

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
December 1, 2010
www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 1st day of December, 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. Barry Butler and the pledge of allegiance was led by Mr. Mac Plummer. 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. Joe E. "Butch" Ford, Jr., Parish Engineer; Ms. Cindy Dodson, Parish Secretary.

Mr. Charlie Coyle, Coyle Engineering Co., Inc., presented an update on the GIS monumentation project. He stated that the project utilizes GPS technology and will be very beneficial to developers and surveyors in the parish. Mr. Coyle stated that the National Geodetic Survey organization no longer set the monuments. He stated that the monuments will contain State Plane Coordinates, as well as horizontal coordinates and elevations.

Mr. Coyle presented a map indicating sites where monuments are in place, and advised that these are available to the public on the police jury's internet website. He stated that he is working on better descriptions and a more user-friendly computer format for surveyors.

Mr. Coyle stated that there have been several changes in the parish since the monumentation project initially began, and recommended that additional monuments be considered for areas that are experiencing excessive growth.

Mr. Meachum requested information on the funds spent to date for this project. Mr. Ford stated that the jury voted to budget \$25,000 per year for this project, and advised that he will obtain additional cost information.

After further discussion, it was the consensus that the jury will proceed with development of a plan for continued GIS monumentation in the parish.

Motion was made by Mr. Altimus, seconded by Mr. Darby to table a report from Mr. Billy Montgomery on the Northwest Louisiana Air Task Force, to be placed on the December 15, 2010, regular meeting agenda.

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 consider adoption of the 2011 Bossier Parish Police Jury budget.

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. Plummer, to schedule a public hearing on December 15, 2010, to consider amendments to the 2010 Bossier Parish Police Jury budget.

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

Mr. Richard Gunter, Property Standards Officer, presented current photographs of property located at 235 Hedge Drive, Benton, LA, advising that some work has been done to bring the property into compliance with property standards regulations.

Mr. Jessie Turks and Ms. Emma Turks, residents of 235 Hedge Drive, were present and advised that they have been working on clean-up of the property but need additional time to complete the work. Mr. Turk requested an additional 45 days in which to bring the property into compliance with property standards regulations.

Motion was made by Mr. Johnston, seconded by Mr. Cochran, to allow the owner of property at 235 Hedge Drive, Benton, LA, an additional 45 days in which to bring the property into compliance with property standards regulations.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** The matter will be reviewed at the January 19, 2011, regular meeting.

Ms. Dodson announced the hearing to consider condemnation of property at 5255 John Wilson Drive, Bossier City, LA. Mr. Richard Gunter, Bossier Parish Property Standards Officer, presented current photographs of the property and advised that some work has been done, but there are several items left on a trailer in the yard. Mr. Gunter stated that the owner has contacted him and advised that he is willing to cooperate as needed to bring his property into compliance. He recommended that the owner of property at 5255 John Wilson Drive, Bossier City, LA, be allowed an additional 15 days in which to bring the property into compliance with property standards regulations.

Mr. Avery stated that this property has been in violation of property standards regulations on many previous occasions, and the owner needs to understand that he must comply. Mr. Gunter stated that household garbage has become a problem around the parish and is the cause of many property standards complaints.

Mr. Cummings recommended that property standards regulations be amended to provide that the issuance of a second citation for property standards violations will be considered and punishable as a criminal offense, and

requested that this be referred to the Parish Attorney for review. **Motion was made by Mr. Cummings, seconded by Mr. Meachum, to refer this matter to the Parish Attorney for review.**

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. Johnston, to allow the owner of property at 5255 John Wilson Drive, Bossier City, LA, an additional 15 days in which to bring the property into compliance with property standards regulations, and that no additional time extensions will be granted on this property.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** The matter will be reviewed at the January 5, 2011, regular meeting.

Ms. Dodson announced the hearing to consider condemnation of property at 3702 Woodlake Circle, Haughton, LA. Mr. Richard Gunter, Bossier Parish Property Standards Officer, presented current photographs of the property and advised that there has been no change in the condition of the property. He stated that the property is in the possession of a mortgage company and advised that the mortgage company has issued an order for clean-up of the property. Mr. Gunter stated that as of today's date, no work has been done. Mr. Gunter stated that the property is in violation of property standards regulations and recommended that it be condemned. **Motion was made by Mr. Butler, seconded by Mr. Benton, to proceed with 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.**

Ms. Dodson announced the hearing to consider condemnation of property at 1877 Highway 162, Benton, LA. Mr. Richard Gunter, Bossier Parish Property Standards Officer, presented current photographs of the property and advised that there have been some improvements made in the condition of the property. He stated that the property owner has been in contact with him and is working to clean up the property. Mr. Gunter recommended that the owner of property at 1877 Highway 162, Benton, LA, be allowed an additional 30 days in which to bring the property into compliance with property standards regulations. **Motion was made by Mr. Johnston, seconded by Mr. Cochran, to allow the owner of property at 1877 Highway 162, Benton, LA, an additional 30 days in which to bring the property into compliance with property standards regulations.**

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** The matter will be reviewed at the January 5, 2011, regular meeting.

Ms. Dodson announced the hearing to consider condemnation of property at 112 Stinson Road, Benton, LA. Mr. Richard Gunter, Bossier Parish Property Standards Officer, presented current photographs of the property and advised that there has been no change in the condition of the property. He stated that the mortgage company advised that they have no interest in this property. Mr. Gunter advised that Zydeco #5 purchased the property at a tax sale and has advised that no improvements will be made since the original owner could redeem the property. Mr. Gunter advised that the property is not in compliance with property standards guidelines and does provide a breeding ground for mosquitoes and other vermin. **Motion was made by Mr. Avery, seconded by Mr. Cummings, to proceed with 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.** It was recommended that the Parish Attorney review the issue of tax sale properties.

Ms. Dodson announced the hearing to consider condemnation of property at 1250 Lars Road, Haughton, LA. Mr. Richard Gunter, Bossier Parish Property Standards Officer, presented current photographs of the property and advised that there has been very little change in the condition of the property. Mr. Gunter advised that the property is in violation of property standards regulations and does provide a breeding ground for mosquitoes and other vermin. **Motion was made by Mr. Benton, seconded by Mr. Butler, to proceed with condemnation of property at 1250 Lars Road, Haughton, LA.**

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** It was recommended that a sheriff's deputy accompany highway department crews during the clean up of this property.

Motion was made by Mr. Avery, seconded by Mr. Benton, to accept the proposal of Coyle Engineering Co., Inc., in the amount of \$38,222, to provide engineering and surveying services for the Commerce Drive Extension Street Improvements 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 1st day of December, 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 Co., Inc., in the amount of \$38,222, to provide engineering and surveying services for the Commerce Drive Extension Street Improvements project.

The resolution was offered by Mr. Avery, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 1st day of December, 2010.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Avery, seconded by Mr. Benton, to amend the agenda to allow consideration of Plan Change No. 3 on the Arthur Ray Teague Utilities-Bossier Parish Project No. 2010-261. 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

Motion was made by Mr. Altimus, seconded by Mr. Avery, to approve Plan Change No. 3 on the Arthur Ray Teague Utilities-Bossier Parish Project No. 2010-264, in the amount of \$4,736.72, 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 1st day of December, 2010, that it does hereby approve Plan Change No. 3 on the Arthur Ray Teague Utilities-Bossier Parish Project No. 2010-264, in the amount of \$4,736.72.

BE IT FURTHER RESOLVED that Wanda Bennett, President, be and is hereby authorized to execute said Plan Change No. 3.

The resolution was offered by Mr. Altimus, seconded by Mr. Avery. Upon unanimous vote, it was duly adopted on this 1st day of December, 2010.

CINDY A. DODSON
 PARISH SECRETARY

WANDA BENNETT, PRESIDENT
 BOSSIER PARISH POLICE JURY

Motion was made by Mr. Hammack, seconded by Mr. Benton, to adopt a Resolution ordering and calling an election to be held in the Parish of Bossier, State of Louisiana, to authorize the renewal of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

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

Mr. Altimus advised that the resolution provides for the proposed renewal of the parish's three mill property tax for operation and maintenance of parish corrections facilities.

The following resolution was offered by Mr. Hammack and seconded by Mr. Benton:

RESOLUTION

A resolution ordering and calling a special election to be held in the Parish of Bossier, State of Louisiana, to authorize the renewal of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

BE IT RESOLVED by the Police Jury of the Parish of Bossier, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Bossier, State of Louisiana (the "Parish"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 30 and 32 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the Parish on **SATURDAY, APRIL 2, 2011**, between the hours of six o'clock (6:00) a.m., and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following proposition, to-wit:

MILLAGE RENEWAL PROPOSITION

SUMMARY: 10-YEAR 3 MILLS PROPERTY TAX RENEWAL FOR THE PURPOSE OF MAINTAINING AND OPERATING THE CORRECTIONAL FACILITIES IN BOSSIER PARISH INCLUDING THE FURNISHING OF TRANSPORTATION AND MEDICAL CARE FOR PRISONERS.

Shall the Parish of Bossier, State of Louisiana (the "Parish"), continue to levy and collect a three (3) mills tax on all property subject to taxation in the Parish for a period of ten (10) years, beginning with the year 2012 and ending with the year 2021 (an estimated \$2,400,000 reasonably expected at this time to be collected from the levy of the tax for an entire year) for the purpose of maintaining and operating the correctional facilities in the Parish including the furnishing of transportation and medical care for prisoners?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the *Bossier Press Tribune*, a weekly newspaper of general circulation within the Parish, published in Bossier City, Louisiana, and being the official journal of the Parish, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Courthouse, Benton, Louisiana, on **WEDNESDAY, APRIL 20, 2011, at TWO O'CLOCK (2:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on Wednesday, April 20, 2011, as provided in Section 3 hereof. All registered voters in the Parish will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Secretary of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the President and/or Secretary of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election, including but not limited to, appropriate submission to the Federal Department of Justice under Section 5 of the Federal Voting Rights Act of 1965, as amended.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of Bossier Parish and the Registrar of Voters of Bossier Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to continue to levy and collect the special tax provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 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

ABSENT: None

And the resolution was declared adopted on this, the 1st day of December, 2010.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY
EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Police Jury of the Parish of Bossier, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Bossier, State of Louisiana (the "Parish"), on December 1, 2010, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on **SATURDAY, APRIL 2, 2011**, and that at the said election there will be submitted to all registered voters in the Parish qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following proposition, to-wit:

MILLAGE RENEWAL PROPOSITION

SUMMARY: 10-YEAR 3 MILLS PROPERTY TAX RENEWAL FOR THE PURPOSE OF MAINTAINING AND OPERATING THE CORRECTIONAL FACILITIES IN BOSSIER PARISH INCLUDING THE FURNISHING OF TRANSPORTATION AND MEDICAL CARE FOR PRISONERS.

Shall the Parish of Bossier, State of Louisiana (the "Parish"), continue to levy and collect a three (3) mills tax on all property subject to taxation in the Parish for a period of ten (10) years, beginning with the year 2012 and ending with the year 2021 (an estimated \$2,400,000 reasonably expected at this time to be collected from the levy of the tax for an entire year) for the purpose of maintaining and operating the correctional facilities in the Parish including the furnishing of transportation and medical care for prisoners?

The said special election will be held at the following polling places situated within the Parish, which polls will open at six o'clock (6:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

POLLING PLACES		
Ward	Precinct	Location
01	01	Bellaire Elementary School, 1310 Bellaire Blvd, Bossier City
01	02	Aulds Library, 3950 Wayne Ave, Bossier City
01	03	Elm Grove Middle School, 4301 Panther Dr, Bossier City
01	03A	Elm Grove Middle School, 4301 Panther Dr, Bossier City
01	04	Shady Grove Community Center, 3949 Wayne Ave, Bossier City
01	04A	Shady Grove Community Center, 3949 Wayne Ave, Bossier City
01	05	Sun City Elementary School, 4230 Van Deeman, Bossier City
02	01	Benton Town Hall, 105 Sibley St, Benton
02	02	Apollo Elementary School, 2400 Viking Dr, Bossier City
02	03	Cope Middle School, 4814 Shed Road, Bossier City
02	04-1 (A-L)	Airline Baptist Church, 4007 Airline Dr, Bossier City
02	04-2 (M-Z)	Airline Baptist Church, 4007 Airline Dr, Bossier City
02	05	Bossier Arts Council, 630 Barksdale Blvd, Bossier City
02	06	Bossier Elementary School, 322 Colquitt St, Bossier City
02	07	Airline High School, 2801 Airline Dr, Bossier City
02	08	Butler Educational Complex, 541 Detroit St, Bossier City
02	09	Plantation Park School, 2410 Plantation Dr, Bossier City
02	10	Central Baptist Church, 2225 Airline Dr, Bossier City
02	11	Bossier City Municipal Complex, 620 Benton Rd, Bossier City
02	11A	Bossier City Municipal Complex, 620 Benton Rd, Bossier City
02	12A	Rusheon Middle School, 2401 Old Minden Rd, Bossier City

POLLING PLACES		
Ward	Precinct	Location
02	12B	Rusheon Middle School, 2401 Old Minden Rd, Bossier City
02	12C	Rusheon Middle School, 2401 Old Minden Rd, Bossier City
02	13	Central Park Elementary School, 900 Central Park Blvd, Bossier City
02	14	Waller Elementary School, 1130 Patricia Dr, Bossier City
02	15	Waller Elementary School, 1130 Patricia Dr, Bossier City
02	16	Kerr Elementary School, 1700 Airline Dr, Bossier City
02	16A	Kerr Elementary School, 1700 Airline Dr, Bossier City
02	17A	Meadowview Elementary School, 4312 Shed Rd, Bossier City
02	17B	Meadowview Elementary School, 4312 Shed Rd, Bossier City
02	18A	Benton Elementary School, 562 Highway 162, Benton
02	18B	Benton Middle School, 6140 Highway 3, Benton
02	18C-1 (A-L)	Benton High School, 6136 Highway 3, Benton
02	18C-2 (M-Z)	Benton High School, 6136 Highway 3, Benton
02	19	Greenacres Middle School, 2220 Airline Dr, Bossier City
02	20	Kerr Elementary School, 1700 Airline Dr, Bossier City
02	21A	Bossier City First Church of God, 4601 Airline Dr, Bossier City
02	21B	Asbury United Methodist Church, 3200 Airline Dr, Bossier City
02	21C-1 (A-L)	Stockwell Elementary School, 5800 Shed Rd, Bossier City
02	21C-2 (M-Z)	Stockwell Elementary School, 5800 Shed Rd, Bossier City
02	21D-1 (A-L)	Stockwell Elementary School, 5800 Shed Rd, Bossier City
02	21D-2 (M-Z)	Stockwell Elementary School, 5800 Shed Rd, Bossier City
02	22A-1 (A-L)	Cypress Baptist Church, 4701 Palmetto Rd, Benton
02	22A-2 (M-Z)	Cypress Baptist Church, 4701 Palmetto Rd, Benton
02	22B	Cypress Baptist Church, 4701 Palmetto Rd, Benton
02	23	Waller Elementary School, 1130 Patricia Dr, Bossier City
03	01	Cartwright Memorial Health Unit, 305 West Palmetto Ave, Plain Dealing
03	02	Plain Dealing Library, 208 Mary Lee Street, Plain Dealing
03	03	Northeast Fire District No. 5 Training Center, 605 Kilgore Rd, Plain Dealing
03	04	Carrie Martin Elementary School, 600 South Perrin St, Plain Dealing
04	01A	Pilgrim Home Baptist Church, 16258 Highway 157, Benton
04	02	Red River Baptist Church, 3301 East Linton Rd, Benton
04	03A	Princeton Elementary School, 1895 Winfield Rd, Princeton
04	03B	Rodes Elementary School, 4670 Highway 80, Haughton
04	03C	Princeton Elementary School, 1895 Winfield Rd, Princeton
04	04A-1 (A-L)	Platt Elementary School, 4680 Highway 80, Haughton
04	04A-2 (M-Z)	Platt Elementary School, 4680 Highway 80, Haughton
04	04B-1 (A-L)	Platt Elementary School, 4680 Highway 80, Haughton
04	04B-2 (M-Z)	Platt Elementary School, 4680 Highway 80, Haughton
04	05A	Haughton High School, 210 East McKinley Ave, Haughton
04	06-1 (A-L)	Haughton Town Hall, 118 West McKinley Ave, Haughton
04	06-2 (M-Z)	Haughton Town Hall, 118 West McKinley Ave, Haughton
04	07-1 (A-L)	South Bossier FD #2 Fire Station, 3551 Highway 527, Elm Grove
04	07-2 (M-Z)	South Bossier FD #2 Fire Station, 3551 Highway 527, Elm Grove
04	08A	Curtis Elementary School, 5600 Barksdale Blvd, Bossier City
04	08B-1 (A-L)	Heritage Baptist Church, 5580 Barksdale Blvd, Bossier City
04	08B-2 (M-Z)	Heritage Baptist Church, 5580 Barksdale Blvd, Bossier City
04	08C	Fellowship United Methodist Church, 4750 Barksdale Blvd, Bossier City
04	08D	Waller Elementary School, 1130 Patricia Dr, Bossier City
04	09	Elm Grove Elementary School, 1541 Old Highway 71, Elm Grove
04	10-1	Curtis Elementary School, 5600 Barksdale Blvd, Bossier City

POLLING PLACES		
Ward	Precinct	Location
	(A-L)	
04	10-2 (M-Z)	Curtis Elementary School, 5600 Barksdale Blvd, Bossier City
04	11A	Central Assembly of God Church, 700 Highway 80, Haughton
04	11B	East 80 Branch Library, 1050 Bellevue Rd, Haughton
04	11C	Central Assembly of God Church, 700 Highway 80, Haughton

The polling places set forth above are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Courthouse, Benton, Louisiana, on **WEDNESDAY, APRIL 20, 2011, at TWO O'CLOCK (2:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the Parish are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Benton, Louisiana, on this, the 1st day of December, 2010.
 CINDY A. DODSON
 PARISH SECRETARY

WANDA BENNETT, PRESIDENT
 BOSSIER PARISH POLICE JURY

Motion was made by Mr. Altimus, seconded by Mr. Butler, to approve the Professional Services Contract with Ginger A. Adam for governmental relations for 2011, 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 1st day of December, 2010, that William R. Altimus, Parish Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a Professional Services Contract with Ginger A. Adam for governmental relations for 2011.

The resolution was offered by Mr. Altimus, seconded by Mr. Butler. Upon unanimous vote, it was duly adopted on this 1st day of December, 2010.

CINDY A. DODSON
 PARISH SECRETARY

WANDA BENNETT, PRESIDENT
 BOSSIER PARISH POLICE JURY

Motion was made by Mr. Avery, seconded by Mr. Benton, to approve the application of Marc Able for a 2010 liquor license at Pie Works Pizza by Design, 5000 Benton Road, Suite 10, Benton, LA. The application has been approved by the Sheriff's Department and the Health Department.

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

Motion was made by Mr. Avery, seconded by Mr. Johnston, 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.

Downtown Koran
 Muddy Waters Sports Bar
 Oakland Plantation Country Club
 Pie Works Pizza by Design
 Wilson's Bistineau Inn

Mr. Altimus advised that grant funding in the amount of \$100,000 is available through the FY2010-2011 Community Water Enrichment Fund, and recommended that the funds be requested for water improvements on Buckhall Road. Mr. Cochran recommended that the City of Bossier City be asked to participate in the project.

Motion was made by Mr. Avery, seconded by Mr. Butler, to adopt a resolution supporting an application for funding in the amount of \$100,000 through the FY2010-2011 Community Water Enrichment Fund for water improvements on Buckhall Road.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** Mr. Avery advised that residents of Buckhall Road have requested to be placed on the December 15, 2010, regular meeting agenda as visitors.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 1st day of December, 2010, that it does hereby approve and support an application to the Office of Community Development, Community Water Enrichment Fund, for funds in the amount of \$100,000 for water improvements on Buckhall Road in Bossier Parish, LA.

The resolution was offered by Mr. Avery, seconded by Mr. Butler. Upon unanimous vote, it was duly adopted on this 1st day of December, 2010.

CINDY A. DODSON
 PARISH SECRETARY

WANDA BENNETT, PRESIDENT
 BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Meachum, to approve the reappointment of Mr. Donald O'Neal, Mr. James Harner and Mr. Gary Horton to the East-Central Bossier Parish Fire District No. 1 Board of Commissioners for two-year terms each, terms to expire December 31, 2012.

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

Motion was made by Mr. Cummings, seconded by Mr. Plummer, to approve Plan Change No. 2 on the Crouch Road Project No. 2010-233, 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 1st day of December, 2010, that it does hereby approve Plan Change No. 2 on the Crouch Road Project No. 2010-233.

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

The resolution was offered by Mr. Cummings, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 1st day of December, 2010.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Butler, seconded by Mr. Plummer, to approve the Certificate of Substantial Completion of the Crouch Road Project No. 2010-233, 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 1st day of December, 2010, that it does hereby approve the Certificate of Substantial Completion of the Crouch Road Project No. 2010-233.

BE IT FURTHER RESOLVED that Wanda Bennett, President, 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. Butler, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 1st day of December, 2010.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Meachum, seconded by Mr. Cummings, to accept the proposal of Nixon Engineering Solutions in the amount of \$6,810, to provide surveying and civil engineering services for replacing the bridge at the Atkins-Clark Road crossing at Flat River with culverts, 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 1st day of December, 2010, that Wanda Bennett, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a proposal with Nixon Engineering Solutions in the amount of \$6,810, to provide surveying and civil engineering services for replacing the bridge at the Atkins-Clark Road crossing at Flat River with culverts.

The resolution was offered by Mr. Meachum, seconded by Mr. Cummings. Upon unanimous vote, it was duly adopted on this 1st day of December, 2010.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ronnie Andrews, Public Works Director, advised that the Town of Benton has requested that the highway department be authorized to assist them with the striping of .07 mile of Old Plain Dealing Road, with the Town of Benton paying all material and equipment costs. He stated that the total material and equipment cost for the project is approximately \$950. **Motion was made by Mr. Avery, seconded by Mr. Johnston, to authorize the highway department to assist the Town of Benton with the striping of .07 mile of Old Plain Dealing Road, with the Town of Benton paying all material and equipment costs.**

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

Mr. Altimus requested permission to move forward on a water study at Camp Minden, advising that funds for the study are included in the police jury budget. He stated that this study will determine the potential use of the water plant at Camp Minden which was created in the early 1990s and used for only a short period of time. Mr. Altimus stated that the water plant has the capacity of producing approximately two million gallons of water per day and that this plant would be beneficial for providing water to the Doyline area, Camp Minden and south Bossier. He advised that the proposed feasibility study will determine if there are enough customers and at what rate the customers will have to be charged for usage. Mr. Altimus requested authority to sign a contract with Shaw Environmental & Infrastructure for the feasibility study, and to ratify his signature at the December 15, 2010, regular meeting. The jury concurred.

Jurors were provided a copy of district reports from the highway department.

Mr. Altimus reported that Mr. Kenneth Starnes, Section 8 Housing Director, has received a request from Veteran's Affairs to administer additional vouchers for homeless veterans to be used in the City of Shreveport. He

advised that the City of Shreveport does not have a HUD-Veteran's Affairs Supportive Housing (VASH) Program and are therefore unable to administer the 95 vouchers. Mr. Altimus stated that Mr. Starnes and his staff have agreed to assist the City of Shreveport with the administration of these vouchers. He advised that a Memorandum of Understanding between the City of Shreveport and Bossier Parish has been prepared and submitted to Mr. Jackson, Parish Attorney, for his review. Mr. Altimus recommended that Bossier Parish Section 8 Housing be authorized to administer 95 HUD-VASH vouchers for the City of Shreveport. The jury concurred. He stated that he would place an item on the December 15th agenda to ratify approval of the Memorandum of Understanding if the document is ready for consideration at that time.

Mr. Ford reported on a pre-construction meeting on the Bellevue Road project and advised that a meeting with utility companies is scheduled tomorrow at 1:00 p.m.

Mr. Ford reported that the Arthur Ray Teague Utilities Project is complete and a Certificate of Substantial Completion has been received. He stated that an item will be placed on the December 15, 2010, regular meeting agenda to ratify approval of the Certificate of Substantial Completion of the Arthur Ray Teague Utilities Project No. 2010-264.

Mr. Ford stated that \$46,000 has been spent to date for the GIS monumentation project. He stated that a plan for proceeding with the project will be presented at the December 15, 2010, regular meeting.

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

Mr. Andrews stated that copies of the proposed 2013 Road Overlay Program have been provided and requested input from jurors on any changes they might wish to make. He stated that the proposed road program will be placed on the December 15, 2010, agenda for final approval.

Mr. Andrews presented photographs of Poole Road and Highway 71 where a site distance problem existed, advising that the matter has been resolved by the highway department.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 1st day of December, 2010, the meeting was adjourned by the President at 3:35 p.m.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY