

AMENDED
BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
December 15, 2010
www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 15th 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. Mac Plummer and the pledge of allegiance was led by Mr. Winfred Johnston. 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. Darby, seconded by Mr. Plummer, to adopt the minutes of the November 3, 2010, and the November 17, 2010, regular meetings, and the November 17, 2010, Finance Committee meeting, as published.

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

Mr. Billy Montgomery, Bossier Parish representative on the Northwest Louisiana Air Service Task Force, presented the committee's final report on the study of current airport operations at the Shreveport Regional Airport. He stated that the task force is made up of 22 members from four parishes including Bossier, Caddo, DeSoto, and Webster. Mr. Montgomery advised that their mission was to determine the reason for the high air fares at the Shreveport Regional Airport, formulate a plan to address the high air fares and to make recommendations to improve operations at the airport. He stated that Shreveport has the highest air fares in the nation among comparable sized airports, with the average fare being 49% above the U.S. average.

Mr. Montgomery stated that an executive committee and three subcommittees were formed which included a Marketing, Operations and Parking subcommittee. He advised that each subcommittee submitted its recommendations for consideration by the task force.

Mr. Montgomery reported that the Shreveport Regional Airport is funded through state and federal grants only, and does not receive any tax revenue. He stated that operations of the airport are based solely on the funds generated and advised that funding is decreasing due to the fewer number of flights. He stated that airport reserve funds are being used to continue operations at this time.

Mr. Montgomery stated that Shreveport Regional Airport appears to have a higher ratio of business passengers who are willing to pay the higher air fares. He stated that the airport loses approximately 140 leisure travelers per day to surrounding airports such as Longview, Alexandria, and Monroe due to the availability of lower fares at these locations. Mr. Montgomery stated that the Shreveport airport is served by three major airlines; American, Continental, and Delta. He stated that the task force has recommended that the airport work to attract low cost carriers in an effort to create competition, which could help to reduce air fare rates charged by American, Continental and Delta. Mr. Montgomery stated that in order to attract low cost carriers, a substantially enhanced marketing program, a regional organization and financial investments are needed.

Mr. Montgomery advised that it is further recommended that the number of fire trucks providing air rescue and fire fighting services at the airport be reduced from three fire trucks to one, which will result in a savings of approximately \$1 million annually. He stated that Shreveport does not provide any funds for operation of the fire trucks or fire personnel, and advised that only one fire truck is required by the FAA.

Ms. Lynn Walker, Ms. Rose Mary Andrews and Ms. Tina Viola, residents of Buckhall Road, expressed appreciation to the police jury for its efforts to resolve water system issues on Buckhall Road. Ms. Walker requested that no additional building permits be issued on Buckhall Road until improvements are made to the water system. She stated that there are five unimproved lots remaining on Buckhall Road and asked if stub-outs for these lots will be provided. Mr. Ford advised that if there is no home on the lot, a stub-out will not be installed when the new lines are installed. He stated that the City of Bossier City will be required to locate the line and make the tap.

Mr. Ford stated that he will contact IBTS to stop any further residential permits on Buckhall Road until this matter is resolved.

Mr. Altimus requested that Item 19 on the agenda be discussed at this time regarding funding through the Local Government Assistance Program in the amount of \$100,000 for the installation of new water lines beginning at the south end of Buckhall Road. Mr. Ford advised that the total project cost for the installation of new water lines on Buckhall Road is approximately \$250,000. He stated that the design of this project cannot be done in phases and the total cost for the design services is approximately \$28,000 to \$30,000. Mr. Ford advised that only 10% of the LGAP grant is allowed for engineering and design fees, which will result in a balance of approximately \$19,000. Mr. Altimus stated that additional grant funding in the amount of \$100,000 may be available through the Community Water Enrichment Fund for this project, advising that an application is being prepared. Mr. Avery requested that the Parish Attorney research the possibility of utilizing a portion of the low interest federal stimulus funding which is being pursued by the jury for reimbursement of its expenses on the Buckhall Road project. Mr. Ford stated that design work will begin the first quarter of 2011 and expects the project to go out for bid the second quarter of 2011.

Mr. Trey Hicks was present for an update on the matter of a zoning violation on his property at 1013 North Pointe Place, Benton, LA. Mr. Richard Gunter, Property Standards Officer, presented current photographs of the property. He stated that there are commercial trucks, trailers, fuel tanks, and other equipment still located on the property. Ms. Bennett stated that on September 15, 2010, the jury voted to monitor activities at 1013 North Pointe Place, Benton, LA, with the understanding that Mr. Hicks was to complete the construction of a pond on Lot 18 within four months, weather permitting, and would cease commercial operations at 1013 North Pointe Place, Benton, LA. She stated that it was further understood that Mr. Hicks would remove any commercial equipment from the property that gives the appearance of a commercial operation.

Mr. Jackson stated that as of this date, Mr. Hicks has not complied with the requirements of the jury, and advised that additional complaints have been received regarding a commercial operation within a residential subdivision. Mr. Ford advised of a complaint regarding mud and dirt left on the roadway by trucks belonging to Mr. Hicks traveling out of North Pointe Place. He stated that upon a recent inspection, additional portable buildings have been placed on Mr. Hicks' property.

Mr. Hicks advised that he is building three portable buildings for his personal use. He stated that they were constructed inside the large metal building and have now been moved outside for completion. He stated that the pond is complete but he has 2,200 yards of dirt that must be distributed and this will require use of the large equipment remaining on his property. Mr. Hicks advised that his trucks did deliver dirt to homeowners in the subdivision via roads located within the subdivision. He stated that this is the only access to the home sites and advised that the mud has been cleaned off the roadways.

Mr. Hicks stated that he has recently been instructed by Mr. Ford to cease all work and leave all equipment as is until the jury can review this matter. He stated that the fuel tanks shown in the photographs have been moved.

Mr. Jackson stated that it appears Mr. Hicks is operating a commercial business within a residential subdivision, which is a violation of parish zoning and subdivision regulations. Mr. Hicks stated that his business address is 137 Robbin Lane, Bossier City, LA, which is located in a residential subdivision in Bossier City. He advised that he maintains approximately 25 acres adjacent to his property and needs the equipment to maintain this land.

In response to Mr. Benton's question regarding covenants and restrictions for metal buildings in Northpointe Estates Subdivision, Mr. Hicks stated that covenants do exist and that the only restriction on metal buildings in Northpointe Estates Subdivision is that the building color must match the home. He stated that his metal building color matches the cornice of his home.

After further discussion, **motion was made by Mr. Benton, seconded by Mr. Plummer, to authorize the Parish Attorney to proceed with pursuing legal action in the matter of a zoning violation at 1013 North Pointe Place, Benton, LA, to prevent Mr. Roy Gene Hicks, III (Trey) from conducting a business operation within a residential subdivision at 1013 North Pointe Place, Benton, LA.**

The President called for public comment. There being none, **votes were cast and the motion carried, with Mr. Butler abstaining.**

Mr. Bruce Easterly presented Change Order No. 27 on the Cyber Innovation Center building, advising that this change results in an additional amount of \$3,208,741.76. He stated that the additional amount is within the project budget and recommended approval. **Motion was made by Mr. Benton, seconded by Mr. Plummer, to approve Change Order No. 27 on the Cyber Innovation Center building, 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 15th day of December, 2010, that it does hereby approve Change Order No. 27 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. 27.

The resolution was offered by Mr. Benton, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 15th 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. Johnston, to award bids for annual supplies, the annual supply of tires and for the annual supply of asphaltic concrete paving material for the Bossier Parish Highway Department, to the low bidder meeting bid specifications on each item.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** Bids were received on December 8, 2010, and results are as follows:

**Denotes lowest bidder

* Denotes no bid

NR denotes not responsive

GASOLINE AND DIESEL FUEL

	Petroleum Traders	Mansfield Oil	Lott Oil	Fuel Masters	Central Oil	Delta Fuel
Premium Total	0.18540**	0.21710	0.20500	0.23310	0.26430	0.27215
Regular Total	0.20930	0.21710	0.20500	0.23310	0.24630	0.27215
Ultra Low Sulfur Dyed Diesel	0.02440**	NR	0.02900	0.03570	0.06430	0.07215

Low Sulfur Dyed Diesel	*	NR	0.02900	0.03570	0.06430	0.07215
High Sulfur Dyed Diesel	*	0.05040**	*	*	0.06430	0.07215
Clear Diesel	0.22460	NR	0.22750	0.22310**	0.27350	0.27215

ASPHALT PRODUCTS

	Asphalt Products	Davison Petroleum
P-I Prime / AEP ALT	\$3.850**	*
P-I Prime / AEP ALT	\$3.150	\$2.435**
Penetration Asphalt	*	*
Penetration Asphalt	*	*
Cationic Asphalt	\$2.850**	*
Cationic Asphalt	\$2.150**	*
Discount for 10 days	*	*

STRIPING PAINT

	Ennis Paint	Harrison Paint	Allstates Coatings	Seal Master
Yellow	\$50.31	\$46.00	\$43.25**	\$68.99
White	\$50.78	\$46.25	\$42.00**	\$68.99
Glass Beads	\$0.75**	*	*	*

WASHED GRAVEL AND COVER GRAVEL

	Granite Mountain	Benton & Brown
Washed Maintenance Gravel (per ton)	*	*
Crushed Stone SB-2 (per ton)	\$23.25**	\$24.00

Iron Ore

	RB&J Materials
Iron Ore Gravel (per ton)	\$10.00**

REINFORCED CONCRETE PIPE

	Southwest Sales	Contech	Patti Parker	Coburns	Coastal Culvert
12", 8 FT. JOINTS	*	*	*	*	*
15", 8 FT. JOINTS	*	*	*	*	*
18", 8 FT. JOINTS	*	*	*	*	*
24", 8 FT. JOINTS	*	*	*	*	*
30", 8 FT. JOINTS	*	*	*	*	*
36", 8 FT. JOINTS	*	*	*	*	*
42", 8 FT. JOINTS	*	*	*	*	*
48", 8 FT. JOINTS	*	*	*	*	*
54", 8 FT. JOINTS	*	*	*	*	*
60", 8 FT. JOINTS	*	*	*	*	*
72", 8 FT. JOINTS	*	*	*	*	*

PLASTIC CULVERT PIPE

	Southwest Sales	Contech	Patti Parker	Coburns	Coastal Culvert
12", 20 ft lengths per linear foot	\$5.10	\$5.00	*	\$4.06**	\$4.92
15", 20 ft lengths per linear foot	\$7.06	\$6.25	*	\$5.47**	\$6.22
18", 20 ft, lengths per linear foot	\$9.05	\$9.50	*	\$7.70**	\$8.50
24", 20 ft, lengths per linear foot	\$15.57	\$15.75	*	\$12.05**	\$13.45
30", 20 ft, lengths per linear foot	\$21.87	\$26.80	*	\$15.77**	\$17.80
36", 20 ft, lengths per linear foot	\$27.30	\$35.95	*	\$23.46**	\$26.50

42", 20 ft lengths per linear foot	\$35.88	*	*	\$29.96**	\$37.88
48", 20 ft lengths per linear foot	\$47.70	*	*	\$34.16**	\$42.50
54", 20 ft lengths per linear foot	*	*	*	*	*
60", 20 ft lengths per linear foot	\$97.42	*	*	\$60.96**	\$65.72
72", 20 ft lengths per linear foot	*	*	*	*	*

CORRUGATED METAL CULVERTS

	Southwest Sales	Contech	Patti Parker	Coburns	Coastal Culvert
12", 10 to 24' Per linear ft	*	\$9.45**	*	*	\$12.44
15", 10 to 24' Per linear ft	*	\$12.20**	*	*	\$15.93
18", 10 to 24' Per linear ft	*	\$14.85**	*	*	\$19.36
24", 10 to 24' Per linear ft	*	\$19.95**	*	*	\$25.31
30", 10 to 24' Per linear ft	*	\$23.95**	*	*	\$31.37
36", 16 to 20' Per linear ft	*	\$28.95**	*	*	\$37.40
42", 16 to 20' Per linear ft	*	\$33.95**	*	*	\$43.39
48", 20' Per linear ft	*	\$38.85**	*	*	\$49.36
54", 20' Per linear ft	*	\$55.00**	*	*	\$65.23
60", 20' Per linear ft	*	\$64.95**	*	*	\$90.72
72", 20' Per linear ft	*	\$80.00**	*	*	\$111.68

TREATED YELLOW PINE PILING

	Kennedy	Colfax
13" Butt, or 12" /3' in 12 to 24 ft. lengths	*	*
13" Butt or 12"/3' in 25 to 50 ft. lengths	*	*
14" Butt or 13"/3' natural taper in 51 to 60 ft. lengths, treated w/ 12 lbs. #1	*	*

TREATED YELLOW PINE LUMBER

	Kennedy	Colfax
3 x 8 x 12, 14 & 16'	*	*
6 x 12 x 16'	*	*
10 x 12 x 16 X 24 and 26	*	*
6 x 6 x 16'	*	*
3 x 10 x 28'	*	*

ASPHALTIC COLD MIX

	Diamond B
Type A – Stone (per ton)	
Delivered to Benton	*
Picked up at plant	*
Type B – Expanded Clay (per ton)	
Delivered to Benton	*
Picked up at plant	*
Type C – Crushed Gravel (per ton)	
Delivered to Benton	*
Picked up at plant	*
Type D – High Performance (per ton)	
Delivered to Benton	\$116.00**
Picked up at plant	\$89.00**
Type E – Multi-grade (per ton)	
Delivered to Benton	*
Picked up at plant	*

PETROLEUM PRODUCTS

	Central Oil	Lott Oil	Industrial Oils
Diesel Motor Oil-SAE grades 10w-50w Per Gallon	\$6.68**	\$6.95	NR

Gear Oil –SAE 90 & 140 (Special MP Type) Per Pound	\$1.14	\$0.95**	NR
Gear Oil –SAE 80,90 & 140 (Regular MP Type) Per Pound	\$1.17	\$0.95**	NR
Chassis Grease NLGI NO. 2 (MP Type) Per Pound	\$2.26	\$1.88**	NR
Automatic Transmission Fluid Per Gallon	\$5.71**	\$6.42	NR
Universal Tractor Hydraulic Fluid Per Gallon	\$6.28	\$6.24**	NR

HOT MIX

Benton & Brown

HOT MIX (per ton)	\$68.00**
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TIRES

	Area Wholesale	Gateway Tire	Southern Tire Mart
P 225 X 75 R 15 H.T.	\$78.49	\$74.59**	\$79.00
P 235 X 75 R 15 H.T.	\$80.27	\$77.69	\$75.00**
L 235 X 85 R 16 H.T.-10 PLY	\$124.49	\$109.54	\$82.70**
LT 265 X 75 R 16 H.T. – 10 PLY	\$139.15	\$127.39	\$88.00**
L 215 X 85 R 16 H.T. 10 PLY	\$111.84	\$99.66	\$87.00**
11 R 22.5 – HIGHWAY 16 PLY	\$251.24**	\$267.63	\$253.00
11 R 22.5 – GRIP 16 PLY	\$260.57	\$249.38**	\$298.00
LT 275 /65 R18 10 PLY	\$203.58	\$185.78	\$122.00**
LT 245 /75 R17 10PLY	\$168.86	\$160.58	\$101.00**
LT 245 X 75 R 16 H.T. – 10 PLY	\$125.67	\$117.95	\$92.00**
P 235 X 70 R 17 H.T. 10 PLY	\$128.38	*	\$96.00**
P 265 X 70 R 17 H.T. 10 PLY	\$168.64	\$146.96	\$107.00**
LT 265 X 70 R17 GRIP TIRE	\$191.11	\$136.59	\$124.00**
215 X 75 R 17.5 TRAILER TIRE 16 PLY	\$134.11	\$119.18**	\$224.00
255 X 70 R22.5 TRAILER TIRE 16 PLY	\$195.05**	\$227.50	\$223.00
13.00 X 24 GRADER TIRE – 10 PLY, R 4 – MG OR EQUAL NYLON TIRE	\$353.66	\$285.45**	\$400.00
14.00 X 24 GRADER TIRE – 10 PLY, R 4 – MG OR EQUAL NYLON TIRE	\$405.34	\$355.12**	\$450.00
14.9 X 28 TRACTOR TIRE, R 1 TREAD	\$315.59	\$292.51**	\$375.00
14.9 X 24 TRACTOR TIRE, R 1 TREAD	\$257.36**	\$262.09	\$340.00
10.00 X 16 TRACTOR TRI RILE	\$123.31**	\$124.07	\$171.00
11.2 X 24 TRACTOR TIRE, R 1 TREAD	\$138.56**	\$161.17	\$214.00
16.9 X 34 TRACTOR TIRE, R 1 TREAD	\$465.64	\$403.05**	\$510.00
16.9 X 30 TRACTOR TIRE, R 1 TREAD	\$443.64	\$355.15**	\$440.00
9.5 L X 15 TRACTOR TIRE	\$118.41	\$93.07	\$78.00**

Mr. Ford, Parish Engineer, recommended that the low bid of Specialty Trackhoe & Dozer Services, Inc., in the amount of \$196,707.80, be accepted for the Whitehurst Street Extension Project No. 2010-285. **Motion was made by Mr. Avery, seconded by Mr. Hammack, to award the bid for the Whitehurst Street Extension Project No. 2010-285, to Specialty Trackhoe & Dozer Service, Inc., low bidder meeting bid specifications.**

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** Bids were received on December 8, 2010, and results are as follows:

Bidder:	Bid Amount:
Fessler & Bowman, Inc.	\$223,400.93
Blount Bros. Construction, Inc.	\$237,715.00
Best Yet Builders, LLC	\$290,689.00
Specialty Trackhoe & Dozer Service, Inc.	\$196,707.80
F. J. Burnell, Inc.	\$257,009.00

Ms. Dodson announced the public hearing to approve the application of Faulk & Foster/Verizon Wireless, to the Bossier City-Parish MPC, for Conditional Use Approval on an I-1 tract of land at 3528 Swan Lake Road, Bossier City, LA, north and east of Duckwater Landing, to locate a 190' monopole cell tower. The application received a favorable recommendation from the Bossier City-Parish MPC.

A representative of Faulk & Foster/Verizon Wireless advised that the conditional use was approved in March of 2009 for Alltel, but Verizon Wireless has since acquired Alltel. Mr. Sam Marsiglia, Bossier City-Parish MPC, stated that conditional use approval expires after one year, and that there are no changes to the application except the applicant's name. Mr. Avery asked if the proposed cell tower will require strobe lighting. Mr. Marsiglia

stated that monopoles less than 200 feet in height are not required to have strobe lighting.

There being no opposition, **motion was made by Mr. Butler, seconded by Mr. Avery, to approve the application of Faulk & Foster/Verizon Wireless, to the Bossier City-Parish MPC, 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, as presented.**

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

ORDINANCE NO. 4368

AN ORDINANCE APPROVING A CONDITIONAL USE 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.

WHEREAS, Faulk & Foster/Verizon Wireless, has applied to the Bossier Parish Police Jury for Conditional Use 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; and

WHEREAS, the application has been approved by the Bossier City-Parish Metropolitan Planning Commission; and

WHEREAS, a public hearing for the application was held by the Bossier Parish Police Jury on December 15, 2010.

SECTION 1. That the Conditional Use 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 is hereby approved.

The Ordinance was offered by Mr. Butler, seconded by Mr. Avery. Upon unanimous vote, it was duly adopted on this 15th day of December, 2010.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Dodson announced the public hearing 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 application received a favorable recommendation from the Bossier City-Parish MPC, with the conditions that the deed restrictions state the hours of operation, 7 a.m. – 10 p.m., that 200 linear feet of screening fence is placed on the west side, from north to south, and with code required landscaping.

Mr. Steven Ham, representative for Dream Chaser Maker, LLC, and Mr. Sam Marsiglia, Bossier City-Parish MPC, were present. Mr. Cummings asked if the deed restrictions are a requirement of the MPC. Mr. Marsiglia stated that the conditions for approval are the result of negotiations between the applicant and the MPC.

There being no opposition, **motion was made by Mr. Plummer, seconded by Mr. Butler, to approve 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.**

ORDINANCE NO. 4369

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 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, WITH THE CONDITIONS THAT THE DEED RESTRICTIONS STATE HOURS OF OPERATION, 7 A.M. – 10 P.M.; 200 LINEAR FEET OF SCREENING FENCE BE PLACED ON THE WEST SIDE, FROM NORTH TO SOUTH; AND WITH CODE REQUIRED LANDSCAPING.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 15th day of December, 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 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, with the conditions that the deed restrictions state the hours of operation, 7 a.m. – 10 p.m.; that 200 linear feet of screening fence be placed on the west side, from north to south; and with code required landscaping, being more particularly described as follows:

Lot 5, Killen Farms Subdivision.

Applicant: Dream Chaser Maker, LLC

Purpose: Equipment storage

The ordinance was offered by Mr. Plummer, seconded by Mr. Butler. Upon unanimous vote, it was duly adopted on this 15th day of December, 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 Belmere Subdivision, Unit No. 1, located in Sections 8 and 9, Township 19 North, Range 13 West, Bossier Parish, LA.

Ms. Michan Holbrook, Coyle Engineering Co., Inc., advised that the proposed development consists of 48 lots with a minimum lot size of 65' X 135'. She stated that water and sewerage services will be provided by the Town of Benton. Mr. Ford stated that the proposal meets all drainage requirements and advised that street lights and sidewalks will be installed as homes are constructed. He stated that a construction entrance off Palmetto Road is currently being used, but upon completion of the development, an entrance off Vance Road will be constructed. Mr. Ford stated that he has reviewed the proposal and recommended approval.

There being no opposition, **motion was made by Mr. Plummer, seconded by Mr. Avery, to approve the**

plat of the proposed development of Belmere Subdivision, Unit No. 1, located in Sections 8 and 9, Township 19 North, Range 13 West, Bossier Parish, LA., as presented.

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. Darby, to table the public hearing to hear public comments and consider adoption of the proposed parish noise ordinance, to be considered at the January 5, 2011, regular meeting.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** Jurors were provided a copy of the current draft of the proposed noise ordinance for review.

Ms. Dodson announced the public hearing to consider amendments to the 2010 Bossier Parish Police Jury budget. Ms. Sheryl Thomas, Parish Treasurer, provided each juror with a final budget narrative for the 2010 amended budget. Mr. Avery expressed concern that court reporter fees collected did not meet the budgeted amount. Mr. Cummings requested that a letter be sent to Ms. Suzie Stinson, Court Administrator, to discuss this matter. **Motion was made by Mr. Plummer, seconded by Mr. Cummings, to adopt the 2010 Bossier Parish Police Jury Amended Budget, as presented.**

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

	2010 Amended
REVENUES	
Taxes - Ad Valorem	\$ 33,938,000.
Licenses and permits	\$ 761,500.
Intergovernmental revenue - federal funds	\$ 4,047,000.
- state funds	\$ 6,089,512.
- other	\$ 150,000.
Fees, charges and commissions for service	\$ 642,300.
Fines and forfeitures	\$ 1,325,000.
Use of money and property	\$ 26,575.
Other revenue	<u>\$ 6,607,532.</u>
TOTAL REVENUE	\$ 53,587,419.
Operating transfers in	\$ 17,637,546.
Beginning Fund Balances	<u>\$ 39,576,403.</u>
TOTAL REVENUES, FUND BALANCES AND TRANSFERS	<u>\$110,801,368.</u>
EXPENDITURES	
General government – legislative	\$ 381,050.
Judicial	\$ 2,415,250.
Elections	\$ 187,100.
financial & administration	\$ 3,058,620.
Other	\$ 3,785,423.
Public Safety	\$ 5,797,116.
Public Works	\$ 33,105,204.
Health and welfare	\$ 3,863,004.
Culture and recreation	\$ 4,597,656.
Economic development and assistance	\$ 336,218.
Debt service – Principal	\$ 3,909,995.
Interest and other	<u>\$ 2,302,090.</u>
TOTAL EXPENDITURES	\$ 63,738,726.
Operating transfers out	\$ 17,637,546.
Ending Fund Balances	\$ 28,459,096.
	<u>\$ 966,000.</u>
TOTAL EXPENDITURES, REVENUES & TRANSFERS	<u>\$110,801,368.</u>

Ms. Dodson announced the public hearing to consider adoption of the 2011 Bossier Parish Police Jury budget. Ms. Thomas, Parish Treasurer, reviewed final budget information. **Motion was made by Mr. Plummer, seconded by Mr. Cummings, to adopt the 2011 Bossier Parish Police Jury budget, as presented.**

The President called for public comment. Mr. Cummings recommended the establishment of a policy providing that annual salary increases for employees of any other department drawing funds from the police jury budget, shall not exceed the annual salary increase given to police jury employees. This matter has been referred to the Policy and Procedures Committee for review.

There being no further comments, **votes were cast and the motion carried unanimously.**

Mr. Altimus reported that the closing on the refinancing of bonds for the 2002 courthouse and jail issue was held on December 14, 2010.

ORDINANCE NO. 4370

AN ORDINANCE PURSUANT TO TITLE 39, CHAPTER 9, SECTIONS 1301 THROUGH 1315 OF THE LOUISIANA REVISED STATUTES AS AMENDED, FOR THE PURPOSE OF ADOPTING AND IMPLEMENTING THE 2011 BUDGET FOR THE BOSSIER PARISH POLICE JURY.

SECTION 1. BE IT ORDAINED by the Bossier Parish Police Jury that the attached 2011 Budget for the Bossier Parish Police Jury be and is hereby adopted and implemented in accordance with the Louisiana Local Governmental Budget Act, as amended.

12 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. Benton, seconded by Mr. Johnston, to schedule a public hearing on January 19, 2011, to consider approval of the plat of the proposed development of Gray Duck North, Unit No. 3, located in Section 5, Township 18 North, Range 11 West, Bossier Parish, LA.

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

Mr. Butch Ford, Parish Engineer, provided an update on the GIS Monumentation project, advising that \$66,000 has been spent on the project to date. He stated that additional locations are being considered, and advised that the establishment of a three-year plan for the project is being reviewed.

Motion was made by Mr. Avery, seconded by Mr. Benton, to adopt a resolution ratifying Mr. Altimus' signature on all documents in connection with a Professional Services Agreement with Shaw Environmental & Infrastructure to perform the initial phase of the Camp Minden water supply study.

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 15th day of December, 2010, that it does hereby authorize William R. Altimus, Parish Administrator, to execute on its behalf, all documents in connection with a Professional Services Agreement with Shaw Environmental & Infrastructure to perform the initial phase of the Camp Minden water supply study.

The resolution was offered by Mr. Avery, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 15th day of December, 2010.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Darby, seconded by Mr. Hammack, to approve a Memorandum of Understanding with the City of Shreveport allowing Bossier Parish Section 8 Housing to administer up to 95 HUD-VASH vouchers for the City of Shreveport, subject to review and approval by the Parish Attorney.

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. Hammack, to approve the Certificate of Substantial Completion of the Arthur Ray Teague Utilities-Bossier Parish Project No. 2010-264, 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 15th day of December, 2010, that it does hereby approve the Certificate of Substantial Completion of the Arthur Ray Teague Utilities-Bossier Parish Project No. 2010-264.

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. Hammack. Upon unanimous vote, it was duly adopted on this 15th 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. Butler, to accept the streets and drainage in Cypress Bend, 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. 4371

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 15th day of December, 2010, has received a request from Specialty Trackhoe & Dozer Services, Inc., that the parish accept into its system for permanent maintenance the streets and drainage in Cypress Bend, 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 Specialty Trackhoe & Dozer Services, 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 Cypress Bend, Unit No. 3, Bossier Parish, Louisiana:

- Tupelo Drive – 0.18 mile
- Ironwood Street – 0.19 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 15th day of December, 2010.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Johnston, seconded by Mr. Darby, to approve the reappointment of Mr. Elvin Ervin, Mr. Doc Ivor Barnett, and Ms. Sarah Sparkman VanDevender to the Northeast Bossier Parish Fire District No. 5 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. Benton, seconded by Mr. Hammack, to adopt the Three-Year Road Overlay Program.

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

Road Name	Mileage	Juror	Contract Miles	Parish Miles	
				Gravel	Blacktop
Year 2011					
District 1					
Jamerson Rd.	1.00	Hank Meachum			1.00
Pine Cove Rd.	0.80	Hank Meachum			0.80
Horseshoe Bend Rd.	0.70	Hank Meachum			0.70
Bullfight Dr.	0.50	Hank Meachum		0.50	
Hogan Rd.	0.30	Hank Meachum		0.30	
McDade Rd.	0.40	Hank Meachum			0.40
J. T. White Rd	0.60	Hank Meachum			0.60
Chinanook Rd.	1.20	Hank Meachum			1.20
Total	5.50				
District 2					
Adner Rd.	1.40	Glenn Benton	1.40		
Thomas St.	0.20	Glenn Benton			0.20
Oak Thicket Cir.	0.10	Glenn Benton			0.10
Rex Beard Rd.	0.30	Glenn Benton			0.30
Meadow Cove	0.20	Glenn Benton			0.20
Bodcau Spur	1.00	Glenn Benton			1.00
Total	3.20				
District 3					
East Linton	1.80	Wanda Bennett	1.80		
Palmetto Rd.	1.50	Wanda Bennett	1.50		
Willow Chase Dr.	0.70	Wanda Bennett			0.70
Ashford Cir.	0.10	Wanda Bennett			0.10
Wisteria Ln.	0.20	Wanda Bennett			0.20
Pinewood St.	0.20	Wanda Bennett			0.20
Lakeway Cir.	0.30	Wanda Bennett			0.30
Woodway Dr.	0.20	Wanda Bennett			0.20
Woodberry Ln.	0.20	Wanda Bennett			0.20
Total	5.20				
District 4					
Old Plain Dealing Rd.	4.00	Winfred Johnston	4.00		
McMullen Rd.	0.20	Winfred Johnston		0.20	
Robbin Ln.	0.30	Winfred Johnston			0.30
Leslie Rd.	0.15	Winfred Johnston		0.15	
McClain Rd.	0.45	Winfred Johnston		0.45	
Venus Dr.	0.10	Winfred Johnston		0.10	
Doyal Rd.	0.50	Winfred Johnston		0.50	
McDonald Rd.	0.25	Winfred Johnston		0.25	
Bilbray Rd.	0.20	Winfred Johnson		0.20	
Teague Lake Rd.	0.60	Winfred Johnston		0.60	
Total	6.75				
District 5					
Hacienda Cir.	0.30	Barry Butler			0.30
Berg Cir.	0.10	Barry Butler		0.10	
Heatherbrooke Dr.	0.05	Barry Butler			0.05
Total	0.45				
District 12					
Lucky Ln.	0.40	Mac Plummer			0.40

Total	0.40				
District 2-4					
Winfield Rd.	3.70	Winfred Johnston/Glenn Benton	3.70		
Total	3.70				
District 4-6					
Stinson Rd.	1.10	Winfred Johnston/Rick Avery			1.10
Total	1.10				
Total Mileage	26.30		12.40		13.90

Road Name	Mileage	Juror	Contract	Parish Miles	
Year 2012			Miles	Gravel	Blacktop
District 1					
C. C. Sandidge Rd.	0.10	Hank Meachum			0.10
Chinanook Rd.	1.30	Hank Meachum			1.30
Pine Cove Rd.	0.80	Hank Meachum			0.80
Total	2.20				
District 2					
Tall Pines Rd.	0.50	Glenn Benton			0.50
Total	0.50				
District 3					
Old Palmetto Rd.	1.10	Wanda Bennett			1.10
Linton Rd.	1.50	Wanda Bennett			1.50
Duval St.	0.50	Wanda Bennett			0.50
James St.	0.40	Wanda Bennett			0.40
Total	3.50				
District 4					
Young Rd.	2.50	Winfred Johnston	2.50		
Rocky Mt. Cem. Rd.	0.15	Winfred Johnston			0.15
Coastal Dr.	1.20	Winfred Johnston			1.20
Clements Rd.	0.60	Winfred Johnston		0.60	
Mockingbird Ln.	1.45	Winfred Johnston			1.45
Total	5.90				
District 5					
Buzzanca Cir.	0.10	Barry Butler		0.10	
Tealwood Dr.	0.45	Barry Butler			0.45
Woodrun Pl.	0.30	Barry Butler			0.30
Duckwater Landing	0.50	Barry Butler			0.50
Echo Glen	0.05	Barry Butler			0.05
Total	1.40				
District 6					
Kingston Rd.	1.80	Rick Avery	1.80		
Byrd Cir.	0.15	Rick Avery			0.15
Total	1.95				
District 12					
Timber Ridge Dr.	0.20	Mac Plummer			0.20
Total	0.20				
Total Mileage	15.65		4.30		11.35

Road Name	Mileage	Juror	Contract	Parish Miles	
			Miles	Gravel	Blacktop
Year 2013					
District 1					
Jones Rd.	0.30	Hank Meachum		0.30	
Franklin Rd.	0.70	Hank Meachum			0.70
Hopewell Rd.	0.20	Hank Meachum			0.20
Island Rd.	0.70	Hank Meachum			0.70
Total	1.90				
District 2					
Short Leaf Dr.	0.30	Glenn Benton			0.30
Pine Lake Dr.	0.30	Glenn Benton			0.30
Pine Cone Dr.	0.60	Glenn Benton			0.60
Total	1.20				
District 3					
Maggio Rd.	0.50	Wanda Bennett		0.50	
Deen Point Rd.	1.00	Wanda Bennett			1.00
Linton Cut-Off Rd.	1.50	Wanda Bennett			1.50
Lake View Dr.	0.25	Wanda Bennett			0.25
East Ridge Dr.	0.40	Wanda Bennett			0.40
Total	3.65				
District 4					
Antrim Cut-Off Rd.	0.15	Winfred Johnston		0.15	
Beauregard Rd.	0.30	Winfred Johnston			0.30
Bermuda Ln.	0.50	Winfred Johnston			0.50
Circle M Rd.	0.90	Winfred Johnston		0.90	
Crabtree Rd.	0.30	Winfred Johnston		0.30	
Young Rd.	1.50	Winfred Johnston			1.50
Elsie Dr.	0.50	Winfred Johnston			0.50
Total	4.15				
District 5					
Princesa Dr.	0.20	Barry Butler			0.20
Casa Dr.	0.15	Barry Butler			0.15
Villa Ln.	0.20	Barry Butler			0.20
Total	0.55				
District 6					
Vanceville Rd.	0.60	Rick Avery			0.60
Bee Bend Dr.	0.20	Rick Avery			0.20
Total	0.80				
District 12					
Reeder Rd.	0.50	Mac Plummer			0.50
Rolling Meadows Cir.	0.10	Mac Plummer			0.10
Total	0.60				
District 1-12					
Caplis Sligo Rd.	1.50	Hank Meachum/Mac Plummer			1.50
Total	1.50				
Total Mileage	14.35		17.40	2.15	12.20

Motion was made by Mr. Benton, seconded by Mr. Johnston, to approve Amendment No. 1 to the Agreement for Professional Services with Owen & White, Inc., in connection with the Statewide Flood Control Project for Eastwood/Merrywoods Lateral, 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 15th day of December, 2010, that it does hereby approve Amendment No. 1 to the Agreement for Professional Services with Owen & White, Inc., in connection with the Statewide Flood Control Project for Eastwood/Merrywoods Lateral.

BE IT FURTHER RESOLVED that Wanda Bennett, President, be and is hereby authorized to execute any and all documents in connection with said Amendment No. 1 to the Agreement for Professional Services with Owen & White, Inc., for the Statewide Flood Control Project for Eastwood/Merrywoods Lateral.

The resolution was offered by Mr. Benton, seconded by Mr. Johnston. Upon unanimous vote, it was duly adopted on this 15th 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. Cochran, 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 Department and the Health Department.

Airline Exxon
Camp Joy Store
Country Corner
Cypress Inn Restaurant & Catering
Haughton Food Mart
Johnny's Pizza #15
Johnny's Pizza #25
Quick Stop
Red River South Handi Mart
Rodgers Marina

Mr. Bill Altimus, Parish Administrator, reported that Bossier Parish and the City of Bossier City have been awarded a grant from Homeland Security in the amount of \$198,000, which is to be shared equally by the two entities. He stated that it is required that 28% of the grant funds be used for law enforcement and recommended that this portion of the grant be used for upgrade of communications systems. Mr. Sammy Halphen, Director of Homeland Security for Bossier Parish, stated that it is vital in the time of a disaster for all emergency agencies to be able to communicate with each other.

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

Mr. Altimus reported that Mr. Paul Baker, Maintenance Supervisor, is retiring in May, 2011, and advised that an advertisement for filling the position is being prepared.

Mr. Altimus advised that Mr. Meachum, Mr. Benton and Ms. Bennett will serve as the Property Standards Board of Review and the Commercial Vehicle Unit Board of Appeals for the first quarter of 2011.

Motion was made by Mr. Altimus, seconded by Mr. Hammack, to amend the agenda to consider the matter of pursuing low interest Federal stimulus funds (Super Babs) in the amount of \$8.162 million for public improvements.

The President called for public comment. There being none, **votes were cast and the 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. Plummer, seconded by Mr. Hammack, to adopt a resolution authorizing the incurrence of debt to provide for financing for acquisition, upgrade, expansion and construction of parish owned public improvements; authorizing the borrowing of funds from Louisiana Local Government Environmental Facilities and Community Development Authority (the "Authority"); prescribing the form, fixing the details and providing for the payment thereof; entering into certain covenants and agreements in connection with the security and payment of said debt; authorizing and approving the execution of a loan agreement with the authority; 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.**

On motion of Mr. Plummer, seconded by Mr. Hammack, the following resolution was offered:

RESOLUTION

A RESOLUTION AUTHORIZING THE INCURRENCE OF DEBT TO PROVIDE FOR FINANCING FOR ACQUISITION, UPGRADE, EXPANSION AND CONSTRUCTION OF PARISH OWNED PUBLIC IMPROVEMENTS; AUTHORIZING THE BORROWING OF FUNDS FROM LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY (THE "AUTHORITY"); PRESCRIBING THE FORM, FIXING THE DETAILS AND PROVIDING FOR THE PAYMENT THEREOF; ENTERING INTO CERTAIN COVENANTS AND AGREEMENTS IN CONNECTION WITH THE SECURITY AND PAYMENT OF SAID DEBT; AUTHORIZING AND APPROVING THE EXECUTION OF A LOAN AGREEMENT WITH THE AUTHORITY; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Louisiana Local Government Environmental Facilities and Community Development Authority (the "Authority") was created pursuant to the authority of Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33:4548.1-4548.16) (the "Act"), and other constitutional and statutory authority, in order to finance the acquiring, financing, constructing and equipping of certain facilities, including facilities used for general governmental purposes, environmental, public infrastructure, community and economic development purposes and to otherwise establish programs to aid in the financing of local government, and to provide for the issuance of bonds for authorized projects, and to procure any funds necessary therefore by mortgage, pledge or other encumbrance of the trust estate dedicated by it therefore and to provide for the issuance and delivery of limited and special obligation revenue bonds of the Authority to evidence any indebtedness so incurred; and

WHEREAS, the Parish of Bossier, a municipality established pursuant to the Constitution and laws of the State of Louisiana and a member of the Authority (the "Parish" or the "Borrower"), in order to finance the acquisition, upgrade, expansion, and construction of Parish owned public improvements, including any other additions, acquisitions, repairs and/or expansions needed to maintain Parish owned works of public improvement, funding a reserve fund, if necessary, and paying the costs of issuance (the "Project"), has made application to the Authority to issue its bonds to provide funds to the Parish to finance the Project; and

WHEREAS, the Authority has approved the issuance of its revenue bonds in an aggregate amount not to exceed \$20,000,000 to be designated Revenue Bonds (Bossier Parish Public Improvement Projects), Series 2010, Taxable or Tax-Exempt, in one or more series (the "Bonds") to mature not later than thirty (30) years from their date of issuance bearing interest at an average rate not to exceed seven percent (7.00%) per annum; and

WHEREAS, the Parish wishes to authorize the incurrence of debt to finance the Project and request the issuance of the Bonds by the Authority; and

WHEREAS, the American Reinvestment and Recovery Act of 2009 provides for the issuance of Recovery Zone Economic Development Bonds by political subdivisions such as the Parish; and

WHEREAS, the Parish has received an allocation of Recovery Zone Economic Development Bonds in the amount of \$8,162,000 and wishes to irrevocably designate \$8,162,000 of the Bonds as Recovery Zone Economic Development Bonds; and

WHEREAS, the Parish wishes to designate the Parish of Bossier as a recovery zone for purposes of issuance of the \$8,162,000 of the Bonds as Recovery Zone Economic Development Bonds; and

WHEREAS, it is necessary that the loan agreement and other matters in connection therewith, be approved by this Police Jury;

NOW, THEREFORE, BE IT ORDAINED by the Police Jury of the Parish of Bossier, acting as the governing authority of the Parish of Bossier, State of Louisiana, in a regularly convened session, that:

SECTION 1: In compliance with the applicable provisions of the Parish Charter, the Act, and other constitutional and statutory authority supplemental thereto, there be and there is hereby authorized the incurring of indebtedness and the borrowing from the Authority of funds not exceeding, in the aggregate principal amount, Twenty Million Dollars (\$20,000,000.00) (the "Loan"), for and on behalf of, and in the name of the Parish, to finance the Project, and to represent said indebtedness this Police Jury does hereby authorize the issuance of one or more notes not exceeding in the aggregate principal amount, Twenty Million Dollars (\$20,000,000.00) (individually and collectively the "Borrower Note") or such other evidence of indebtedness as may be required and described in the respective Loan Agreements (hereinafter defined). The Borrower Note shall be issued in the name of the Parish and in accordance with the terms and provisions of one or more Loan Agreements (individually and collectively the "Loan Agreement").

SECTION 2: The Borrower Note shall mature over a period not to exceed thirty (30) years from date thereof and bear interest at a rate or rates not exceeding seven per cent (7%) per annum, be payable at such times and places, and be subject to prepayment all in accordance with the provisions of the Loan Agreement. The Parish is hereby obligated for the payment of the Borrower Note, in principal and interest as they shall respectively become due and payable, from the Lawfully Available Funds of the Parish, as more fully defined in the Loan Agreement. The obligation hereof and the provisions, covenants and agreements set forth herein and in the Loan Agreement to be performed by or on behalf of the Parish shall be for the equal benefit, protection and security of the owners of any such Borrower Note regardless of the time or times of issuance or maturity, shall be of equal rank without preference, priority or distinction over any other thereof. The Borrower Note shall be represent special obligations of the Parish and shall be payable from the Lawfully Available Funds of the Borrower as defined in the Loan Agreement (as hereafter defined). The Borrower Note shall not constitute an indebtedness or pledge of the general credit of the Parish within the meaning of any constitutional or statutory limitation of indebtedness.

SECTION 3: This Police Jury does hereby approve the execution of the Loan Agreement with the Authority (the "Loan Agreement") substantially in the form attached hereto as Exhibit A. The President of the Police Jury shall be and she is hereby authorized and directed to execute said Loan Agreement for and on behalf of the Parish and is further authorized to make and approve any changes required therein, but not inconsistent with the intent of this Resolution.

SECTION 4: This Police Jury does hereby approve the form of the Borrower Note substantially in the form attached to the Loan Agreement; provided the principal amount of the Borrower Note shall not exceed in the aggregate \$20,000,000.00 and shall mature no later than 30 years from date of the Note. The President of the Police Jury shall be and she is hereby authorized and directed to execute and deliver the Borrower Note on behalf of the Parish with such changes, insertions and omissions consistent with this Resolution.

SECTION 5: This Police Jury does hereby irrevocably designate \$8,162,000 of the Bonds as Taxable Recovery Zone Economic Development Bonds.

SECTION 6: This Police Jury does hereby designate the Parish of Bossier as a recovery zone for purposes of issuance of the \$8,162,000 of the Bonds as Recovery Zone Economic Development Bonds.

SECTION 7: The President of the Police Jury, Secretary of the Parish, Administrator of the Parish, and such other officials of the Parish as may be appropriate shall be and they are hereby authorized and directed to take and perform any and all actions required and necessary under the terms of the Loan Agreement, and to take any and all actions on behalf of the Parish necessary or advisable to effect the transactions described herein including, without limitation, the execution and delivery of any additional agreements, certificates, waivers, consents and amendments or other agreements or instruments deemed appropriate, including, without limitation (i) a Bond Purchase

Agreement with respect to bonds of the Authority issued to fund the Loan; and (ii) a Continuing Disclosure Certificate of the Parish with respect to the Bonds.

SECTION 8: A copy of this Resolution shall be published immediately after its adoption in the official journal of the Parish, except that Exhibit A attached hereto need not be published, but shall be available for public inspection during regular office hours at the office of the Secretary of the Parish.

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

AYES: Mr. Altimus, Mr. Avery, Mrs. 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

And the Resolution was declared adopted on this, the 15th day of December, 2010.

CINDY DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Butch Ford, Parish Engineer, reported that the Finding of No Significant Impact (FONSI) for the East/West Corridor project has been received and that he and Mr. Easterly will be meeting with the Louisiana Department of Transportation and Development on January 4, 2011, to discuss the project.

Mr. Ford stated that Notice to Proceed on the Bellevue Road project has been issued to begin work, but due to issues with utilities, the project will begin in early 2011.

Mr. Ford reported that soil boring work has begun on the Caplis-Sligo bridge.

Mr. Ford provided an update on the Poole Road bridge project, advising that the project is on schedule and should be completed by February 1, 2011.

Mr. Ford advised that a list of upcoming projects is available for review.

Mr. Plummer requested an update on the closing of the Sligo Road bridge. Mr. Ford stated that comments have been submitted to the Louisiana Department of Transportation on the project, and advised that he will discuss the matter at a meeting with DOTD officials on January 4, 2011.

Mr. Ford provided an update on the Ivan Lake Dam Pipe Replacement Project, advising that construction is scheduled to begin January 1, 2011.

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

Mr. Darby recommended that proposals be requested for janitorial services for the courthouse. He stated that Mr. Firth, Purchasing Agent, will be providing additional information for the jury's consideration at a later date.

Finance Committee Meeting – December 15, 2010, 1:30 p.m.

The Finance Committee of the Bossier Parish Police Jury met on the 15th day of December, 2010, at 1:30 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, with all members present.

Mr. Joe Duke, and Ms. Renita Mickle, Volunteers for Youth Justice, were present. Mr. Duke reported on current operations of the program, advising that Volunteers for Youth Justice has served this area for 29 years. He stated that six parishes are served, with five offices located throughout those parishes. He advised that there are 32 staff members and 10 programs are offered.

Mr. Duke stated that their annual budget is approximately \$1.4 million and requested that the police jury continue its support of Volunteers for Youth Justice with an annual budget appropriation in the amount of \$45,000. He provided information on local government financial support.

Ms. Mickle stated that she has coordinated the Jump Start Program in Bossier Parish for the last five years, and advised that this program continues to play a vital role in the community by taking a large burden off the juvenile court system. She stated that the majority of their referrals are received from the Bossier Parish District Attorney's Office.

Motion was made by Mr. Avery, seconded by Mr. Benton, to approve payment of accounts payable invoices in the amount of \$1,606.74 for the Johnny Gray Jones Youth Shelter for the month of November, 2010, as follows:

Swan Lake Hardware, LLC	\$ 13.77
Bossier-Caddo Glass, LLC	\$498.75
Coburn's Shreveport (33)	\$ 6.52
Charles Dewayne Pierce	\$325.00
Area Wide	\$240.00
Emergency Power Systems	\$281.70
Raka General Sheet Metal	\$241.00

The Chairman called for public comment. Ms. Bennett requested information regarding payment to Charles Dewayne Pierce. Mr. Altimus responded, advising that Mr. Pierce is a subcontractor who provided services in the replacement of tiles at the shelter.

Mr. Benton inquired about charges from Bossier-Caddo Glass and requested that Mr. Altimus research this expenditure.

Votes were cast and the motion carried unanimously.

Motion was made by Mr. Altimus, seconded by Mr. Butler, to approve payment of all other accounts payable invoices for the month of November, 2010.

The Chairman called for public comment. There being none, **votes were cast and the 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 January 19, 2011, finance meeting.

Motion was made by Mr. Cochran, seconded by Mr. Butler, 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, **votes were cast and the motion carried unanimously.** The matter is to be considered at the January 19, 2011, finance meeting.

Motion was made by Mr. Avery, seconded by Mr. Cochran, that Mr. Cummings will contribute matching discretionary funds in the amount of \$955.67, Mr. Butler will contribute matching discretionary funds in the amount of \$1,000, Ms. Bennett, Mr. Hammack, Mr. Cochran and Mr. Plummer will contribute matching discretionary funds in the amount of \$500 each, and Mr. Avery will contribute matching discretionary funds in the amount of \$1,044.33, for a total of \$5,000 to Airline High School for the purchase of sod for the baseball field.

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

Motion was made by Ms. Bennett, seconded by Mr. Altimus, to amend the agenda to allow discussion of low-interest stimulus funding available to the parish in the form of Super BABS bonds in the amount of \$8,162,000.

The Chairman called for public comment. There being none, **votes were cast and the 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. John Holt stated that Bossier Parish qualifies for Recovery Zone Economic Development Bonds in the amount of \$8,162,000. He advised that these low-interest funds are only available through the end of the year and can be used for special projects that have no designated funding. Mr. Holt stated that the funds can be placed in an interest bearing account until needed. Mr. Hammack recommended that the jury pursue this funding, and requested that utilizing these funds for the Arthur Ray Teague Parkway Extension Project be considered. Mr. Altimus recommended a payback period of not exceeding 10 years.

After further discussion, the jury concurred that this matter will be added to the regular meeting agenda for consideration.

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 15th day of December, 2010, the meeting was adjourned by the President at 4:05 p.m.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY