson Koran Road based on the site plan submitted. He stated that the State denied the application for a driveway off Highway 157. Mr. Ford stated that the turning radius was not sufficient for an 18-wheeler truck turning into and out of the proposed truck stop. He stated that after reviewing a new site plan, it is his recommendation that only one driveway be allowed off Johnson Koran Road located as far east as possible.

Mr. Ford stated that DOTD has required construction of a southbound left-hand turn lane off Highway 157 onto Johnson Koran Road, but has not required a northbound left-hand turn lane off Highway 157 onto Sligo Road. Mr. Ford stated that building permits for the proposed truck stop are being held until the turning lane issue is resolved.

Mr. Ford stated that Mr. Bola has asked if the police jury is willing to participate in the cost of constructing the turn lanes. He stated that Mr. Bola will pay the estimated cost of approximately \$125,000 for constructing the southbound turn lane as requested by DOTD, and has asked if the police jury will pay the cost of the recommended northbound turn lane. Mr. Ford recommended that both lanes be constructed as one project.

Motion was made by Mr. Brotherton, seconded by Ms. Bennett, to amend the agenda to discuss a request for the parish to participate in the cost of the construction of northbound and southbound turn lanes on Highway 157 at Johnson Koran Road.

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

AYES: Mr. Avery, Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Cook, Mr. Darby, Mr. Hammack, Mr. Plummer, Mr. Rimmer, Mr. Shewmake, Mr. Skaggs

NAYS: None

ABSTAIN: None

ABSENT: None

Mr. Ford stated that he recommends a northbound and southbound left turn lane on Highway 157 in an effort to control traffic at this intersection and improve safety. He recommended that the parish participate in the construction of the turn lanes in an amount not to exceed \$125,000, advising that the proposed cost for the construction of the two turn

lanes is approximately \$150,000 to \$200,000. Mr. Ford recommended that the parish handle the hiring of a design consultant and the bidding process.

Mr. Ford stated that Mr. Bola needs to obtain his building permit for the proposed truck stop. Mr. Jackson stated that Mr. Bola is required to enter into a cooperative endeavor agreement with the parish and to provide a letter of credit prior to issuance of a 15 to 30 day temporary building permit. He further stated that this temporary permit will be issued with the understanding that the permit can be revoked if the letter of credit and the cooperative endeavor agreement are not signed within the required time frame, and the site plan revised accordingly.

After further discussion, **motion was made by Mr. Brotherton, seconded by Mr. Plummer, to authorize Mr. Ford to obtain proposals for the construction of north and southbound left turn lanes on Highway 157 at Johnson Koran Road, and to authorize the issuance of a temporary building permit subject to Mr. Ford's review of a revised site plan for the construction of a truck stop at the northeast corner of Highway 157 and Johnson Koran Road, and in accordance with all other requirements as set forth above.**

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

Mr. Steve Brown, owner of Lot 9, Family Estates Subdivision, was present, regarding the construction of a pond on his property. He requested authority to move a drainage easement located on Lot 9 approximately 20 feet for the necessary dirt work. Mr. Ford stated that he has reviewed Mr. Brown's request and recommends approval. After further discussion, **motion was made by Ms. Bennett, seconded by Mr. Darby, to allow the movement of a drainage easement on Lot 9, Family Estates Subdivision, approximately 20 feet for construction of a pond.**

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

Mr. Ford presented an agreement with Kansas City Southern Railroad in regard to improvement of the Poole Road railroad crossing, advising that funds for the project are budgeted. **Motion was made by Mr. Brotherton, seconded by Mr. Plummer, to accept an agreement with Kansas City Southern Railroad in connection with the Poole Road railroad crossing improvements, and to authorize the President to execute the document.**

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 18th day of January, 2012, that Rick Avery, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, an agreement between Kansas City Southern Railroad and the Bossier Parish Police Jury for improvements to the Poole Road railroad crossing.

The resolution was offered by Mr. Brotherton, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 18th day of January, 2012.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford presented an update on the Bellevue Road Improvements Project, advising that a plan change will be submitted at the February 1, 2012, regular meeting for the repaving of a slab at the previous location of a car wash on West Fire Station Road, and to install and repair a driveway.

Mr. Ford reported that discharge from a 36-inch drainage pipe located behind the CVS Pharmacy on Highway 80 in Haughton is causing drainage problems for a resident of East Highland Mobile Home Park. He stated that in order to assist the resident in resolving this drainage problem, the parish will need to obtain a right of entry and an easement from the land owner, and that ratification of this matter will be considered at the February 1, 2012, regular meeting.

Mr. Ford presented an update on the Winfield Road Improvements Project, advising that a plan change will be submitted for approval at the February 1, 2012, regular meeting to authorize the use of \$25,000 that was previously budgeted for lime treatment, to be used to increase the road base from a 12-inch base to a 15-inch base.

Mr. Ford advised that plans for the 2011 LCDBG Street Improvements Project which includes Pease Cut-Off Road, East Pease Road, and Pease Road, provided for a 14-foot road surface and parish regulations require a 20-foot road surface. He stated that an additional \$58,000 is necessary. Mr. Ford stated that a resolution authorizing local funds in the amount of \$58,000 will be required, and that the matter will be considered at the February 1, 2012, regular meeting.

Mr. Ford advised that Request for Qualification Statements were received December 28, 2011, for engineering services in regard to a \$750,000 grant from the Governor's Office of Homeland Security and Emergency Preparedness (FEMA) Hazard Mitigation Grant Program (HMGP) for Phase I (Design, Engineering, Surveying, Permits) of the Bossier Parish Drainage Project along Willow Chute Bayou at its intersection with Kingston Road, Lafitte Lane, and Wemple Road. He stated that 10 proposals were received and that he recommends acceptance of the proposal of Coyle Engineering Co., Inc. The matter will be considered at the February 1, 2012, regular meeting.

Mr. Ford advised of a noise violation at a mining and blasting operation in Mr. Cooks' district. He stated that a meeting will be scheduled with the business owner to discuss 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 the Bossier Parish Community College parking lot, North Bossier Shared Use Trail, and the parking lot at the Pine Country Education Center, advising that all projects are complete.

Mr. Rimmer requested that a public hearing be scheduled on March 7, 2012, to consider adoption of an ordinance doubling fines for speeding within residential areas. After further discussion, **motion was made by Mr.**

Rimmer, seconded by Mr. Benton, to schedule a public hearing on March 7, 2012, to consider adoption of an ordinance doubling fines for speeding in residential areas.

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

Mr. Rimmer requested that "Children at Play" signs be placed on the parish portion of Coy Road.

Mr. Rimmer reported that a drift problem exists at the Dogwood Trail bridge, and requested that Mr. Ford contact the Levee Board to discuss this matter.

Mr. Rimmer reported of a possible drainage problem on Bodcau Station Road near Barksdale Air Force Base, and requested that this matter be reviewed.

Mr. Rimmer requested that a utility pole located at the corner of Highway 80 and Bodcau Station Road be relocated, advising that there have been several incidents where motorists have hit the pole. Mr. Ford is to contact AEP to discuss this matter.

Ms. Bennett presented a letter of appreciation from the girls' basketball team at Benton High School for the police jury's assistance in the purchase of new practice gear, shorts, scorebooks and bags.

Finance Committee Meeting – January 18, 2012, 4:25 p.m.

The Finance Committee of the Bossier Parish Police Jury met on this 18th day of January, 2012, at 4:25 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, with all members present.

Motion was made by Ms. Bennett, seconded by Mr. Cochran, to approve payment of accounts payable invoices in the amount of \$886.76 for the Johnny Gray Jones Youth Shelter for the month of December, 2011, as follows:

Mid South Fire Protection, Inc.	\$460.00
Tubbs Hardware and Rental	\$ 3.56
Tubbs Hardware and Rental	\$ 3.20
Area Wide	\$240.00
Area Wide	\$ 80.00
Fitzgerald Contractors, Inc.	\$100.00

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

Motion was made by Mr. Avery, seconded by Mr. Shewmake, to approve payment of all other accounts payable invoices for the month of December, 2011.

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

Ms. Dodson advised that Mr. Cook has requested that the request from New Tech @ Plain Dealing for discretionary funds for the purchase of an outdoor scoreboard for the softball team be removed from the agenda at this time for possible consideration at a later date.

Motion was made by Mr. Cook, seconded by Mr. Cochran, that Mr. Cook will contribute matching discretionary funds in the amount of \$2,000, and Ms. Bennett will contribute matching discretionary funds in the amount of \$500, for a total of \$2,500, to New Tech @ Plain Dealing for the purchase of supplies, equipment, and extra junior varsity uniforms 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. Hammack, seconded by Mr. Brotherton, that Mr. Plummer and Mr. Hammack will contribute discretionary funds in the amount of \$500 each, for a total of \$1,000, to Parkway High School for the purchase of a new skirt and net for the baseball batting cage.

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

Motion was made by Mr. Avery, seconded by Mr. Cochran, that Mr. Avery and Mr. Cochran will contribute matching discretionary funds in the amount of \$500 each, and Mr. Rimmer and Mr. Brotherton will contribute matching discretionary funds in the amount of \$250 each, for a total of \$1,500 to Apollo Elementary School for the purchase of robotic kits for the Robotic Club.

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

Mr. Cochran advised of a request from Plantation Park Elementary for discretionary funds for the purchase of a new sign, advising that the request will be considered at the March 21, 2012, Finance Committee meeting.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 18th day of January, 2012, the meeting was adjourned by the President at 4:35 p.m.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY