

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
January 6, 2010
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The Bossier Parish Police Jury met in regular and legal session on the 6th day of January, 2010, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The President, Mr. Glenn Benton, called the meeting to order. The invocation was given by Mr. Wayne Hammack and the pledge of allegiance was led by Mr. Barry Butler. The Parish Secretary, Ms. Cindy Dodson, called the roll, with all members present, as follows:

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

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

Motion was made by Mr. Avery, seconded by Mr. Altimus, to amend the agenda to delay visitor no. 1 until later in the meeting as Mr. John Levasseur has notified the staff that he will be late. Motion carried unanimously.

Mr. Brandon Aillet, Civil Design Group, discussed bids opened and read aloud at 1:00 p.m., January 6, 2010, for new public restrooms at the Princeton Sports Complex Project No. 2009-238, advising that a total of six bids were received. He stated that following a review of all bids, it is recommended that the low bid of Precision Builders be accepted and stated that all bid requirements are met. **Motion was made by Mr. Altimus, seconded by Mr. Butler, to award the bid for new public restrooms at the Princeton Sports Complex to Precision Builders, low bidder meeting specifications. Motion carried unanimously.** Bid results are as follows:

Bidder:	Bid Amount:
Precision Builders	\$167,000.00
L. J. Sumrall dba Sumrall Construction Co.	\$187,100.00
Carter Construction	\$229,000.00
Integrity, Inc.	\$177,400.00
Daren Bailey, Inc.	\$168,499.00
Vanderberg Construction, Inc.	\$203,949.00 (electronic bid)

Mr. Ford advised that LaState Foundation, LLC, has requested that the matter of scheduling a public hearing on February 3, 2010, to consider the application of LaState Foundation, LLC, to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a 33.79 acre tract of land located north of Tall Timbers, west of Wafer Road, in Section 11, Township 18 North, Range 12 West, Bossier Parish, LA, from R-A, Residential-Agriculture District, to R-LD, Residential-Low Density District, for a single family residential subdivision, be removed from the agenda at this time. The jury concurred.

Motion was made by Ms. Bennett, seconded by Mr. Johnston, to schedule a public hearing on February 3, 2010, to consider approval of the plat of the proposed development of Forest Hills Subdivision, Unit No. 9, located in Section 14, Township 18 North, Range 12 West, Bossier Parish, LA. Motion carried unanimously.

Mr. John Levasseur addressed the jury regarding his property at 1033 Atkins Clark Road. He stated that he purchased a building permit for the construction of his home in 2006, and completed construction in early 2008. Mr. Levasseur stated that he built the home himself and was never advised how high the pad must be. He stated that he obtained an elevation certificate in 2006 but according to new FEMA guidelines, the pad for his home is 0.90ft. below where it should be and he is required to pay approximately \$4,200 for flood insurance.

Mr. Ford, Parish Engineer, stated that he tried several times in 2006 to obtain the base flood elevation for this area and learned that no base flood elevation had been established. Mr. Altimus advised Mr. Levasseur that the police jury has asked FEMA to re-study the area. Mr. Ford stated that the police jury is currently working with Owen and White, Inc., Consulting Engineers, to establish base flood elevations for south Bossier Parish.

Motion was made by Mr. Avery, seconded by Mr. Cummings, to schedule a public hearing on February 3, 2010, to consider approval of the plat of the proposed development of Cypress Bend, Unit No. 3, located in Section 20, Township 19 North, Range 13 West, Bossier Parish, LA. Motion carried unanimously.

Motion was made by Mr. Avery, seconded by Mr. Cummings, to schedule a public hearing on February 3, 2010, to consider approval of the plat of the proposed development of Cypress Bend, Unit No. 4, located in Section 20, Township 19 North, Range 13 West, Bossier Parish, LA. Motion carried unanimously.

Mr. Altimus stated that the Property Standards Board of Review has no report, advising that there are no property standards issues at this time.

Mr. Greg Blount, IBTS, discussed renewal of the current contract with IBTS for enforcement of building code regulations. He stated that the renewal contract contains no changes and the fees will remain the same.

Mr. Blount stated that IBTS is currently working on the establishment of on-line access with local manufactured housing dealers, whereby the dealer is able to go on-line and print out permit documents, request inspections and view the inspection results. He further stated that IBTS then plans to establish a service which will allow contractors to apply

for a permit on-line. Mr. Blount stated that this should make the permit process easier for larger contractors.

Mr. Altimus expressed appreciation to the Bossier Parish Tax Assessor's office for their assistance with the permitting process. **Motion was made by Mr. Altimus, seconded by Mr. Avery, to renew the contract with IBTS for the enforcement of building code regulations in Bossier Parish, and to authorize the President to execute documents. Motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 6th day of January, 2010, that Glenn Benton, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a two-year contract with IBTS for the enforcement of building code regulations for Bossier Parish.

The resolution was offered by Mr. Altimus, seconded by Mr. Avery. Upon unanimous vote, it was duly adopted on this 6th day of January, 2010.

CINDY A. DODSON
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Blount discussed the inspection and monitoring of construction sites in the parish, advising that it is requested that IBTS consider providing this service. He stated that at the request of Mr. Ford, IBTS has found several instances and has looked at what IBTS can do to help enforce current regulations. He stated that IBTS has prepared a proposal to provide monitoring of construction sites using DEQ guidelines and advised that IBTS would monitor these sites and report their findings to Mr. Ford. Mr. Blount stated that IBTS will work to provide flood plain management, storm water management and clean ground water management, and to ensure that developers and contractors are following the proper practices. He stated sites will be inspected to verify that ditches are clear and draining properly, grass or erosion protection measures are in place and there are no run-off issues. Mr. Ford stated that IBTS can also assist in the enforcement of the parish's drinking water protection regulations. He stated that IBTS will inspect for mud and debris on the site and ensure that the yard and ditches are in proper condition before a certificate of occupancy is issued. After further discussion, **motion was made by Mr. Altimus, seconded by Mr. Avery, to enter into a contract agreement with IBTS for the inspection and monitoring of construction sites in the parish, including floodplain, storm water and ground water services, and to authorize the President to execute documents. Motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 6th day of January, 2010, that Glenn Benton, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a contract with IBTS for floodplain, storm water and ground water services.

The resolution was offered by Mr. Altimus, seconded by Mr. Avery. Upon unanimous vote, it was duly adopted on this 6th day of January, 2010.

CINDY A. DODSON
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Russell Craig, Commercial Vehicle Enforcement Officer, provided an update on recent activities of the CVEU program. He reported that a 174,000 pound crane was found traveling on the Cotton Valley Road, advising that the driver had no State or local permit for the vehicle.

Mr. Craig presented amendments to the current CVEU ordinance for the jury's consideration. He stated that axle distribution is addressed in the proposed amendments, advising that some vehicles do not use the axles properly. After discussion, **motion was made by Ms. Bennett, seconded by Mr. Hammack, to approve amendments to the Commercial Vehicle Unit Enforcement ordinance. Motion carried unanimously.**

ORDINANCE NO. 4321

AN ORDINANCE AMENDING ORDINANCE NO. 4287 OF JUNE 3, 2009, AS AMENDED BY ORDINANCE NO. 4311 OF OCTOBER 21, 2009, WHICH PROVIDES FOR THE ESTABLISHMENT OF "COMMERCIAL VEHICLE ENFORMENT" REGULATIONS FOR THE PARISH OF BOSSIER, BY ADDING AND/OR AMENDING CERTAIN SECTIONS OR SUBSECTIONS.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 6th day of January, 2010, that Ordinance No. 4287 of June 3, 2009, as amended by Ordinance No. 4311 of October 21, 2009, be and is hereby amended as follows:

SECTION 2.

Section 2 is hereby amended to add the following:

BPPJCVEU 52

- A. No person shall drive or operate any commercial motor vehicle upon any roadway within Bossier Parish unless they have been issued the proper class CDL or Chauffeur's license for the vehicle driven required by the laws of this state.
- B. No company/person may allow any person to drive or operate any commercial motor vehicle owned or controlled by them upon the roadways of Bossier Parish, unless or until such person has been issued the proper class CDL or Chauffeur's license to do so as required by the laws of this state.
- C. No person shall operate any commercial motor vehicle unless he has been medically qualified and can produce proper and valid documentation to prove so. (Such as a medical card or long form).

BPPJCVEU 53

- A. No person shall drive or move, nor cause or knowingly permit any vehicle or combination of vehicles owned or controlled by him to be driven or moved on any roadway of Bossier Parish, at any time which is in an unsafe condition as to endanger any person or property, or which does not contain those parts or is not at all times equipped with such lamps, reflectors, clearance lamps, side marker lamps, head lamps, tail lamps, stop lamps, turn signals, required auxiliary lighting, fire extinguishers, and emergency devices; and a properly operating brake system free of leaks, both visible and audible, and adjusted within normal limits set forth by the FMCSA and the CVSA, which are the accepted industry standards.

- B. No person shall drive a commercial motor vehicle upon Bossier Parish roadways unless and until such vehicle or combination of vehicles has obtained a proper motor vehicle inspection certificate(s) and has proper and valid proof of inspection in his possession.
- C. No person shall drive or operate a commercial motor vehicle upon Bossier Parish roadways unless it is properly registered in accordance with the State of Louisiana Office of Motor Vehicle guidelines.

BPPJCVEU 54

- A. No person shall drive or move any vehicle, nor cause or knowingly permit any vehicle owned or controlled by him to be driven or moved, on any roadway in Bossier Parish, when such vehicle is of a size or weight exceeding the limitation set forth by the Bossier Parish Police Jury.

BPPJCVEU 55

- A. No person shall operate, or knowingly permit to be operated on any roadway in Bossier Parish, a vehicle or combination of vehicles, which, by proper authority have been excluded from the roadway. Notice of such exclusion shall be conspicuously posted at the entrance of such roadway. This is to include any temporary restraining order set forth by the Parish Attorney.

BPPJCVEU 56

- A. No person shall fail to or refuse to comply with any lawful orders or directions of the BPPJCVEU Officer vested by law with the authority to direct, control, or regulate traffic; nor shall any person interfere with the duties of a BPPJCVEU Officer. No person shall fail to comply with any lawful order or direction of the floodplain administrator or his designee.

BPPJCVEU 57

- A. Violation of this BPPJCVEU Section shall be punishable by a fine of not less than \$175.00, but not more than \$500.00.
- B. All proceeds generated by the civil fines imposed by this section shall be remitted to the Bossier Parish Police Jury.

SECTION 3.

BPPJCVEU 386. Weights allowed on Bossier Parish Roadways:

Section J. is hereby added and shall read as follows:

- J. The BPPJ requires reasonable distribution of axle weight on tandem, tridum, quadrum, axle groups.
 Tandem axle – a tandem axle group is properly distributed if neither of the axles carries more than 21,500 lbs.
 Tridum axle – a tridum axle group is properly distributed if none of the individual axles carries more than 17,000 lbs.
 Quadrum axles – a quadrum axle group is properly distributed if none of the individual axles carries more than 15,500 lbs.

Those vehicles and loads with permits that exceed the legal axle weight must comply with the axle weight distribution described in the overweight permit procedures.

The regulator that controls the pressure for these axles must be mounted outside the cab. The only control that may be in the cab is that which is necessary to activate the system (raise and lower the axle).

BE IT FURTHER ORDAINED, etc., that all other provisions of Ordinance No. 4287 of June 3, 2009, as amended by Ordinance No. 4311 of October 21, 2009, are unchanged and shall remain in full force and effect.

The ordinance was offered by Ms. Bennett, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 6th day of January, 2010.

CINDY A. DODSON
 PARISH SECRETARY

GLENN BENTON, PRESIDENT
 BOSSIER PARISH POLICE JURY

Motion was made by Ms. Bennett, seconded by Mr. Johnston, to adopt the Three-Year Road Overlay Program. Motion carried unanimously.

Road Name	Mileage	Juror	Contract	Parish Miles	
			Miles	Gravel	Blacktop
Year 2010					
District 1					
Evangeline Dr.	2.00	Hank Meachum	2.00		
Arkla Plant Rd.	1.30	Hank Meachum	1.30		
Scotch Pine Cir.	0.20	Hank Meachum			0.20
Foxskin Dr.	0.30	Hank Meachum			0.30
Koran Doyline Rd.	1.90	Hank Meachum	1.90		
Welch Dr.	0.50	Hank Meachum			0.50
Allen Town Rd.	0.60	Hank Meachum			0.60
Cane Bend	0.70	Hank Meachum			0.70
Total	7.50				
District 2					
Beaverwood Cir.	0.15	Glenn Benton			0.15
Woodhue Cir.	0.10	Glenn Benton			0.10
Little League Dr.	0.60	Glenn Benton	0.60		
East Rex Beard	0.25	Glenn Benton			0.25
Sterling Ranch North	0.40	Glenn Benton			0.40

Sterling Ranch East	0.50	Glenn Benton			0.50
Total	2.00				
District 3					
Crouch Rd.	4.30	Wanda Bennett	4.30		
Hunt Dr.	0.20	Wanda Bennett			0.20
Lawson Rd.	0.15	Wanda Bennett		0.15	
Wells Rd.	0.40	Wanda Bennett		0.40	
Wells Rd. Cut-Off	0.25	Wanda Bennett		0.25	
Brewster Rd.	0.20	Wanda Bennett		0.20	
Vance Rd.	0.50	Wanda Bennett			0.50
Thorn Rd.	0.65	Wanda Bennett		0.65	
Total	6.65				
District 4					
Chalybeate Springs Rd.	3.70	Winfred Johnston	3.70		
Pease Rd.	0.50	Winfred Johnston			0.50
Bellevue Cemetery	0.20	Winfred Johnston		0.20	
Alden Bridge Loop	0.90	Winfred Johnston		0.90	
Total	5.30				
District 5					
Weavers Way	0.20	Barry Butler			0.20
Winding Willows	0.20	Barry Butler			0.20
Lovers Landing	0.40	Barry Butler			0.40
Hacienda Cir.	0.30	Barry Butler	0.30		
Espanita Blvd.	0.30	Barry Butler	0.30		
Total	1.40				
District 12					
Jennifer St.	0.25	Mac Plummer			0.25
Caspiana Ln.	0.20	Mac Plummer			0.20
Total	0.45				
District 3-5					
Bellevue Rd.	3.00	Wanda Bennett/Barry Butler	3.00		
Total	3.00				
Total Mileage	26.30		17.40	8.90	
Road Name	Mileage	Juror	Contract	Parish Miles	
Year 2011			Miles	Gravel	Blacktop
District 1					
Jamerson Rd.	1.00	Hank Meachum			1.00
Pine Cove Rd.	0.80	Hank Meachum			0.80
Horseshoe Bend Rd.	0.70	Hank Meachum			0.70
Bullfight Dr.	0.50	Hank Meachum		0.50	
Hogan Rd.	0.30	Hank Meachum		0.30	
McDade Rd.	0.40	Hank Meachum			0.40
J. T. White Rd	0.60	Hank Meachum			0.60
Chinanook Rd.	1.20	Hank Meachum			1.20
Total	5.50				
District 2					
Adner Rd.	1.40	Glenn Benton	1.40		
Thomas St.	0.20	Glenn Benton			0.20
Oak Thicket Cir.	0.10	Glenn Benton			0.10
Rex Beard Rd.	0.30	Glenn Benton			0.30
Meadow Cove	0.20	Glenn Benton			0.20
Bodcau Spur	1.00	Glenn Benton			1.00
Total	3.20				
District 3					

East Linton	1.80	Wanda Bennett	1.80		
Palmetto Rd.	1.50	Wanda Bennett	1.50		
Willow Chase Dr.	0.70	Wanda Bennett			0.70
Ashford Cir.	0.10	Wanda Bennett			0.10
Wisteria Ln.	0.20	Wanda Bennett			0.20
Pinewood St.	0.20	Wanda Bennett			0.20
Lakeway Cir.	0.30	Wanda Bennett			0.30
Woodway Dr.	0.20	Wanda Bennett			0.20
Woodberry Ln.	0.20	Wanda Bennett			0.20
Total	5.20				
District 4					
Old Plain Dealing Rd.	4.00	Winfred Johnston	4.00		
McMullen Rd.	0.20	Winfred Johnston		0.20	
Robbin Ln.	0.30	Winfred Johnston			0.30
Leslie Rd.	0.15	Winfred Johnston		0.15	
McClain Rd.	0.45	Winfred Johnston		0.45	
Venus Dr.	0.10	Winfred Johnston		0.10	
Doyal Rd.	0.50	Winfred Johnston		0.50	
McDonald Rd.	0.25	Winfred Johnston		0.25	
Bilbray Rd.	0.20	Winfred Johnson		0.20	
Teague Lake Rd.	0.60	Winfred Johnston		0.60	
Total	6.75				
District 5					
Berg Cir.	0.10	Barry Butler		0.10	
Total	0.10				
District 12					
Lucky Ln.	0.40	Mac Plummer			0.40
Total	0.40				
District 2-4					
Winfield Rd.	3.70	Winfred Johnston/Glenn Benton	3.70		
Total	3.70				
District 4-6					
Stinson Rd.	1.10	Winfred Johnston/Rick Avery			1.10
Total	1.10				
Total Mileage	25.95		12.40	13.55	
Road Name	Mileage	Juror	Contract	Parish Miles	
Year 2012			Miles	Gravel	Blacktop
District 1					
C. C. Sandidge Rd.	0.10	Hank Meachum			0.10
Chinanook Rd.	1.30	Hank Meachum			1.30
Pine Cove Rd.	0.80	Hank Meachum			0.80
Total	2.20				
District 2					
Tall Pines Rd.	0.50	Glenn Benton			0.50
Total	0.50				
District 3					
Old Palmetto Rd.	1.10	Wanda Bennett			1.10
Linton Rd.	1.50	Wanda Bennett			1.50
Duval St.	0.50	Wanda Bennett			0.50
James St.	0.40	Wanda Bennett			0.40
Total	3.50				
District 4					
Young Rd.	2.50	Winfred Johnston	2.50		

Rocky Mt. Cem. Rd.	0.15	Winfred Johnston		0.15
Coastal Dr.	1.20	Winfred Johnston		1.20
Clements Rd.	0.60	Winfred Johnston	0.60	
Mockingbird Ln.	1.45	Winfred Johnston		1.45
Total	5.90			
District 5				
Buzzanca Cir.	0.10	Barry Butler	0.10	
Tealwood Dr.	0.45	Barry Butler		0.45
Woodrun Pl.	0.30	Barry Butler		0.30
Duckwater Landing	0.50	Barry Butler		0.50
Echo Glen	0.05	Barry Butler		0.05
Total	1.40			
District 6				
Kingston Rd.	1.80	Rick Avery	1.80	
Byrd Cir.	0.15	Rick Avery		0.15
Total	1.95			
District 12				
Timber Ridge Dr.	0.20	Mac Plummer		0.20
Total	0.20			
Total Mileage	15.65		4.30	11.35

Mr. Bruce Easterly presented Change Order No. 14 on the Cyber Innovation Center Building, and stated that this change results in an additional amount of \$4,774,914.53. He stated that the additional amount is within the project budget and recommended approval. **Motion was made by Mr. Hammack, seconded by Mr. Plummer, to approve Change Order No. 14 on the Cyber Innovation Center Building, and to authorize the Parish Administrator to execute documents. Motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 6th day of January, 2010, that it does hereby approve Change Order No. 14 on the Cyber Innovation Center Building.

BE IT FURTHER RESOLVED that William R. Altimus, Parish Administrator, is hereby authorized to execute said Change Order No. 14.

The resolution was offered by Mr. Hammack, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 6th day of January, 2010.

CINDY A. DODSON
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Cummings, seconded by Mr. Meachum, to approve Plan Change No. 2 on the Cyber Innovation Center Infrastructure Improvements Project, subject to concurrence with Louisiana Economic Development, and to authorize the Parish Administrator to execute documents. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 6th day of January, 2010, that it does hereby approve Plan Change No. 2 on the Cyber Innovation Center Infrastructure Improvements Project, subject to concurrence with Louisiana Economic Development.

BE IT FURTHER RESOLVED that William R. Altimus, Parish Administrator, be and is hereby authorized to execute said Plan Change No. 2.

The resolution was offered by Mr. Cummings, seconded by Mr. Meachum. Upon unanimous vote, it was duly adopted on this 6th day of January, 2010.

CINDY A. DODSON
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Altimus advised that the January 20, 2010 regular meeting of the Bossier Parish Police Jury has been rescheduled and will be held on January 19, 2010.

Mr. Altimus reported that Science Applications International Corporation (SAIC) has been awarded a \$10 million contract by the U.S. Air Force Global Strike Command and will be housed at the Cyber Innovation Center.

Mr. Ford, Parish Engineer, stated that the first of several scheduled community meetings regarding the proposed parishwide zoning will be held at the East 80 Library at 6:00 p.m. on January 6, 2010.

Motion was made by Mr. Johnston, seconded by Ms. Bennett, to adopt a resolution authorizing Mr. Altimus to execute any and all documents in connection with the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 6th day of January, 2010, that William R. Altimus, Parish Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, any and all documents in connection with the Consolidated Waterworks/Sewerage District No. 1, Parish of Bossier, State of Louisiana.

The resolution was offered by Mr. Johnston, seconded by Ms. Bennett. Upon unanimous vote, it was duly adopted on this 6th day of January, 2010.

CINDY A. DODSON
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford reported on a meeting with DOTD officials regarding the Caplis Sligo Road bridge over Flat River, advising he is working to have this bridge included in the Off-System Bridge Replacement Program for 2011.

Mr. Ford presented information on the number of approved subdivision developments in Bossier Parish since 2007, as follows:

2007 24
2008 18
2009 15

Mr. Ford reported that Petrohawk Energy has agreed to provide the asphalt materials necessary to repair Shadow Ridge Drive, and advised that parish highway department crews will provide the labor. Mr. Ford further reported that soil cement has been provided on .02 mile of the Cotton Valley Road. He stated that he is seeing more failures in parish roads due to recent flooding conditions.

Mr. Ronnie Andrews, Public Works Director, reported that sand trucks are ready in the event of freezing precipitation. He reported on various road projects in the parish.

Mr. Jackson, Parish Attorney, reported that Representative Gallot will hold a public hearing in February regarding redistricting for Senators and Representatives.

Mr. Jackson reported that the first auction of surplus property may be scheduled for the third week of February.

Motion was made by Mr. Avery, seconded by Mr. Darby, to amend the agenda to adjourn into executive session to discuss a demand on property in connection with the Arthur Ray Teague Parkway Extension Project. Motion carried unanimously, with the following vote recorded:

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

NAYS: None

ABSTAIN: None

ABSENT: None

The meeting was reconvened and called to order by the President. No further action was taken.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 6th day of January, 2010, **motion was made by Mr. Altimus, seconded by Mr. Johnston, to adjourn. Motion carried unanimously.** The meeting was adjourned at 4:40 p.m.

CINDY A. DODSON
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY