

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
February 18, 2015
www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 18th day of February, 2015, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The President, Mr. Jack Skaggs, called the meeting to order. The invocation was given by Mr. Bob Brotherton, and the pledge of allegiance was led by Mr. Jerome Darby. The Parish Secretary, Ms. Rachel Hauser, 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, Excused	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. Rachel Hauser, Parish Secretary.

Motion was made by Mr. Plummer, seconded by Mr. Rimmer, to adopt the minutes of the January 14, 2015, regular meeting, and the January 14, 2015, Finance Committee meeting, as published.

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

Mr. Jackson requested that citizens who are present at today's meeting to discuss the recent load limit reduction on the Highway 157 Bridge be added to the agenda as visitors during the Parish Engineer's report. The jury concurred.

Ms. Hauser announced the public hearing to consider approval of the plat of the proposed Partition of the C.O. Covington Estate, located in Section 19, Township 23 North, Range 11 West, Bossier Parish, LA.

Mr. Gary Covington stated that this is heir property and approval to partition the property accordingly is requested. Mr. Benton asked if public road access is available to all proposed parcels. Mr. Covington stated that the property is accessed via an existing oilfield road and there is no public access. Ms. Bennett expressed concern that there is no public access to these parcels with the possibility that one of the heirs could sell a parcel in the future.

Mr. Ford stated that there are no plans to build homes on the proposed parcels of land. He stated that if a parcel is sold in the future and the construction of a home is planned, a building permit must be obtained and public access to that parcel must be provided.

There being no opposition, **motion was made by Mr. Cook, seconded by Mr. Avery, to approve the proposed Partition of the C.O. Covington Estate, located in Section 19, Township 23 North, Range 11 West, Bossier Parish, LA.**

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

Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of Willow Trace Subdivision, Unit No. 4, located in Section 36, Township 19 North, Range 13 West, Bossier Parish, LA.

Mr. Travis Sturdivant, Raley and Associates, Inc., stated that Item Nos. 2 and 3 on the agenda refer to the same subdivision, and requested that each of these matters be discussed at this time. He stated that there are drainage issues on the south side of Cardnell Road, advising that a hydraulic study has been completed. He stated that the results of the study indicate that only one pipe currently exists beneath Cardnell Road and three pipes are needed in order to correct the existing drainage issue. Mr. Sturdivant stated that a 24-inch pipe is needed adjacent to the existing pipe, and an additional 30-inch pipe is needed adjacent to the proposed new lots. Mr. Skaggs asked if the hydraulic study included a newly constructed pond in this area. Mr. Sturdivant stated that the pond was built in an effort to create a detention area to slow the drainage of water in the area, but has since been removed so that the drainage of water will flow where needed. He stated that there will be no increase in the amount of water draining north.

Mr. Sturdivant submitted a request that the police jury participate in this project by installing the additional 24-inch pipe, advising that Ms. Lucy Conger, developer, has agreed to install the larger 30-inch pipe to improve drainage in this area. Mr. Ford recommended that the police jury participate with the installation of the needed additional 24-inch pipe. He stated that Owen and White has reviewed the proposed plans, and have approved the recommended improvements.

There being no opposition, **motion was made by Mr. Shewmake, seconded by Mr. Benton, to approve the proposed development of Willow Trace Subdivision, Unit No. 4, located in Section 36, Township 19 North, Range 13 West, Bossier Parish, LA, and to provide the installation of an additional 24-inch drainage pipe on Cardnell Road, with Ms. Lucy Conger, developer, being responsible for the installation of a 30-inch drainage pipe on Cardnell Road to improve drainage.**

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

Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of Willow Trace Subdivision, Unit No. 5, being a resubdivision of Lot 2, Willow Trace Subdivision, Unit No. 2-A, and also being a subdivision of an adjacent tract of land located in Section 36, Township 19 North, Range 13 West, Bossier Parish, LA.

There being no opposition, **motion was made by Ms. Bennett, seconded by Mr. Rimmer, to approve the proposed development of Willow Trace Subdivision, Unit No. 5, being a resubdivision of Lot 2, Willow Trace**

Subdivision, Unit No. 2-A, and also being a subdivision of an adjacent tract of land located in Section 36, Township 19 North, Range 13 West, Bossier Parish, LA.

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

Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of James A. Shaver, Sr., Partition, Unit No. 1, located in Section 7, Township 18 North, Range 11 West, Bossier Parish, LA.

Ms. Evelyn Farrington requested the partition of a 14.959-acre tract of land for the heirs of Mr. James A. Shaver, Sr. She stated that the tract of land has been surveyed and the proposed plat has been approved by the Bossier City-Parish MPC. Mr. Ford stated that all three proposed tracts have public access.

There being no opposition, **motion was made by Mr. Benton, seconded by Mr. Brotherton, to approve the proposed development of James A. Shaver, Sr., Partition, Unit No. 1, located in Section 7, Township 18 North, Range 11 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. Avery, seconded by Mr. Cook, to schedule a public hearing on March 4, 2015, to consider approval of the plat of the proposed development of The Crossing at Wemple Subdivision, Unit No. 2A, a Planned Unit Development, being a resubdivision of Lots 48-51, The Crossing at Wemple Subdivision, Unit No. 2, and an adjacent tract of land located in Section 32, Township 19 North, Range 13 West, Bossier Parish, LA.

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

Motion was made by Ms. Bennett, seconded by Mr. Avery, to schedule a public hearing on March 4, 2015, to consider approval of the plat of the proposed development of Kingston Plantation Subdivision, Unit No. 3D, being a resubdivision of Lots 95 and 96, Kingston Plantation Subdivision, Unit No. 3, located in Section 17, Township 19 North, Range 13 West, Bossier Parish, LA.

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

Mr. David Ghormley, Property Standards Officer, reported on a meeting of the Property Standards Board of Review, advising that it is recommended that a condemnation hearing be scheduled to consider condemnation of property at 10503 Highway 3, Plain Dealing, LA.

Motion was made by Ms. Bennett, seconded by Mr. Brotherton, to schedule a condemnation hearing on March 4, 2015, to consider condemnation of property at 10503 Highway 3, Plain Dealing, LA.

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

Mr. Benton, Chairman of the Road/Subdivision Regulations Committee, reported on a meeting of that committee, advising that he, Mr. Plummer, Mr. Avery, Mr. Skaggs, Mr. Shewmake, Mr. Brotherton, and Ms. Bennett were present. He stated that Mr. Ford, Mr. Jackson, and Ms. Amanda Simmons were also present. Other jurors present were Mr. Hammack and Mr. Rimmer.

Mr. Benton stated that the committee discussed a request from the owner of property located in the designated right-of-way for the East/West Corridor Project who wishes to develop his property. He stated that this matter is to be further reviewed. No action was taken.

Motion was made by Mr. Avery, seconded by Mr. Darby, to table the adoption of a resolution authorizing the Bossier Parish Police Jury to acquire and/or expropriate all parcels, properties or servitudes required for construction and completion of the Bossier North/South Corridor, I-220/Swan Lake Road, Interchange to Crouch Road Improvement, State Project No. H.003854, Bossier Parish, Louisiana, located in Section 2, Township 18 North, Range 13 West, and to authorize the Parish Administrator to execute any and all documents, instruments, pleadings or affidavits that may be necessary or convenient to the acquisition or expropriation of said properties or servitudes, to be considered at the March 4, 2015, regular meeting.

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

Motion was made by Mr. Avery, seconded by Mr. Benton, to approve an emergency expenditure of funds from the Highway Fund for the purchase of tank car culverts.

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. Benton, to ratify and accept the recommendation of the Commercial Vehicle Enforcement Unit Board of Appeals on February 4, 2015, to uphold the findings of the Commercial Vehicle Enforcement Unit, in the matter of Triple F Oilfield Services, Report No. 928, issued on September 22, 2015.

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. Hammack, to approve the joint reappointment with the City of Bossier City, of Mr. Luke Turner and Mr. Jim Vanderberry to the Board of Directors for Bossier Parish Communications District No. 1 for four-year terms each, terms to expire March 1, 2019.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** Ms. Bennett requested that letters of appreciation be sent to Mr. Turner and Mr. Vanderberry for their willingness to continue to serve on the board.

Motion was made by Mr. Cook, seconded by Mr. Rimmer, to accept the resignation of Ms. Kathy Dinkins from the Northeast Bossier Parish Fire District No. 5 Board of Commissioners.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** Ms. Bennett requested that a letter of appreciation be sent to Ms. Dinkins for her service to the Northeast Bossier Parish Fire District No. 5 Board of Commissioners.

Motion was made by Mr. Cook, seconded by Mr. Shewmake, to approve the appointment of Mr. Gregory Brown to the Northeast Bossier Parish Fire District No. 5 Board of Commissioners to fill the vacancy created by the resignation of Ms. Kathy Dinkins, term to expire December 31, 2017.

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. Hammack, to accept the resignation of Mr. Sam Merritt from the Benton-Parish MPC Board of Directors effective March 13, 2015.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** Mr. Rimmer requested that a letter of appreciation be sent to Mr. Merritt for his service to the Benton-Parish MPC Board of Directors.

Motion was made by Ms. Bennett, seconded by Mr. Avery, to approve the joint appointment with the Town of Benton, of Mr. Steve Vercher to the Benton-Parish MPC Board of Directors to fill the vacancy created by the resignation of Mr. Sam Merritt effective March 13, 2015, term to expire January 1, 2020.

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

Motion was made by Mr. Avery, seconded by Ms. Bennett, to approve the application of Peter and Debbie Stapa, for a 2015 beer/liquor license at Cork & Barrel, 5212 Airline Drive, Ste. 1, Bossier City, LA, subject to approval by the health department.

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

Motion was made by Mr. Avery, seconded by Mr. Hammack, to adopt a resolution supporting the Louisiana Military Department's efforts to find a safe and timely method of disposal of the M-6 propellant at Camp Minden, and requesting the EPA to hold public hearings to educate the citizens of the dangers and possible effects of any approved disposal method prior to implementation of M-6 disposal.

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

RESOLUTION

WHEREAS, the Bossier Parish Police Jury, in regular and legal session convened on the 4th day of February, 2015, as the Governing Authority of the Parish of Bossier, State of Louisiana, will always do what is necessary to secure the safety of the citizens of Bossier Parish within the powers of, and

WHEREAS, the Bossier Parish Police Jury is aware that M-6 propellant stored at Camp Minden must be removed from this site in the manner that is safest and time effective, and

WHEREAS, the Bossier Parish Police Jury will continue to support the Louisiana Military Department, Major General Glenn H. Curtis, Adjutant General; the Governor of the State of Louisiana, Bobby Jindal; and the Congressional and State Legislators to work with the EPA to prevent any method of disposal of the M-6 Propellant at Camp Minden that would cause harm to the citizens, the air quality, water quality, and any other danger that the disposal could create, and

WHEREAS, the Bossier Parish Police Jury demands that the EPA hold Public Hearing(s) to educate the citizens of the dangers and possible effects of any approved disposal method prior to implementation of M-6 disposal.

The resolution was offered by Mr. Avery, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 18th day of February, 2015.

RACHEL D. HAUSER
PARISH SECRETARY

JACK SKAGGS, PRESIDENT
BOSSIER PARISH POLICE JURY

Jurors were provided a copy of district highway reports.

Mr. Ford presented a request from a resident on Bay Hills Drive, Bay Hills Subdivision, for "Autistic Child" signs. He stated that all regulations of the Manual on Uniform Traffic Control Devices (MUTCD) will be followed for placement of these signs.

Mr. Ford provided an update on the Eastwood/Merrywoods Statewide Flood Control Project, advising that sewer lines located between two manholes must be relocated to run through box culverts that are being installed. He stated that a plan change for this work is being submitted at a later date.

Mr. Ford stated that a meeting is scheduled with the Department of Environmental Quality on Monday, February 23, 2015, at 10:00 a.m., to discuss temporary sewer plants for two future Bossier Parish schools. He stated that a meeting is also scheduled with the Department of Transportation and Development on Monday, at 1:00 p.m., in Baton Rouge to discuss bridges located in Bossier Parish.

Mr. Kenny Covington, Covington, Inc., 8308 Brookington Drive, Shreveport, LA, stated that he was notified today that the Department of Transportation and Development has lowered the load limit on the Highway 157 Bridge to five tons. He stated that Highway 157 is a major north/south route for the east side of Bossier Parish for all types of businesses and industries, and the lower load limit on this bridge will cause a huge impact to everyone in southern Bossier Parish. Mr. Covington stated that emergency personnel and school buses will not be able to cross the bridge, which will be detrimental to southern Bossier Parish residents.

Mr. Covington stated that alternate routes through the City of Bossier City are proposed, but a route through Webster Parish has not been determined at this time. He stated that he, along with several other residents and business owners, will request a meeting with DOTD to address this issue. Mr. Covington expressed appreciation to the police jury for offering its services to DOTD to repair the Highway 157 Bridge in an effort to prevent reduction of the load limit.

Mr. Covington requested that he be made aware of all future meetings scheduled with DOTD regarding this matter so that he and other residents and business owners can be present.

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

Mr. Coutee stated that repairs to Log Ferry Road Bridge should be complete this Friday.

Mr. Rimmer stated that a Keep Louisiana Beautiful meeting is scheduled for Friday, March 13, 2015, at 10:00 a.m., at Riverfront Park.

Mr. Skaggs presented a letter of appreciation from the Jesse Williams family.

Finance Committee Meeting – February 18, 2015, 1:30 p.m.

The Finance Committee of the Bossier Parish Police Jury met on this 18th day of February, 2015, at 1:30 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, with Mr. Cochran being absent.

Motion was made by Mr. Benton, seconded by Ms. Bennett, to approve payment of accounts payable invoices in the amount of \$315.00 for the Johnny Gray Jones Youth Shelter for the month of January, 2015, as follows:

Area Wide	\$240.00
Homeland Safety System	\$ 75.00

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

Motion was made by Mr. Rimmer, seconded by Mr. Hammack, to approve payment of all other accounts payable invoices for the month of January, 2015.

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

Motion was made by Mr. Cook, seconded by Mr. Avery, to approve the request of Plain Dealing High School for discretionary funds for the purchase of new equipment and material for improvements to the baseball field, as follows:

Discretionary	
Ms. Bennett	\$ 200
Mr. Benton	\$ 200
Mr. Rimmer	\$ 200
Mr. Hammack	\$ 200
Mr. Brotherton	\$ 250
Mr. Avery	\$ 500
Mr. Cook	\$1,200
Total contribution:	\$2,750

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

Motion was made by Ms. Bennett, seconded by Mr. Skaggs, that Ms. Bennett will contribute discretionary funds in the amount of \$500, Mr. Skaggs, Mr. Rimmer, and Mr. Cook will contribute discretionary funds in the amount of \$250 each, and Mr. Plummer will contribute discretionary funds in the amount of \$200, for a total of \$1,450 in discretionary funds to Benton High School for the purchase of new 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. Darby, seconded by Mr. Shewmake, that Mr. Darby and Mr. Shewmake will contribute discretionary funds in the amount of \$291.28 each, for a total of \$582.56 in discretionary funds to Bossier High School for the purchase of new uniforms for the 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, to approve the request of Parkway High School for discretionary funds for assistance in construction of a sign for the softball field, as follows:

Discretionary		Matching	
Mr. Plummer	\$500	Mr. Plummer	\$1,000
Mr. Hammack	\$150	Mr. Hammack	\$ 350
		Mr. Rimmer	\$ 250
		Mr. Avery	\$ 250
		Mr. Brotherton	\$ 250
		Mr. Shewmake	\$ 250
		Mr. Cook	\$ 250
		Mr. Darby	\$ 250
Total contribution:	\$3,500		

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

Ms. Bennett presented a request from Benton Dixie Baseball and Softball for assistance with improvements to the Benton Baseball Complex, which includes batting cages and nets. She stated that the restroom facilities at the complex are also in need of improvements. Ms. Bennett stated that the Town of Benton is to be requested to participate in the cost of these improvements as well.

Ms. Bennett stated that the Benton Baseball Complex is utilized by children that live inside the Town of Benton, as well as outside the town limits.

Mr. Hammack asked if discretionary funds could be used for a Dixie League. Mr. Jackson stated that discretionary funds can be used for non-profit organizations or improvements to property owned by the public, but that the improvements cannot be movable, and must be fixed to the land. He requested that he be allowed to further review this request. Mr. Benton recommended that this request be referred to the Parks and Recreation Committee for further review.

Mr. Rimmer recommended that Benton Dixie Baseball and Softball amend their request to include improvements to the restroom facilities. Mr. Ford stated that he will schedule a meeting with Benton Mayor Wayne Cathcart at the Benton Baseball Complex to discuss the needed improvements to the complex.

After further discussion, **motion was made by Mr. Benton, seconded by Mr. Shewmake, to refer the request from the Benton Dixie Baseball and Softball for assistance with improvements to the Benton Baseball Complex to the Parks and Recreation Committee and Parish Attorney for further review.**

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

Mr. Altimus presented a resolution for consideration to refinance the balance owed on the bond issue for construction of the Cyber Innovation Center building. He stated that refinancing the balance owed will save the Parish of Bossier approximately \$500,000, and the payoff of the bond issue would remain the same.

Motion was made by Mr. Rimmer, seconded by Mr. Shewmake, to amend the agenda to consider adoption of a resolution declaring the intention of the Parish of Bossier, State of Louisiana, to proceed with a financing in an amount not to exceed \$11,750,000 for the purpose of refunding certain maturities of the Louisiana Local Government Environmental Facilities and Community Development Authority Revenue Bonds (Bossier Parish Public Improvement Projects) Series 2007; and otherwise providing with respect thereto.

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

AYES: Mr. Avery, Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cook, Mr. Darby, Mr. Hammack, Mr. Plummer, Mr. Rimmer, Mr. Shewmake, Mr. Skaggs
NAYS: None
ABSTAIN: None
ABSENT: Mr. Cochran

Motion was made by Mr. Hammack, seconded by Ms. Bennett, to adopt a resolution declaring the intention of the Parish of Bossier, State of Louisiana, to proceed with a financing in an amount not to exceed \$11,750,000 for the purpose of refunding certain maturities of the Louisiana Local Government Environmental Facilities and Community Development Authority Revenue Bonds (Bossier Parish Public Improvement Projects) Series 2007; and otherwise providing with respect thereto.

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

RESOLUTION

A RESOLUTION DECLARING THE INTENTION OF THE PARISH OF BOSSIER, STATE OF LOUISIANA TO PROCEED WITH A FINANCING IN AN AMOUNT NOT TO EXCEED \$11,750,000 FOR THE PURPOSE OF REFUNDING CERTAIN MATURITIES OF THE LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY REVENUE BONDS (BOSSIER PARISH PUBLIC IMPROVEMENT PROJECTS) SERIES 2007; AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, the Parish of Bossier, State of Louisiana (the "Parish"), a parochial government and political subdivision of the State of Louisiana (the "State") after examining available data, has determined that the Parish can realize substantial interest rate savings by refunding certain outstanding maturities of the Louisiana Local Government Environmental Facilities and Community Development Authority Revenue Bonds (Parish of Bossier Public Improvement Projects), Series 2007, (the "Prior Bonds") in accordance with the provisions of Chapter 14-A of Title 39 of the Louisiana Revised Statutes of 1950, as amended; and

WHEREAS, Prior Bonds were issued on behalf of the Parish by the Louisiana Local Government Environmental Facilities and Community Development Authority (the "Authority"); and

WHEREAS, the issuance by the Authority of its revenue refunding bonds on behalf of the Parish will assist in alleviating such need, and deliver to the Parish positive net present value debt service savings, to the Parish’s benefit;
NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Bossier (the “Police Jury”), acting as the governing authority of the Parish of Bossier, State of Louisiana, in a regularly convened session resolves as follows:

SECTION 1. The Parish is authorized and requests the Authority to proceed with a financing through the Authority for the purpose of refunding all or a portion of the Prior Bonds and requests that the Authority issue not exceeding Eleven Million Seven Hundred Fifty Thousand and No/100 Dollars (\$11,750,000) of its Revenue Refunding Bonds (Bossier Parish Public Improvement Projects), Series 2015 (the “Bonds”), to mature on or before December 1, 2027, at a rate or rates not exceeding 5% per annum, to be secured by and payable from Lawfully Available Funds of the Parish, including funds, income, revenue, fees, receipts or charges of any nature from any source whatsoever on deposit with or accruing from time to time to the Parish, provided that no such funds, income, revenue, fees, receipts or charges shall be so included which have been or are in the future legally dedicated and required for other purposes by the electorate, by the terms of specific grants, by the terms of particular obligations issued or to be issued (to the extent pledged or budgeted to pay debt service on such other obligations) or by operation of law.

SECTION 2. The Parish hereby finds and determines that a real necessity exists for employment of special bond counsel in connection with the issuance of the Bonds, and accordingly, Dunlap Fiore, LLC a limited liability company (“Bond Counsel”), of Baton Rouge, Louisiana, is hereby employed (such employment to be by the Authority) to do and perform comprehensive legal and coordinate professional work with respect to the issuance of the Bonds. Said Bond Counsel shall prepare and submit such officials of the Parish for adoption all proceedings incidental to, and shall counsel and advise the Police Jury on the issuance and sale of the Bonds by the Authority. The fee of Bond Counsel is contingent upon issuance, sale and delivery of the Bonds, and shall in accordance with the Attorney General’s then current Bond Counsel Fee Schedule and other guidelines, as negotiated for comprehensive legal and coordinate professional work in the issuance of revenue bonds applied to the actual aggregate principal amount issued, sold, delivered and paid for at the time such Bonds are delivered, together with reimbursement of out-of-pocket expenses incurred and advanced in connection with issuance of the Bonds, said fee to be subject to the Attorney General’s written approval of said employment and fee to be paid with Bond proceeds.

SECTION 3. The employment of Stephens Inc., Baton Rouge, Louisiana, as Underwriter in connection with the Bonds is hereby approved. The compensation of the Underwriter shall be payable from the proceeds of the Bonds and shall be subject to the approval of the Issuer and the Louisiana State Bond Commission.

SECTION 4. Government Consultants, Inc. Baton Rouge, Louisiana, is hereby appointed as Financial Advisor to the Parish in connection with issuance, sale and delivery of the Bonds.

SECTION 5. By virtue of the Parish’s application for, acceptance and utilization of the benefits of the Louisiana Bond Commission’s approval(s) resolved and set forth herein, it resolves that it 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 of Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.” adopted by the 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 sue of any swap(s) or other product(s) or enhancement(s) covered thereby.

SECTION 6. The Police Jury hereby authorizes and directs its President, Secretary of the Parish, Administrator of the Parish, and such other officials of the Parish as may be appropriate to do any and all things necessary and incidental to carry out the provisions of this resolution.

SECTION 7. A copy of this Resolution shall be forwarded to the Authority and published immediately after its adoption in the official journal of the Parish, The Bossier Parish Tribune.

The resolution was offered by Mr. Hammack, seconded by Ms. Bennett. It was duly adopted on this 18th day of February, 2015, with the following vote recorded:

AYES: Mr. Avery, Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cook, Mr. Darby, Mr. Hammack, Mr. Plummer, Mr. Rimmer, Shewmake, Mr. Skaggs
NAYS: None
ABSENT: Mr. Cochran
ABSTAIN: None

RACHEL D. HAUSER
PARISH SECRETARY

JACK SKAGGS, PRESIDENT
BOSSIER PARISH POLICE JURY

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 18th day of February, 2015, the meeting was adjourned by the President at 2:50 p.m.

RACHEL D. HAUSER
PARISH SECRETARY

JACK SKAGGS, PRESIDENT
BOSSIER PARISH POLICE JURY