

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES

September 15, 2010

www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 15th day of September, 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. Rick Avery. The Parish Secretary, Ms. Cindy Dodson, called the roll, with all members present, as follows:

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. Hammack, seconded by Mr. Plummer, to adopt the minutes of the August 4, 2010, and the August 18, 2010, regular meetings, and the August 18, 2010, Finance Committee meeting, as published.

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

Mr. David Melville addressed the jury advising of his candidacy for election to the U.S. House of Representatives. He stated that he is a long time resident of Bossier Parish and served as a member of the Bossier Parish Police Jury for one term in 1979. Mr. Melville stated that he knows Bossier Parish well and if elected, will work hard to market the area.

Mr. Dan Egger and Mr. Robert Wood, Corps of Engineers, advised that the Corps of Engineers acquired approximately 2,138 acres of land adjacent to the Loggy Bayou Wildlife Management Area and 1,300 acres of land adjacent to the Soda Lake Wildlife Management Area to partially mitigate for wildlife habitat lost due to the Red River Waterway Project. He stated that the development and management of this land is planned to provide quality wildlife habitat, meet the goal of compensation for losses of bottomland hardwood habitat, and to provide an opportunity for people to enjoy hours of outdoor recreation.

Mr. Wood advised of a development proposal between the Corps, Louisiana Department of Wildlife and Fisheries and the Red River Waterway Commission for the Loggy Bayou/Soda Lake Mitigation project, advising that the Corps plans to expend approximately \$3 million on the project to provide wildlife habitat restoration and management and to provide access for wildlife monitoring, wildlife management, and public recreation.

Mr. Wood stated that in 2003, the police jury adopted an ordinance abandoning the south 1/4 mile of Bossier Point Road. He stated that a gate has been placed on the Bossier Point Road due to oil/gas operations, and they have been denied access to the property owned by the Corps. Mr. Wood stated that it was assumed that they would be able to access the property via Bossier Point Road, as this entrance provides the only real access. Mr. Wood stated that the Poole Road is south of the property but does not reach their land, and advised that due to the load limit posting on the Poole Road bridge, heavy equipment to be used in the development will not be allowed to cross. He further stated that Swan Lake Road does not provide a feasible means of access. Mr. Wood stated that they are seeking the police jury's assistance in obtaining access on Bossier Point Road.

Mr. Dan Egger stated that in January, 2003, the police jury held a public hearing to consider abandonment of a portion of Bossier Point Road. He stated that the abandonment was approved in April, 2003, and advised that the legal description of the portion of the road abandoned is incorrect. Mr. Egger stated that the Corps was not notified of the public hearing proceedings and requested that either the abandonment of the Bossier Point Road be rescinded, or the parish consider expropriation of the right-of-way needed for public use to provide them access to their property. Mr. Egger stated that if the parish is unable to rescind the abandonment as requested, the Corps may seek assistance from the U. S. Attorney to resolve this matter. He stated that they are also requesting an affidavit from the police jury stating that the parish has maintained Bossier Point Road up to the point where a fence has been placed on the road by landowners.

Mr. Jackson advised that the public hearing to consider abandonment of Bossier Point Road was properly noticed, but the legal description is incorrect. He stated that at the time of the abandonment, it was clear what portion of Bossier Point Road was being abandoned.

After further discussion, it was recommended that the Parish Attorney work with the Corps of Engineers to review all options to determine a means of providing the Corps access to their property via Bossier Point Road.

Ms. Dodson announced that the police jury will now convene as a Board of Tax Review to hear protests on 2010 tax assessments as established by the Bossier Parish Tax Assessor. Ms. Michelle Rodgers, Chief Deputy Assessor, and Mr. Dale Sale, Bossier Parish Tax Assessor's Office, were present.

Ms. Rodgers presented the protest of CDM Resource Management for various owned/leased gas compressors located in the Elm Grove Field, Bossier Parish, LA. No one was present on behalf of the taxpayer.

Ms. Rodgers presented the protest of USAC Leasing, LLC, for a gas compressor located in the Sligo Field, Bossier Parish, LA. No one was present on behalf of the taxpayer.

Ms. Rodgers explained that each of the protests received are related to oil and gas operations. She stated that it is her understanding that these taxpayers are opposed to the rules and regulations set forth by the State Tax Commission, and have no issue with the Tax Assessor's office. Ms. Rodgers advised members of the jury that

following the 2009 Board of Tax Review, CDM Resource Management appealed to the State Tax Commission and was denied.

Motion was made by Mr. Avery, seconded by Mr. Hammack, to uphold the assessment of compressors owned/leased by CDM Resource Management, located in the Elm Grove Field, Bossier Parish, LA, and to uphold the assessment of a gas compressor owned/leased by USAC Leasing, LLC, located in the Sligo Field, Bossier Parish, LA, each as established by the Bossier Parish Tax Assessor.

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

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 15, 2010, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2010 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: CDM Resource Management
 Legal Description: Elm Grove Field, Bossier Parish, LA
 Assessment Number: 166205

Description:

	Inst	HP	HP	%	Assessed
	Date		Rate	Good	Value
Gas Compressor	2001	1265	900	47%	80,260
Gas Compressor	2003	1265	900	59%	100,760
Gas Compressor	2003	1340	900	59%	106,730
Gas Compressor	2003	1265	900	59%	100,760
Gas Compressor	2003	1340	900	59%	106,730
Gas Compressor	2003	1265	900	59%	100,760
Gas Compressor	2003	1340	900	59%	106,730
Gas Compressor	2004	1340	900	65%	117,590
Gas Compressor	2005	1340	900	71%	128,440
Gas Compressor	2005	1340	900	71%	128,440
Gas Compressor	2005	1775	900	71%	170,130
Gas Compressor	2005	1340	900	71%	128,440
Gas Compressor	2005	1340	900	71%	128,440
Gas Compressor	2005	1340	900	71%	128,440
Gas Compressor	2005	1340	900	71%	128,440
Gas Compressor	2006	1340	900	76%	137,480
Gas Compressor	2006	1775	900	76%	182,120
Gas Compressor	2006	1775	900	76%	182,120
Gas Compressor	2006	1340	900	76%	137,480
Gas Compressor	2006	1340	900	76%	137,480
Gas Compressor	2006	95	1240	76%	13,430
Gas Compressor	2006	630	900	76%	64,640
Gas Compressor	2007	630	900	82%	69,740
Gas Compressor	2007	1340	900	82%	148,340
Gas Compressor	2007	1340	900	82%	148,340
Gas Compressor	2008	630	900	88%	74,840
Gas Compressor	2008	630	900	88%	74,840
Gas Compressor	2008	1340	900	88%	159,190
Gas Compressor	2008	1340	900	88%	159,190
Gas Compressor	2008	630	900	88%	74,840
Gas Compressor	2009	203	900	94%	25,760
Total Assessed Value:					3,550,920

Protested Assessed Value: \$3,550,920

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and no one appeared before the Board of Tax Review representing the taxpayer.

NOW, THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 166205 be upheld as set by the Bossier Parish Tax Assessor, at \$3,550,920.

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

CINDY A. DODSON
 PARISH SECRETARY

WANDA BENNETT, PRESIDENT
 BOSSIER PARISH POLICE JURY

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 15, 2010, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2010 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: USAC Leasing, LLC
 Legal Description: Sligo Field, Bossier Parish, LA
 Assessment Number: 171240

Description:

	Inst	HP	HP	%	Assessed
	Date		Rate	Good	Value
Gas Compressor	2007	840	900	82%	92,990
Total Assessed Value:					92,990

Protested Assessed Value: \$92,990

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and no one appeared before the Board of Tax Review representing the taxpayer.

NOW, THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 171240 be upheld as set by the Bossier Parish Tax Assessor, at \$92,990.

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

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

There being no further protests, the Board of Tax Review was adjourned by the President.

Mr. Charles Coyle, Coyle Engineering Co., Inc., recommended that the low bid of Fessler & Bowman, Inc., in the amount of \$747,474.72, be accepted for the Commerce Drive Extension at Commerce Industrial Park, Project No. 2010-274. **Motion was made by Mr. Hammack, seconded by Mr. Benton, to award the bid for the Commerce Drive Extension at Commerce Industrial Park, Project No. 2010-274, to Fessler & Bowman, 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 September 7, 2010, and results are as follows:

Bidder:	Bid Amount:
Specialty Trackhoe & Dozer Service	\$ 874,821.25
Best Yet Builders, LLC	\$ 821,547.56
Blount Bros. Construction, Inc.	\$1,047,764.00
Cecil D. Gassiot, LLC	\$ 975,194.00
Fessler & Bowman, Inc.	\$ 747,474.72

Motion was made by Mr. Meachum, seconded by Mr. Cummings, to authorize the advertising for bids for the in-place cement stabilized base course improvements of approximately 0.730 mile of the Poole Road from Levee Board Road to Red Chute bridge, Project No. 2010-280, bids to be received October 21, 2010.

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

Ms. Dodson announced the public hearing to consider approval of the plat of the proposed development of St. Charles Court Village, Unit No. 2, located in Sections 20 and 21, Township 19 North, Range 13 West, Bossier Parish, LA.

Mr. Adam Powell, Raley & Associates, Inc., was present and stated that the proposed development is a continuation of the existing subdivision. Mr. Ford, Parish Engineer, stated that he has requested that a drainage easement between lots 177 and 178 be widened from 15 feet to 20 feet, and a drainage easement between lots 186 and 187 be widened from 20 feet to 25 feet. Mr. Powell stated that the developer has agreed to widen the two drainage easements as requested.

Mr. Ford advised that property owners in the proposed development are not allowed to place a fence on the 100-foot levee board easement or Willow Chute Bayou. He stated that the subdivision will have streetlights and sidewalks.

Mr. Jackson stated that a filed, stamped copy of the covenants is required prior to the issuance of any building permits for the development. There being no opposition, **motion was made by Mr. Avery, seconded by Mr. Cochran, to approve the plat of the proposed development of St. Charles Court Village, Unit No. 2, with stipulations that the drainage easement between lots 177 and 178 will be widened from 15 feet to 20 feet, and the drainage easement between lots 186 and 187 will be widened from 20 feet to 25 feet. Further stated in the motion, a filed, stamped copy of the covenants must be provided to the Parish Engineer prior to the issuance of any building permits.**

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

Ms. Dodson announced the public hearing to consider 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. Adam Powell, Raley & Associates, Inc., advised that this is a proposed condominium development. Mr. Ford expressed concern, advising that there is no emergency exit on the north end of the proposed subdivision. He stated that the lot sizes range from 25 feet to 40 feet. Mr. Powell stated that there will be some parking on the street, but advised that rear garages are planned for the residents. Mr. Hammack also expressed concern, stating that emergency service vehicles must have access to the development. Mr. Cummings questioned whether there is adequate room for garbage pickup service.

After further discussion, **motion was made by Mr. Avery, seconded by Mr. Cummings, to table the public hearing to consider approval of the plat of the proposed development of River Bluff, Unit No. 4, for further review.**

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** The matter is to be considered at the October 6, 2010, regular meeting.

Ms. Dodson announced the public hearing to consider approval of the plat of the proposed development of Rocky Mountain High, Unit No. 1, located in Sections 3 and 4, Township 21 North, Range 12 West, Bossier Parish, LA.

Mr. Chuck Adkins, developer, stated that the proposed subdivision is located at the intersection of Firetower Road and Martin Road, and consists of four lots. He stated that each lot is 3 1/2 acres in size, and advised that both the Health Department and the Fire District have approved the proposal.

Mr. Ford stated that each lot is required to have a security light, and advised that individual sewer treatment

plants are proposed. He stated that two of the lots will have water wells, and the two lots located on the road will be serviced by community water.

Mr. Johnston stated that he has received no complaints regarding the proposed development. There being no opposition, **motion was made by Mr. Johnston, seconded by Mr. Cochran, to approve the plat of the proposed development of Rocky Mountain High, Unit No. 1, with the stipulation that no building permit will be issued until security lights are installed in the proper location.**

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

Mr. Richard Gunter, Property Standards Officer, reported on a meeting of the Property Standards Board of Review, advising that it is recommended that condemnation proceedings on property at 270 Mott Road, Plain Dealing, LA, be dismissed, as the property is now in compliance with property standards regulations. **Motion was made by Mr. Johnston, seconded by Mr. Cummings, to dismiss condemnation proceedings on property at 270 Mott Road, Plain Dealing, LA.**

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

Mr. Richard Gunter, Property Standards Officer, advised that it is recommended by the Property Standards Board of Review that the owner of property at 235 Hedge Drive, Benton, LA, be allowed an additional 30 days in which to bring the property into compliance with property standards regulations. Mr. Gunter advised that a letter has been received from the property owner's attorney requesting the additional 30 days to complete clean up of the property. **Motion was made by Mr. Johnston, seconded by Mr. Plummer, to allow the owner of property at 235 Hedge Drive, Benton, LA, an additional 30 days in which to bring the property into compliance with property standards regulations.**

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** The matter is to be reviewed at the October 20, 2010, regular meeting.

Motion was made by Mr. Johnston, seconded by Mr. Cochran, to schedule a condemnation hearing on October 6, 2010, to consider condemnation of property at 173 Amy Lane, Benton, LA.

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

Ms. Dodson announced the hearing to consider whether the police jury will authorize the Parish Attorney to pursue legal action in the matter of a zoning violation at 1013 North Pointe Place, Benton, LA, or require the property owner to apply for a zoning amendment. Mr. Roy Gene Hicks, III (Trey), owner of the property at 1013 North Pointe Place, Benton, LA, was present.

Mr. Jackson, Parish Attorney, stated that he and Mr. Ford met with Mr. Hicks regarding this matter. He stated that Mr. Hicks developed a subdivision at this location and has constructed a large metal building on the property. He further stated that there appears to be an ongoing enterprise within a residential subdivision due to the construction of a pond and what appears to be a dirt pit operation. Mr. Jackson asked how long the pond construction will continue. He stated that the use of commercial equipment by a developer for the development of a subdivision is acceptable, but stated that it is recommended that Mr. Hicks be required to complete the pond within four months, weather permitting, with the understanding that any further commercial operation at this location will not be tolerated. Mr. Jackson stated that if Mr. Hicks desires to use any of his property as commercial, he must apply to the Benton-Parish MPC for the proper zoning and approval from all residents of the subdivision is required.

Ms. Nancy Penwell, Benton-Metropolitan Planning Commission, provided a history of the subdivision from the initial date of approval, including all complaints received regarding the alleged commercial operation. She stated that the MPC has recommended that Mr. Hicks be found in violation of zoning regulations.

Mr. Jackson stated that Mr. Hicks must understand that he cannot store Allstar Construction equipment at this location or conduct any commercial activity, and is required to clean up or remove any items that give the appearance of a commercial business.

Mr. Samuel Thornton, 1540 Linton Road, Benton, LA, advised of drainage problems on his property. He expressed concern that water from the pond being built on Lot 18 will increase the flow of water onto his property. Mr. Ford advised that a drain pipe beneath Linton Road in front of Mr. Thornton's home has been repaired, but stated that water has always drained across the road onto his property. He stated that Mr. Thornton's home is built lower than Linton Road, and the ditch around his home is no longer defined. Mr. Ford advised that he is aware of the drainage problem at this location and stated that he is not prepared to make a recommendation at this time. He recommended that Mr. Hicks provide silt fences. Mr. Hicks advised that a retention pond is located in this area. Mr. Ford stated that he is unaware of the retention pond, and he will review this matter. Mr. Avery requested a copy of the drainage plan for this development.

Mr. Jackson stated that the matter before the jury today is to consider filing suit against Mr. Hicks for a zoning violation at 1013 North Pointe Place, Benton, LA, or to allow Mr. Hicks until January to complete the pond while limiting any other commercial activities at this location.

Motion was made by Mr. Altimus, seconded by Mr. Cummings, to monitor activities at 1013 North Pointe Place, Benton, LA, in connection with a zoning violation at this location, with the understanding that Mr. Hicks, property owner, will complete the construction of a pond on Lot 18 within four months, weather permitting, will not store Allstar Construction equipment or conduct any other commercial activity at this location, and will remove any items from the property that give the appearance of a commercial operation. Further noted in the motion, if Mr. Hicks desires to use any portion of his property for commercial use, he must make application to the Benton-Metropolitan Planning Commission for a zoning amendment and approval from each resident of the subdivision is required.

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

Mr. Altimus discussed the potential for refinancing of the 2002 courthouse and jail issues. Mr. John Holt,

Mr. Jerry Osborne and Mr. Charlie Sides were present.

Mr. Altimus stated that the police jury will realize a savings of approximately \$900,000, including all refinancing costs, and maintain the same payoff schedule. He stated that the parish will no longer be required to maintain a reserve account to support the existing issue and advised that the final payment will be reduced. Mr. Altimus stated that the refinancing of this issue will help the parish in the potential borrowing of funds in the future. Mr. Jerry Osborne, Foley & Judell, LLC, advised that if interest rates change prior to closing and refinancing will not benefit the parish, the police jury has the option to withdraw the proposal.

Motion was made by Mr. Avery, seconded by Mr. Cochran, to adopt a resolution giving preliminary approval to the issuance of not exceeding Thirty-Two Million Dollars (\$32,000,000) of Sales Tax Refunding Bonds of the Parish of Bossier, State of Louisiana; making application to the State Bond Commission for approval of said Bonds; providing for the employment of bond counsel and financial advisor; providing for the designation of underwriter; 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.**

The following resolution was offered by Mr. Avery and seconded by Mr. Cochran:

RESOLUTION

A resolution giving preliminary approval to the issuance of not exceeding Thirty-Two Million Dollars (\$32,000,000) of Sales Tax Refunding Bonds of the Parish of Bossier, State of Louisiana; making application to the State Bond Commission for approval of said Bonds; providing for the employment of bond counsel and financial advisor; providing for the designation of underwriter; and providing for other matters in connection therewith.

WHEREAS, pursuant to the provisions of Sub-Part F, Part III, Chapter 4, of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, the Parish of Bossier, State of Louisiana (the "Issuer") has heretofore issued \$40,000,000 of Sales Tax Bonds, Series 2002 (the "Series 2002 Bonds"); and

WHEREAS, in order to provide debt service savings and release of reserve fund monies, the Issuer desires to refund all or a portion of the outstanding Series 2002 Bonds, pursuant to the provisions of Chapter 14-A of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority (the "Act"), through the issuance of its refunding bonds; and

WHEREAS, pursuant to the Act, and subject to the approval of the State Bond Commission, the Issuer desires to accomplish the refunding by authorizing the issuance of not exceeding Thirty-Two Million Dollars (\$32,000,000) of its Sales Tax Refunding Bonds (the "Refunding Bonds"), to be payable solely from and secured by an irrevocable pledge and dedication of the avails or proceeds of the Issuer's one-half of one percent (1/2%) sales and use tax now being levied and collected by the Issuer pursuant to an election held in the Issuer on July 15, 2000 (the "Tax"); and

WHEREAS, the Issuer desires to make formal application to the State Bond Commission for approval of the issuance of the Bonds;

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

SECTION 1. Preliminary Approval of the Bonds. Preliminary approval is given to the issuance of not exceeding Thirty-Two Million Dollars (\$32,000,000) of Sales Tax Refunding Bonds, of the Issuer, to be issued for the purpose of refunding all or any portion of the Series 2002 Bonds, and paying the costs of issuance of the Refunding Bonds, said Refunding Bonds to be payable from and secured by the Tax. The Refunding Bonds shall bear interest at a rate or rates not to exceed six percent (6%) per annum, to be determined by subsequent resolution of this Governing Authority at the time of the sale of the Refunding Bonds, and shall mature in annual installments due no later than July 1, 2022. The Refunding Bonds shall be issued in fully registered form, shall be sold to the purchasers thereof at a price of not less than 96% of par, plus accrued interest, and shall have such additional terms and provisions as may be determined by this Governing Authority.

SECTION 2. Employment. This Governing Authority finds and determines that a real necessity exists for the employment of special bond counsel in connection with the issuance of the Refunding Bonds, and accordingly, Foley & Judell, L.L.P. as Bond Counsel, are hereby employed to do and perform comprehensive legal and coordinate professional work as bond counsel with respect to the issuance and sale of the Bonds. Said Bond Counsel shall prepare and submit to this Governing Authority for adoption all of the proceedings incidental to the authorization, issuance, sale and delivery of such Refunding Bonds, shall counsel and advise this Governing Authority as to the issuance and sale thereof and shall furnish its opinion covering the legality of the issuance of the Refunding Bonds. The fee of Bond Counsel shall be fixed at a sum not exceeding the maximum fee allowed by the Attorney General's fee schedule for comprehensive, legal and coordinate professional work in the issuance of revenue bonds and based on the amount of bonds actually issued, sold, delivered and paid for, plus "out-of-pocket" expenses, said fees to be contingent upon the issuance, sale and delivery of said Refunding Bonds. Pursuant to instructions from the Governing Authority, said Foley & Judell, LLP shall also assist in the preparation of an official statement containing detailed and comprehensive financial and statistical data with respect to the sale of the Refunding Bonds and the costs of the preparation and printing of said official statement shall be paid from the proceeds of the issue for which it has been prepared. Said official statement shall be submitted to such nationally recognized bond rating service or services as may be recommended by Bond Counsel, together with a request that an appropriate rating be assigned. Payment for all ratings shall be made upon presentation of appropriate statements from the particular rating service furnishing the ratings. A certified copy of this resolution shall be submitted to the Attorney General of the State of Louisiana for his written approval of said employment and of the fees herein designated, and the Chief Financial Officer is hereby empowered and directed to issue vouchers in payment for the work herein provided for upon completion of the work herein specified and under the conditions herein enumerated.

SECTION 3. Financial Advisor. Government Consultants of Louisiana, Inc., of Baton Rouge, Louisiana, are hereby appointed as financial advisor (the "Financial Advisor") in connection with the sale and issuance of the Refunding Bonds. The fee of said Financial Advisor is hereby set at an amount equal to two-tenths

of one per centum of the Refunding Bonds actually issued, sold, delivered and paid for, said fee to be contingent on the issuance, sale and delivery of the Refunding Bonds.

SECTION 4. Underwriter. The Bond Counsel is hereby authorized and directed to prosecute the sale and issuance of the Refunding Bonds and the Bond Counsel is authorized and directed to prepare necessary documents appertaining thereto and to present them for further action by this Governing Authority. Stephens, Inc., of Baton Rouge, Louisiana, is hereby appointed and directed to serve as underwriter in connection with the proposed refunding. The fee of such underwriters shall be set at the time the Refunding Bonds are sold and the Governing Authority should be under no obligation to make any prepayment to such underwriters prior to the issuance, sale and delivery of such Refunding Bonds.

SECTION 5. State Bond Commission. Application is hereby made to the State Bond Commission, Baton Rouge, Louisiana, for approval of the issuance and sale of the Refunding Bonds and for consent and authority to proceed with the issuance and sale of the Refunding Bonds as provided above, and Bond Counsel is directed to make application to the State Bond Commission in accordance with the foregoing on behalf of the Governing Authority.

By virtue of applicant/issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.", adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

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

YEAS: Mr. Altimus, Mr. Avery, Ms. Bennett, Mr. Benton, Mr. Butler, Mr. Cochran, Mr. Cummings, Mr. Darby, Mr. Hammack, Mr. Johnston, Mr. Meachum, Mr. Plummer.

NAYS: None

ABSTAINING: None

ABSENT: None

And the resolution was declared adopted on this, 15th day of September, 2010.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Charles Coyle, Coyle Engineering Co., Inc., and Mr. David Pattridge presented information on a proposed subdivision development on Parks Road. Mr. Coyle stated that a new masterplan for the proposed development has been completed and provides for the development of nine lots fronting on Parks Road. Mr. Pattridge stated that there are no plans to develop the back portion of the property.

There was discussion of the proposed realignment of Parks Road from the Parks Road bridge over Cypress Bayou to Crouch Road. Mr. Pattridge stated that he is willing to donate the required right-of-way for the project with the stipulation that the parish will purchase one lot and the Pattridge family will retain all oil/gas minerals and be reimbursed for the loss of any trees.

Mr. Ford stated that the estimated cost of the realignment project is \$840,000. Mr. Altimus stated that current sales tax revenues are in excess of the amount budgeted for 2010, and suggested that these funds be considered for the project. **Motion was made by Mr. Benton, seconded by Mr. Avery, to approve placing in the 2011 police jury budget, an expenditure of approximately \$840,000 for realignment of the Parks Road from the Parks Road bridge over Cypress Bayou to Crouch Road.**

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

Motion was made by Mr. Altimus, seconded by Mr. Johnston, to approve an expenditure of \$87,000 for painting and installing stainless steel tabletops at the penal farm facility.

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

Mr. Altimus stated that the inmates will be moved to the maximum security facility while the work is being done.

Ms. Elaine Michelle Taylor, 5049 Sweetwater Drive, was present for discussion of a drainage problem in Sweetwater Oaks Subdivision between her property and the property located at 5053 Sweetwater Drive. Mr. Ford advised that following a survey of the drainage easement, it has been determined that a flower bed, fence, oak tree, air conditioner pad and part of a driveway are located in the parish drainage easement. He stated that accessing the easement to make the needed repairs will be difficult due to the structures located within the easement. Mr. Ford stated that the estimated cost to complete the necessary repairs is approximately \$10,000, but advised that this estimate does not include any costs for the removal and/or replacement of items placed in the parish easement.

After further discussion, **motion was made by Mr. Benton, seconded by Mr. Cummings, to approve the repair of a drainage problem located between property at 5049 Sweetwater Drive and 5053 Sweetwater Drive, with the property owners bearing all costs and responsibility for the removal and/or replacement of any items placed in the parish's 15-foot drainage easement, with the parish bearing the cost for replacement of sod as needed.**

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

Mr. Russell Craig, Commercial Vehicle Enforcement Officer, presented proposed amendments to the Commercial Vehicle Enforcement ordinance. He stated that the hauling of hazardous materials on Bossier Parish roadways has become a serious problem.

Mr. Altimus recommended that this matter be referred to the Road/Subdivision Committee. **Motion was made by Mr. Altimus, seconded by Mr. Cochran, to refer this matter to the Road/Subdivision Regulations Committee for review.**

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

Motion was made by Mr. Cochran, seconded by Mr. Johnston, to accept the streets and drainage in Redwood Place Subdivision, Unit No. 5, into the parish road system for permanent maintenance.

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

ORDINANCE NO. 4350

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 15th day of September, 2010, has received a request from Southern Home Builders, Inc., that the parish accept into its system for permanent maintenance the streets and drainage in Redwood Place Subdivision, Unit No. 5, 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 Southern Home Builders, 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 Redwood Place Subdivision, Unit No. 5, 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. Cochran, seconded by Mr. Johnston. Upon vote, it was duly adopted on this 15th day of September, 2010.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Butler, seconded by Mr. Plummer, to approve Plan Change No. 1 on the Arthur Ray Teague Utilities-Bossier Parish Project No. 2010-264, and to authorize the President to execute documents.

The Vice 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 September, 2010, that it does hereby approve Plan Change No. 1 on 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 said Plan Change No. 1.

The resolution was offered by Mr. Butler, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 15th day of September, 2010.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Meachum, to accept the Certificate of Substantial Completion of the Forest Hills Subdivision (Clearbrook Way) Concrete Ditch Improvements Project No. 2010-243, and to authorize the President to execute documents.

The Vice 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 September, 2010, that it does hereby approve the Certificate of Substantial Completion of the Forest Hills Subdivision (Clearbrook Way) Concrete Ditch Improvements Project No. 2010-243.

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. Benton, seconded by Mr. Meachum. Upon unanimous vote, it was duly adopted on this 15th day of September, 2010.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Meachum, seconded by Mr. Cummings, to adopt a resolution supporting Regency Employee Management, LLC, 680 Union Texas Road, and allowing them to receive the local benefits of the Enterprise Zone Program.

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

RESOLUTION

A RESOLUTION STATING THE BOSSIER PARISH POLICE JURY'S ENDORSEMENT OF REGENCY EMPLOYEE MANAGEMENT, LLC, TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA ENTERPRISE ZONE PROGRAM.

WHEREAS, the Louisiana Enterprise Zone Act 901 of 1981, Act 337 of 1982, Act 433 of 1987, Act 1024 of 1992, Act 581 of 1995, and Act 624 and Act 647 of 1997 state the requirements of Louisiana's Enterprise Zone Program; and

WHEREAS, the Louisiana Enterprise Zone Program offers significant incentives for economic development to some of the most distressed areas in Bossier Parish; and

WHEREAS, the Louisiana Department of Economic Development designated census Tract 111.06, Block Group 4 in Bossier Parish as "Enterprise Zone" eligible based on enabling legislation R.S. 51.21.1787-1791); and

WHEREAS, the Bossier Parish Police Jury states that this endorsement is in agreement with the Overall Economic Development Plan for the Parish of Bossier; and

WHEREAS, the **attached Enterprise Zone map** has been marked to show the location of the business being endorsed; and

WHEREAS, in accordance with the Louisiana Enterprise Zone Program, the Bossier Parish Police Jury agrees:

1. To participate in the Enterprise Zone Program.
2. To assist the Department in evaluating progress made in any Enterprise Zone within its jurisdiction.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 15th day of September, 2010, that Regency Employee Management, LLC, and their project expansion, Enterprise Zone Application #20090901, is endorsed to participate in the Louisiana Enterprise Zone Program.

BE IT FURTHER RESOLVED, that if any provision or item of this resolution is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or applications and to this end, the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED, that all resolutions or parts thereof in conflict herewith are hereby repealed.

The resolution was offered by Mr. Meachum, seconded by Mr. Cummings. Upon vote, it was duly adopted on this 15th day of September, 2010.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Jackson, Parish Attorney, advised of a request from Steve Kent Trucking that the CVEU appeals hearing held on August 18, 2010, in the matter of Report No. 85 issued by the Commercial Vehicle Enforcement Unit on July 22, 2010, be rescheduled to allow a representative of Steve Kent Trucking to attend. He stated that the hearing notice was sent to the wrong office of the trucking company. Mr. Jackson stated that Steve Kent Trucking has requested that the driver of the truck be assessed all fines and charges filed in accordance with Report No. 85, and recommended that an appeals hearing be scheduled on October 6, 2010, before the Commercial Vehicle Enforcement Unit Board of Appeals, to allow representatives of Steve Kent Trucking to attend the hearing and present their case. **Motion was made by Mr. Altimus, seconded by Mr. Plummer, to schedule a hearing on October 6, 2010, before the Commercial Vehicle Enforcement Board of Appeals, to hear the appeal of Steve Kent Trucking in the matter of fines and charges filed on Report No. 85 issued by the Commercial Vehicle Enforcement Unit on July 22, 2010.**

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

Motion was made by Mr. Meachum, seconded by Mr. Plummer, to approve a "Permit to Build Bridge" with Petrohawk Properties, LP, for demolition and reconstruction of the Poole Road bridge, and to authorize the President to execute documents.

The Vice 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 September, 2010, that it does hereby approve a "Permit to Build Bridge" with Petrohawk Properties, LP, for demolition and reconstruction of the Poole Road bridge.

BE IT FURTHER RESOLVED that Wanda Bennett, President, be and is hereby authorized to execute any and all documents in connection with said "Permit to Build Bridge".

The resolution was offered by Mr. Meachum, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 15th day of September, 2010.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Meachum, to accept the proposal of Civil Design Group, LLC, in the amount of \$25,000, to provide engineering services for an irrigation system at the Princeton Sports Complex, and to authorize the President to execute documents.

The Vice 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 September, 2010, that Wanda Bennett, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a proposal with Civil Design Group, LLC, in the amount of \$25,000, to provide engineering services for an irrigation system at the Princeton Sports Complex.

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

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Altimus, Parish Administrator, reported that the Police Jury Association Region 4 meeting will be held in Ruston, LA, on September 17, 2010.

Mr. Altimus advised that the Davis Road will be closed to thru traffic on September 20 and 21, 2010, to begin culvert replacement.

Mr. Butch Ford, Parish Engineer, presented pictures of Cypress Lake, Crouch Road improvements and the recent overlay of a portion of Alden Bridge Loop.

Mr. Ford reported on meetings with Owen & White, Inc., held on September 8 and 9, 2010, to discuss several parish projects and expressed appreciation to jurors who attended the meetings.

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

A meeting of the Road/Subdivision Regulations Committee is scheduled on October 6, 2010, at 12:00 p.m.

Mr. Meachum advised that he has received a request from Ms. Carol Hudson for permission to hold an end of summer event at the Parish Camp for a motorcycle club. Mr. Jackson stated that to hold such an event at a public facility, a facility use agreement and hold harmless agreement is needed. Mr. Jackson is to review the request.

Mr. Avery presented a letter from Airline High School expressing appreciation to the jury for its contribution of a utility vehicle to be used by the school's custodial staff.

Motion was made by Mr. Avery, seconded by Mr. Altimus, to amend the agenda to consider adoption of a resolution supporting an application for FY2010-FY2011 LGAP funding for water lines on Buckhall Road.

The Vice 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, Mr. Benton, Mr. Butler, Mr. Cochran, Mr. Cummings, Mr. Darby, Mr. Hammack, Mr. Johnston, Mr. Meachum, Mr. Plummer.

NAYS: None

ABSTAIN: None

ABSENT: Ms. Bennett

Motion was made by Mr. Avery, seconded by Mr. Altimus, to adopt a resolution approving an application to the Office of Community Development, Local Government Assistance Program, for grant funding in the amount of \$100,000 for the installation of new water lines beginning on the south end of Buckhall Road in Bossier Parish, LA.

The Vice 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 September, 2010, that it does hereby approve and support an application to the Office of Community Development, Local Government Assistance Program, for funds in the amount of \$100,000 for the installation of new water lines beginning on the south end of Buckhall Road in Bossier Parish, LA.

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

CINDY A. DODSON
SECRETARY-TREASURER

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Patrick Jackson, Parish Attorney, reported that Senator Mary Landrieu has advised of \$5 million in Senate Appropriations for the Cyber Innovation Center

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

The Finance Committee of the Bossier Parish Police Jury met on this 15th day of September, 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. Avery, seconded by Mr. Butler, to approve payment of accounts payable invoices in the amount of \$31,582.23 for the Johnny Gray Jones Youth Shelter for the month of August, 2010, as follows:

Plumbmaster	\$ 581.95
Woodward Painters & Decorations, Inc.	\$18,880.00
R E Michel Company, Inc.	\$ 9.96
Bossier-Caddo Glass, LLC	\$ 385.00
Area Wide	\$ 80.00
Perot Plumbing, LLC	\$10,890.27
Raka General Sheet Metal	\$ 755.05

The Chairman called for public comment. There being none, **motion carried unanimously.**

Motion was made by Ms. Bennett, seconded by Mr. Benton, to approve payment of all other accounts payable invoices for the month of August, 2010.

The Chairman called for public comment. There being none, **motion carried unanimously.**

Motion was made by Mr. Hammack, seconded by Mr. Cummings, that Mr. Plummer and Mr. Hammack will contribute discretionary funds in the amount of \$1,500 each, Mr. Cummings will contribute discretionary funds in the amount of \$500, and Mr. Altimus will contribute discretionary funds in the amount of \$95, for a total of \$3,595, to Parkway High School for the purchase of crimson red warning track mix for the baseball field.

The Chairman called for public comment. There being none, **motion carried unanimously.**

Motion was made by Mr. Cochran, seconded by Mr. Darby, that Mr. Cochran will contribute matching discretionary funds in the amount of \$5,000, Mr. Darby will contribute matching discretionary funds in the amount of \$1,000, and Mr. Altimus will contribute discretionary funds in the amount of \$500, for a total of \$6,500, to Plantation Park Elementary for the purchase of a new sign for the school.

The Chairman called for public comment. There being none, **motion carried unanimously.**

Motion was made by Mr. Cochran, seconded by Mr. Johnston, that Mr. Cochran will contribute discretionary funds in the amount of up to \$1,000, to Bossier Elementary for the purchase of field trip t-shirts. Mr. Jackson, Parish Attorney, stated that the shirts must remain the property of the school board. Mr. Cochran stated that the shirts are kept at the school.

The Chairman called for public comment. There being none, **motion carried unanimously.**

Motion was made by Mr. Hammack, seconded by Mr. Cochran, that Mr. Plummer and Mr. Hammack will contribute discretionary funds in the amount of \$500 each, for a total of \$1,000 to Parkway High School for the purchase of a rain tarp for the softball team.

The Chairman called for public comment. There being none, **motion carried unanimously.**

Motion was made by Mr. Johnston, seconded by Mr. Cochran, that Ms. Bennett and Mr. Cochran will contribute discretionary funds in the amount of \$500 each, and Mr. Johnston will contribute discretionary funds in the amount of \$1,000, for a total of \$2,000, to the Town of Plain Dealing for the purchase of coaching staff uniforms and equipment for the fall football program. Mr. Jackson stated that if approved, the uniforms and equipment must remain the property of the Town of Plain Dealing.

The Chairman called for public comment. There being none, **motion carried unanimously.**

Mr. Plummer reported on a subcommittee meeting regarding potential investment opportunities for Bossier Parish. He stated that it is recommended by the subcommittee that the police jury accept an investment proposal presented by Citizens National Bank, which is a locally owned bank. He stated that the funds will be FDIC insured, and set up at random maturity levels for easier access to funds.

Motion was made by Mr. Cummings, seconded by Mr. Hammack, to approve the subcommittee's recommendation and accept the investment proposal of Citizens National Bank for the investment and management of parish funds.

The Chairman called for public comment. There being none, **motion carried unanimously.**

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 September, 2010, the meeting was adjourned by the President at 4:42 p.m.

CINDY A. DODSON
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY