

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES

November 17, 2010

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The Bossier Parish Police Jury met in regular and legal session on the 17th day of November, 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. Glenn Benton. The Parish Secretary, Ms. Cindy Dodson, called the roll, with the following members present:

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. Hammack, seconded by Mr. Johnston, to adopt the minutes of the October 6, 2010, and the October 20, 2010, regular meetings, and the October 20, 2010, Finance Committee meeting, as published.

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

Ms. Stacy Brown, Shreveport-Bossier Convention & Tourist Bureau, presented their proposed 2011 budget and business plan, advising that while other areas have seen significant decline in tourism and gaming visitors, the Shreveport-Bossier area has maintained its growth in tourism. Ms. Brown stated that Shreveport-Bossier is experiencing growth due to the film industry, Global Strike Command and Haynesville Shale, and advised that as of September, 2010, the hotel and lodging occupancy is at 77.1 percent, which is higher than the top twenty-five markets in the United States. She stated that travel related expenditures in the Caddo and Bossier area for 2009 totaled nearly \$175 million, with \$11 million in local city and parish tax receipts for 2009.

Ms. Brown stated that in the upcoming months of April and May, events hosted by various entities will be held every weekend in downtown Shreveport-Bossier in an effort to bring local people and visitors into the downtown area.

Ms. Brown advised that the Shreveport-Bossier Convention & Tourist Bureau has received a state grant in the amount of \$375,000 for the audio/visual driving tour for the Boom or Bust Byway, formally known as the Northwest Louisiana Scenic Byway.

Ms. Brown presented the Shreveport-Bossier Convention & Tourist Bureau budget for the year 2011. She stated that an interactive visitor center has been added to their existing building in downtown Shreveport and a ribbon cutting ceremony is scheduled for November 30, 2010.

Ms. Brown advised that the Shreveport-Bossier Convention & Tourist Bureau serves as the fiscal agent for the operations of the Shreveport Film Office and that this is a cooperative effort with the cities and the parishes of Shreveport and Bossier. She stated that the funds are used for marketing and promotion of the film industry.

Ms. Dodson announced the public hearing to approve the application of Wilcox Contracting, LLC, to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a tract of land located south of the Red River Marina in Sections 8 and 9, Township 16 North, Range 12 West, Bossier Parish, LA, from R-A, Residential-Agriculture District, to I-1, Light-Industry District, for an industrial park.

Ms. Michan Holbrook, Coyle Engineering Co., Inc., stated that this is a 72 acre tract located along Viewpoint Road, which is being constructed at this time. Mr. Ford advised that as the property is developed in the future, the Department of Transportation and Development will require the developer to construct turn lanes off Highway 71 onto Viewpoint Road. Mr. Cochran expressed concern that the developer is responsible for installing the turning lanes, and requested that the developer be required to install the turn lanes within a certain amount of time once a plat is submitted to the police jury for approval.

There being no opposition, **motion was made by Mr. Meachum, seconded by Mr. Plummer, to approve the application of Wilcox Contracting, LLC, to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a tract of land located south of the Red River Marina in Sections 8 and 9, Township 16 North, Range 12 West, Bossier Parish, LA, from R-A, Residential-Agriculture District, to I-1, Light-Industry District, for an industrial park, as presented.**

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

ORDINANCE NO. 4364

AN ORDINANCE TO AMEND BOSSIER PARISH ORDINANCE NO. 3908 OF 2003, WHICH ADOPTED A UNIFIED DEVELOPMENT CODE FOR THE BOSSIER CITY-PARISH METROPOLITAN PLANNING COMMISSION AND THE PARISH OF BOSSIER, LOUISIANA, BY CHANGING THE ZONING CLASSIFICATION OF A TRACT OF LAND LOCATED SOUTH OF THE RED RIVER MARINA IN SECTIONS 8 AND 9, TOWNSHIP 16 NORTH, RANGE 12 WEST, BOSSIER PARISH, LA, FROM R-A, RESIDENTIAL-AGRICULTURE DISTRICT, TO I-1, LIGHT-INDUSTRY DISTRICT, FOR AN INDUSTRIAL PARK.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 17th day of November, 2010, that Ordinance No. 3908 of 2003 (Unified Development Code) of the Police Jury of Bossier Parish, is hereby amended to change the zoning classification of a tract of land located south of the Red River Marina in Sections 8 and 9, Township 16 North, Range 12 West, Bossier Parish, LA, from R-A, Residential-Agriculture District, to I-1, Light-Industry District, for an industrial park, being more particularly described as follows:

A tract of land located in Sections 8 & 9, T16N-R12W, Bossier Parish, Louisiana, being more fully described as

follows: Beginning at a found one-half inch (1/2") iron rod located on the westerly right-of-way line of U. S. Highway 71, said iron rod being the northeast corner of a tract of land acquired by Don R. and Jeaniece Pickett Chapman, as recorded in Conveyance Book 1319, Page 914 of the records of Bossier Parish, Louisiana; run thence along said westerly right-of-way line of U. S. Highway 71 south 47° 40' 06" east a distance of 506.21 feet to a point on the northerly property line of a tract of land acquired by the Elm Grove Baptist Church, as recorded in Conveyance Book 1227, Page 431 of the records of Bossier Parish, Louisiana; thence leaving said easterly right-of-way line run along said northerly property line south 59° 50' 58" west a distance of 1,094.07 feet; thence leaving said northerly property line run south 89° 54' 33" west a distance of 3,037.93 feet to the southeast corner of said Chapman tract; run thence along said Chapman tract the following courses and distances: north 00° 57' 45" west a distance of 854.00 feet; run thence north 89° 02' 43" east a distance of 1,868.55 feet; run thence north 89° 40' 00" east a distance of 1,755.84 feet to the point of beginning of tract, containing 73.016 acres, less and except the right-of-way for Viewpoint Road, as dedicated under Instrument No. 1000202 in Conveyance Book 1364, Pages 585 through 586 of the Records of Bossier Parish, Louisiana.

Applicant: Wilcox Contracting, LLC

Purpose: Industrial park

The ordinance was offered by Mr. Meachum, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 17th day of November, 2010.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Dodson announced the public hearing to consider approval of the abandonment of Lake's End Subdivision, Unit No. 2, located in Section 6, Township 19 North, Range 12 West, Bossier Parish, LA.

Mr. Ford, Parish Engineer, stated that Lake's End Subdivision, Unit No. 2, was approved by the police jury in 1998. He further stated that Lake's End Subdivision, Unit No. 2A, was approved in 1999 but later abandoned in 2000. Mr. Ford stated that the subdivision was never developed and the streets were never installed. He stated that the property is owned by one owner who built a house on Lots 5 and 6 of Unit No. 2. Mr. Ford advised that the house has been sold and a plat has been received resubdividing the property into two lots with a 25-foot gravel dedicated servitude.

There being no opposition, **motion was made by Mr. Avery, seconded by Mr. Butler, to approve the abandonment of Lake's End Subdivision, Unit No. 2, located in Section 6, Township 19 North, Range 12 West, Bossier Parish, LA.**

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

ORDINANCE NO. 4365

AN ORDINANCE TO OFFICIALLY ABANDON LAKE'S END SUBDIVISION, UNIT NO. 2, LOCATED IN SECTION 6, TOWNSHIP 19 NORTH, RANGE 12 WEST, BOSSIER PARISH, LOUISIANA.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 17th day of November, 2010, that it does hereby abandon Lake's End Subdivision, Unit No. 2, including any streets, located off Shirley Lane in Section 6, Township 19 North, Range 12 West, Bossier Parish, Louisiana.

The ordinance was offered by Mr. Avery, seconded by Mr. Butler. Upon unanimous vote, it was duly adopted on this 17th day of November, 2010.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Dodson announced the public hearing to consider approval of the abandonment of Shirley Circle located off Shirley Lane, in Section 6, Township 19 North, Range 12 West, Bossier Parish, LA.

Mr. Ford stated that Shirley Circle was to be located in Lake's End Subdivision, Unit No. 2, but was never developed. He stated that since Lake's End Subdivision, Unit No. 2, is now abandoned, it is requested that the right-of-way for Shirley Circle be abandoned also.

There being no opposition, **motion was made by Mr. Avery, seconded by Mr. Butler, to approve the abandonment of the dedicated road right-of-way for Shirley Circle located in Lake's End Subdivision, Unit No. 2, in Section 6, Township 19 North, Range 12 West, Bossier Parish, LA.**

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

ORDINANCE NO. 4366

AN ORDINANCE TO OFFICIALLY ABANDON THE ROAD RIGHT-OF-WAY FOR SHIRLEY CIRCLE LOCATED IN LAKE'S END SUBDIVISION, UNIT 2, SECTION 6, TOWNSHIP 19 NORTH, RANGE 12 WEST, BOSSIER PARISH, LOUISIANA.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 17th day of November, 2010, that it does hereby abandon the road right-of-way for Shirley Circle, located in Lake's End Subdivision, Unit No. 2, in Section 6, Township 19 North, Range 12 West, Bossier Parish, LA.

BE IT FURTHER ORDAINED, that the Bossier Parish Police Jury hereby reserves all oil, gas and mineral rights.

The ordinance was offered by Mr. Avery, seconded by Mr. Butler. Upon unanimous vote, it was duly adopted on this 17th day of November, 2010.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Cochran, seconded by Mr. Butler, to schedule a public hearing on December 15, 2010, to consider the application of Faulk & Foster/Verizon Wireless for Conditional Use Approval on an I-1 tract, 3528 Swan Lake Road, Bossier City, LA, north and east of Duckwater Landing, to locate a 190' monopole cell tower.

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. Meachum, to schedule a public hearing on December 15, 2010, to consider the application of Dream Chaser Maker, LLC, for a zoning amendment to change the zoning classification of Lot 5, Killen Farms Subdivision, Bossier Parish, LA, located on the south

side of Sligo Road, from R-A, Residential-Agriculture District, to I-1, Light-Industry District, for equipment storage.

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. Butler, to schedule a public hearing on December 15, 2010, to consider approval of the plat of the proposed development of Belmere Subdivision, Unit No. 1, located in Sections 3 and 4, 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 Mr. Altimus, seconded by Mr. Plummer, to schedule a public hearing on December 15, 2010, to hear public comments and consider adoption of the proposed parish noise ordinance.

The President called for public comment. Ms. Jodee Bruyninckx, Louisiana Oil and Gas Association, stated that approximately ten pages of public comments have been submitted to Arpeggio Acoustic Consulting as a result of the joint public meeting held in October, and no reply has been received. She requested that the noise ordinance not be adopted until all comments are addressed.

Mr. Jackson stated that it is Caddo Parish's intent to adopt a noise ordinance by the end of the year. He stated that once the comments are addressed by Arpeggio, this information will be submitted to the police jury for review. Mr. Jackson stated that the police jury, after hearing and addressing all public comments at its December 15th hearing, may vote to either adopt the ordinance at that time or to consider it at a later date. He stated that once the noise ordinance is adopted, ample time for employee training is needed.

Mr. Butler asked Ms. Bruyninckx if LOGA has prepared a cost analysis on the costs associated with compliance of the proposed noise ordinance. Ms. Bruyninckx stated that some of the individual companies have prepared a cost analysis and offered to provide this information at a later date.

Mr. Jackson, Parish Attorney, stated that the proposed ordinance applies more to permanent sources of noise.

After further discussion, **votes were cast and the motion carried unanimously.**

Mr. Richard Gunter, Property Standards Officer, presented current photographs of property located at 173 Amy Lane, Benton, LA, and advised that not much work has been done. He stated that the property owner has advised that they are going to have someone clean the backyard as they do not have the equipment required to do the necessary work. Mr. Gunter stated that the main complaint on this property is trash in the front yard and on the sides of the home, and stated that the owner has cleaned this up. He stated that all that remains to be done is to cut the high grass in the backyard.

Motion was made by Mr. Cummings, seconded by Mr. Cochran, to review the property located at 173 Amy Lane, Benton, LA, in the spring of 2011.

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

Mr. Gunter reported that the Property Standards Board of Review has recommended that hearings be scheduled to consider condemnation of property at 5255 John Wilson Drive, 112 Stinson Road, 3702 Woodlake Circle and at 1877 Highway 162.

Motion was made by Mr. Hammack, seconded by Mr. Johnston, to schedule a condemnation hearing on December 1, 2010, to consider condemnation of property at 5255 John Wilson Drive, Bossier City, 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. Plummer, to schedule a condemnation hearing on December 1, 2010, to consider condemnation of property at 112 Stinson Road, Benton, LA.

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

Motion was made by Mr. Butler, seconded by Mr. Plummer, to schedule a condemnation hearing on December 1, 2010, to consider condemnation of property at 3702 Woodlake Circle, Haughton, LA.

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

Motion was made by Mr. Johnston, seconded by Mr. Cochran, to schedule a condemnation hearing on December 1, 2010, to consider condemnation of property at 1877 Highway 162, Benton, LA.

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

Motion was made by Mr. Benton, seconded by Mr. Hammack, to approve the Certificate of Substantial Completion of the Cyber Innovation Center 2nd floor tenant buildout dated April 30, 2010, and to authorize the Parish Administrator 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 17th day of November, 2010, that it does hereby approve the Certificate of Substantial Completion of the Cyber Innovation Center 2nd floor tenant buildout dated April 30, 2010.

BE IT FURTHER RESOLVED that William R. Altimus, Parish Administrator, be and is hereby authorized to execute any and all documents in connection with said Certificate of Substantial Completion.

The resolution was offered by Mr. Benton, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 17th day of November, 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 the Certificate of Substantial Completion of the Cyber Innovation Center Security and Information Technology Package, 2nd floor tenant buildout dated June of 2010, and to authorize the Parish Administrator 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 17th day of November, 2010, that it does hereby approve the Certificate of Substantial Completion of the Cyber Innovation Center Security and Information Technology Package, 2nd floor tenant buildout dated June of 2010.

BE IT FURTHER RESOLVED that William R. Altimus, Parish Administrator, be and is hereby authorized to execute any and all documents in connection with said Certificate of Substantial Completion.

The resolution was offered by Mr. Hammack, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 17th day of November, 2010.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Avery, seconded by Mr. Butler, to approve the following applications for renewal of Bossier Parish beer/liquor licenses for the year 2011.

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

- A Pair of Kings
- American Legion Koran Post 388
- Babyhuey's on the Bayou
- Brooks Lakeview Inn
- Brookshires #57
- Eastland Country Club
- King's Korner
- Olde Oaks Golf Club
- Perky's Pizza
- Perry's One Stop
- Red River South Marina
- Reynolds Bar and Grill
- Reynolds Grocery
- The Cellar Fine Wine & Spirits
- Willow Chute Grocery
- Shockley's Fish & Fixins
- Winfield Road Grocery
- Circle K #8161
- Green Park Café
- Crawfish Palace
- Mudbugs & More (Crawfish Bar & Grill)
- Stateline Beer & Tobacco
- Rascals Bar & Grill

Motion was made by Mr. Avery, seconded by Mr. Butler, to accept the streets and drainage in Belle Rose at Legacy, Unit No. 3, 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. 4367

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 17th day of November, 2010, has received a request from Southern Home Builders, Inc., that the parish accept into its system for permanent maintenance the streets and drainage in Belle Rose at Legacy, Unit No. 3, 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 Ordinances.

WHEREAS, THEREFORE, BE IT RESOLVED, by the Bossier Parish Police Jury that it does accept the two-year maintenance bond of Southern Home Builders, 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 Belle Rose at Legacy, Unit No. 3, Bossier Parish, Louisiana:

- Sweet Bay Circle – 0.10 mile
- Verrett Pass – 0.09 mile
- Shumark Trail – 0.07 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. Avery, seconded by Mr. Butler. Upon vote, it was duly adopted on this 17th day of November, 2010.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford recommended that the matter of a proposal from Coyle Engineering Co., Inc., in the amount of \$38,222 for engineering and surveying services for the Commerce Drive Extension Street Improvements Project, be tabled for further review. **Motion was made by Mr. Hammack, seconded by Mr. Johnston, to table the matter of a proposal from Coyle Engineering Co., Inc., in the amount of \$38,222 for engineering and surveying services for the Commerce Drive Extension Street Improvements Project, for further review.**

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** The matter is to be considered at the December 1, 2010, regular meeting.

Motion was made by Mr. Cummings, seconded by Mr. Plummer, to ratify and accept the recommendation of the Commercial Vehicle Enforcement Unit Board of Appeals to uphold the findings of the Commercial Vehicle Enforcement Unit Officer, and deny the request of Barnhart Crane and Rigging for dismissal of fines and charges filed on Report No. 97 issued by the Commercial Vehicle Enforcement Unit Officer on September 18, 2010.

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. Johnston, to ratify and accept the recommendation of the Commercial Vehicle Enforcement Unit Board of Appeals to uphold the findings of the Commercial Vehicle Enforcement Unit Officer, and deny the request of Barnhart Crane and Rigging for dismissal of fines and charges filed on Report No. 98 issued by the Commercial Vehicle Enforcement Unit Officer on September 18, 2010.

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

Mr. Ford stated that the City of Bossier City has requested that an additional water valve be installed for the Commerce Drive Extension project to prevent the possible loss of water supply to the Commerce Drive Industrial Park during the extension project. **Motion was made by Mr. Altimus, seconded by Mr. Plummer, to approve Change Order No. 1 on the Commerce Drive Extension project, 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 17th day of November, 2010, that it does hereby approve Change Order No. 1 on the Commerce Drive Extension project.

BE IT FURTHER RESOLVED that Wanda Bennett, President, be and is hereby authorized to execute said Change Order No. 1.

The resolution was offered by Mr. Altimus, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 17th day of November, 2010.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford presented plans for a new playground and canopies at the Princeton Sports Complex. He stated that the proposal provides for an increase in parking spaces from 250 to 400, and to install canopies above the concession area. Mr. Ford advised that they also plan to install a playground area and a canopy covered sitting area for parents. He stated that the proposed budget for this project is approximately \$125,000, and requested that the police jury authorize the advertising for bids. **Motion was made by Mr. Benton, seconded by Mr. Meachum, to authorize the advertising for bids for a new playground and canopies at the Princeton Sports Complex.**

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

Mr. Altimus advised that the Northwest Louisiana Air Service Task Force has prepared a final report on their findings. Mr. Billy Montgomery, Bossier Parish representative on the Northwest Louisiana Air Service Task Force, presented the final report to the jury. He requested that the jury review the report and advised that he will present his recommendations at the December 1, 2010, regular meeting. The jury concurred.

Mr. Altimus reported that he met with Dr. Phillip Rozeman with the Higher Education Task Force, Eric Barkley of CenterPointe Energy and Richard Bremer with the Greater Shreveport Chamber of Commerce. He stated that the Higher Education Task Force has requested that Mr. Billy Montgomery serve as spokesperson for the group due to his educational history and knowledge. The jury concurred with this request.

Mr. Butch Ford, Parish Engineer, advised of problems with members of a hunting club who have requested public access from Petrohawk for hunting at Loggy Bayou. He stated that there have been threats made to the guard hired by Petrohawk to provide security at the site of the Poole Road bridge replacement project, and a Sheriff's Deputy is requested to assist the guard.

Mr. Jackson stated that adequate signage is needed to make the public aware that the bridge is closed to thru traffic and there is no public access at this time. Mr. Ford stated that signs are in place. Mr. Jackson recommended that Petrohawk hire off-duty officers as security guards instead of using a security agency. The jury concurred.

Mr. Ford advised that a meeting is scheduled tomorrow at 10:30 a.m. with the Louisiana Oil and Gas Association to discuss the effects of the no adverse impact drainage ordinance on oil field locations.

Mr. Ford reported that the contracts have been signed on the Bellevue Road improvements project and advised that the pre-construction meeting is scheduled for November 30, 2010 at 10:00 a.m.

Mr. Ford reported that an agreement has been received with Kansas City Southern Railway Company in regard to a proposed underground pipeline crossing at the Bellevue Road railroad crossing for the Consolidated Waterworks/Sewerage District No. 1.

Mr. Ford requested that an item be placed on the December 1, 2010, regular meeting agenda to consider a proposal for sizing culverts at the Atkins Clark Road bridge.

Mr. Hammack requested an update on the improvements at the Bossier Parish camp on Lake Bistineau. Mr. Ford advised that he will contact the Corps of Engineers to discuss this matter. Mr. Hammack requested that the new slab be drilled and pinned to the old slab to prevent slipping.

Mr. Meachum requested that solar lighting also be installed at the camp.

Mr. Ford reported that a site distance problem has been reported at Poole Road and Highway 71 and that the highway department has addressed this problem.

Mr. Plummer requested an update on the request for gravel on Bittersweet Drive. Mr. Ford stated that his plans are to pave that section of Bittersweet Drive, but if inclement weather prohibits the overlay work, gravel will be provided as a temporary solution.

Mr. Hammack requested an update on the GIS monuments project. Mr. Ford stated that he met with Coyle Engineering Co., Inc., and the list of all the GIS monuments has been completed. He stated that the initial information is available on the Bossier Parish Police Jury website. Mr. Ford advised that this process is extremely complicated. Mr. Altimus stated that the placement of new monuments is based solely through efforts of surveyors. Mr. Charlie Coyle, Coyle Engineering Co., Inc., is to be requested to provide a report at the December 1, 2010, regular meeting.

Mr. Ronnie Andrews, Public Works Director, provided an update on current road projects.

Mr. Altimus reported that a State bridge on Highway 537 is closed for approximately three weeks, and Bossier Parish Fire District No. 7 has requested that improvements be made to the four mile detour road. He stated that iron ore gravel will be placed on the road to ensure that any and all traffic is able to access the road.

Mr. Johnston requested an update on the Ivan Lake Dam pipe replacement project. Mr. Ford advised that a Notice to Proceed was issued to David Lawler Construction, Inc., on Monday and construction should begin shortly.

Mr. Patrick Jackson, Parish Attorney, reported on the Cyber Innovation Center Symposium that was held this week, stating that the symposium was a success and expressed appreciation to the jurors that attended.

Finance Committee Meeting – November 17, 2010, 1:30 p.m.

The Finance Committee of the Bossier Parish Police Jury met on the 17th day of November, 2010, 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. Hammack, seconded by Mr. Altimus, to approve payment of accounts payable invoices in the amount of \$1,861.37 for the Johnny Gray Jones Youth Shelter for the month of October, 2010, as follows:

Fitzgerald Contractors, Inc.	\$1,854.63
Swan Lake Hardware, LLC	\$ 1.58
Swan Lake Hardware, LLC	\$ 5.16

The Chairman called for public comment. There being none, **motion carried unanimously.**

Motion was made by Mr. Benton, seconded by Mr. Avery, to approve payment of all other accounts payable invoices for the month of October, 2010.

The Chairman called for public comment. There being none, **motion carried unanimously.**

Mr. Cochran recommended that the request from Stockwell Elementary for discretionary funds for the purchase of computers for the robotics program be tabled, to be considered at the December 15, 2010, finance meeting.

Motion was made by Mr. Butler, seconded by Ms. Bennett, to table the request from Stockwell Elementary for discretionary funds for the purchase of computers for the robotics program.

The Chairman called for public comment. There being none, **motion carried unanimously.** The matter is to be considered at the December 15, 2010, finance meeting.

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 17th day of November, 2010, the meeting was adjourned by the President at 3:50 p.m.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY