

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
June 16, 2010

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The Bossier Parish Police Jury met in regular and legal session on the 16th day of June, 2010, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The President, Ms. Wanda Bennett, called the meeting to order. The invocation was given by Mr. Wayne Hammack and the pledge of allegiance was led by Mr. Glenn Benton. The Parish Secretary, Ms. Cindy Dodson, called the roll, with the following members present:

Mr. William Altimus	Mr. Brad Cummings
Mr. Rick Avery	Mr. Jerome Darby
Ms. Wanda Bennett	Mr. Wayne Hammack
Mr. Glenn Benton	Mr. Winfred Johnston
Mr. Barry Butler	Mr. Hank Meachum
Mr. Jimmy Cochran	Mr. Mac Plummer

Others present were Mr. Bill Altimus, Parish Administrator; Mr. Patrick Jackson, Parish Attorney; Mr. Joe E. "Butch" Ford, Jr., Parish Engineer; Ms. Cindy Dodson, Parish Secretary.

Motion was made by Mr. Darby, seconded by Mr. Johnston, to adopt the minutes of the May 5, 2010, and May 19, 2010, regular meetings, and the May 19, 2010, Finance Committee meeting, as published. Motion carried unanimously.

Mr. G. B. Cazes, Cyber Innovation Center, discussed the CIC Academic Outreach Program. He stated that Parkway High School and Benton High School attended the National Robotics Competition recently held in Dayton, Ohio, advising that Parkway High School won second place at nationals and Benton High School received the Top Tech award. Ms. Reanna Roberts, Team Captain from Benton High School, and Mr. Zane Grantham, Team Captain from Parkway High School, introduced team members from the respective schools, and expressed appreciation to the jury for their support in contributing to travel expenses.

Mr. Cazes advised that two cyber camps are scheduled and at least ten high schools from Arkansas and North Louisiana will be participating in these camps. Members of the jury extended their appreciation to Mr. Cazes for his continued work with the CIC Academic Outreach Program.

Motion was made by Mr. Altimus, seconded by Mr. Benton, to table the matter of approving Change Order No. 22 on the Cyber Innovation Center Building, to be considered at the July 7, 2010, regular meeting. Motion carried unanimously.

Mr. Ford, Parish Engineer, recommended that the low bid of Benton & Brown, LLC, in the amount of \$236,735.50, be accepted for the in-place cement stabilized base course and asphaltic concrete wearing course improvements of approximately 1.875 miles of Evangeline Drive, Project No. 2010-229. **Motion was made by Mr. Meachum, seconded by Mr. Johnston, to award the bid for the in-place cement stabilized base course and asphaltic concrete wearing course improvements of approximately 1.875 miles of Evangeline Drive, Project No. 2010-229, to Benton & Brown, LLC, low bidder meeting bid specifications. Motion carried unanimously.** Bids were received on June 10, 2010, and results are as follows:

Bidder:	Bid Amount:
Benton & Brown, LLC	\$236,735.50
Best Yet Builders, LLC	\$239,795.65
Specialty Trackhoe & Dozer Service, Inc.	\$259,592.30

Mr. Ford, Parish Engineer, recommended that the low bid of Best Yet Builders, LLC, in the amount of \$445,744.00, be accepted for the asphaltic concrete wearing course overlay of approximately 3.03 miles of Bellevue Road, Project No. 2010-237. **Motion was made by Mr. Butler, seconded by Mr. Avery, to award the bid for the asphaltic concrete wearing course overlay of approximately 3.03 miles of Bellevue Road, Project No. 2010-237, to Best Yet Builders, LLC, low bidder meeting bid specifications. Motion carried unanimously.** Bids were received on June 10, 2010, and results are as follows:

Bidder:	Bid Amount:
Benton & Brown, LLC	\$446,048.00
Best Yet Builders, LLC	\$445,744.00
Specialty Trackhoe & Dozer Service, Inc.	\$472,322.35

Mr. Ford, Parish Engineer, recommended that the low bid of Benton & Brown, LLC, in the amount of \$566,224.00, be accepted for the asphaltic concrete wearing course overlay of approximately 4.215 miles of Chalybeate Springs Road, Project No. 2010-234. **Motion was made by Mr. Johnston, seconded by Mr. Darby, to award the bid for the asphaltic concrete wearing course overlay of approximately 4.215 miles of Chalybeate Springs Road, Project No. 2010-234, to Benton & Brown, LLC, low bidder meeting bid specifications. Motion carried unanimously.** Bids were received on June 10, 2010, and results are as follows:

Bidder:	Bid Amount:
Benton & Brown, LLC	\$566,224.00
Best Yet Builders, LLC	\$601,977.40
Specialty Trackhoe & Dozer Service, Inc.	\$637,046.90

Mr. Ford, Parish Engineer, recommended that the low bid of Best Yet Builders, LLC, in the amount of \$1,726,943.21, be accepted for the in-place cement stabilized base course and asphaltic concrete wearing course improvements of approximately 4.329 miles of Crouch Road, Project No. 2010-233. **Motion was made by Mr.**

Avery, seconded by Mr. Johnston, to award the bid for the in-place cement stabilized base course and asphaltic concrete wearing course improvements of approximately 4.329 miles of Crouch Road, Project No. 2010-233, to Best Yet Builders, LLC, low bidder meeting bid specifications. Motion carried unanimously.

Bids were received on June 10, 2010, and results are as follows:

Bidder:	Bid Amount:
Benton & Brown, LLC	\$1,887,582.77
Best Yet Builders, LLC	\$1,726,943.21
Special Trackhoe & Dozer Service, Inc.	\$1,872,987.04

Mr. Ronnie Andrews, Public Works Director, recommended that the bid of Louisiana Machinery Co., LLC, in the amount of \$329,995.00, be accepted for the purchase of one new cold planer for the Bossier Parish Highway Department. **Motion was made by Mr. Meachum, seconded by Mr. Johnston, to award the bid for one new cold planer for the Bossier Parish Highway Department to Louisiana Machinery Co., LLC, low bidder meeting bid specifications. Motion carried unanimously.** Bids were opened and read aloud on June 15, 2010, and this is the only bid received.

Mr. Ford, Parish Engineer, reviewed the bid of Ashley Ann Energy, LLC, received on June 7, 2010, for the leasing of parish property in Township 16 North, Range 10 West, Bossier Parish, LA, for the exploration and production of minerals, advising that this is the only bid received. He stated that the total bid for tract numbers five through 20 is \$329,163.76 and includes annual rental. Mr. Jackson, Parish Attorney, stated that the terms of the lease include a vertical and horizontal pugh clause, and the leasing is without warranty. After discussion, **motion was made by Mr. Benton, seconded by Mr. Altimus, to accept the bid of Ashley Ann Energy, LLC, for the leasing of parish property in Township 16 North, Range 10 West, Bossier Parish, LA, for the exploration and production of minerals. Motion carried, with the following vote recorded:**

AYES: Mr. Altimus, Ms. Bennett, Mr. Benton, Mr. Darby, Mr. Johnston, Mr. Plummer
NAYS: Mr. Avery, Mr. Butler, Mr. Cummings, Mr. Hammack, Mr. Meachum
ABSTAIN: None
ABSENT: Mr. Cochran

Mr. Nguyen Kha, Engineering Assistant, stated that after research of parish owned property in Township 15 North, Ranges 10 and 11 West, it is recommended that acreage without producing wells, sections with Cotton Valley wells, and the area below the deepest drill depth be advertised for leasing for exploration and production of minerals. Mr. Kha stated that demand letters will be sent to oil companies that have drilled a well in these sections and the Parish has no working interest. After further discussion, **motion was made by Mr. Benton, seconded by Mr. Johnston, to adopt a resolution authorizing the advertising and taking of bids for the leasing of parish property located in Township 15 North, Ranges 10 and 11 West, for exploration and production of minerals. Motion failed, with the following votes recorded:**

AYES: Mr. Altimus, Ms. Bennett, Mr. Benton, Mr. Darby, Mr. Johnston
NAYS: Mr. Avery, Mr. Butler, Mr. Cummings, Mr. Hammack, Mr. Meachum, Mr. Plummer
ABSTAIN: None
ABSENT: Mr. Cochran

Ms. Dodson announced the public hearing 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 of land 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. The application received a favorable recommendation from the Bossier City-Parish MPC.

Mr. Reggie Lewis, Raley & Associates, Inc., stated that this area is growing rapidly and commercial property is needed. He stated that a strip center is being considered. There being no opposition, **motion was made by Mr. Avery, seconded by Mr. Meachum, to approve the application of The Colony, LLC, for a zoning amendment, as presented. Motion carried unanimously.**

ORDINANCE NO. 4335

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 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.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 16th day of June, 2010, that Ordinance No. 3908 of 2003 (Unified Development Code) of the Police Jury of Bossier Parish, is hereby amended to change the zoning classification of a 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, said tract being more particularly described as follows:

A tract of land located in Sections 32 and 33, T19N-R13W, Bossier Parish, LA, said tract being more fully described as follows: From the southeast corner of Lot 1, Whittington Subdivision, as recorded in Book 163, Page 604 of the records of Bossier Parish, LA, run thence south 89° 48' 17" east a distance of 700.15 feet, thence run north a distance of 670.16 feet to the Point Of Beginning of the tract herein described: From said point of beginning, run thence north a distance of 331.45 feet to the southerly right of way line of Wemple Rd., thence run along said southerly right of way line the following three calls: North 64° 50' 21" east a distance of 467.20 feet, along a curve to the right

Applicant: The Colony, LLC
 Purpose: Commercial development

The ordinance was offered by Mr. Avery, seconded by Mr. Meachum. Upon unanimous vote, it was duly adopted on this 16th day of June, 2010.

CINDY A. DODSON
 PARISH SECRETARY

WANDA BENNETT, PRESIDENT
 BOSSIER PARISH POLICE JURY

Ms. Dodson announced the public hearing to consider the application of the Bossier City-Parish MPC, for an amendment to the Unified Development Code to reduce the rear building setback from 25 feet to 20 feet in the R-LD, Residential-Low Density District. The application received a favorable recommendation from the Bossier City-Parish MPC.

Mr. Sam Marsiglia, Bossier City-Parish Metropolitan Planning Commission, was present and advised that smaller lots are becoming more popular and the 20-foot setback is common. He stated that the MPC has seen many requests for a variance of the current 25-foot rear building setback requirement. There being no opposition, **motion was made by Mr. Avery, seconded by Mr. Benton, to approve the application of the Bossier City-Parish MPC, for an amendment to the Unified Development Code to reduce the rear building setback to 20 feet, in the R-LD, Residential-Low Density District. Motion carried unanimously.**

ORDINANCE NO. 4336

AN ORDINANCE AMENDING ORDINANCE NO. 3908 OF 2003, WHICH ADOPTED A UNIFIED DEVELOPMENT CODE FOR THE BOSSIER CITY-PARISH METROPOLITAN PLANNING COMMISSION AND THE PARISH OF BOSSIER, TO CHANGE THE STANDARD REAR YARD SETBACK OF 25 FEET TO 20 FEET FOR SINGLE FAMILY DEVELOPMENT IN THE R-LD, RESIDENTIAL LOW DENSITY DISTRICT.

WHEREAS, the Bossier City-Parish Metropolitan Planning Commission has found that because of increased land costs, single family lot sizes have become increasingly more shallow in depth and it is difficult for new residences to comply with the current 25-foot rear setback requirement;

BE IT ORDAINED, that Section 6.4 of the Unified Development Code, be amended to reflect in the yard requirement table, that rear yard setbacks for single family residences shall be 20 feet.

The ordinance was offered by Mr. Avery, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 16th day of June, 2010.

CINDY A. DODSON
 PARISH SECRETARY

WANDA BENNETT, PRESIDENT
 BOSSIER PARISH POLICE JURY

Ms. Dodson announced the public hearing 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-1, Light-Industry District, for an office and storage building facility. The application received a favorable recommendation from the Bossier City-Parish MPC.

Mr. Vince DeFatta, Coyle Engineering Co., Inc., and Mr. Corey Jordan, Energy Transfer, were present and advised that the proposed development will be used for equipment storage and a regional office facility. He stated that there will be a buffer between the facility and Red River Marina and all landscaping requirements will be met.

Ms. Dodson advised that Energy Transfer originally requested that the zoning be changed to I-2, Heavy-Industry District, but has since provided a letter dated Monday, June 14, 2010, requesting that their application be amended to reflect a zoning amendment to I-1, Light-Industry District, which is more restrictive. She stated that amended notices were mailed to the proper parties on June 14, 2010, advising of the requested change.

There being no opposition, **motion was made by Mr. Plummer, seconded by Mr. Meachum, to approve the application of Energy Transfer, for a zoning amendment, as amended. Motion carried, with Mr. Cummings opposing.**

ORDINANCE NO. 4337

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 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-1, LIGHT-INDUSTRY DISTRICT, FOR AN OFFICE AND STORAGE BUILDING FACILITY.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 16th day of June, 2010, that Ordinance No. 3908 of 2003 (Unified Development Code) of the Police Jury of Bossier Parish, is hereby amended to change the zoning classification of a tract of land located south of 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-1, Light-Industry District, for an office and storage building facility, said tract being more particularly described as follows:

A tract of land located in Section 9, T16N-R12W, Bossier Parish, Louisiana, being more fully described as follows: Commencing at the common corner of Sections 4, 5, 8 and 9, T16N-R12W, Bossier Parish, Louisiana, run thence along the common line of said Sections 4 and 9, north 89° 39' 37" east a distance of 287.12 feet to the Point of Beginning; Continue thence along said common section line north 89° 39' 37" east a distance of 700.00 feet; thence leaving said common section line run south 47° 37' 00" east a distance of 572.00 feet; run thence south 89° 39' 29" west a distance of 1,120.20 feet; run thence north 00° 20' 29" west a distance of 388.12 feet to the Point of

Applicant: Energy Transfer
Purpose: Office and storage building facility

The ordinance was offered by Mr. Plummer, seconded by Mr. Meachum. Upon unanimous vote, it was duly adopted on this 16th day of June, 2010.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Avery, seconded by Mr. Darby, to schedule a public hearing on July 7, 2010, to consider approval of the plat of the proposed development of Le Maison Court, Unit No. 2, being a resubdivision of Lots 1 through 13, and Lot 1000, of Le Maison Court, Unit No. 1, located in Section 8, Township 19 North, Range 13 West, Bossier Parish, LA. Motion carried unanimously.

Motion was made by Mr. Avery, seconded by Mr. Benton, to schedule a public hearing on July 7, 2010, to consider approval of the plat of the proposed development of Le Maison Court, Unit No. 3, being a resubdivision of Lots 21 through 24, Lots 27 through 30, and Lot 1001, of Le Maison Court, Unit No. 1, located in Section 8, Township 19 North, Range 13 West, Bossier Parish, LA. Motion carried unanimously.

Motion was made by Mr. Avery, seconded by Mr. Benton, to schedule a public hearing on July 21, 2010, to consider approval of the plat of the proposed development of Turtle Creek Subdivision, Unit No. 1, located in Section 11, Township 19 North, Range 13 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 advised that following a review of the condition of property at 403 Princeton Road, it is recommended by the Board of Review that the property be condemned. Mr. Chris Carlton, property owner, was present. He stated that he has been working on cleaning the property and advised all vehicles on the property are operable. Mr. Carlton stated that he parks the vehicles in front of the house because of theft problems and offered to put up a privacy fence along the front of his property. **Motion was made by Mr. Benton, seconded by Mr. Johnston, to allow the owner of property at 403 Princeton Road, Princeton, LA, an additional 30 days in which to install a privacy fence along the front of his property at 403 Princeton Road, and to continue working to bring the property into compliance with property standards regulations. Motion carried unanimously.** The matter will be reviewed at the July 21, 2010, regular meeting.

Motion was made by Mr. Altimus, seconded by Mr. Johnston, to schedule a condemnation hearing on July 7, 2010, to consider condemnation of property at 535 Twin Point Drive, Benton, LA. Motion carried unanimously.

Motion was made by Mr. Altimus, seconded by Mr. Avery, to approve the request of Sportspectrum for a letter of no objection to the selling of beer at the annual River Cities Triathlon on August 1, 2010, at the Cypress-Black Bayou Recreation Park, 135 Cypress Park Drive, Benton, LA. Motion carried unanimously.

Mr. Ford advised that in connection with a proposed industrial development by River Rouge Plantation, Owen & White, Inc., will conduct a drainage outfall analysis of the diversion of water to the Red River. He stated that the Buckhall Road area has also been included in the study. Mr. Ford stated that the total cost of the analysis is \$74,000, which is to be split and paid 1/3 each by the Levee District, the police jury and Mr. Rob Stinson.

Motion was made by Mr. Avery, seconded by Mr. Johnston, to approve the Agreement for Professional Services with Owen & White, Inc., in connection with the Buckhall Road/River Rouge Plantation drainage outfall analysis, and 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 16th day of June, 2010, that Wanda Bennett, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, an Agreement for Professional Services with Owen & White, Inc., in connection with the Buckhall Road/River Rouge Plantation drainage outfall analysis.

The resolution was offered by Mr. Avery, seconded by Mr. Johnston. Upon unanimous vote, it was duly adopted on this 16th day of June, 2010.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Plummer, seconded by Mr. Hammack, to approve Amendment No. 1 to the Agreement for Professional Services with Owen & White, Inc., in connection with the Lucky Estates hydrological and conveyance improvements analysis, and 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 16th day of June, 2010, that Wanda Bennett, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, an Amendment No. 1 to the Agreement for Professional Services with Owen & White, Inc., in connection with the Lucky Estates hydrological and conveyance improvements analysis.

The resolution was offered by Mr. Plummer, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 16th day of June, 2010.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Butler, to approve the Standard Form of Agreement Between Owner and Engineer for Professional Services between Denmon Engineering and Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana, for the study, evaluation and conceptual design of sewer system improvements to Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana, and to authorize the Parish Administrator of the Bossier Parish Police Jury, acting as the governing authority for the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana, to execute documents. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 16th day of June, 2010, that William R. Altimus, Parish Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, acting as the governing authority for the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana, a Standard Form of Agreement Between Owner and Engineer for Professional Services between Denmon Engineering and Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana, for the study, evaluation and conceptual design of sewer system improvements to Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana.

The resolution was offered by Mr. Benton, seconded by Mr. Butler. Upon unanimous vote, it was duly adopted on this 16th day of June, 2010.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Avery, seconded by Mr. Johnston, to adopt an ordinance establishing a 45 mile per hour speed limit on Linton Road from its intersection with Parks Road to the entrance of the Cypress Park recreation area. Motion carried unanimously.

ORDINANCE NO. 4338

AN ORDINANCE REGULATING THE SPEED OF VEHICLES ON LINTON ROAD, FROM ITS INTERSECTION WITH PARKS ROAD TO THE ENTRANCE OF THE CYPRESS PARK RECREATION AREA, LOCATED IN SECTIONS 3, 10, 34 AND 35, TOWNSHIPS 19 AND 20 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 16th day of June, 2010, that from and after the effective date of this ordinance, it shall be unlawful for any person to operate or drive a vehicle upon Linton Road, from its intersection with Parks Road to the entrance of the Cypress Park recreation area, in Sections 3, 10, 34 and 35, Townships 19 and 20 North, Range 11 West, Bossier Parish, Louisiana, in excess of forty-five (45) miles per hour.

BE IT FURTHER ORDAINED, etc., that any person found guilty of violating the provisions of this ordinance shall be fined a sum not to exceed Five Hundred and no/100 Dollars (\$500.00), or imprisoned for not more than thirty (30) days, or both.

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. Johnston. Upon unanimous vote, it was duly adopted on this 16th day of June, 2010.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Altimus, seconded by Mr. Benton, to approve Plan Change No. 1 on the Bay Hills Subdivision Concrete Street Repair Project No. 2010-240, 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 16th day of June, 2010, that it does hereby approve Plan Change No. 1 on the Bay Hills Subdivision Concrete Street Repair Project No. 2010-240.

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

The resolution was offered by Mr. Altimus, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 16th day of June, 2010.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Avery, seconded by Mr. Hammack, to ratify and accept the recommendation of the Commercial Vehicle Enforcement Unit Board of Appeals to uphold the findings of the Commercial Vehicle Enforcement Unit Officer, and deny the request of James Rahme dba CJS Trucking, for dismissal of fines and charges filed on Report No. 51, issued by the Commercial Vehicle Enforcement Unit Officer on April 29, 2010. Motion carried unanimously.

Motion was made by Mr. Hammack, seconded by Mr. Plummer, to ratify and accept the recommendation of the Commercial Vehicle Enforcement Unit Board of Appeals to uphold the findings of the Commercial Vehicle Enforcement Unit Officer, and deny the request of 5J Oilfield Services, for dismissal of fines and charges filed on Report No. 34, issued by the Commercial Vehicle Enforcement Unit Officer on February 24, 2010. Motion carried unanimously.

Motion was made by Mr. Hammack, seconded by Mr. Benton, to ratify and accept the recommendation of the Commercial Vehicle Enforcement Unit Board of Appeals to uphold the findings of the

Commercial Vehicle Enforcement Unit Officer, and deny the request of UTI Drilling, for dismissal of fines and charges filed on Report No. 33, issued by the Commercial Vehicle Enforcement Unit Officer on February 24, 2010. Motion carried unanimously.

Mr. Altimus reported on a meeting of the Police Jury Association Executive Board held in Baton Rouge last week. He advised that the Office of Homeland Security and Emergency Preparedness reported that the final estimate of damages and public reimbursement from Hurricanes Katrina and Rita totaled \$12 billion dollars, and damages and reimbursement from Hurricanes Gustav and Ike was estimated at \$1 billion dollars.

Mr. Altimus provided a report from the Office of Homeland Security and Emergency Preparedness concerning the deepwater horizon oil spill in the Gulf of Mexico.

Mr. Altimus advised that the police jury staff submitted approximately 8,000 pages of documentation supporting the application to the State Bond Commission for funding for the Consolidated Waterworks/Sewerage District No. 1, and that Mr. Jerry Osborne, Foley & Judell, LLC, commended the staff for its efforts.

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 8.3 miles of the 2010 Road Overlay Program are complete.

Mr. Andrews reported that parish crews have completed the clean-up of property at 212 Johnson Drive, Elm Grove, in accordance with property standards regulations.

Mr. Hammack advised of a request from the Principal at Elm Grove Elementary School for the police jury's assistance in improving a portion of Old Highway 71 located in front of the school. Mr. Meachum recommended that the school board be requested to provide the materials needed for the project.

It was decided that upon determination of ownership of the road, a letter will be sent to the Bossier Parish School Board requesting that they provide the materials necessary for improvements to that portion of Old Highway 71 located in front of Elm Grove Elementary School, and the police jury will provide labor and equipment for the project.

Mr. Meachum requested that the Environmental Protection Agency be contacted on behalf of Mr. Clay Carter regarding the problems on Tooke Road in Elm Grove, LA, due to the recent drilling of an oil well near his home. He stated that he has visited the area and the situation needs to be addressed as soon as possible. Mr. Altimus is to contact the Environmental Protection Agency to discuss this matter.

Mr. Avery provided an update on the matter of water pressure problems along Buckhall Road, advising that the water system in the area is a private system and is not up to code. Mr. Avery advised that the City of Bossier City will no longer maintain the system and there are approximately 17 homes affected.

Mr. Jackson, Parish Attorney, advised that the cost to improve the water system is approximately \$250,000 and homeowners will have to pay the cost. Mr. Altimus stated that funding in the amount of \$100,000 may be available through the Local Government Assistance Program for use on this project. After further discussion, Mr. Jackson is to review the matter further for a possible resolution.

Mr. Avery requested that in an effort to save paper, all notices and agendas be emailed to members of the jury. Mr. Meachum, Mr. Johnston, and Mr. Cochran requested that they continue receiving their notices and agendas by regular mail.

Mr. Jackson, Parish Attorney, reported on a meeting with Mr. Charles Grubb, Caddo Parish Commission, and Arpeggio Acoustic Consulting, LLC, concerning a proposed noise ordinance. He stated that drafts of the proposed ordinance will be ready for review in late July.

Mr. Jackson advised that he has been contacted by counsel for Kings Korner concerning the suspension of the beer/liquor license of Mr. Asif Ayub at Kings Korner, 786 Highway 80 East, Haughton, LA. He stated that a preliminary injunction hearing is scheduled for tomorrow in the 26th Judicial District Court regarding this matter.

Mr. Jackson advised that he will not be present at the July 7, 2010, meeting and Mr. Jimmy Hall will be present in his absence.

Finance Committee Report – June 16, 2010, 1:30 p.m.

The Finance Committee of the Bossier Parish Police Jury met on this 16th day of June, 2010, at 1:30 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, with all members present.

Motion was made by Mr. Hammack, seconded by Mr. Benton, to approve payment of accounts payable invoices in the amount of \$464.30 for the Johnny Gray Jones Youth Shelter for the month of May, 2010, as follows:

Pro-Lock Services	\$464.30
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Motion carried unanimously.

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

Motion was made by Mr. Altimus, seconded by Mr. Darby, that Mr. Cummings will contribute matching discretionary funds in the amount of \$2,000 and discretionary funds in the amount of \$2,000, Mr. Darby will contribute matching discretionary funds in the amount of \$4,000, and Mr. Altimus will contribute

matching discretionary funds in the amount of \$2,500 and discretionary funds in the amount of \$1,500, for a total of \$12,000, to Kerr Elementary School for construction of a walking trail at the school. Motion carried unanimously.

Ms. Michelle Rodgers, Bossier Parish Tax Assessor's Office, and Ms. Tracy Hilburn, Bossier Parish E911, were present to discuss the creation of a GIS department to be funded by the police jury, assessor's office and E911. Mr. Altimus stated that all entities will benefit greatly from the proposed GIS department, and stated that the estimated initial cost to the police jury, tax assessor and E911 is approximately \$15,000 each. He stated that it is recommended that the GIS employee be placed on the police jury's payroll.

Mr. Altimus advised that an employee of the Tax Assessor's Office and an employee at E911 are currently working on building layers of information for the GIS program. After further discussion, **motion was made by Mr. Altimus, seconded by Ms. Bennett, to approve a contribution of \$15,000 at this time for the creation of a parish GIS department, with further funding for the project to be determined during budget proceedings. Motion carried unanimously.**

Mr. Butch Ford, Parish Engineer, presented jurors with an updated list of parish projects for the year 2010, including road, drainage and concrete street repair projects. He stated that to date, the Bellevue Road Improvements Project is the only project that has not gone out for bids. Mr. Ford provided information on budgeted amounts for the projects and the actual bid amounts, advising that there should be a balance of approximately \$780,000 remaining for 2010 if the bid for the Bellevue Road Project is within budget.

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 16th day of June, 2010, the meeting was adjourned by the President at 3:55 p.m.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY