

**PROCEEDINGS OF THE CITY COUNCIL OF BOSSIER CITY
STATE OF LOUISIANA TAKEN AT THE REGULAR MEETING
SEPTEMBER 7, 2010**

The City Council of the City of Bossier City, State of Louisiana, met in regular session in Council Chambers, 620 Benton Road, Bossier City, Louisiana, September 7, 2010 at 3:00 PM

Invocation given by Council Member Scott Irwin

Pledge of Allegiance led by Council Member James Knight

Roll Call as Follows:

Present: Honorable David Jones, President; Honorable Councilors, Timothy Larkin, David Montgomery, Jr., Scott Irwin, Don Williams, James Knight

Absent: Jeffery Darby

Present: Mayor Lorenz Walker, James Hall, City Attorney, Helen Thornton, City Clerk

By: Mr. Knight

Motion made to approve minutes of the August 17, 2010 Regular Meeting and dispense with the reading.

Seconded by Mr. Irwin

Vote in favor of motion is unanimous.

Mr. Montgomery would like item No. 3 deleted until more information is available Ordinance to adopt a Solar PV System and Solar Hot Water System Building Code and Regulations.

By: Mr. Williams

Motion made to add Ordinance authorizing issuance of not exceeding \$22,000,000 of Utilities Revenue Bonds, Series 2010

Seconded by Mr. Knight

No Public Comment

Vote in favor of motion is unanimous.

By: Mr. Larkin

Motion made to add Ordinance establishing building restrictions on the property described in Exhibit "A"

Seconded by Mr. Jones

No Public Comment

Vote in favor of motion is unanimous.

By: Mr. Knight

Motion made to approve agenda as amended

Seconded by Mr. Williams

Vote in favor of motion is unanimous.

By: Mr. Irwin

Motion made to approve reappointment of Michael Vercher to the Personnel Board. Term effective September 4, 2010 and expires September 4, 2013.

Seconded by Mr. Jones

Vote in favor of motion is unanimous.

The following bids read by Steve Westbrook:

2010 Sewer Manhole rehab for Engineering Department

1. BLD Services LLC	\$269,550.00
2. Professional Application Services	\$588,709.96
3. Pulley Construction	\$194,520.00
4. Suncoast Infrastructure	\$168,181.00
5. Video Industrial Services	\$181,484.00

By: Mr. Knight

Motion made to approve reading of bids.

Seconded by Mr. Irwin

Vote in favor of motion is unanimous.

DOE Project – LA Boardwalk parking garage light replacement

1. Ernest P. Breaux Electrical	\$589,680.00
2. McNeer Electrical Contracting	\$731,025.00
3. P.R. Parker	\$622,890.00
4. Superior Lighting Contractor	\$475,875.00
5. Wilhite Electric	\$508,275.00

By: Mr. Williams

Motion made to approve reading of bids.

Seconded by Mr. Irwin

Vote in favor of motion is unanimous.

The following Ordinance offered and adopted:

ORDINANCE NO. 82 OF 2010

AN ORDINANCE TO APPROPRIATE \$67,700 TO COME FROM THE 2007 BOND TRANSPORTATION IMPROVEMENT FUND TO BE USED TO CONTRACT WITH MIKE MCSWAIN ARCHITECT TO PROVIDE FOR BUILDING DESIGN RENOVATIONS TO THE APARTMENTS LOCATED AT 4632 SWAN LAKE ROAD ALL AS PART OF THE SWAN LAKE ROAD WIDENING RIGHT-OF-WAY ACQUISITION.

WHEREAS, apartments located at 4632 Swan Lake Road will need to be partially acquired as part of the right-of-way acquisition for the Swan Lake Road Widening Project; and

WHEREAS, apartments located at 4632 Swan Lake Road will need to be partially demolished with the remaining apartment structures requiring significant reconstruction and remodeling; and

WHEREAS, Mike McSwain Architect can provide all design work associated with the apartment remodel and reconstruction for a total fee not to exceed \$67,700.

NOW, THEREFORE, BE IT ORDAINED that the Bossier City Council of the City of Bossier City, in regular session convened, does hereby appropriate \$67,700 from the 2007 Bond Transportation Improvement Fund to be used to contract with Mike McSwain Architect to provide for building design renovations to the apartments located at 4632 Swan Lake Road as part of the Swan Lake Road Widening Right-of-Way Acquisition.

BE IT FURTHER ORDAINED, that the Mayor is authorized to sign any and all documents in connection with the furtherance of this Ordinance.

The above and foregoing Ordinance, read in full at open and legal session convened, was on motion of Mr. Jones and seconded by Mr. Williams, and adopted on the 7th day of September, 2010, by the following vote:

AYES: Mr. Larkin, Mr. Montgomery, Mr. Irwin, Mr. Williams, Mr. Jones, Mr. Knight

NAYS: none

ABSENT: Mr. Darby

ABSTAIN: none

David Jones, President

Helen Thornton, City Clerk

The following Ordinance offered and adopted:

Ordinance No. 83 Of 2010

AN ORDINANCE ESTABLISHING SECTION 98-3 OF CHAPTER 98 OF THE CODE OF ORDINANCES PROHIBITING THE USE OF CITY STREETS FOR CONDUCTING GEOLOGICAL SURVEYS FOR OIL, GAS OR OTHER MINERALS WITHOUT THE CONSENT OF THE BOSSIER CITY COUNCIL.

WHEREAS, seismograph explosions other methods of geological surveying for oil, gas or other minerals creates significant impacts on the health, safety and welfare of the citizens of the City of Bossier City ; and

NOW, THEREFORE, BE IT ORDAINED by the City Council of Bossier City, Louisiana, in regular session convened, that

A. (1) No Person shall conduct geological surveys for oil, gas, or other minerals by means of a torsion balance, seismograph explosions, mechanical device, or any other method whatsoever, on any city street and or property owned by the City of Bossier City without the approval of the Bossier City Council.

(2) Whoever violates this section shall be fined not less than five hundred dollars or imprisoned for not less than 10 days no more than 60 days, or both.

B. (1) Prior to granting permission to allow geological testing on city streets or property a public hearing shall be held with all affected citizens in surrounding residential areas.

(2) Applicant shall be responsible for all costs of notification to affected property owners.

(3) Applicant shall be required to post a surety bond that is deemed sufficient by the City Council to cover damages to City Streets and/or surrounding property.

The above and foregoing Ordinance was read in full at open and legal session convened, was on motion of Mr. Irwin, and seconded by Mr. Williams, and adopted on the 7th, day of September, 2010, by the following vote:

AYES: Mr. Larkin, Mr. Montgomery, Mr. Irwin, Mr. Williams, Mr. Jones, Mr. Knight

NAYS: none

ABSENT: Mr. Darby

ABSTAIN: none

David Jones, President

Helen Thornton, City Clerk

The following Ordinance offered and adopted:

ORDINANCE NO. 84 OF 2010

AN ORDINANCE TO APPROPRIATE \$3,963,900 FOR WASTE WATER ENGINEERING SERVICES.

WHEREAS, the City Council of the City of Bossier City desires to contract with Manchac Consulting Group for the design of a new red river waste water treatment plant, northeast waste water treatment plant rehabilitation, and sewer collection system upgrades; and

WHEREAS, \$3,963,900 is available in the 2008 utility bond issue.

NOW, THEREFORE, BE IT ORDAINED that the City Council of the City of Bossier City, in regular session convened, does hereby appropriate \$3,963,900 to come from the 2008 utility bond issue for wastewater engineering services

BE IT FURTHER ORDAINED, that the Mayor is authorized to sign any and all documents in connection with the furtherance of this Ordinance.

The above and foregoing Ordinance, read in full at open and legal session convened, was on motion of Mr. Jones, seconded by Mr. Knight, and adopted on the 7th day of September, 2010, by the following vote:

AYES: Mr. Larkin, Mr. Montgomery, Mr. Irwin, Mr. Williams, Mr. Jones, Mr. Knight

NAYS: none

ABSENT: Mr. Darby

ABSTAIN: none

David Jones, Council President

Helen Thornton, City Clerk

The following Ordinance offered and adopted:

ORDINANCE NO. 85 OF 2010

AN ORDINANCE TO APPROPRIATE \$4,370,033 TO COME FROM THE 2008 UTILITY BOND ISSUE FUND TO CONTRACT WITH MANCHAC CONSULTING GROUP FOR WATER ENGINEERING SERVICES

WHEREAS, the City Council of the City of Bossier City desires to contract with Manchac Consulting Group for the design of a raw water pump station, reservoir raw water pipeline, 5 mgd conventional water plant modification, water meter RFP, and to provide engineering and inspection services for the new water plant; and

WHEREAS, \$4,370,033 is available in the 2008 utility bond issue.

NOW, THEREFORE, BE IT ORDAINED that the City Council of the City of Bossier City, in regular session convened, does hereby appropriate \$4,370,033 to come from the 2008 utility bond issue for water engineering services

BE IT FURTHER ORDAINED, that the Mayor is authorized to sign any and all documents in connection with the furtherance of this Ordinance.

The above and foregoing Ordinance, read in full at open and legal session convened, was on motion of Mr. Irwin, seconded by Mr. Jones, and adopted on the 7th day of September, 2010, by the following vote:

AYES: Mr. Larkin, Mr. Montgomery, Mr. Irwin, Mr. Williams, Mr. Jones, Mr. Knight

NAYS: none

ABSENT: Mr. Darby

ABSTAIN: none

David Jones, Council President

Helen Thornton, City Clerk

The following Ordinance offered and adopted:

Ordinance No. 86 of 2010

AN ORDINANCE DECLARING LOT 2 LOCATED IN SECTION 21, TOWNSHIP 18N, RANGE 13W, NORTHSIDE DRIVE SUBDIVISION SURPLUS TO THE NEEDS OF THE CITY AND AUTHORIZING IT TO BE SOLD FOR NOT LESS THAN THE APPRAISED VALUE AND BUYER TO PAY ALL RELATED REAL ESTATE CLOSING COSTS

WHEREAS, the City of Bossier City owns a certain tract of land known as Lot 2, located in Section 21, Township 18N, Range 13W Northside Drive Subdivision and is approximately 13,292 square feet in size, located on Northside Drive; and

WHEREAS, that this certain parcel of land that is currently not being used by City of Bossier and the sale of this property will relieve the City of the maintenance of this track; and

WHEREAS, the property has been appraised at Fifty Thousand and no cents (\$50,000.00) by David Volentine on July 21, 2010; and

WHEREAS, the City of Bossier City acknowledges that the property shall be sold at minimum amount of the appraised value; and

WHEREAS, the City of Bossier City shall retain the mineral rights of said property; and

WHEREAS, the City of Bossier City declares that the purchaser of the declared surplus property shall be responsible for all real estate closing, surveys and recording costs.

NOW THEREFORE, BE IT ORDAINED, the City Council of the City of Bossier City, legal session convened, that Lot 2, located in Section 21, Township 18N, Range 13W Northside Drive Subdivision is hereby declared surplus to the City of Bossier City's needs and shall be sold for not less than the appraised value of Fifty Thousand Dollars and not cents (\$50,000.00);

BE IT FURTHER ORDAINED, that the City of Bossier shall advertise the same for sale and receive bids with the property to be sold to the highest bidder with a minimum bid of Fifty Thousand Dollars and no cents (\$50,000.00) and Mayor Lorenz J. Walker is hereby authorized to sign any and all documents concerning the furtherance of the Ordinance.

The above and forgoing Ordinance was read in full at open and legal session convened, was on motion of Mr. Williams and seconded by Mr. Knight and adopted on the 7th day of September, 2010 by the following vote:

AYES: Mr. Larkin, Mr. Montgomery, Mr. Irwin, Mr. Williams, Mr. Jones, Mr. Knight

NAYES: none

ABSENT: Mr. Darby

ABSTAIN: none

David Jones, President

Helen Thornton, City Clerk

By: Mr. Williams

Motion made to introduce Ordinance authorizing incurrence of debt to provide for financing, acquisition and construction of improvements/upgrades to the City's revenue producing sewer utility system; and providing for other matters in connection therewith.

Seconded by Mr. Jones

No Public Comment

Vote in favor of motion is unanimous.

By: Mr. Jones

Motion made to introduce Ordinance adopting the attached list of 2007 Bond Transportation Improvement Projects, appropriating the funds allocated for projects listed therein and reimbursement certain projects from the Hotel Motel Tax Fund.

Seconded by Mr. Knight

No Public Comment

Vote in favor of motion is unanimous.

By: Mr. Irwin

Motion made to introduce Ordinance to enlarge the limits and boundaries of the City by annexing 4.768 acres (Barksdale Blvd/Sligo Road) and (Pampus Lane/Sligo Road)

Seconded by Mr. Jones

No Public Comment

Vote in favor of motion is unanimous.

By: Mr. Williams

Motion made to introduce Ordinance appropriating \$85,000 from the Sales Tax Capital Improvement Fund to hire Beast Engineering, Inc. to manage three federal fund projects, Stockwell Road, Greenacres Place Street replacement and Benton Road landscape project.

Seconded by Mr. Jones

No Public Comment

Vote in favor of motion is unanimous.

By: Mr. Williams

Motion made to introduce Ordinance authorizing the City of Bossier City to enter into a local services agreement with the Parish of Bossier.

Seconded by Mr. Knight

No public comment

Vote in favor of motion is unanimous.

By: Mr. Jones

Motion made to introduce Ordinance pursuant to LSA-R.S. 33.2481.4 and 2541.1 creating the position of Deputy Chief of Police.

Seconded by Mr. Knight

No Public Comment

Vote in favor of motion is unanimous

By: Mr. Irwin

Motion made to introduce Ordinance appropriating \$13,364.60 from the Sales Tax Capital Improvement Fund to purchase station and related equipment to capture GPS coordinates and other relevant data during crime scene investigations.

Seconded by Mr. Williams

No Public Comment

Vote in favor of motion is unanimous

By: Mr. Williams

Motion made to introduce Ordinance to appropriate \$12,500 from the Sales Tax Capital Improvement Fund for the purchase of a K-9 to replace "Bronco" that passed away.

Seconded by Mr. Jones

No Public Comment

Vote in favor of motion is unanimous.

By: Mr. Irwin

Motion made to introduce Ordinance appropriating \$55,000 from the Sales Tax Capital Improvement Fund to replace the service weapons for the Bossier City Police Department and purchase ammunition for the same.

Seconded by Mr. Knight

No Public Comment

Vote in favor of motion is unanimous.

By: Mr. Jones

Motion made to introduce Ordinance to declare approximately 6.03 acre tract of land as lots 29, 30, 31, 48, 49 & 50, all in the re-subdivision of Lot 22, Dillard Place Subdivision, surplus to the needs of the City and after advertising same the referenced property shall be sold to the highest bidder for not less than \$1,860,000 subject to the terms and conditions listed herein.

Seconded by Mr. Williams

No Public Comment

Vote in favor of motion is unanimous

The following ordinance offered and adopted:

ORDINANCE NO. 87 OF 2010

AN ORDINANCE AMENDING ORDINANCE NO. 126 OF 2003, BY CHANGING THE ZONING CLASSIFICATION OF A 7.149 ACRE TRACT OF LAND, LOCATED IN SECTION 24, T17N-R13W, BOSSIER CITY, LA, FROM B-3, GENERAL BUSINESS DISTRICT, TO R-MD, RESIDENTIAL-MEDIUM DENSITY DISTRICT, FOR AN ADDITION TO AN EXISTING APARTMENT COMPLEX. (JAMESTOWN PLACE, LLC)

SECTION 1. BE IT ORDAINED by the City Council of Bossier City, Louisiana, in

regular session convened, that Ordinance No. 126 of 2003 of the City Council of

the City of Bossier City, Louisiana, is hereby amended to provide that the zoning

classification is hereby changed from B-3, General Business District, to R-MD,

Residential-Medium Density District, for the following:

A certain tract of land containing 7.149 acres, more or less, being located in Section 24, T17N-R13W, Bossier City, Bossier Parish, LA and being more particularly described as follows: Commencing at the southwest corner of the northeast quarter of said Section 24 and proceed north 00° 42' 31" east a distance of 617.65 feet to the Point of Beginning; thence proceed north 00° 42' 31" east a distance of 727.83 feet; thence proceed south 89° 17' 29" east a distance of 201.58 feet; thence proceed south 30° 16' 21" east a distance of 31.89 feet; thence proceed south 32° 46' 32" east a distance of 638.15 feet; thence proceed south 00° 42' 31" west a distance of 168.35 feet; thence proceed north 89° 16' 52" west a distance of 570.07 feet to the Point of Beginning.

Motion was made by Mr. Irwin and seconded by Mr. Jones to adopt the above ordinance. Upon the following vote, the ordinance was duly

adopted this 7th day of September, 2010.

YEAS: Mr. Larkin, Mr. Montgomery, Mr. Irwin, Mr. Williams, Mr. Jones, Mr. Knight

NAYS: none

ABSTAIN: none

ABSENT: Mr. Darby

DAVID JONES, PRESIDENT

HELEN THORNTON, CITY CLERK

C-51-10

The following Resolution offered and adopted:

Resolution No. 30 Of 2010

A RESOLUTION AUTHORIZING THE INSTITUTION OF EXPROPRIATION PROCEEDINGS PURSUANT TO A LOCAL SERVICES AGREEMENT EXECUTED BETWEEN THE PARISH OF BOSSIER AND THE CITY OF BOSSIER CITY AGAINST THE PROPERTY LOCATED 1116 BENTON ROAD MORE PARTICULARLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO IN CONNECTION WITH THE SHED ROAD WIDENING PROJECT.

WHEREAS, the City of Bossier City and the Parish of Bossier have joined together pursuant to a Local Services Agreement to among other things, widen and improve Shed Road; and

WHEREAS, the City and Parish are in the process of acquiring the needed properties to construct the widening and improvements to Shed Road; and

WHEREAS, the property described in Exhibit “A” is situated in the right of way for the widening of Shed Road; and

WHEREAS, all attempts to amicably acquire title to said properties have failed; and

WHEREAS, this taking is necessary for highway and/or street purposes, and the location and design of the proposed highway and/or street improvement are in accordance with the best modern practices adopted in the interest of safety and convenience of the traveling public; and

WHEREAS, competent appraisers have rendered formal appraisals on the property, giving estimates of the property to be taken for the Shed Road Widening Project; and **WHEREAS**, just and adequate compensation for the taking of this property is set forth as follows:

Estimated Value of Land-	\$ 19,787.00
Improvements & Severance Damages	\$125,021.00
Total Compensation-	\$144,808.00

NOW, THEREFORE, BE IT RESOLVED by the City Council of Bossier City, Louisiana, in regular session convened, that the expropriation of the property described in Exhibit “A” attached hereto is necessary for the public interest, and that the City Attorney, pursuant to the Local Services Agreement between the City of Bossier City and the Parish of Bossier, is hereby authorized to institute expropriation proceedings against the owner or owners of record of the property as they might be at the time of filing, as described in Exhibit “A”.

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, and to this end, the provisions of the Resolution are hereby declared severable.

The above and foregoing Resolution was read in full at open and legal session convened, was on motion of Mr. Williams, and seconded by Mr. Jones, and adopted on the 7th, day of September, 2010 by the following vote:

AYES: Mr. Larkin, Mr. Montgomery, Mr. Irwin, Mr. Williams, Mr. Jones, Mr. Knight

NAYS: none

ABSENT: Mr. Darby

ABSTAIN: none

David Jones, President

Helen Thornton, City Clerk

The following Resolution offered and adopted:

Resolution No. 31 Of 2010

A RESOLUTION AUTHORIZING THE HIRING OF 4 POLICE OFFICERS AND 1 POLICE RECORDS CLERK

WHEREAS, the police department is currently at 218 personnel one below the 219 goal and three management level personnel are scheduled to retire and be off the payroll by December 14, 2010; and

WHEREAS, a police records clerk position has been vacated and needs to be replaced; and

WHEREAS, the hiring process needs to begin soon so that applications can be taken and those selected can be processed by January 1, 2011.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Bossier City, Louisiana, in regular and legal session convened, that the administration is authorized to hire 4 patrol officers and 1 police records clerk

The above and foregoing Resolution was read in full at open and legal session convened, was on motion of Mr. Williams, and seconded by Mr. Jones, and adopted on the 7th, day of September, 2010, by the following vote:

AYES: Mr. Larkin, Mr. Montgomery, Mr. Irwin, Mr. Williams, Mr. Jones, Mr. Knight

NAYS: none

ABSENT: Mr. Darby

ABSTAIN: none

David Jones, President

Helen Thornton, City Clerk

The following Resolution offered and adopted:

Resolution No. 32 of 2010

A RESOLUTION AUTHORIZING THE HIRING OF A TAX AUDIT SUPERVISOR

WHEREAS, Ordinance No. 2 of 2010 implemented a hiring freeze requiring Bossier City Council approval for the hiring of any personnel;

WHEREAS, the current Tax Audit Supervisor will be leaving on September 7, 2010 and advertising and interviews need to be conducted to find a qualified replacement;

NOW, THEREFORE, BE IT RESOLVED by the City Council of Bossier City, Louisiana, in regular and legal session convened, that the administration is authorized to hire a person to fill the position of Tax Audit Supervisor.

The above and foregoing Resolution was read in full at open and legal session convened, was on motion of Mr. Williams, and seconded by Mr. Jones, and adopted on the 7th, day of September, 2010, by the following vote:

AYES: Mr. Larkin, Mr. Montgomery, Mr. Irwin, Mr. Williams, Mr. Jones, Mr. Knight

NAYS: none

ABSENT: Mr. Darby

ABSTAIN: none

David Jones, President

Helen Thornton, City Clerk

The following Resolution offered and adopted:

RESOLUTION NO. 33 OF 2010

A RESOLUTION AUTHORIZING ONE OPERATOR II POSITION TO BE REPLACED

WHEREAS, Ordinance No. 2 of 2010 implemented a hiring freeze requiring Bossier City Council approval for the hiring of any personnel;

WHEREAS, one vacancy now exists in the Streets and Drainage division and filling that position will allow operations to continue;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of Bossier City, Louisiana, in regular and legal session convened, that the administration is authorized to replace one Operator II position.

The above and foregoing Resolution was read in full at open and legal session convened, was on motion of Mr. Knight, and second by Mr. Jones, and adopted on the 7th day of September, 2010, by the following vote:

AYES: Mr. Larkin, Mr. Montgomery, Mr. Irwin, Mr. Williams, Mr. Jones, Mr. Knight

NAYS: none

ABSENT: Mr. Darby

ABSTAIN: none

David Jones, President

Helen Thornton, City Clerk

By: Mr. Irwin

Motion made to approve fee waiver for parade permit for Parkway High School Homecoming Parade, September 16, 2010.

Seconded by Mr. Jones

No public comment

Vote in favor of motion is unanimous.

By: Mr. Williams

Motion made to approve fee waiver for parade permit for River Cities Corvette Club Annual Revue September 11, 2010.

Seconded by Mr. Jones

No public comment

Vote in favor of motion is unanimous.

By: Mr. Jones

Motion made to introduce Ordinance a Supplemental Bond Ordinance authorizing issuance of not exceeding twenty-two million dollars (\$22,000,000) of Utilities Revenue Bonds, Series 2010.

Seconded by Mr. Williams

No Public Comment

Vote in favor of motion is unanimous.

By: Mr. William

Motion made to introduce Ordinance establishing building restrictions on the property described in Exhibit "A"

Seconded by Mr. Jones

No Public Comment

Vote in favor of motion is unanimous.

There being no further business to come before this meeting, meeting adjourned at 3:39PM by Mr. Jones.

3:40PM meeting reconvened

A Mr. Tommy Carrington came forward with a question concerning his water bill. He wanted to know about the "annual fee". Mr. Buffington explained this was an annual fee required by the state and it was a yearly fee.
Mr. Carrington was satisfied with explanation.
Meeting was adjourned at 3:42PM

Respectfully submitted:

Helen Thornton, City Clerk

Publish: September 17, 2010
Bossier Press Tribune

EXHIBIT "A"

Lot 1, Block "D", less right of way, Whittington Park Subdivision, a subdivision of Bossier City, Bossier Parish, Louisiana as per plat recorded in Book 141, Page 45 of the Conveyance Records of Bossier Parish, Louisiana.

Parcel 1-2 742-08-0002 10+24.39

Mack Buddy Maxwell, Jr. & Karen Bartek Maxwell

Sect. 21, T-18-N, R-13-W

Sheet 1

2150 2065 2066 2081 2082 2083 2064 2065

From a point on the centerline of State Project No. 742-08-0002, at Station 10+24.39, proceed S10E27'21"E a distance of 40.29 feet to the point of beginning; thence proceed N39E50'45" a distance of 20.49 feet to a point and corner; thence proceed S89E44'07"E a distance of 145.00 feet to a point and corner; thence proceed S10E34'23"E a distance of 15.42 feet to a point and corner; thence proceed S89E54'15"W a distance of 117.34 feet to a point and corner; thence proceed S35E37'29"W a distance of 59.48 feet to a point and corner; thence proceed N10E27'21"W a distance of 49.46 feet to the point of beginning. All of which comprises Parcel 1-2 as shown on Sheet 1 of the Right of Way Plans of State Project No. 742-08-0002, and contains an area of 3445.8 square feet or .079 acres.

