

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
May 19, 2010
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The Bossier Parish Police Jury met in regular and legal session on the 19th day of May, 2010, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The President, Ms. Wanda Bennett, called the meeting to order. The invocation was given by Mr. Wayne Hammack and the pledge of allegiance was led by Mr. Bill Altimus. 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. Avery, seconded by Mr. Cummings, to adopt the minutes of the April 7, 2010, and April 21, 2010, regular meetings, and the April 21, 2010, Finance Committee meeting, as published. Motion carried unanimously.

Motion was made by Mr. Altimus, seconded by Mr. Darby, to table the following agenda items, to be considered at the June 2, 2010, regular meeting. Motion carried unanimously.

1. Adoption of a resolution accepting, approving and authorizing the execution of an intergovernmental agreement dated May 19, 2010, by and between the Parish of Bossier, State of Louisiana, and Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana, regarding the financing of sewerage system acquisitions;

2. Adoption of a resolution giving preliminary approval to the issuance of not exceeding Five Million Dollars (\$5,000,000) of Sales Tax Bonds, Series 2010, of the Parish of Bossier, State of Louisiana; providing certain terms of said bonds; making application to the State Bond Commission for approval of said Bonds; and providing for other matters in connection therewith; and

1. Adoption of a resolution accepting, approving and authorizing the execution of an intergovernmental agreement dated May 19, 2010, by and between the Parish of Bossier, State of Louisiana and Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana, regarding the financing of sewerage system acquisitions, and making application to the State Bond Commission in connection therewith.

Ms. Erma Barnard, River Ridge Neighborhood Association, was present. In response to question by Ms. Bennett, Ms. Barnard advised that she has attended a public meeting regarding the proposed parishwide zoning, but stated that she neither asked nor answered any questions during the meeting. She stated that she is concerned that if parishwide zoning is approved, River Ridge Subdivision will no longer be within the jurisdiction of the Benton Metropolitan Planning Commission and stated that she understands that the Benton MPC will be dissolved. She asked why the Benton MPC will be dissolved, and will the public be allowed to vote on the proposed parishwide zoning. Mr. Altimus advised that it is the recommendation of the consultants working on the proposed parishwide zoning to split the parish into three tiers which are urban, exurban and rural. He stated that the area of the Benton MPC will fall into the exurban tier and a board will be created comprised of citizens from that area.

Motion was made by Mr. Meachum, seconded by Mr. Butler, to amend the agenda to add Mr. John Brewer. 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 Brewer, resident of Arkla Plant Road, requested the status of improvements to Davis Road. Mr. Ford advised that a section of Davis Road is gravel and floods often. He advised that in 2009, Coyle Engineering Co., Inc., conducted a study of flooding on the road and determined that the placement of seven, seven-foot railcars in Foxskin Bayou is needed to meet a 10-year storm event. Mr. Ford further stated that for a 100-year storm event, the study indicates that the construction of a bridge is recommended. He advised that the estimated cost of the recommended rail cars is approximately \$500,000. Mr. Ford stated that Arkla Plant Road does provide an alternate route for residents of Davis Road should the road be closed for repairs.

After further discussion, Mr. Ford is to present a cost estimate at the June 2, 2010, regular meeting, for asphaltting approximately one-half mile of Davis Road.

Mr. Ford, Parish Engineer, recommended that the low bid of Benton & Brown, LLC, in the amount of \$444,990.91, be accepted for the in-place cement stabilized base course and asphaltic concrete wearing course improvements of approximately 1.847 miles of Koran Doyline Road, Project No. 2010-231. **Motion was made by Mr. Meachum, seconded by Mr. Plummer, to award the bid for the in-place cement stabilized base course and asphaltic concrete wearing course improvements of approximately 1.847 miles of Koran Doyline Road, Project No. 2010-231, to Benton & Brown, LLC, low bidder meeting bid specifications. Motion carried unanimously.** Bids were received on May 12, 2010, and results are as follows:

Bidder:	Bid Amount:
Benton & Brown, LLC	\$444,990.91
Specialty Trackhoe & Dozer Service, Inc.	\$458,685.94
Blount Bros. Construction	\$512,588.30
Best Yet Builders, LLC	\$508,008.00

Mr. Ford, Parish Engineer, recommended that the low bid of RVP Construction, Inc., in the amount of \$29,777.00, be accepted for concrete street repairs in Dogwood Subdivision, Project No. 2010-241. **Motion was made by Mr. Benton, seconded by Mr. Butler, to award the bid for concrete street repairs in Dogwood Subdivision, Project No. 2010-241, to RVP Construction, Inc., low bidder meeting bid specifications. Motion carried unanimously.** Bids were received on May 12, 2010, and results are as follows:

Bidder:	Bid Amount:
CW&W Contractors, Inc.	\$32,550.70
RVP Construction, Inc.	\$29,777.00
Bowman Grading & Asphalt, Inc.	\$30,332.24

Mr. Ford, Parish Engineer, recommended that the low bid of Ronald G. Carlson, Inc., in the amount of \$79,161.72, be accepted for concrete ditch improvements in Forest Hills Subdivision, Project No. 2010-243. **Motion was made by Mr. Benton, seconded by Mr. Johnston, to award the bid for concrete ditch improvements in Forest Hills Subdivision, Project No. 2010-243, to Ronald G. Carlson, Inc., low bidder meeting bid specifications. Motion carried unanimously.** Bids were received on May 12, 2010, and results are as follows:

Bidder:	Bid Amount:
RVP Construction, Inc.	\$167,724.00
Ronald G. Carlson, Inc.	\$79,161.72
Horton Construction Company, Inc.	\$103,644.40
CW&W Contractors, Inc.	\$148,773.00
Best Yet Builders, LLC	\$107,822.00

Mr. Ford, Parish Engineer, recommended that the low bid of Ronald G. Carlson, Inc., in the amount of \$70,063.24, be accepted for concrete street repairs in Creekside Subdivision, Project No. 2010-239. **Motion was made by Mr. Johnston, seconded by Mr. Darby, to award the bid for concrete street repairs in Creekside Subdivision, Project No. 2010-239, to Ronald G. Carlson, Inc., low bidder meeting bid specifications. Motion carried unanimously.** Bids were received on May 12, 2010, and results are as follows:

Bidder:	Bid Amount:
RVP Construction, Inc.	\$91,506.00
Ronald G. Carlson, Inc.	\$70,063.24
Horton Construction Company, Inc.	\$82,773.44
Best Yet Builders, LLC	\$94,888.20
CW&W Contractors, Inc.	\$96,778.76

Mr. Ford, Parish Engineer, recommended that the low bid of Ronald G. Carlson, Inc., in the amount of \$69,784.05, be accepted for concrete street repairs in Bay Hills Subdivision, Project No. 2010-240. **Motion was made by Mr. Altimus, seconded by Mr. Avery, to award the bid for concrete street repairs in Bay Hills Subdivision, Project No. 2010-240, to Ronald G. Carlson, Inc., low bidder meeting bid specifications. Motion carried unanimously.** Bids were received on May 12, 2010, and results are as follows:

Bidder:	Bid Amount:
RVP Construction, Inc.	\$88,789.50
Ronald G. Carlson, Inc.	\$69,784.05
Horton Construction Company, Inc.	\$78,026.70
Blount Bros. Construction, Inc.	\$89,388.40
Best Yet Builders, LLC	\$87,972.00

Mr. Ford, Parish Engineer, recommended that the low bid of Blount Bros. Construction, Inc., in the amount of \$51,169.00, be accepted for the removal and replacement of a storm drain pipe in Lakewood Subdivision, Project No. 2010-242. **Motion was made by Mr. Butler, seconded by Mr. Avery, to award the bid for the removal and replacement of a storm drain pipe in Lakewood Subdivision, Project No. 2010-242, to Blount Bros. Construction, Inc., low bidder meeting bid specifications. Motion carried unanimously.** Bids were received on May 12, 2010, and results are as follows:

Bidder:	Bid Amount:
Blount Bros. Construction, Inc.	\$51,169.00
CW&W Contractors, Inc.	\$60,797.00

Ms. Dodson announced the public hearing to consider approval of the plat of the proposed development of Dogwood South Subdivision, Unit No. 13, located in Section 8, Township 18 North, Range 12 West, Bossier Parish, LA.

Mr. Bill Taylor, Coyle Engineering Co., Inc., was present and advised that this is a continuation of the existing units of Dogwood South Subdivision and consists of 66 additional lots. Mr. Ford stated that there should be no drainage problems with the proposed development and advised that HDP drainage pipe is being used for the storm drainage system. He stated that each joint of pipe will be carefully inspected and a thorough inspection of the drainage system will be made prior to the selling of any lots. There being no opposition, **motion was made by Mr. Benton, seconded by Mr. Butler, to approve the plat of the proposed development of Dogwood South**

Subdivision, Unit No. 13, as presented. Motion carried unanimously.

Ms. Dodson announced the public hearing to consider the approval of the plat of the proposed development of River Bluff, Unit No. 4, located in Section 32, Township 19 North, Range 13 West, Bossier Parish, LA. Mr. Altimus stated that it is requested that this matter be removed from the agenda at this time, as the developer is making substantial changes. **Motion was made by Mr. Avery, seconded by Mr. Butler, to remove the matter of approval of the plat of the proposed development of River Bluff, Unit No. 4, from the agenda at this time. Motion carried unanimously.**

Motion was made by Mr. Plummer, seconded by Mr. Meachum, to schedule a public hearing on June 16, 2010, to consider the application of The Colony, LLC, to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a 6.97 acre tract located on the south side of Wemple Road between Old Brownlee Road and Benton Road, in Sections 32 and 33, Township 19 North, Range 13 West, Bossier Parish, LA, from R-LD, PUD, Residential-Low Density District, Planned Unit Development, to B-2, Limited Business District, for a commercial development. Motion carried unanimously.

Motion was made by Mr. Plummer, seconded by Mr. Meachum, to schedule a public hearing on June 16, 2010, to consider the application of Energy Transfer, to the Bossier City-Parish MPC, for a zoning amendment to change the zoning classification of a tract of land located south of Red River Marina on Highway 71, in Section 9, Township 16 North, Range 12 West, Bossier Parish, LA, from R-A, Residential Agriculture District, to I-2, Heavy-Industry District, for an office and storage building facility. Motion carried unanimously.

Motion was made by Mr. Avery, seconded by Mr. Benton, to schedule a public hearing on June 16, 2010, to consider the application of the Bossier City-Parish MPC, for an amendment to the Unified Development Code, by reducing the rear building setback to 20', in the R-LD, Residential-Low Density District. Motion carried unanimously.

Mr. Richard Gunter, Property Standards Officer, reported on a meeting of the Property Standards Board of Review. Mr. Gunter stated that the board has recommended that the owners of property located at 1118 Highway 2, Plain Dealing, 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. Darby, to allow the owners of property at 1118 Highway 2, Plain Dealing, LA, an additional 30 days in which to bring the property into compliance with property standards regulations. Motion carried unanimously.** The matter will be reviewed at the July 7, 2010, regular meeting.

Mr. Gunter stated that the board has recommended that the owners of property located at 397 Princeton Road, Princeton, LA, be allowed an additional 30 days in which to bring the property into compliance with property standards regulations. **Motion was made by Mr. Benton, seconded by Mr. Johnston, to allow the owners of property at 397 Princeton Road, Princeton, LA, an additional 30 days in which to bring the property into compliance with property standards regulations. Motion carried unanimously.** The matter will be reviewed at the July 7, 2010, regular meeting.

Mr. Gunter stated that the board has recommended that the owners of property located on Highway 2, in Section 8, Township 22 North, Range 13 West, Plain Dealing, 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. Darby, to allow the owners of property on Highway 2, in Section 8, Township 22 North, Range 13 West, Plain Dealing, LA, an additional 30 days in which to bring the property into compliance with property standards regulations. Motion carried unanimously.** The matter will be reviewed at the July 7, 2010, regular meeting.

Motion was made by Mr. Benton, seconded by Mr. Cochran, that the Bossier Parish Police Jury will not roll forward its property tax millage rates for the year 2010. Motion carried, with Mr. Hammack opposing.

Motion was made by Mr. Meachum, seconded by Mr. Benton, to adopt a resolution placing the Caplis Sligo Road bridge over Flat River and the Dogwood Trail bridge over Red Chute Bayou on the Federal Off-System Bridge Rehabilitation and Replacement Program Priority List for 2009-2011. Motion carried unanimously. Mr. Ford is to send a letter to the Louisiana Department of Transportation and Development stating that the parish is willing to fund twenty percent (20%) of the cost to replace these two bridges.

RESOLUTION

BE IT RESOLVED, by the Bossier Parish Police Jury on this 19th day of May, 2010, that it does hereby request and approve placement of the following bridges in Bossier Parish on the Federal Off-System Bridge Rehabilitation Program Priority List for 2009-2011.

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| Structure No. P0832242933601 | Caplis Sligo Road Bridge over Flat River, Bossier Parish, LA |
| Structure No. P0832342933811 | Dogwood Trail Bridge over Red Chute Bayou, Bossier Parish, LA |

The resolution was offered by Mr. Meachum, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 19th day of May, 2010.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Avery, seconded by Mr. Cummings, to approve the reappointment of Mr. Jim Johnson, Mr. Wayne Davis and Mr. Tommy Boggs to the Bossier Public Trust Financing Authority for

four-year terms each, terms to expire June 1, 2014. Motion carried unanimously. Mr. Avery requested that letters of appreciation be sent to Mr. Johnson, Mr. Davis and Mr. Boggs for their years of service and continued willingness to serve in this capacity.

Motion was made by Mr. Benton, seconded by Mr. Cochran, to approve the request of Benton United Methodist Church to hold a 5K run on June 19, 2010, from the church located at 4615 Palmetto Road, Benton, LA, through Woodlake South Subdivision. Motion carried unanimously.

Mr. Altimus advised that the Air Force Global Strike Command Technology and Innovation Symposium and Strategic Air Commands Bombing and Navigation competition will be held on November 16 and 17, 2010, at the Shreveport Convention Center and at Barksdale Air Force Base.

Mr. Altimus reported that Mr. Greg Blount, IBTS, has advised of a meeting of the Louisiana State Uniform Construction Code Council regarding the auctioning off of new and used FEMA mobile homes and travel trailers. He advised that purchasers of travel trailers are using them as rental residential units or as a permanent residence, and these units are not regulated nor do they meet any state or federal codes. Mr. Altimus stated that IBTS is notifying all local dealers in the area, as well as placing notices in the newspaper, to make the public aware of this matter.

Mr. Altimus advised that the estimated cost for repair of the dam and control structure at Ivan Lake is approximately \$400,000 to \$1.7 million. He stated that the Louisiana Department of Wildlife and Fisheries has signed an agreement with the Corps of Engineers to manage the property once the repairs are completed by the Corps. Mr. Easterly is to find out if there are any federal grants available to help the Corps fund this project.

Mr. Billy Montgomery discussed the Constitutional Amendment proposed by Act 541 of the 2009 Regular Legislative Session, which provides for a decrease in the amount of taxes retained by the state on severance of natural resources, other than sulphur, lignite and timber, and increases the maximum amount of such revenues which are remitted to the parish governing authority from where the severance occurs. He stated that he will closely monitor the bill and keep the jury advised on the status. It was recommended that a meeting be scheduled with the Claiborne Parish Police Jury to further discuss this matter.

Mr. Altimus referred to a letter received from Senator Robert Adley regarding problems in the exposed areas of Lake Bistineau. He stated that there are problems with inappropriate behavior in these exposed areas and with off-road vehicles accessing the lake bottom.

Mr. Jackson, Parish Attorney, stated that the police jury has no authority in this matter and recommended that all complaints be directed to the local law enforcement agency. Mr. Altimus is to submit a letter of response to Senator Adley regarding this matter.

Mr. Jim Firth, Purchasing Agent, presented information regarding the negotiation of rates for natural gas for the Bossier Parish Courthouse, advising that the courthouse qualifies for a program which allows commercial consumers using in excess of 25,000 cubic feet of natural gas per day to negotiate for a reduced rate. Mr. Jackson advised that he has reviewed the agreement with CenterPoint Energy which is for a one-year period and includes a 30-day termination option, and recommends approval of the agreement. Mr. Firth advised that last year's average for natural gas usage for the courthouse was \$10.21 per 1,000 cubic feet, and CenterPoint Energy has offered a firm \$5.41 per 1,000 cubic feet. He stated that this represents a savings of approximately \$80,000 per year. Mr. Firth stated that he and Mr. Ford are reviewing the two jail facilities to see if they also qualify for this program. This matter is to be considered at the June 2, 2010, regular meeting.

Mr. Butch Ford, Parish Engineer, advised that he has contacted the Louisiana Department of Environmental Quality, the Department of Natural Resources and OSHA, in an effort to determine which agency is responsible for the regulation of dirt pits. He advised that DEQ does not consider a dirt pit as a construction site for building and storm water prevention plans are not required. Mr. Ford stated that after speaking with officials from DEQ regarding the dirt pit operations on Bellevue Road and on Mayflower Road, he has determined that neither operation is in compliance with DEQ regulations and DEQ will be contacting them regarding their non-compliance. He advised that he will be meeting with Mr. Posten, owner of the dirt pit on Bellevue Road, to discuss his operational plan for this location.

Mr. Ford reported on a meeting with members of the Cypress-Black Bayou Recreation and Water Conservation District Board of Directors regarding the proposed use of the old Parks Road bridge as a fishing bridge and the development of a park area near the bridge. Mr. Ford is to submit a proposal to the Parks and Recreation Committee for consideration.

Mr. Ford reported that the acquisition of right-of-way for the Bellevue Road project is near completion.

Mr. Ford reported that concurrence has been received from Louisiana Department of Environmental Quality for sewer lines to be included in the Bellevue Road project for the Consolidated Waterworks/Sewerage District No. 1.

Mr. Ford advised that appraisals have been received on the Red Chute Sewer System, and negotiations should begin in the next few weeks for purchasing this system for the Consolidated Waterworks/Sewerage District No. 1.

Mr. Ford requested that Mr. Altimus be authorized to sign any and all documents, including contracts with the Louisiana Department of Transportation and Development and with any consultants in connection with the North/South Corridor Project.

Motion was made by Mr. Avery, seconded by Mr. Cochran, to amend the agenda to allow consideration of a resolution authorizing Mr. Altimus, Parish Administrator, to execute on behalf of the Bossier Parish Police Jury, any and all documents, including contracts with the Louisiana Department of Transportation and Development and with any consultants, in connection with the North/South Corridor in Bossier Parish, State Project No. 700-08-0129-F.A.P. No. DE.-0806(504). 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. Avery, seconded by Mr. Cochran, to adopt a resolution authorizing Mr. Altimus, Parish Administrator, to execute on behalf of the Bossier Parish Police Jury, any and all documents, including contracts with the Louisiana Department of Transportation and Development and with any consultants, in connection with the North/South Corridor in Bossier Parish, State Project No. 700-08-0129-F.A.P. No. DE.-0806(504). Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 19th day of May, 2010, that William R. Altimus, Parish Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, any and all documents, including contracts with the Louisiana Department of Transportation and Development and with any consultants, in connection with the North/South Corridor in Bossier Parish, State Project No. 700-08-0129-F.A.P. No. DE.-0806(504).

The resolution was offered by Mr. Avery, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 19th day of May, 2010.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford advised that Chesapeake Energy Corporation has contacted him requesting improvements to the Parish Camp Road due to their drilling rigs not being able to negotiate a 90° turn at the end of the road. He advised that Chesapeake will be drilling three wells at the end of Parish Camp Road in approximately six months. Mr. Ford stated that the parish does have adequate right-of-way to allow widening of the road and stated that he will prepare a cost estimate and forward it to Chesapeake Energy, advising them that they will be responsible for all costs associated with this project.

Mr. Nguyen Kha, Engineering Assistant, advised that Bossier Parish owns approximately 65 acres in Section 15, Townships 10 and 11 North, that remain unleased. He stated that there are no producing wells in Section 15, Township 10 North, and several Cotton Valley and Haynesville wells in Section 15, Township 11 North. He stated that the plan is to lease sections without a producing well, sections with Cotton Valley wells, and the area below the deepest drill depths. He advised that demand letters will be sent to oil companies that have drilled a well in these sections and the Parish has no working interest.

Mr. Ronnie Andrews, Public Works Director, presented an update on activities of the highway department and on several road projects in the parish. He reported that 5.2 miles of the 2010 Road Overlay Program are complete.

Mr. Altimus advised that due to favorable weather conditions, the highway department has made excellent progress on overlay projects. He stated that once the majority of those projects are complete, crews will begin spending more time on drainage projects.

Mr. Hammack requested an update on the recommendations made by the Road/Subdivision Regulations Committee regarding the three road/three mile policy. Mr. Ford is to meet with Mr. Jackson to discuss these recommendations.

Mr. Benton reported that the BlueCross/BlueShield quarterly report has been received, and claims are approximately \$140,000 less than this time last year.

Mr. Cummings requested that when notices of committee meetings are prepared, that a subject matter be included giving the reason for the meeting.

Finance Committee Report – May 19, 2010, 1:30p.m.

The Finance Committee of the Bossier Parish Police Jury met on this 19th day of May, 2010, at 1:30 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, with all members present.

Mr. Kurt Foreman, Northwest Louisiana Economic Partnership, was not present.

Motion was made by Mr. Cochran, seconded by Mr. Johnston, to approve payment of accounts payable invoices in the amount of \$12,760.80 for the Johnny Gray Jones Youth Shelter for the month of April, 2010, as follows:

Bossier-Caddo Glass, LLC	\$ 205.00
Liquid Environmental Solutions	\$ 231.09
Rexel	\$ 62.14
Storer Equipment Sales	\$ 34.99
Storer Equipment Sales	\$3,050.50
VCC & Janitorial Supply	\$ 294.26
Ark La Tex Power Cleaning	\$ 250.00
Baker Distributing Company	\$ 32.28
Baker Distributing Company	\$ 41.98
Neil Erwin Law, LLC	\$ 720.00
R E Michel Company, Inc.	\$ 495.48
Storer Equipment Sales	\$ 48.98
Swan Lake Hardware, LLC	\$ 6.98
Swan Lake Hardware, LLC	\$ 13.84
Swan Lake Hardware, LLC	\$ 56.03
Pro-Lock Services	\$ 275.00
Southwestern Electric Power	\$4,877.25
Louisiana Key & Lock Service	\$2,065.00

Motion carried unanimously. There was a brief discussion regarding the invoice from Southwestern Electric Power Company. Mr. Avery suggested that the police jury obtain proposals for an energy audit of older buildings in an effort to reduce energy costs.

Motion was made by Mr. Avery, seconded by Mr. Cochran, to approve payment of all other accounts payable invoices for the month of April, 2010. Motion carried unanimously.

Motion was made by Mr. Avery, seconded by Mr. Cummings, that Mr. Cochran, Mr. Butler, Mr. Cummings and Mr. Avery will each contribute discretionary funds in the amount \$749.90, for a total of \$2,999.60 to Greenacres Middle School for football helmets. Motion carried unanimously.

Motion was made by Mr. Meachum, seconded by Mr. Benton, that Mr. Meachum and Mr. Benton will contribute \$1,701 each from discretionary funds for a total of \$3,402 to Haughton High School for weights and adjustments to the bullpen for the softball program. Motion carried unanimously.

Mr. Butler urged members of the jury to be mindful of current and future financial obligations of the police jury.

The Finance Committee 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 19th day of May, 2010, the meeting was adjourned by the President at 3:45 p.m.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY