

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
February 3, 2010
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The Bossier Parish Police Jury met in regular and legal session on the 3rd day of February, 2010, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The President, Ms. Wanda Bennett, called the meeting to order. The invocation was given by Mr. Wayne Hammack and the pledge of allegiance was led by Mr. Mac Plummer. 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. Meachum, to amend the agenda to add Mr. Morgan Johnson, Benton-Parish MPC, and to add Mr. Buddy Camp. Motion carried, with the following vote recorded: AYES: Mr. Altimus, Mr. Avery, Ms. Bennett, Mr. Benton, Mr. Butler, Mr. Cochran, Mr. Cummings, Mr. Darby, Mr. Hammack, Mr. Johnston, Mr. Meachum, Mr. Plummer.

NAYS: None

ABSTAIN: None

ABSENT: None

Mr. Morgan Johnson, Benton-Parish Metropolitan Planning Commission, stated that he is serving his second term as a member of the Benton-Parish MPC Board of Directors, and is currently serving as Board Chairman. He stated that he is proud of the Benton-Parish MPC and its service to the community and invited jurors to attend an MPC meeting. Mr. Johnson discussed the plans and goals of the Benton-Parish MPC for 2010.

Mr. Johnson referred to recent discussion by the police jury regarding the building across the street from the courthouse which was formerly occupied as a dollar store, and advised that the property is zoned B-3, Community and Central Business District. Ms. Bennett stated that the police jury briefly discussed the creation of an overlay district in this area in which the architectural design of the buildings should be compatible. She stated that there was concern regarding the design of the front of the dollar store building. Ms. Bennett expressed appreciation to the Benton-Parish MPC for their interest in this matter.

Mr. Buddy Camp, 1283 Buckhall Road, advised of a drainage problem at this location. Mr. Avery stated that he and Mr. Andrews met with Mr. Camp at the site, and stated that the problem appears to be getting worse. Mr. Ford is to review this matter.

Mr. Ford reviewed Change Order No. 15 on the Cyber Innovation Center Building, advising that the change results in an additional \$486,900.80. He stated that the additional cost is within budget and advised that approval is recommended. **Motion was made by Mr. Hammack, seconded by Mr. Plummer, to approve Change Order No. 15 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 3rd day of February, 2010, that it does hereby approve Change Order No. 15 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. 15.

The resolution was offered by Mr. Hammack, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 3rd day of February, 2010.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Dodson announced the public hearing 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. Ms. Michan Holbrook, Coyle Engineering Co., Inc., was present and advised that the proposed development consists of an additional 43 lots and is a continuation of the existing units in this subdivision. There being no opposition, **motion was made by Mr. Benton, seconded by Mr. Butler, to approve the plat of the proposed development of Forest Hills Subdivision, Unit No. 9, as presented. Motion carried unanimously.**

Ms. Dodson announced the public hearing 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. Ms. Michan Holbrook, Coyle Engineering Co., Inc., was present and advised that the proposed development consists of an additional 35 lots and is a continuation of the existing units in this subdivision. There being no opposition, **motion was made by Mr. Avery, seconded by Mr. Cummings, to approve the plat of the proposed development of Cypress Bend, Unit No. 3, as presented. Motion carried unanimously.**

Ms. Dodson announced the public hearing 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. Ms. Michan Holbrook, Coyle Engineering Co., Inc., was present and advised that the proposed development consists of an additional

22 lots and is a continuation of the existing units in this subdivision. There being no opposition, **motion was made by Mr. Avery, seconded by Mr. Benton, to approve the plat of the proposed development of Cypress Bend, Unit No. 4, as presented. Motion carried unanimously.**

Motion was made by Mr. Meachum, seconded by Mr. Plummer, to schedule a public hearing on March 3, 2010, to consider approval of the plat of the proposed development of Sligo Industrial Park, Unit No. 1, located in Sections 22 and 27, Township 17 North, Range 12 West, Bossier Parish, LA, and being a resubdivision of the amended plat of Victoria Place, Unit No. 1, Bossier Parish, LA. Motion carried unanimously.

Motion was made by Mr. Cochran, seconded by Mr. Butler, to adjourn briefly to address minor technical problems with the sound/recording system in the meeting room. Motion carried unanimously.

The meeting was reconvened and called to order by the President.

Mr. Chris Holten, Diamond Oil Company, was present for discussion of Cotton Valley Road. Mr. Ford reported that a meeting of the Road Committee was held regarding this matter, and the committee has recommended that there be no cost-sharing agreements for the repair of parish roads damaged by oilfield trucks and equipment. He stated that it is not feasible for the police jury to repair all roads in the parish that are damaged by oilfield equipment. Mr. Ford stated that a permanent solution is needed for repairing the Cotton Valley Road and advised that the police jury continues to receive complaints regarding the condition of the road. Mr. Holten stated that Diamond Oil Company has spent \$198,000 to date on Cotton Valley Road and is willing to continue its efforts to resolve this matter. Mr. Ford stated that he will arrange a meeting with representatives of Diamond Oil Company to determine what is needed to bring the Cotton Valley Road up to an acceptable condition. He stated that excessive rainfall in recent months has contributed to the bad road conditions.

Mr. Ford advised of a site distance problem on Burge property on the Cotton Valley Road, advising that a driveway has been constructed without the proper permit. He stated that signs have been placed at this location in an effort to prevent accidents, and stated that a permanent resolution is needed.

Ms. Catherine Holland, 2395 Cotton Valley Road, stated that the road has never been in such poor condition. Ms. Bennett thanked Ms. Holland for her report, and advised her that the police jury is working to resolve this matter.

There was discussion of the request of Village Water System for assistance with the relocation of water lines for the Bellevue Road Improvements Project. No one was present on behalf of Village Water System. **Motion was made by Mr. Benton, seconded by Mr. Butler, to table this matter for consideration at the February 17, 2010, regular meeting. Motion carried unanimously.**

Motion was made by Mr. Benton, seconded by Mr. Hammack, to authorize a letter to the Bossier Office of Community Services giving the required 30-day Notice of Termination of the current Agreement for Professional Services between the Bossier Parish Police Jury and the Bossier Office of Community Services for administration of the Johnny Gray Jones Youth Shelter, to be effective March 8, 2010, and advising that the police jury will enter into a six-month agreement with the Ware Youth Center for operation of the shelter. Motion carried unanimously.

Motion was made by Mr. Avery, seconded by Mr. Cochran, to authorize a letter of no objection to the selling of alcohol and beer at a special event Super Bowl Bash on February 7, 2010, at the Muddy Waters Sports Bar, 5000 Benton Road, Suite 15, Bossier City, LA. Motion carried, with Ms. Bennett abstaining.

Motion was made by Mr. Hammack, seconded by Mr. Plummer, to adopt a resolution endorsing a formal study of the feasibility of a water and sewer district, with responsibilities to provide water and sewer services in the City of Shreveport, Parish of Caddo, Parish of Bossier and other entities in Northwest Louisiana, and otherwise providing with respect thereto. Motion carried unanimously.

RESOLUTION

A RESOLUTION ENDORSING A FORMAL STUDY OF THE FEASIBILITY OF A WATER AND SEWER DISTRICT WITH RESPONSIBILITIES TO PROVIDE WATER AND SEWER SERVICES IN THE CITY OF SHREVEPORT, PARISH OF CADDO, PARISH OF BOSSIER AND OTHER ENTITIES IN NORTHWEST LOUISIANA, AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, the current water treatment and distribution capabilities and sewerage treatment and collection capabilities of Shreveport, Caddo Parish, and Bossier Parish are inadequate in order to meet long term needs; and

WHEREAS, it is imperative that these projected deficiencies be overcome in order for our area to have robust economic development and growth in the years ahead; and

WHEREAS, over dependence on ground water as a source of water for domestic consumption may cause irreversible damage to the aquifer serving Shreveport, Caddo Parish and Bossier Parish. Cross Lake cannot adequately meet the projected requirements of the City and Parishes for high quality water as those demands increase in the years and decades ahead; and

WHEREAS, it is in the best interest of the citizens of Shreveport, Caddo Parish and Bossier Parish to take the necessary steps to identify future water sources as well as means for water distribution and sewerage collection throughout our area, including, specifically, Shreveport, Bossier Parish and Caddo Parish.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury, in legal session convened, that the Parish of Bossier does hereby commit to work with representatives of neighboring governmental entities, including, but not limited to, those of the City of Shreveport and Caddo Parish, to secure adequate funding to undertake a study designed to identify the feasibility of creating and operating a water and sewer district in northwest Louisiana whose jurisdiction would include, as a minimum, the City of Shreveport and the rural portions of Caddo and Bossier Parishes.

BE IT FURTHER RESOLVED that the Bossier Parish Police Jury does hereby urge its representatives of the

United States Congress to work diligently to secure funding for such a feasibility study.

BE IT FURTHER RESOLVED that if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications which can be given effect without the invalid provision, item or applications; and, to this end, the provisions of this resolution are hereby declared to be severable.

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

The resolution was offered by Mr. Hammack, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 3rd day of February, 2010.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Avery, to approve Plan Change No. 7 on the Linton Road Improvements Project No. 07-011, 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 3rd day of February, 2010, that it does hereby approve Plan Change No. 7 on the Linton Road Improvements Project 07-011.

BE IT FURTHER RESOLVED that Wanda Bennett, President, is hereby authorized to execute said Plan Change No. 7.

The resolution was offered by Mr. Benton, seconded by Mr. Avery. Upon unanimous vote, it was duly adopted on this 3rd day of February, 2010.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford discussed Rosedale Place, Unit No. 11, advising that the fence for this unit is in place and installation of the gate is currently underway. He stated that acceptance of the streets and drainage into the parish road system is requested, and advised that he has received the required maintenance bond and construction fees.

Mr. Avery stated that the developer agreed to fence the development entirely. Mr. Ford stated that approximately 250 feet of additional fence is needed for completion. Mr. Jackson stated that the gate should be installed and fully operational prior to issuing any certificates of occupancy. It was further requested that a temporary gate be installed at the construction entrance. **Motion was made by Mr. Avery, seconded by Mr. Benton, to accept the streets and drainage in Rosedale Place, Unit No. 11, into the parish road system for permanent maintenance, subject to the stipulations that no certificate of occupancy will be issued until the gate is fully operational, a temporary gate is installed at the construction entrance, and the fence is completed. Motion carried, with Mr. Cochran opposing.**

ORDINANCE NO. 4324

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 3rd day of February, 2010, has received a request from Raley and Associates, Inc. that the parish accept into its system for permanent maintenance the streets and drainage in Rosedale Place, Unit No. 11, Bossier Parish, Louisiana; and

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

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

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

BE IT FURTHER RESOLVED, that the Bossier Parish Police Jury does hereby accept into the parish maintenance system for continuous maintenance, streets and drainage located in Rosedale Place, Unit No. 11, Bossier Parish, Louisiana.

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. Avery, seconded by Mr. Benton. Upon vote, it was duly adopted on this 3rd day of February, 2010.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Cummings, seconded by Mr. Hammack, to adopt a resolution supporting Pavan Hospitality, LLC, Louisiana Boardwalk, and allowing them to receive the local benefits of the Enterprise Zone Program. Motion carried, with Mr. Cochran opposing.

RESOLUTION

A RESOLUTION STATING THE BOSSIER PARISH POLICE JURY'S ENDORSEMENT OF PAVAN HOSPITALITY, LLC, TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA ENTERPRISE ZONE PROGRAM.

WHEREAS, the Louisiana Enterprise Zone Act 901 of 1981, Act 337 of 1982, Act 433 of 1987, Act 1024 of 1992, Act 581 of 1995, and Act 624 and Act 647 of 1997 state the requirements of Louisiana's Enterprise Zone Program; and

WHEREAS, the Louisiana Enterprise Zone Program offers significant incentives for economic development to some of the most distressed areas in Bossier Parish; and

WHEREAS, the Louisiana Department of Economic Development designated census Tract 104, Block Group 2 in Bossier Parish as "Enterprise Zone" eligible based on enabling legislation R.S. 51.21.1787-1791); and

WHEREAS, the Bossier Parish Police Jury states that this endorsement is in agreement with the Overall Economic Development Plan for the Parish of Bossier; and

WHEREAS, the **attached Enterprise Zone map** has been marked to show the location of the business being endorsed; and

WHEREAS, in accordance with the Louisiana Enterprise Zone Program, the Bossier Parish Police Jury agrees:

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

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 3rd day of February, 2010, that Pavan Hospitality, LLC, and their project new hotel, Enterprise Zone Application #20090133, is endorsed to participate in the Louisiana Enterprise Zone Program.

BE IT FURTHER RESOLVED, that if any provision or item of this resolution is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or applications and to this end, the provisions of this resolution are hereby declared severable.

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

The resolution was offered by Mr. Cummings, seconded by Mr. Hammack. Upon vote, it was duly adopted on this 3rd day of February, 2010.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Hammack, seconded by Mr. Benton, to approve Supplemental Agreement No. 1 to the Agreement for Professional Engineering Services with Aillet, Fenner, Jolly & McClelland, Inc., for the Palmetto Road Widening Project, 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 3rd day of February, 2010, that William R. Altimus, Parish Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, Supplemental Agreement No. 1 to the Agreement for Professional Engineering Services with Aillet, Fenner, Jolly & McClelland, Inc., for the Palmetto Road Widening Project.

The resolution was offered by Mr. Hammack, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 3rd day of February, 2010.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Meachum, seconded by Mr. Cummings, to approve Plan Change No. 2 on the Moore Road Improvements Project No. 2009-179, 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 3rd day of February, 2010, that it does hereby approve Plan Change No. 2 on the Moore Road Project No. 2009-179.

BE IT FURTHER RESOLVED that Wanda Bennett, President, is hereby authorized to execute said Plan Change No. 2.

The resolution was offered by Mr. Meachum, seconded by Mr. Cummings. Upon unanimous vote, it was duly adopted on this 3rd day of February, 2010.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Darby, to accept the proposal of Coyle Engineering Co., Inc., to provide surveying services in connection with a 15 acre tract of land for the location of a proposed new juvenile detention facility, and to authorize the President to execute documents. Motion carried unanimously.

Mr. Cochran requested that Coyle Engineering be asked to check a drainage ditch on the property to be certain there is no adverse impact on the adjoining landowner.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 3rd day of February, 2010, that Wanda Bennett, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a proposal with Coyle Engineering, Inc. to provide surveying services in connection with a 15 acre tract of land for the location of a proposed new juvenile detention facility.

The resolution was offered by Mr. Benton, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 3rd day of February, 2010.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Due to technical problems earlier in the meeting, votes were recast on Agenda Item Nos. 3, 4 and 5, to ensure that voting results were properly recorded.

Jurors were each provided a copy of the police jury committee assignments for the year 2010, as appointed by Ms. Bennett.

Jurors were provided a list outlining projects proposed for 2010, as follows:

SPECIAL PROJECTS - 2010

- 1. Shared Use Trail
- 2. North-South Corridor – Start design work 2nd quarter of 2010
- 3. East-West Corridor – Complete Environmental 2nd quarter of 2010
- 4. Wafer Road – Environmental starting

SEWER DISTRICT

1. Design 50% completed

OFF SYSTEM BRIDGE

- 1. Parks Road – Spring completed
- 2. Dalene Road
- 3. Poole Road – Closed
- 4. Caplis Sligo Road – Flat River Bridge

BUILDINGS/GROUNDS

- 1. Highway Barn – Fenner Consulting – Design
- 2. Princeton Sports Complex – Restrooms, Water and Sewer

ROAD PROJECTS - 2010

- 1. Poole Road – Raley
- 2. Airline – Old Palmetto – 911 – AFJM
- 3. Parks Road – Pattridge – Coyle
- 4. ART – Parkway Extension
- 5. Bellevue Road – Utility Relocation – Railroad Agreement
- 6. Gary Rex Circle – Drainage Study
- 7. Rebouche South Crossing
- 8. Whittington Road

LCDBG

- 1. Moore Road – Complete
- 2. Liberty – Longhorn - BALAR

STATEWIDE FLOOD CONTROL

- 1. Tall Timbers Phase 3 – R/W – Owen and White
- 2. Eastwood Merrywood – Owen and White

DRAINAGE PROJECTS - 2010

- 1. Forest Hills – Clear Brook Way & Turning Leaf – Mohr and Associates
- 2. Sistrunk – Sligo Road – Alliance
- 3. Dogwood – White Oak – AFJM
- 4. Forest Hills – Lot 9 & 10 Drainage Servitude – Coyle
- 5. Gregg Austin – Mohr and Associates
- 6. Lakewood – Tealwood – Raley
- 7. Gary Rex Circle – Coyle
- 8. Cypress Forest – Atchley
- 9. West Lakeshore – Lawson – Hold
- 10. Lucky Estates – Owen and White
- 11. Autumn Creek – Rosedale Drainage Study – Owen and White
- 12. Forest Hills Drainage – In House

JUVENILE DETENTION

- 1. Topographic Survey – Coyle

LIBRARY

- 1. Koran Branch – Site Feasibility

Mr. Altimus reported that he attended a robotics competition at the Bossier Civic Center, advising that 20 teams competed. He stated that Parkway High School and Benton High School were top winners in the competition.

Mr. Altimus reported that the Police Jury Association will hold its annual Legislative Day in Baton Rouge on April 14, 2010.

Motion was made by Mr. Altimus, seconded by Mr. Plummer, to amend the agenda to add Mr. Sam Marsiglia, Bossier City-Parish MPC. Motion carried, with the following vote recorded:

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

NAYS: None

ABSTAIN: None

ABSENT: None

Mr. Sam Marsiglia, Bossier City-Parish MPC, presented jurors with a copy of a proposed ordinance amending the Unified Development Code to establish new regulations pertaining to existing off-premise signs and to the placement of new off-premise signs. He stated that the MPC has made two primary revisions in the ordinance, advising that the new ordinance requires that two existing off-premises signs must be removed for every one electronic sign installed. Mr. Marsiglia further stated that the new ordinance prohibits any new billboard signs except on interstate highways. The ordinance will be considered by the MPC at its meeting on Monday, February 8, 2010.

Mr. Ronnie Andrews, Public Works Director, reported on various road projects in the parish.

Mr. Johnston advised of a request from the Benton High School softball team for matching discretionary funds for completion of a batting cage and for replacing a scoreboard. He stated that the team has held various fundraisers to supply their portion of the requested funds. The matter is to be considered at the February 17, 2010, Finance Committee meeting.

Mr. Darby requested that Mr. Kenny Loftin, Juvenile Detention Center, and Mr. Kenneth Starnes, Section 8 Housing, be asked to provide quarterly activity reports to the jury. He requested that they be asked to attend the February 17, 2010, regular meeting.

Mr. Hammack discussed the Arthur Ray Teague Parkway Extension project, advising that the police jury should consider extending the parkway to the Port of Shreveport-Bossier. He recommended that the jury consider the acquisition of right-of-way for the project, advising that the cost of riverfront property will continue to rise.

Ms. Bennett discussed the robotics competition held at the Bossier Civic Center and commended Bossier Parish schools for their participation and success in the event. She stated that such events are excellent and encourage public involvement in cyber-related activities. Ms. Bennett stated that the event was well attended and she is very proud of the local schools.

Mr. Jackson expressed appreciation to those who attended a recent tour of the Cyber Innovation Center. He stated that there is little time remaining to tour the facility before it is occupied and urged jurors to let the staff know if they are interested in touring the building.

Ms. Dodson advised of the death of Ms. Cecile Boggs, Secretary-Treasurer of the Bossier Parish Police Jury for many years.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session convened on this 3rd day of February, 2010, **motion was made by Mr. Altimus, seconded by Mr. Meachum, to adjourn. Motion carried unanimously.** The meeting was adjourned at 3:40 p.m.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY