

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
March 21, 2012

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The Bossier Parish Police Jury met in regular and legal session on the 21st day of March, 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. Doug Rimmer, and the pledge of allegiance was led by Mr. Wayne Hammack. 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. Plummer, to adopt the minutes of the February 1, 2012, and the February 15, 2012, regular meetings, and the February 15, 2012, Finance Committee meeting, as published.

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

Ms. Sonja Bailes, Bossier Parish School Board, expressed appreciation to the police jury for its continued support of Bossier Parish schools. She presented information on a proposal by the school board which provides for the construction of new schools in the parish, and for the expansion/renovation of certain existing schools. Ms. Bailes stated that due to the tremendous growth in Bossier Parish, there are 400 new student enrollments this year. She stated that Bossier Parish has reached a record school enrollment of 21,242 students. Ms. Bailes discussed the need for additional classroom wings at various existing schools, and advised that new schools are planned in areas of high concentrated growth including north Bossier City, Benton, Haughton, and south Bossier Parish.

Ms. Bailes stated that the Bossier Parish School Board is asking Bossier Parish voters on April 21, 2012, to approve the renewal and continuation of its existing 13.55 mills ad valorem tax. She stated that with the renewal of this tax, the school board can move forward with its 10-year plan to add classroom wings at existing schools, and begin the construction of new schools. She stated that Phase I of the proposed plan provides for the construction of a new technical school in Bossier Parish, which will provide many new career classes for Bossier Parish students. Mr. Hammack stated that a new technical school in Bossier Parish will be a tremendous asset to students.

Ms. Bailes stated that two new tax propositions will also be on the April 21, 2012, ballot for Bossier Parish schools. She stated that the proposed Millage Proposition No. 1 provides for the levy of a 10-year, 9.25 mills property tax that will generate an estimated \$7.9 million annually for the next 10 years. Ms. Bailes stated that these revenues will be used to provide a five percent salary increase for Bossier Parish school teachers. Ms. Bailes stated that salaries for Bossier teachers are lower when compared to neighboring parishes and advised that in order to retain and attract educators, Bossier Parish must be competitive.

Ms. Bailes advised that the proposed Millage Proposition No. 2 provides for the levy of a 10-year, 3.6 mills property tax that will generate an estimated \$3.09 million annually for the next 10 years. She stated that revenues from this tax will be used to upgrade technology in all schools. Ms. Bailes stated that Bossier Parish currently has no dedicated source of funding for recurring expenses in maintaining the latest technology for its students.

Mr. Mike Collier, Bossier Republican Parish Executive Committee, expressed concern regarding the recent increase in compensation paid to police jurors. He presented a letter dated March 21, 2012, from the Bossier GOP Parish Executive Committee addressed to Mr. Rick Avery, President of the Bossier Parish Police Jury, as follows:

Dear President Avery:

Thank you for this opportunity to address the jury on behalf of the Bossier Republican Parish Executive Committee, to express our concern regarding the recent raise in juror salary. Please include this letter as part of your official minutes. Consider the following:

- A. This issue should have been considered during deliberation of the 2012 budget, which was approved on December 7, 2011;
- B. Discussion of the raise was added on to the December 21, 2011, Finance Committee agenda without notice. By motion, it was then added to the January 4, 2012, regular agenda, for discussion, at which time it was passed. There was little discussion and no further public hearing.
- C. The raise was voted on and passed on January 4, 2012, by an out-going jury. Five members of the incoming jury were being replaced by new jurors. The new jury was seated on January 18, 2012, and should have been allowed this vote.

By resorting to this method to achieve a pay raise, you have given Bossier Parish taxpayers a very negative opinion of this jury. We appreciate the two (2) current jurors who voted against this raise and we admonish the five (5) jurors who voted for it. The five (5) new jurors will benefit from this raise without voting or taking a stand, but will be subjected to the same retribution by taxpayers when the 2015 election is held.

Respectfully,

Mike Collier, Chairman

Bossier Republican Parish Executive Committee

Mr. Wayne Hammack, Chairman of the Capital Improvements/Building & Grounds Committee, reported on a meeting of that committee, advising that he, Mr. Plummer and Mr. Cochran were present. Mr. Darby was absent. He

stated that Mr. Jim Firth, Mr. Kenny Loftin and Mr. Altimus were also present. Other jurors present were Mr. Shewmake, Mr. Brotherton, Mr. Cook, Mr. Avery, Mr. Benton, and Mr. Skaggs.

Mr. Hammack stated that the new maintenance plan for parish owned facilities was reviewed, and advised that the new plan will serve as a tremendous tool in maintaining current records of maintenance performed on parish equipment and building facilities, as well as outlining the proper process for submission of work orders. He stated that the plan also provides emergency contact information.

Mr. Hammack reported that Mr. Kenny Loftin provided the requested budget information for the Johnny Gray Jones Youth Shelter and the Juvenile Detention Center. He stated that it is recommended by the committee that funds be spent on maintenance of the air conditioning system at the youth shelter as needed.

Mr. Patrick Jackson, Parish Attorney, advised that after further review of the Courtney Lane right-turn lane and median on Highway 3, it has been determined that the Louisiana Department of Transportation and Development required the parish to construct a directional median at Courtney Lane which prohibits southbound vehicles to turn left off Louisiana Highway 3 onto Courtney Lane. He stated that a full-access median opening currently exist at the intersection of Hackberry Drive and Louisiana Highway 3, and in accordance with DOTD regulations, the minimum arterial spacing/distance allowed between full-access medians on a state highway is 0.50 mile. Mr. Jackson stated that the distance between Hackberry Drive and Courtney Lane does not meet this requirement, and the Louisiana Department of Transportation and Development has prohibited a full-access median at the Courtney Lane location. He stated that the parish is required to accept the Courtney Lane right-turn lane and median, as constructed, into the parish road system for permanent maintenance.

Motion was made by Mr. Cochran, seconded by Mr. Benton, to accept the Courtney Lane right-turn lane and median 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. 4424

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 21st day of March, 2012, has received a request from Specialty Trackhoe & Dozer Service, Inc., that the parish accept into its system for permanent maintenance, the Courtney Lane right-turn lane and median located off LA Highway 3, Bossier Parish, Louisiana; and

WHEREAS, the said Courtney Lane right-turn lane and median has been completed in accordance with the specifications of the Bossier Parish Police Jury; and

WHEREAS, a two-year maintenance bond has been executed in favor of the Bossier Parish Police Jury to guarantee against failure of said Courtney Lane right-turn lane and median 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 Courtney Lane right-turn lane and median.

BE IT FURTHER RESOLVED, that the Bossier Parish Police Jury does hereby accept into the parish maintenance system for continuous maintenance, the Courtney Lane right-turn lane and median off LA Highway 3, Bossier Parish, Louisiana:

Courtney Lane right-turn lane and median – 0.12 mile

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

The Ordinance was offered by Mr. Cochran, seconded by Mr. Benton. Upon vote, it was duly adopted on this 21st day of March, 2012.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. William Altimus, Parish Administrator, reported that federal funding may be available to assist in the construction of the proposed park in south Bossier.

After further discussion, **motion was made by Mr. Hammack, seconded by Mr. Plummer, to adopt a resolution approving an application for grant funds from the FHWA Recreational Trails Program for Louisiana (FRTPL), and appointing William Altimus, Parish Administrator, as agent for the Bossier Parish Police Jury, authorizing him to conduct all negotiations, execute and submit all documents, including, but not limited to applications, letters of commitment agreement, amendments, payment requests, and completion reports, which may be necessary for the completion of the South Bossier Park project.**

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

RESOLUTION

APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE FHWA RECREATIONAL TRAILS PROGRAM FOR LOUISIANA (FRTPL), AS ESTABLISHED BY CFDA 20.219

WHEREAS, the US Federal Government provides funds to the State of Louisiana for grants to state, local and non-profit organizations to acquire, develop and/or maintain motorized and non-motorized trails; and

WHEREAS, the FRTPL has been delegated the responsibility for the administration of the program within the state and setting up necessary procedures governing project application under the program; and

WHEREAS, said procedures require the applicant to certify by resolution the approval of the application before the submission of said application;

NOW, THEREFORE, BE IT RESOLVED that the Bossier Parish Police Jury does hereby:

1. Approve the filing of an application with FRTPL; and
2. Certify that the said applicant has or will have available prior to commencement of any work on the project included in this application, sufficient funds to build (including 20% local match), operate and maintain the project; and
3. Appoint the Parish Administrator as agent of the Bossier Parish Police Jury to conduct all negotiations, execute and submit all documents, including, but not limited to application, letter of commitment

agreement, amendments, payment requests, and completion report, which may be necessary for the completion of the aforementioned project.

The resolution was offered by Mr. Hammack, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 21st day of March, 2012.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Ms. Bennett, seconded by Mr. Skaggs, to accept the proposal of Hunt, Guillot & Associates, LLC, in the amount of \$5,500, for engineering services for upgrade of traffic signals at Airline Drive and Kingston Road, and to authorize the President to execute any and all documents or contracts in connection with the proposal.

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 March, 2012, that Rick Avery, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, any and all documents or contracts in connection with the proposal of Hunt, Guillot & Associates, LLC, in the amount of \$5,500, for engineering services for the traffic signal upgrade at Airline Drive and Kingston Road.

The resolution was offered by Ms. Bennett, seconded by Mr. Skaggs. Upon unanimous vote, it was duly adopted on this 21st day of March, 2012.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Rimmer, to accept the proposal of Civil Design Group, LLC, in the amount of \$35,250, for surveying and design services for a master-plan update and design for new fencing, ball field lighting, and miscellaneous electrical at the Lawson Bo Brandon Sports Complex, formerly known as the Princeton Sports Complex, and to authorize the President to sign any and all documents or contracts in connection with the proposal.

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 March, 2012, that Rick Avery, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, any and all documents or contracts in connection with the proposal of Civil Design Group, LLC, in the amount of \$35,250, for surveying and design services for master-plan update and design for new fencing, ball field lighting, and miscellaneous electrical at the Lawson Bo Brandon Sports Complex, formerly known as the Princeton Sports Complex.

The resolution was offered by Mr. Benton, seconded by Mr. Rimmer. Upon unanimous vote, it was duly adopted on this 21st day of March, 2012.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Brotherton, to adopt a resolution authorizing William Altimus, Parish Administrator, to act on behalf of the Bossier Parish Police Jury in all matters pertaining to Princeton Sports Complex, Fencing and Lighting at the New Ball Fields, Planning and Construction, FP&C Project No. 50-J08-11-01, including execution of documents and certifying requests for State disbursement.

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 March, 2012, that it does hereby authorize William R. Altimus, Parish Administrator, to act on its behalf in any and all matters pertaining to FP&C Project No. 50-J08-11-01, Princeton Sports Complex, Fencing and Lighting at New Ball Fields, Planning and Construction.

BE IT FURTHER RESOLVED, that William R. Altimus, is hereby authorized to execute any and all documents in connection with said FP&C Project No. 50-J08-11-01, and to certify requests for State disbursements.

The resolution was offered by Mr. Benton, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 21st day of March, 2012.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Darby, seconded by Mr. Shewmake, to adopt a resolution supporting Environmental Safety & Health Consulting Services, Inc., 101 Crown Court Place, Bossier City, and allowing them to receive the local benefits of the Quality Jobs 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 ENVIRONMENTAL SAFETY & HEALTH CONSULTING SERVICES, INC., TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA QUALITY JOBS PROGRAM

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

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

WHEREAS, the business is located within Census Tract 110.01 , Block Group 2 in Bossier Parish which is designated as Enterprise Zone eligible; and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 21st day of March, 2012, and endorses Environmental Safety & Health Consulting Services, Inc., Quality Job Application #20120178, to participate in the Louisiana Quality Jobs Program.

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

The resolution was offered by Mr. Darby, seconded by Mr. Shewmake. Upon vote, it was duly adopted on this 21st day of March, 2012.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Altimus advised that the City of Bossier City is replacing an existing 20" water line that runs from Airline Drive to Swan Lake Road. He stated that a portion of the line is located on parish property in the Viking Drive Industrial Park and advised that the City of Bossier City has requested approval of a Right-of-Entry Agreement with the parish for access onto parish property as needed for the project.

Mr. Altimus stated that the property is currently on the market for sale and advised that he will request that the property be temporarily removed from the market. He stated that he has also offered the use of the property as a lay-down area for equipment if needed. Mr. Altimus advised that once Bossier City has completed the project, the property will be restored to its original condition and placed back on the market for sale.

Motion was made by Mr. Cochran, seconded by Mr. Hammack, to adopt a resolution ratifying Mr. Altimus' signature on a Right-of-Entry Agreement with the City of Bossier City for access to police jury property in the Viking Drive Industrial Park for the emergency replacement of a 20" water line from Airline Drive to Swan Lake Road just north of the Louisiana Arkansas Railroad Line.

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 March, 2012, that William R. Altimus, Parish Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a Right-of-Entry Agreement with the City of Bossier City for access to police jury property in the Viking Drive Industrial Park for the emergency replacement of a 20" water line from Airline to Swan Lake Road just north of the Louisiana Arkansas Railroad Line.

The resolution was offered by Mr. Cochran, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 21st day of March, 2012.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Monica Grappe, Right-of-Way Agent, advised that the appraisal of two additional parcels for the Wemple Road Widening Project is needed, and requested authorization to obtain appraisal of these two parcels in an amount not to exceed \$5,000.

Motion was made by Mr. Skaggs, seconded by Mr. Plummer, to authorize obtaining the appraisal of two parcels required in connection with the acquisition of right-of-way for the Wemple Road Widening Project, in an amount not to exceed \$5,000, 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 March, 2012, that Rick Avery, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, any and all documents in connection with the hiring of an appraiser for the appraisal of two parcels required for the Wemple Road Widening Project.

The resolution was offered by Mr. Skaggs, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 21st day of March, 2012.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford advised that Harbor Landing Road and Cryers Camp Road are each tacitly dedicated roads that were previously included in the three-year road program for improvements. He stated that at that time, the parish was unable to acquire the necessary right-of-way. Mr. Ford stated that landowners are now willing to donate the required right-of-way and advised that Hathorn Surveying has submitted a proposal for a topographical survey of Cryers Camp Road and Harbor Landing Road in the amount of \$9,800, to determine the location of the parish right-of-way. He stated that this is necessary in order to widen and improve both roads and recommended that the proposal be accepted. After further discussion, **motion was made by Mr. Benton, seconded by Mr. Plummer, to accept a proposal from Hathorn Surveying in the amount of \$9,800 for surveying services for Harbor Landing Road and Cryers Camp Road, and to authorize the President to sign any and all documents or contracts in connection with the proposal.**

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 21st day of March, 2012, that Rick Avery, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, any

and all documents or contracts in connection with the proposal of Hathorn Surveying in the amount of \$9,800 for surveying services for Harbor Landing Road and Cryers Camp Road.

The resolution was offered by Mr. Benton, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 21st day of March, 2012.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Grappe advised that on February 1, 2012, the police jury accepted proposals of David Volentine and Rob Russell in the total amount of \$34,350 for appraisal of lift station sites and servitudes for the Consolidated Waterworks/Sewerage District No. 1, Parish of Bossier. She stated that an increase in the amount of the original proposal, not to exceed \$5,000, is required for the appraisal of additional lift stations and servitudes.

Motion was made by Mr. Benton, seconded by Mr. Shewmake, to approve an increase in proposals received from David Volentine and Rob Russell in an amount not to exceed \$5,000 for appraisal of lift station sites and servitudes for the Consolidated Waterworks/Sewerage District No. 1, Parish of Bossier, State of Louisiana, and to authorize the Parish Administrator to sign any and all documents or contracts.

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 March, 2012, that William Altimus, Parish Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, any and all documents or contracts in connection with an increase in the original proposals of David Volentine and Rob Russell, of not to exceed \$5,000, for appraisal of lift station sites and servitudes for the Consolidated Waterworks/Sewerage District No. 1, Parish of Bossier, State of Louisiana.

The resolution was offered by Mr. Benton, seconded by Mr. Shewmake. Upon unanimous vote, it was duly adopted on this 21st day of March, 2012.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Sheryl Thomas, Parish Treasurer, advised that proposals were received from Capital One Bank, Citizens National Bank, and First Guaranty Bank for the Fiscal Agent of the Bossier Parish Police Jury for the period of April 1, 2012, to April 1, 2014. She stated that after review of each proposal, it is recommended that the proposal of Citizens National Bank be accepted. **Motion was made by Mr. Shewmake, seconded by Mr. Cochran, to accept the proposal of Citizens National Bank, N.A., for Fiscal Agent of the Bossier Parish Police Jury for the period of April 1, 2012, to April 1, 2014.**

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

Mr. Ford presented Plan Change No. 15 on the Bellevue Road Improvements Project No. 2010-277, advising that the plan change results in an additional cost of \$26,818.95. **Motion was made by Mr. Benton, seconded by Mr. Rimmer, to ratify approval of Plan Change No. 15 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 March, 2012, that it does hereby approve Plan Change No. 15 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. 15.

The resolution was offered by Mr. Benton, seconded by Mr. Rimmer. Upon unanimous vote, it was duly adopted on this 21st day of March, 2012.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford reported on a public meeting held on February 28, 2012, regarding the future corridor for the Sligo Road Extension Project. He stated that it is requested that the proposed corridor be moved further east in two areas of the original plan. Mr. Randy Denmon, Denmon Engineering Company, Inc., presented the revised corridor for the jury's consideration, advising that the two revisions have been made in an effort to accommodate landowners along the proposed route. Mr. Ford recommended that the revised corridor be adopted for the Sligo Road Extension, from Sligo Road to Highway 527 to Taylortown.

Motion was made by Mr. Plummer, seconded by Mr. Brotherton, to adopt the revised corridor for the Sligo Road Extension, from Sligo Road to Highway 527 to Taylortown, as presented.

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

Motion was made by Mr. Plummer, seconded by Mr. Brotherton, to approve Supplement No. 1 to the Contract for Engineering, Surveying and Related Technical Services between the Bossier Parish Police Jury and Denmon Engineering Company, Inc., for engineering and surveying services for the Arthur Ray Teague Parkway Extension Project from Sligo Road to Highway 154, 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 March, 2012, that it does hereby approve Supplement No. 1 to the Contract for Engineering, Surveying and Related Technical

Services between the Bossier Parish Police Jury and Denmon Engineering Company, Inc., for engineering and surveying services for the Arthur Ray Teague Parkway Extension Project from Sligo Road to Highway 154.

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

The resolution was offered by Mr. Plummer, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 21st day of March, 2012.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Hammack, seconded by Mr. Plummer, to approve the application of Mobin Siddique, for a 2012 beer/liquor license at Countryside Exxon, 7980 Barksdale Boulevard, 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.**

Mr. Altimus stated that Louisiana Economic Development intends to conduct a statewide military economic impact analysis. He stated that LED is considering two approaches (1) an assessment of the military presence in Louisiana and its impact on the state as a whole or (2) a similar assessment that further considers the impact of installations on their respective regions.

Mr. Altimus stated that LED has authorized \$50,000 to cover the cost of Approach No. 1, and stated that the cost for Approach No. 2 is \$200,000. He stated that LED has been authorized to seek additional non-state funds to supplement its contribution, with the goal of securing \$200,000 to fund Approach No. 2. Mr. Altimus stated that this information is vital and will be beneficial to the region, state, and to Barksdale Air Force Base. He stated that other governing bodies are being asked to participate in this analysis. After further discussion, **motion was made by Mr. Hammack, seconded by Mr. Shewmake, to approve an expenditure of up to \$25,000 to assist Louisiana Economic Development in securing \$200,000 for Approach No. 2 for a statewide military economic impact analysis.**

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

Mr. Altimus advised that in accordance with the Louisiana Public Bid Law, the public works limit for the Bossier Parish Police Jury for the year 2012 is \$156,752.86.

Mr. Altimus reported that Ms. Peggy Hatch, Secretary for the Louisiana Department of Environmental Quality, will present a ceremonial check in the amount of \$17.75 million to the Parish of Bossier for continuation of the establishment and creation of the Consolidated Waterworks/Sewerage District No. 1, Parish of Bossier, at 11:30 a.m. on Friday, March 30, 2012, in Courtroom 2-A, Bossier Parish Courthouse, Benton, LA.

Mr. Ford reported on flooding in Bossier Parish due to the recent rain event, advising that some road closures were necessary.

Mr. Ford reported that Phase I of the Buckhall Road project is complete, and that proposals for Phase II will be received next week.

Mr. Ford reported on a meeting held with utility companies on the Palmetto Road and Parks Road projects.

Mr. Ford advised that a meeting has been scheduled to discuss River Rouge drainage issues.

Mr. Ford reported that he attended a meeting of the Cypress Black Bayou Recreation & Water Conservation District, advising that it was well attended.

Mr. Ford advised that due to severe flooding in Natchitoches, Bossier and Caddo Parishes sent sandbags and sandbagging machines to assist as needed.

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

Mr. Avery extended appreciation to the staff for its proactive response to potential flooding in Bossier Parish during the recent rain event.

Mr. Patrick Jackson, Parish Attorney, requested authorization to proceed with lawsuits against WSF, Inc., and KCS Resources, LLC, in the matter of oil/gas royalties owed to the Parish of Bossier.

Motion was made by Mr. Shewmake, seconded by Mr. Plummer, to authorize the Parish Attorney to proceed with a lawsuit against WSF, Inc., in connection with oil/gas royalties owed to the Parish of Bossier, and to approve the hiring of Mr. Allen Stroud, Wiener, Weiss & Madison, as co-counsel in this matter.

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

Motion was made by Mr. Hammack, seconded by Mr. Darby, to authorize the Parish Attorney to proceed with a lawsuit against KCS Resources, LLC, in connection with oil/gas royalties owed to the Parish of Bossier, and to approve the hiring of Mr. Allen Stroud, Wiener, Weiss & Madison, as co-counsel in this matter.

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

Mr. Jackson reported that an open house is being held at 11:30 a.m., on Thursday, March 29, 2012, at Camp Minden, to discuss a possible proposal from Tiburon Associates, Inc.

Ms. Monica Grappe, Right-of-Way Agent, presented information pertaining to the existing oil/gas leases in Bossier Parish.

Finance Committee Meeting – March 21, 2012, 1:30 p.m.

The Finance Committee of the Bossier Parish Police Jury met on this 21st day of March, 2012, at 1:30 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, with all members present.

Motion was made by Mr. Shewmake, seconded by Mr. Benton, to approve payment of accounts payable invoices in the amount of \$1,507.94 for the Johnny Gray Jones Youth Shelter for the month of February, 2012, as follows:

Tubbs Hardware and Rental	\$ 3.99
Home Depot Credit Services	\$ 18.95
Fitzgerald Contractors, Inc.	\$550.00
Bossier-Caddo Glass, LLC	\$935.00

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. Brotherton, to approve payment of all other accounts payable invoices for the month of February, 2012.

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, that Mr. Avery will contribute discretionary funds in the amount of \$1,000, Mr. Rimmer, Ms. Bennett, Mr. Plummer, Mr. Skaggs, Mr. Brotherton, Mr. Hammack and Mr. Benton will contribute discretionary funds in the amount of \$500 each, Mr. Shewmake will contribute matching discretionary funds in the amount of \$500, and Mr. Cochran will contribute discretionary funds in the amount of \$1,500, and matching discretionary funds in the amount of \$1,500, for a total of up to \$8,000, to Plantation Park Elementary School for the purchase of a new school sign.

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

Ms. Sonja Bailes, Bossier Parish School Board, advised that the majority of the old playground equipment at Platt Elementary School is in need of replacement, and requested the jury’s assistance with the purchase of new playground equipment.

Motion was made by Mr. Rimmer, seconded by Mr. Brotherton, that Mr. Avery, Mr. Plummer, and Mr. Rimmer will contribute discretionary funds in the amount of \$500 each, Mr. Cochran will contribute discretionary funds in the amount of \$300, Mr. Rimmer and Mr. Cochran will contribute matching discretionary funds in the amount of \$500 each, Mr. Benton and Mr. Brotherton will contribute discretionary funds in the amount of \$1,000 each, for a total of \$4,800, to Platt Elementary School for the purchase of new playground equipment.

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. Shewmake, to approve an expenditure of \$3,001.20 from the General Fund for travel expenses for the Parkway High School Robotics Team to attend the National Robotics Competition in Washington, D.C.

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

Motion was made by Mr. Brotherton, seconded by Mr. Benton, that Mr. Brotherton and Mr. Benton will contribute discretionary funds in the amount of \$325 each, for a total of \$650, to Haughton High School for the purchase of bowling shirts for the girls’ bowling team.

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

Motion was made by Mr. Brotherton, seconded by Mr. Benton, that Mr. Cook, Mr. Shewmake and Mr. Benton will contribute discretionary funds in the amount of \$500 each, Mr. Rimmer will contribute discretionary funds in the amount of \$20, and Mr. Brotherton will contribute discretionary funds in the amount of \$1,000, for a total of \$2,520, to Haughton High School for the purchase of track warm-up uniforms for the girls’ and boys’ track 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. Rimmer, that Mr. Darby will contribute discretionary funds in the amount of \$840, to Bossier High School for the purchase of uniforms for the junior varsity track and field team.

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. Skaggs, Mr. Avery and Mr. Cochran will contribute matching discretionary funds in the amount of \$1,000 each, Mr. Brotherton will contribute discretionary funds in the amount of \$95, and Mr. Rimmer will contribute discretionary funds in the amount of \$500, and matching discretionary funds in the amount of \$500, for a total of \$4,095, to Airline High

School for the purchase of a portable batting cage for the baseball team.

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

Motion was made by Mr. Skaggs, seconded by Ms. Bennett, that Mr. Skaggs and Ms. Bennett will contribute matching discretionary funds in the amount of \$1,400 each, for a total of \$2,800, to Benton Middle School for the purchase of a new school sign.

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

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 March, 2012, the meeting was adjourned by the President at 3:15 p.m.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY