

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
July 15, 2009

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The Bossier Parish Police Jury met in regular and legal session on the 15th day of July, 2009, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The President, Mr. Glenn Benton, called the meeting to order. The invocation was given by Mr. Wayne Hammack and the pledge of allegiance was led by Mr. Winfred Johnston. The Parish Secretary, Ms. Cindy Dodson, called the roll, with the following members present:

Mr. William Altimus, absent	Mr. Brad Cummings, absent
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. Joe E. "Butch" Ford, Jr., Parish Engineer; Ms. Cindy Dodson, Parish Secretary.

Motion was made by Mr. Hammack, seconded by Mr. Johnston, to adopt minutes of the June 3, 2009, and June 17, 2009, regular meetings, and the June 17, 2009, Finance Committee Meeting, as published. Motion carried unanimously.

Ms. Ginger Adam, Lobbyist, presented the final report on the 2009 Regular Legislative Session, and reported that Bossier Parish did very well. She reviewed requests for Capital Outlay funds for the parish and various other legislative issues.

Ms. Adam discussed proposed legislation aimed at limiting a political subdivision from rolling its millages forward in years of reappraisal, advising that a combined effort with local government led to the success in limiting the impact of this type of legislation. She stated that House Bill 83 requires that notices must now also be published on the taxing authority's webpage.

Mr. Darby requested information on the Human Services District. Ms. Adam stated that she will research this matter and advise Mr. Darby of her findings.

Jurors thanked Ms. Adam for her report and commended her for her work in Baton Rouge.

Motion was made by Mr. Cochran, seconded by Mr. Meachum, to accept the low bid of Best Yet Builders, LLC, in the amount of \$222,132.73, for the Atkins Clark Road Improvements Project No. 2009-173. Motion carried unanimously. Bids were received on July 8, 2009, and results are as follows:

Bidder:	Bid Amount:
Benton & Brown, LLC	\$239,699.90
Specialty Trackhoe & Dozer Service, Inc.	\$248,563.55
Blount Bros. Construction	\$309,679.00
Best Yet Builders, LLC	\$222,132.73

Motion was made by Mr. Johnston, seconded by Mr. Darby, to accept the low bid of Best Yet Builders, LLC, in the amount of \$210,096.26, for the Scarborough Road Improvements Project No. 2009-174. Motion carried unanimously. Bids were received on July 8, 2009, and results are as follows:

Bidder:	Bid Amount:
Benton & Brown, LLC	\$216,481.80
Specialty Trackhoe & Dozer Service, Inc.	\$242,767.10
Blount Bros. Construction	\$298,741.80
Best Yet Builders, LLC	\$210,096.26

Motion was made by Mr. Johnston, seconded by Mr. Cochran, to accept the low bid of Best Yet Builders, LLC, in the amount of \$292,338.23, for the Egypt Hill Road Improvements Project No. 2009-175. Motion carried unanimously. Bids were received on July 8, 2009, and results are as follows:

Bidder:	Bid Amount:
Benton & Brown, LLC	\$298,260.50
Specialty Trackhoe & Dozer Service, Inc.	\$328,328.60
Blount Bros. Construction	\$474,337.00
Best Yet Builders, LLC	\$292,338.23

Motion was made by Mr. Meachum, seconded by Mr. Plummer, to authorize the advertising for bids for the in-place cement stabilized base course and asphaltic concrete wearing course overlay of approximately 0.657 mile of Moore Road Project No. 2009-179, bids to be received August 26, 2009. Motion carried unanimously.

Ms. Dodson announced the public hearing to consider approval of the plat of the proposed development of Cypress North Estates, Unit 1, located in Section 20, Township 20 North, Range 12 West, Bossier Parish, LA. Ms. Bennett stated that the developer has requested that this item be removed from the agenda at this time, to be considered at the September 2, 2009, regular meeting. The matter of scheduling the September 2, 2009 public hearing will be considered at the August 19, 2009 regular meeting. **Motion was made by Ms. Bennett, seconded by Mr. Butler, to remove the matter of plat approval for Cypress North Estates, Unit 1, from the agenda, to be considered at the September 2, 2009 regular meeting. Motion carried unanimously.**

Ms. Dodson announced the public hearing to consider approval of the plat of the proposed development of Redwood Place at Legacy, Unit 4, located in Section 21, Township 19 North, Range 13 West, Bossier Parish, LA. No

one was present regarding this matter.

Mr. Ford, Parish Engineer, stated that this is a continuation of the existing subdivision, and meets all parish requirements. There being no opposition, **motion was made by Mr. Avery, seconded by Mr. Cochran, to approve the plat of the proposed development of Redwood Place at Legacy, Unit 4, as presented. Motion carried unanimously.**

Ms. Dodson announced the public hearing to consider the application of Justin Small to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a tract of land located at the southeast corner of Merrywoods Boulevard and Highway 80 East on a portion of Commercial Lot B, South Merrywoods Subdivision, Bossier Parish, LA, from R-A, Residential-Agriculture District, to B-3, General Business District, for a 24-hour fitness facility and the remainder of the lot from R-A, Residential-Agriculture District, to B-1, Business Commercial Office District, for future development. The application received a favorable recommendation from the Bossier City-Parish MPC.

Mr. Justin Small was present and advised that an Anytime Fitness facility is planned. There being no opposition, **motion was made by Mr. Avery, seconded by Mr. Johnston, to approve the application of Justin Small for a zoning amendment, as presented. Motion carried unanimously.**

ORDINANCE NO. 4289

AN ORDINANCE TO AMEND BOSSIER PARISH ORDINANCE NO. 3908 OF 2003, WHICH ADOPTED A UNIFIED DEVELOPMENT CODE FOR THE BOSSIER CITY-PARISH METROPOLITAN PLANNING COMMISSION AND THE PARISH OF BOSSIER, LOUISIANA, BY CHANGING THE ZONING CLASSIFICATION OF A TRACT OF LAND LOCATED AT THE SOUTHEAST CORNER OF MERRYWOODS BOULEVARD AND HIGHWAY 80 EAST ON A PORTION OF COMMERCIAL LOT B, SOUTH MERRYWOODS SUBDIVISION, IN SECTION 13, TOWNSHIP 18 NORTH, RANGE 12 WEST, BOSSIER PARISH, LA, FROM R-A, RESIDENTIAL-AGRICULTURE DISTRICT, TO B-3, GENERAL BUSINESS DISTRICT, FOR A 24-HOUR FITNESS FACILITY AND THE REMAINDER OF THE LOT FROM R-A, RESIDENTIAL-AGRICULTURE DISTRICT, TO B-1, BUSINESS COMMERCIAL OFFICE DISTRICT, FOR FUTURE DEVELOPMENT.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 15th day of July, 2009, that Ordinance No. 3908 of 2003 (Unified Development Code) of the Police Jury of Bossier Parish, is hereby amended to change the zoning classification of a tract of land located in Section 13, Township 18 North, Range 12 West, Bossier Parish, LA, from R-A, Residential-Agriculture District, to B-3, General Business District, for a 24-hour fitness facility and the remainder of the lot from R-A, Residential-Agriculture District, to B-1, Business Commercial Office District, being more particularly described as follows:

Tract 1: B-3; General Business

A tract of land located in Section 13, T18N-R12W, Bossier Parish, LA said tract being more fully described as follows: From the Northwest corner of Lot 16 South Merrywoods Subdivision, Unit 2 run thence N 0 02' 00" E a distance of 210.00' to the point of beginning of the tract herein described: Run thence N 0 02' 00" E a distance of 222' more or less to a point of intersection on the south right of way line of Highway 80 East, thence run southeasterly along the southerly right of way of Highway 80 East a distance of 210' more or less, thence run S 0 02' 00" W for a distance of 206' more or less to a point of intersection with the northeast corner of a said 1.012 acre tract of land described as Parcel SF 40 0000B2 in the records of the Bossier Parish Assessor, thence run N89 51'17"E a distance of 210.00' to the point of beginning; Said tract containing approximately 1 acre.

Tract 2: B-1; Commercial Office District

A tract of land located in Section 13, T18N-R12W, Bossier Parish, LA said tract being more fully described as follows: Commercial Lot "B" South Merrywoods Subdivision less and except the following: A 1.012 acre tract zoned R-A; Residence Agriculture and described as Parcel SF40 0000 B2 in the records of the Bossier Parish Assessor and an approximately 1 acre tract zoned B-3, more fully described as Tract 1 in this ordinance.

Applicant: Justin Small

Purpose: 24-hour fitness facility and future development

The ordinance was offered by Mr. Avery, seconded by Mr. Johnston. Upon unanimous vote, it was duly adopted on this 15th day of July, 2009.

CINDY A. DODSON
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Dodson announced the public hearing to consider the application of Terry A. McCall to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of Lot 1, Willow Chute Commercial Subdivision, Unit 5, Bossier Parish, LA, located at the east side of Airline Drive north of Swan Lake Road, from R-A, Residential-Agriculture District, to B-3, General Business District, for a 24-hour mini-storage facility. The application received a favorable recommendation from the Bossier City-Parish MPC.

Mr. Charles Coyle, Coyle Engineering Company, stated that the proposed facility is to be located back off Airline Drive. There being no opposition, **motion was made by Mr. Avery, seconded by Ms. Bennett, to approve the application of Terry McCall for a zoning amendment, as presented. Motion carried unanimously.**

ORDINANCE NO. 4290

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 1, WILLOW CHUTE COMMERCIAL SUBDIVISION, UNIT 5, BOSSIER PARISH, LA, LOCATED AT THE EAST SIDE OF AIRLINE DRIVE NORTH OF SWAN LAKE ROAD, FROM R-A, RESIDENTIAL-AGRICULTURE DISTRICT, TO B-3, GENERAL BUSINESS DISTRICT, FOR A 24-HOUR MINI-STORAGE FACILITY.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 15th day of July, 2009, 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 1, Willow Chute Commercial Subdivision, Unit 5, located in Section 21, Township 19 North, Range 13 West (east side of Airline Drive north of Swan Lake Road), Bossier Parish, LA, from

R-A, Residential-Agriculture District, to B-3, General Business District.

Applicant: Terry A. McCall
Purpose: 24-hour mini-storage facility

The ordinance was offered by Mr. Avery, seconded by Ms. Bennett. Upon unanimous vote, it was duly adopted on this 15th day of July, 2009.

CINDY A. DODSON
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Dodson announced the public hearing to consider the application of Steve and Trudy Kent to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of Lot 10, Horseshoe Acres Subdivision, 3475 Sligo Road, Bossier Parish, LA, from R-A, Residential-Agriculture District, to I-1, Light-Industrial District, for an addition to the existing trucking company for parking. There being no opposition, **motion was made by Mr. Meachum, seconded by Mr. Plummer, to approve the application of Steve and Trudy Kent for a zoning amendment, as presented. Motion carried unanimously.**

ORDINANCE NO. 4291

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 10, HORSESHOE ACRES SUBDIVISION, LOCATED AT 3475 SLIGO ROAD IN SECTION 13, TOWNSHIP 17 NORTH, RANGE 12 WEST, BOSSIER PARISH, LA, FROM R-A, RESIDENTIAL-AGRICULTURE DISTRICT, TO I-1, LIGHT-INDUSTRIAL DISTRICT, FOR AN ADDITION TO THE EXISTING TRUCKING COMPANY FOR PARKING.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 15th day of July, 2009, 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 10, Horseshoe Acres Subdivision, located in Section 13, Township 17 North, Range 12 West, 3475 Sligo Road, Bossier Parish, LA, from R-A, Residential-Agriculture District, to I-1, Light-Industrial District.

Applicant: Steve and Trudy Kent
Purpose: Addition to existing trucking company for parking

The ordinance was offered by Mr. Meachum, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 15th day of July, 2009.

CINDY A. DODSON
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Johnston, seconded by Mr. Darby, to schedule a public hearing on August 19, 2009, to consider approval of the plat of the proposed development of Rocky Mountain High Subdivision located in Sections 3 and 4, Township 21 North, Range 12 West, Bossier Parish, LA. Motion carried unanimously.

Mr. Richard Gunter, Property Standards Officer, reported on a meeting of the Property Standards Board of Review, and presented the following recommendations:

(1) 1509 Rocky Trail, Haughton, LA.

Recommended that the owner be allowed a two-week extension; to be reviewed at the August 5, 2009 regular meeting.

(2) 1221 Linton Road, Benton, LA

Recommended that condemnation proceedings be dismissed; property is now in compliance.

(3) 208 Gumwood, Princeton, LA.

Property is now in compliance; recommended that condemnation proceedings be dismissed.

Motion was made by Mr. Meachum, seconded by Mr. Avery, to accept the recommendations of the Property Standards Board of Review, as presented. Motion carried unanimously.

Motion was made by Ms. Bennett, seconded by Mr. Avery, to schedule a condemnation hearing on August 5, 2009, to consider condemnation of property at 5443 Amber Circle, Benton, LA. Motion carried unanimously.

Motion was made by Mr. Meachum, seconded by Mr. Butler, to schedule a condemnation hearing on August 5, 2009, to consider condemnation of property at 245 Franwood Road, Haughton, LA. Motion carried unanimously.

Ms. Bennett expressed appreciation to Mr. Avery and Mr. Ford for their assistance at 1221 Linton Road, advising that the owner is very pleased with the condition of his property.

Mr. Gunter thanked Mr. Johnston, Mr. Butler and Mr. Avery for serving on the Property Standards Board of Review. Mr. Altimus, Mr. Cochran and Mr. Cummings, will serve on the next rotation beginning on August 5, 2009.

Mr. Greg Blount, IBTS, advised of problems regarding permits for manufactured homes in the parish, advising that approximately 80% of the permits are obtained after the home is set up. He stated that a home has been found which is located below the base flood elevation. Mr. Blount stated that there are approximately 13 manufactured homes in the parish with no permit.

Mr. Blount stated that there are also problems with permits for swimming pools and advised that one pool has been installed in a floodway. He stated that four pools have been installed without the required permit.

Mr. Blount advised of a proposal by IBTS to go to all manufactured home dealers in the parish to provide them with information on permitting requirements and to request that the dealers begin to require the permit as a part of the

sale transaction. He stated that pool dealers in the parish will also be contacted. Mr. Blount stated that IBTS wants to educate applicable businesses on all Bossier Parish permitting regulations and requirements.

Mr. Blount recommended that after a first and second notification by IBTS of a permitting violation with no response, the matter be referred to the Parish Attorney for further handling. He further recommended that in the event of a continued violation, the permitting fee be increased and penalties charged. Ms. Bennett recommended that fliers be posted in the sales offices of manufactured home businesses, advising that a potential buyer may see the information.

After further discussion, the matter was referred to the Subdivision Regulations Committee for review. A meeting of the Subdivision Regulations Committee is scheduled at noon on August 5, 2009.

Motion was made by Mr. Johnston, seconded by Mr. Avery, to approve the reappointment of Mr. Jackie Byrd to the Board of Commissioners for Bossier Parish Fire District No. 7, for a two-year term which expires July 31, 2011. Motion carried unanimously.

Motion was made by Mr. Johnston, seconded by Mr. Darby, to approve the appointment of Mr. Dennis Hays to fill a vacancy on the Board of Commissioners for Bossier Parish Fire District No. 7 created by the resignation of Mr. Bill Baggs. Motion carried unanimously. Mr. Hays' appointment is for a two-year term which expires July 31, 2011.

Motion was made by Mr. Hammack, seconded by Ms. Bennett, to approve the Certificate of Substantial Completion of the Emergency Chiller Replacement, and to authorize the President to execute documents. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 15th day of July, 2009, that it does hereby approve the Certificate of Substantial Completion of the Bossier Parish Courthouse Emergency Chiller Replacement.

BE IT FURTHER RESOLVED that Glenn Benton, 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. Hammack, seconded by Ms. Bennett. Upon unanimous vote, it was duly adopted on this 15th day of July, 2009.

CINDY A. DODSON
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Avery, seconded by Mr. Meachum, to accept the streets and drainage in Cypress Bend, Unit 2, into the parish road system for permanent maintenance. Motion carried unanimously.

ORDINANCE NO. 4292

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 15th day of July, 2009, has received a request from Coyle Engineering Co., Inc. that the parish accept into its system for permanent maintenance the streets and drainage in Cypress Bend, Unit 2 – Phase I, Bossier Parish, Louisiana; and

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

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

WHEREAS, THEREFORE, BE IT RESOLVED, by the Bossier Parish Police Jury that it does accept the two-year maintenance bond of Specialty Trackhoe & Dozer Service, 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 2 – Phase 1, Bossier Parish, Louisiana.

BE IT FURTHER RESOLVED, that a certified copy of this ordinance be recorded in the Office of the Clerk of Court, Bossier Parish, Louisiana, together with the maintenance bond.

The Ordinance was offered by Mr. Avery, seconded by Mr. Meachum. Upon vote, it was duly adopted on this 15th day of July, 2009.

CINDY A. DODSON
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Cochran, seconded by Mr. Johnston, to approve the adoption of a Citizen Participation Plan/Citizen Complaint Procedure, and to approve the appointment of Mr. Altimus as Citizen Complaint Officer in connection with the FY2010/2011 Louisiana Community Development Block Grant Program. Motion carried unanimously.

Motion was made by Mr. Avery, seconded by Mr. Butler, to approve the selection of two street improvement projects to be funded through the FY 2010/2011 Louisiana Community Development Block Grant Program. Motion carried unanimously.

Motion was made by Ms. Bennett, seconded by Mr. Avery, to authorize the procurement and selection of professional services for the purpose of assisting in the development of the FY 2010/2011 LCDBG applications and implementation of the projects. Motion carried unanimously.

Mr. Bruce Easterly presented Plan Change No. 8 on the Cyber Innovation Center Building and advised that the change results in an additional \$48,912.32. **Motion was made by Mr. Meachum, seconded by Mr. Avery, to approve Plan Change No. 8 on the Cyber Innovation Center Building, and to authorize the Parish Administrator to execute documents. Motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 15th day of July, 2009, that it does hereby approve Plan Change No. 8 on the Cyber Innovation Center Building.

BE IT FURTHER RESOLVED that William R. Altimus, Parish Administrator, is hereby authorized to execute said Plan Change No. 8.

The resolution was offered by Mr. Meachum, seconded by Mr. Avery. Upon unanimous vote, it was duly adopted on this 15th day of July, 2009.

CINDY A. DODSON
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford, Parish Engineer, advised of a request for the police jury's assistance on the Harris Road. He stated that the Harris Road is a private road located off Highway 160 which has become impassable. Mr. William Harris, Jr., was present, and advised that he lives approximately one mile down the Harris Road. He stated that he has spent his personal funds to repair the road but loggers continue to damage it. Mr. Harris stated that the timber companies who own property along the road want the road to remain private. After discussion, **motion was made by Mr. Johnston, seconded by Ms. Bennett, to take the matter under advisement for further study. Motion carried unanimously.**

Mr. Ford presented an update on the Arthur Ray Teague Parkway Extension Project, advising that a grand opening ceremony for a portion of the road is being planned.

Mr. Ford advised that construction on the Linton Road should begin in two weeks, and a portion of the road will be closed for approximately 30 days.

Mr. Ford advised that he will attend a FEMA Floodplain Management meeting in Shreveport on Friday regarding the matter of oil and gas operations in flood zones.

Motion was made by Mr. Avery, seconded by Mr. Butler, to amend the agenda to consider the matter of the replat of The Perfect Place, Unit 2. Motion carried, with the following vote recorded:

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

NAYS: None

ABSENT: Mr. Altimus, Mr. Cummings

ABSTAIN: None

Motion was made by Mr. Butler, seconded by Ms. Bennett, to schedule a public hearing on August 5, 2009, to consider approval of the replat of The Perfect Place, Unit 2. Motion carried unanimously.

Mr. Ronnie Andrews, Public Works Director, provided an update on the 2009 Road Overlay Program.

Mr. Andrews presented photographs of property at 204 Robbin Lane, which has been cleaned up by parish crews, in accordance with property standards regulations.

Mr. Butler provided jurors with a rough estimate chart for landowner's monthly royalty per acre, based on leases with landowner paid "at the well head" without marketing costs, and based on 25% royalty.

Mr. Benton reported that a petition signed by a majority of the residents of Bossier Parish Fire District No. 6 has been received indicating their approval to being served by Bossier Parish Fire District No. 1, and accepting the increased ad valorem tax millage. He stated that Mr. Jerry Osborne, Foley & Judell, is currently working on the necessary documents.

Mr. Benton reported on a meeting with representatives of the Department of Wildlife and Fisheries regarding efforts to control salvinia growth in Lake Bistineau.

Motion was made by Mr. Avery, seconded by Mr. Hammack, to increase the speed limit on Chandler Road to 35 miles per hour. Motion carried unanimously.

ORDINANCE NO. 4293

AN ORDINANCE REGULATING THE SPEED OF VEHICLES ON CHANDLER ROAD LOCATED IN SECTION 13, TOWNSHIP 18 NORTH, RANGE 12 WEST, AND IN SECTION 18, TOWNSHIP 18 NORTH, RANGE 11 WEST, BOSSIER PARISH, LOUISIANA, AND PROVIDING THE PENALTIES FOR VIOLATION THEREOF.

SECTION 1. BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 15th day of July, 2009, that from and after the effective date of this ordinance, it shall be unlawful for any person to operate or drive a vehicle upon Chandler Road located off Highway 80 and 614 in Section 13, Township 18 North, Ranges 12 West, and in Section 18, Township 18 North, Range 11 West, Bossier Parish, Louisiana, in excess of thirty-five (35) miles per hour.

SECTION 2. BE IT FURTHER ORDAINED, etc., that all ordinances or parts of ordinances in conflict herewith are hereby repealed.

The ordinance was offered by Mr. Avery, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 15th day of July, 2009.

CINDY A. DODSON
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Finance Committee Report – July 15, 2009, 1:30 p.m.

The Finance Committee of the Bossier Parish Police Jury met on this 15th day of July, 2009, at 1:30 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana.

Motion was made by Ms. Bennett, seconded by Mr. Johnston, to authorize payment of accounts payable invoices in the amount of \$2,713.12 for the Johnny Gray Jones Youth Shelter for the month of June, 2009, as follows:

Raka General Sheet Metal	\$ 289.10
Area Wide	\$ 80.00
Emergency Power Systems	\$ 100.00
Neil Erwin Law, LLC	\$2,122.58
Home Depot Credit Services	\$ 99.97
Swan Lake Hardware, LLC	\$ 21.47

Motion carried with Mr. Cochran, Mr. Benton and Mr. Hammack abstaining from vote.

Motion was made by Mr. Plummer, seconded by Mr. Avery, to authorize payment of all other accounts payable invoices for the month of June, 2009. Motion carried unanimously.

Motion was made by Ms. Bennett, seconded by Mr. Avery that Mr. Butler will contribute \$1,000 from discretionary funds, Mr. Avery and Mr. Johnston will contribute \$1,000 each from matching discretionary funds to Benton High School for grading and resodding the baseball field. Motion carried unanimously.

Motion was made by Mr. Meachum, seconded by Mr. Butler, that Mr. Meachum and Mr. Benton will contribute \$1,750 each from discretionary funds, for a total of \$3,500 to Haughton Middle School for football helmets. Motion carried unanimously.

Motion was made by Mr. Avery, seconded by Mr. Cochran that Mr. Avery will contribute \$2,800 from discretionary funds, and Mr. Cochran will contribute \$1,000 from discretionary funds, for a total of \$3,800 to W. T. Lewis Elementary School for classroom technology upgrades. Motion carried with Mr. Butler opposing.

Mr. Butler donated \$100 from his personal funds to be forwarded to W. T. Lewis Elementary School for classroom technology upgrades.

Motion was made by Mr. Avery, seconded by Mr. Johnston that Mr. Johnston will contribute \$66.67 from discretionary funds, Mr. Hammack and Mr. Plummer will contribute \$300 each from discretionary funds, and Mr. Avery will contribute \$833.33, for a total of \$1,500 to W. T. Lewis Elementary School for the purchase of three (3) teaching rugs. Motion carried, with Mr. Butler opposing.

Mr. Butler donated \$100 from his personal funds to be forwarded to W. T. Lewis Elementary School for the purchase of teaching rugs.

Motion was made by Mr. Cochran, seconded by Mr. Johnston, to approve 10 additional sick days in 2009 for Ms. Margie Carney, Bossier Parish Library employee, as recommended by Mr. Delbert Terry. Motion carried, with Ms. Bennett opposing.

There being no further business to come before the Finance Committee, **motion was made by Mr. Butler, seconded by Mr. Meachum, to adjourn.** The meeting was adjourned at 1:50 p.m.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 15th day of July, 2009, **motion was made by Mr. Meachum, seconded by Mr. Avery, to adjourn. Motion carried unanimously.** The meeting was adjourned at 3:45 p.m.

CINDY A. DODSON
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY