

BOSSIER PARISH POLICE JURY  
MINUTES  
BENTON, LOUISIANA  
December 17, 2003  
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The Bossier Parish Police Jury met in regular and legal session on this 17th day of December, 2003, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The President, Mr. Jimmy Cochran, called the meeting to order. The invocation was given by Mr. Eddy Shell and the pledge of allegiance was led by Mr. Wayne Hammack. The Secretary-Treasurer, Cheryl Martin, called the roll, with all members present, as follows:

Mr. William Altimus	Mr. Winfred Johnston
Mr. Rick Avery	Mr. Hank Meachum
Mr. Jimmy Cochran	Mr. Henry Mitchell
Mr. Brad Cummings, absent	Mr. Jeff Rogers
Mr. Jerome Darby	Mr. Eddy Shell
Mr. Wayne Hammack	Mr. Jesse Williams, absent

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Others present were Mr. Bill Altimus, Parish Administrator; Mr. Patrick Jackson, Parish Attorney; Mr. Joe E. "Butch" Ford, Jr., Parish Engineer; Cheryl Martin, Secretary-Treasurer.

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**Motion was made by Mr. Shell, seconded by Mr. Rogers, to adopt the minutes of the November 5, 2003 regular meeting, as published. Motion carried unanimously.**

**Motion was made by Mr. Avery, seconded by Mr. Altimus, to adopt the minutes of the November 19, 2003 regular meeting, as published. Motion carried unanimously.**

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Mr. Cochran presented a resolution authorized by the police jury on December 3, 2003, honoring the late Mr. J. W. Hollis. The following resolution was presented to members of Mr. Hollis' family:

RESOLUTION

WHEREAS, Mr. J. W. Hollis served the citizens of Bossier Parish as a member of the law enforcement community for many years; and

WHEREAS, Mr. Hollis served the Bossier Parish Sheriff's Department for 32 years prior to his retirement, and went on to serve as the Chief of Police for the Town of Benton for the past 11 years; and

WHEREAS, the faithful performance of his duties and the deep sense of public responsibility in all his years of service proved his true concern for the safety of the citizens of Bossier Parish; and

WHEREAS, Mr. Hollis' many accomplishments during his time as a law enforcement officer demonstrated his devoted interest in his community, and his generous and enduring service to Bossier Parish.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 17th day of December, 2003, that the death of Mr. J. W. Hollis on November 7, 2003, is an irreparable loss to Bossier Parish, and it does hereby express deep personal sorrow at the loss of a dedicated public servant.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Don Pierson, Greater Bossier Economic Development Foundation, and Mr. Jerry Juneau, City Tele Coin Company, Inc., advised of the request of City Tele Coin Company, Inc., to purchase a 5.511 acre tract in the Viking Drive Industrial Park for \$12,000 per acre. Mr. Pierson stated that City Tele Coin Company deals in many aspects of telecommunications. Mr. Juneau stated that the total proposed investment, including the building, land and equipment, is approximately \$1.5 million. Mr. Pierson stated that this is the last available tract in the existing Viking Drive Industrial Park. **Motion was made by Mr. Shell, seconded by Mr. Hammack, to approve the sale of a 5.511 acre tract in the Viking Drive Industrial Park to City Tele Coin Company, Inc., for a price of \$12,000 per acre. Motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 17th day of December, 2003, that it does hereby approve the sale of 5.511 acres in the Viking Drive Industrial Park to City Tele Coin Company, Inc., for a price of \$12,000 per acre, and does authorize the President to execute any necessary documents in connection with the sale of said property, being described as follows:

A certain tract of land containing 5.511 acres, more or less, situated in Sections 14 and 15, Township 18 North, Range 13 West, Bossier Parish, LA, being more particularly described as follows:

Commencing at the northwest corner of the southwest quarter of said Section 14 and proceed North a distance of 239.58 feet to the southerly right-of-way of Viking Drive, as recorded in Conveyance Book 583, pages 522-524 of the records of Bossier Parish, Louisiana; thence proceed North 89° 04' 40" West along said southerly right-of-way of Viking Drive a distance of 145.61 feet; thence proceed South 00° 00' 12" West a distance of 1147.80 feet to the southerly right-of-way of Marlana Street, as recorded in Conveyance Book 583, pages 636-638 of the records of Bossier Parish, Louisiana and the Point of Beginning; thence proceed along said southerly right-of-way of Marlana Street the flowing courses and distances: North 89° 55' 33" East a distance of 262.29 feet; thence proceed along a curve to the left, said curve having a radius of 482.21 feet (chord bearing North 85° 03' 12" East a distance of 81.92 feet), an arc distance of 82.02 feet; thence proceed along a curve to the right, said curve having a radius of 25.00 feet (chord bearing South 49° 54' 19" East a distance of 38.25 feet), an arc distance of 43.56 feet to a point along the westerly right-of-way of St. Lucy Street as recorded in Conveyance Book 808, page 345 of the records of Bossier Parish, Louisiana; thence proceed along said westerly right-of-way of St. Lucy Street the following courses and distances: South 00° 00' 30" West, a distance of 20.85 feet; thence proceed along a curve to the left, said curve having a radius of 300.74 feet (chord bearing South 18° 02' 50" East a distance of 186.42 feet), an arc distance of 189.55 feet; thence proceed along a curve to the right, said curve having a radius of 223.93 feet (chord bearing South 18° 15' 06" East a distance of 137.29 feet), an arc distance of

139.54 feet; thence proceed South 00° 24' 01" East a distance of 90.67 feet to a point along the northerly right-of-way of the L & A Railroad; thence proceed South 64° 45' 22" West along said northerly right-of-way a distance of 524.69 feet; thence leaving said northerly right-of-way proceed North 00° 00' 12" East a distance of 660.18 feet to the Point of Beginning, all as further shown heron, and being subject to any and all servitudes, easements and/or rights-of-way of record or of use.

The resolution was offered by Mr. Shell, seconded by Mr. Hammack. Upon vote, it was duly adopted on this 17th day of December, 2003.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Ms. Martin presented an analysis of proposals received on December 3, 2003, for Fiscal Agent of the Bossier Parish Police Jury for 2004. Proposals are as follows:

(1) The joint proposal of six banks located in Bossier Parish for administration of parish funds for the calendar year 2004, with accounts to be allocated in the following percentages:

Tri-State Bank and Trust Co., Haughton, LA	27%
Citizens National Bank, N.A., Bossier City, LA	39%
First National Bank, Benton, LA	20%
Citizens Bank, Springhill, LA	4%
First Guaranty Bank, Benton, LA	5%
First Louisiana Bank, Shreveport/Bossier City, LA	5%

Maintenance and Activity Charges:

Maintenance Fee	\$10.00 per account
FDIC Insurance	.009 per \$1000 of ledger balance
Debits	.15 each
Credits (deposits)	.25 each
Wire Transfers	5.00 transfer to another financial institution's account (recovery cost if applicable)
	7.50 incoming wire
Transit	.09 per item
Administrative Fee (no charge)	.00 per month

(Citizens National Bank, N.A. only)

Citizens National Bank of Bossier City is to receive and administer all funds of the Bossier Parish Police Jury and to allocate said funds to the participating financial institutions in the percentages set forth above. Participating financial institutions will be required to maintain a non-interest bearing depository account with administrating bank to facilitate the allocation process.

\*\*\*Rate of interest for demand deposit accounts shall be Treasury Bill discount rate as established at the end of the preceding month's auction for 91 day treasury bills less 50 basis points.

Rate of interest for Certificates of Deposit will be the "Asked Rate" for the US T-Bills less 15 basis points.

(2) The proposal of AmSouth Bank.

	<u>Per Unit Price</u>
Maintenance Fee	\$12.000
Return Item	5.000
Electronic Debits	0.090
Electronic Credits	0.090
Checks Paid - Debits	0.150
Deposits - Credits	0.270
Items Deposited AmSouth Bank	0.075
Items Deposited Local	0.090
Items Deposited Regional	0.090
Items Deposited Other Fed	0.090
Branch Dep. per \$100 Cur Stand	0.175
Corporate SWP Maintenance	100.000

\*\*\*Rate of Interest charged on money loaned to the parish: Fed Funds (+) 0.50 basis points

(3) The proposal of Bank One, Louisiana, N.A.

Maintenance Fee	\$8.00 per account
FDIC Insurance	no charge
Debits	.10
Credits	.20
Wire Transfers	6.00 incoming and outgoing
Transit	.07 per item
Administrative Fee	- 0 - per month

\*\*\*Rate of interest for demand deposit accounts shall be the Treasury Bill discount as established at the end of the preceding month's four week average auction. Rate of interest for Certificates of Deposit will be the "Asked Rate" for the US T-Bills less 10 basis points.

Following review and discussion of the proposals, **motion was made by Mr. Avery, seconded by Mr. Meachum, to accept the joint proposal of six banks located in Bossier Parish for administration of parish funds for the calendar year 2004, with Citizens National Bank acting as administrator bank, in accordance with proposals for Fiscal Agent received on December 3, 2003. Motion carried, with the following vote recorded: AYES: Mr. Altimus, Mr. Avery, Mr. Hammack, Mr. Johnston, Mr. Mitchell, Mr. Meachum, Mr. Rogers, Mr. Shell. NAYS: Mr. Cochran, Mr. Darby.**

**ABSTAIN:** None  
**ABSENT:** Mr. Cummings, Mr. Williams.

**RESOLUTION**

BE IT RESOLVED that the Bossier Parish Police Jury in regular and legal session convened on this 17th day of December, 2003, does hereby accept the joint bid of six parish banks as Fiscal Agent of the Bossier Parish Police Jury for calendar year 2004.

BE IT FURTHER RESOLVED that Citizens National Bank of Bossier City is to receive and administer all funds of the Bossier Parish Police Jury and to allocate said funds to the participating financial institutions in the percentages set forth in the bid accepted this date.

The resolution was offered by Mr. Avery, seconded by Mr. Meachum. Upon unanimous vote, it was duly adopted on this 17th day of December, 2003.

CHERYL G. MARTIN  
 SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
 BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Avery, seconded by Mr. Altimus, to award bids received on December 3, 2003, for annual supplies for the Bossier Parish Highway Department, to the low bidder meeting specifications on each item. Motion carried unanimously. Bid results are as follows:**

**\*Denotes low bidder:**

**PLASTIC CULVERT PIPE**

	<u>CONTECH</u>	<u>IRRIGATION MART</u>	<u>KEELING COMPANY</u>
12", 20'	\$ 4.27	\$ 2.84*	\$2.93
15", 20'	6.69	3.95	3.88*
18", 20'	8.63	5.78	5.77*
24", 20'	15.41	8.95	8.93*
30", 20'	22.02	14.73*	15.24
36", 20'	31.98	18.42	18.40*
42", 20'	no bid	26.31*	27.32
48", 20'	no bid	30.52	29.99*
54", 20'	no bid	no bid	no bid
60", 20'	no bid	58.94*	61.04
72", 20'	no bid	no bid	no bid

**CORRUGATED METAL CULVERTS**

	<u>CENTRAL SUPPLY</u>	<u>COASTAL</u>	<u>CONTECH</u>	<u>HANSON PIPE</u>
12", 10 to 24'	\$ 4.81	\$ 5.70	\$ 5.10*	\$ 5.31
15", 10 to 24'	5.99	7.30	6.30*	6.51
18", 10 to 24'	7.17	8.85	7.30*	7.54
24", 10 to 24'	9.47	11.60	8.45*	12.11
30", 10 to 24'	11.78	14.35	12.65*	15.14
36", 16 to 20'	14.09	17.15	15.35*	18.32
42", 16 to 20'	16.39	19.90	17.60*	21.86
48", 20'	18.70	22.60	20.35*	24.68
54", 20'	25.87	30.40	26.70*	28.88
60", 20'	28.05	33.70	30.75*	38.96
72", 20'	33.65	41.73	38.00*	47.17

**REINFORCED CONCRETE PIPE**

**RINKER/HYDRO CONDUIT\***

12", 3 to 8'	\$ 8.90*
15", 3 to 8'	10.16*
18", 3 to 8'	13.00*
24", 3 to 8'	21.89*
30", 3 to 8'	29.77*
36", 6 to 8'	42.61*
42", 6 to 8'	52.53*
48", 6 to 8'	70.01*
54", 6 to 8'	78.52*
60", 6 to 8'	97.65*
72", 6 to 8'	134.66*

**GASOLINE AND DIESEL FUEL**

**1) DAVISON PETROLEUM PRODUCTS, LLC**

**UNLEADED GASOLINE -**

Transport to Benton and Bossier City storage  
 Total mark-up per gallon to include taxes, fees, delivery, and overhead.  
 Total Mark-up ¢ no bid /gallon (Premium Total)  
 Total Mark-up ¢ no bid /gallon (Regular Total)

**DIESEL FUEL** - meeting government specification VV-F-800, Grade DF-1,  
 Transport to Benton, Bossier City and Haughton  
 Total mark-up per gallon to include taxes, fees, delivery, and overhead.  
 Total Mark-up ¢ .2237 /gallon

(Highway Usage)  
 Total Mark-up ¢ .0237 /gallon\*  
 (Non-Highway Usage)

2) MANSFIELD OIL COMPANY

Total Mark-up ¢ .1901 /gallon (Premium Total)\*  
 Total Mark-up ¢ .2018 /gallon (Regular Total)\*  
DIESEL FUEL - meeting government specification VV-F-800, Grade DF-1,  
 Transport to Benton, Bossier City and Haughton  
 Total mark-up per gallon to include taxes, fees, delivery, and overhead.  
 Total Mark-up ¢ .2126 /gallon\*

(Highway Usage)  
 Total Mark-up ¢ No Bid /gallon  
 (Non-Highway Usage)

WASHED GRAVEL AND COVER GRAVEL

	<u>BLOUNT BROS.</u>	<u>MADDEN</u>	<u>HANSON</u>
Washed Maintenance Gravel:	\$24.00 per cu. yd.	no bid	\$17.55 per cu. yd.*
Cover Gravel:			
C-1	25.00 per cu. yd.*	no bid	no bid
C-2	25.00 per cu. yd.*	no bid	29.36 per cu. yd.
C-3	25.00 per cu. yd.*	no bid	29.67 per cu. yd.
Crushed Stone			
SB-2	24.00 per cu. yd.	\$26.10 per cu. yd.	\$20.38 per cu. yd.*

ASPHALT PRODUCTS

ASPHALT PRODUCTS UNLIMITED

1.	P-I Prime	\$1.58*
2.	P-I Prime	\$1.12*
3.	Penetration Asphalt	no bid
4.	Penetration Asphalt	no bid
5.	Cationic Asphalt	\$1.235*
6.	Cationic Asphalt	\$0.780*

TREATED YELLOW PINE PILING

KENNEDY SAW MILLS

1.	13" Butt, 12 to 24'	\$6.80*
2.	13" Butt, 25 to 50'	6.68*
3.	14" Butt, 51 to 60'	8.20*

TREATED YELLOW PINE LUMBER

KENNEDY

1.	3 x 8 x 12, 14 & 16'	\$1,040.00*
2.	6 x 12 x 16'	\$1,169.00*
3.	10 x 12 x 16 X 24 and 26	\$1,397.00*
4.	6 x 6 x 16'	\$1,040.00*
5.	3 x 10 x 28'	\$1,540.00*

ASPHALTIC COLD MIX

DIAMOND B CONST. CO.

1. Type A - Stone		
Delivered to Benton		no bid
Picked up at plant		no bid
2. Type B - Expanded Clay		
Delivered to Benton		no bid
Picked up at plant		no bid
3. Type C - Crushed Gravel		
Delivered to Benton		no bid
Picked up at plant		no bid
4. Type D - High Performance		
Delivered to Benton		\$53.50*
Picked up at plant		\$42.00*
5. Type E - Multigrade		
Delivered to Benton		no bid
Picked up at plant		no bid

PETROLEUM PRODUCTS

CENTRAL OIL & SUPPLY    INDUSTRIAL OILS

1. Diesel Mtr. Oil	\$3.15*	4.11
2. Gear Oil	.39*	.56
3. Gear Oil	.39*	.57
4. Chassis Grease	1.22	.90*
5. Auto Trans Fluid	3.45*	4.01
6. Universal Tractor Hydraulic Fluid	3.15*	4.01

STRIPING PAINT

	<u>ENNIS</u>	<u>SHERWIN</u>	<u>CADDO</u>	<u>HARRISON</u>
	<u>PAINT</u>	<u>WILLIAMS</u>	<u>PAINT</u>	<u>PAINT</u>
Yellow	\$7.50/ gal	\$42.50/5-gal	\$39.50/5-gal*	\$7.60/gal
White	\$7.51/ gal	\$42.00/5-gal	\$41.35/5-gal*	\$7.60/gal
Glass Beads	no bid	.39/lb.*	.54/lb	no bid

GRADER BLADES

NORTRAX SOUTH

\$3.00

VALK MANUFACTURING

\$2.88\*

BARBED WIRE, NET WIRE AND HARDWARE

1.	Barbed Wire	NO BID
2.	Net Wire - 39" roll	NO BID
	32" roll	NO BID
3.	Fence Staples	NO BID
4.	70d Common Nails	NO BID

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Motion was made by Mr. Hammack, seconded by Mr. Rogers, to award bids received on December 3, 2003, for an annual supply of tires for the Bossier Parish Highway Department, to the low bidder meeting specifications on each item. Motion carried unanimously. Bid results are as follows:

\*Denotes low bidder

	Bidder:	<u>Area Wholesale Tire</u>	<u>Gateway Tire</u>
1.	P 225 X 75 R 15 H.T. TIRES	\$ 33.47*	\$ 34.87
2.	P 235 X 75 R 15 H.T. TIRES	34.49*	34.50
3.	L 235 X 85 R 16 H.T. TIRES	59.02*	65.18
4.	L 235 X 85 R 16 G.G. TIRES	85.34*	87.70
5.	L 215 X 85 R 16 H.T. TIRES	61.59*	67.52
6.	L 215 X 85 R 16 G.G. TIRES	70.93*	87.93
7.	11 R 22.5 HIGHWAY TIRES	166.54*	188.77
	GRIP TIRES	180.05*	209.95
8.	9:00 X 20 10-PLY HT		
	NYLON TIRES	87.16	80.90*
9.	9:00 X 20 10-PLY CROSSRIB		
	TREAD DESIGN NYLON TIRES	101.96	99.94*
10.	LT 265 75 R16 HT TIRES	61.62	75.36
11.	10:00 X 20 12-PLY HT		
	NYLON TIRES	102.15	99.60*
12.	10:00 X 20 12-PLY CROSSRIB		
	TREAD DESIGN NYLON TIRES	117.60	111.17*
13.	18.4 - 34 TRACTOR TIRES	237.86	290.25
14.	10:00 X 15 14-PLY HT NYLON TIRES	101.22	100.32*
15.	14.9 - 24 R1 TRACTOR TIRES	144.96*	158.13
16.	10:00 R 20 H.T. TIRES	138.18*	185.99
17.	10:00 R 20 G.G. TIRES	138.16*	190.99
18.	P265 70 R17 HT TIRES	76.16*	89.73
19.	17:5 X 25 12-PLY TUBELESS		
	NYLON TIRES	286.65	280.22*
20.	7:50 X 18 6-PLY RIB NYLON TIRES	63.48	47.66*
21.	14 - 9/13 X 28 6-PLY TRACTOR		
	NYLON TIRES	155.17*	175.93
22.	16 - 9/13 X 30 6-PLY TRACTOR		
	NYLON TIRES	299.50	209.02*
23.	13:00 X 24 10-PLY R-4 MG OR		
	EQUAL NYLON TIRES	176.94*	196.34
24.	14:00 X 24 10-PLY R-4 MG OR		
	EQUAL NYLON TIRES	195.70*	207.86
25.	385/65 R 22.5 TIRES	280.16*	327.28
26.	11.00 R 20 TIRES	144.12*	218.01
27.	9.00 R 20 TIRES	176.04	163.00*
28.	255/70 R 22.5 TIRES	182.94	163.00*
29.	10.00/15 TR TIRES	190.87*	198.42
30.	LT 245/75 R 16 TIRES	68.63*	76.03
31.	9.5 L - 15 TIRES	69.25	49.26*
32.	10:00 - 16 SL TIRES	51.99*	71.69
33.	18.4 - 30 TIRES	210.29*	229.97

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Motion was made by Mr. Rogers, seconded by Mr. Darby, to accept the low bid of Hometown Fence Company for materials and labor to construct chain link fencing for the Tall Timbers Project, in accordance with bids received on December 3, 2003. Motion carried unanimously.

Bid results are as follows:

Bidder:	Bid Amount:	Delivery Time:
Barrier Construction, Inc.	\$25,400.00	30 days

Jabco Construction and Rental Properties	\$34,761.00	As requested
Hometown Fence Company	\$20,000.00	Upon request
A-1 Fence Company	\$30,761.00	
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Ms. Martin announced the public hearing to consider a request of the Benton-Parish MPC for an amendment to its zoning ordinance to increase the penalties for zoning violations. Mr. Bob Brown, Benton-Parish MPC, stated that with the approval of this change, the Benton MPC will have the same penalties as the Bossier City MPC. There being no opposition, **motion was made by Mr. Avery, seconded by Mr. Rogers, to approve the request of the Benton-Parish Metropolitan Planning Commission for an amendment to zoning regulations to increase the penalties for zoning violations. Motion carried unanimously.**

ORDINANCE NO. 3910

AN ORDINANCE AMENDING CHAPTER 126, SECTION 126-1097, BOSSIER PARISH CODE OF ORDINANCES (ORDINANCE NO. 922 OF 1981), THE BENTON-PARISH METROPOLITAN PLANNING COMMISSION ZONING REGULATIONS, TO INCREASE THE FINES AND PENALTIES FOR ZONING VIOLATIONS.

BE IT ORDAINED, by the Bossier Parish Police Jury in regular and legal session on this 17th day of December, 2003, that Chapter 126, Section 126-1097, of the Bossier Parish Code of Ordinances (Ordinance No. 922 of 1981) is hereby amended to increase the fines and penalties for a zoning violation, as follows:

Any person, firm or corporation violating any provision of this article shall be fined, upon conviction, not less than One Hundred Dollars (\$100) nor more than Five Hundred Dollars (\$500), or imprisoned for not more than thirty (30) days, or both, for each offense; each day that a violation is permitted to exist shall constitute a separate offense.

BE IT FURTHER ORDAINED, etc., that all other parts of Section 126-1097 shall remain in full force and effect.

The ordinance was offered by Mr. Avery, seconded by Mr. Rogers. Upon unanimous vote, it was duly adopted on this 17th day of December, 2003.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Ms. Martin announced the public hearing to consider amendments to the 2003 Bossier Parish Police Jury budget. **Motion was made by Mr. Shell, seconded by Mr. Hammack, to approve a transfer of funds from the Sales Tax Fund to the Courthouse/Jail Construction Fund in 2003, with the funds to be refunded in 2004. Motion carried unanimously.**

**Motion was made by Mr. Rogers, seconded by Mr. Hammack, to adopt the 2003 Bossier Parish Police Jury Amended Budget. Motion carried unanimously.**

	2003 Amended
<u>REVENUES</u>	
Taxes - Ad Valorem	\$ 16,985,000.
Licenses and permits	\$ 785,500.
Intergovernmental revenue - federal funds	\$ 2,887,782.
- state funds	\$ 4,602,900.
- other	\$ 125,000.
Fees, charges and commissions for service	\$ 426,000.
Fines and forfeitures	\$ 730,000.
Use of money and property	\$ 210,100.
Other revenue	<u>\$ 1,229,370.</u>
TOTAL REVENUE	\$ 27,981,652.
Operating transfers in	\$ 8,132,850.
Beginning Fund Balances	<u>\$ 60,323,213.</u>
TOTAL REVENUES, FUND BALANCES AND TRANSFERS	<u>\$ 96,437,715.</u>
<u>EXPENDITURES</u>	
General government - legislative	\$ 327,300.
judicial	\$ 1,380,725.
elections	\$ 104,600.
financial & administration	\$ 1,593,340.
other	\$ 1,107,040.
Public Safety	\$ 2,843,550.
Public Works	\$ 15,797,800.
Health and welfare	\$ 2,999,278.
Culture and recreation	\$ 3,768,350.
Economic development and assistance	\$ 305,345.
Debt service - Principal	\$ 2,438,500.
Interest and other	<u>\$ 2,033,025.</u>
TOTAL EXPENDITURES	\$ 34,698,853.
Operating transfers out	\$ 8,135,350.
Ending Fund Balances	<u>\$ 53,603,512.</u>
TOTAL EXPENDITURES, REVENUES & TRANSFERS	<u>\$ 96,437,715.</u>

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**Motion was made by Mr. Darby, seconded by Mr. Meachum, to schedule a public hearing on January 21, 2004, to consider approval of the request of Cingular Wireless to locate a 250' cell tower at 8538 Barksdale Boulevard.**

**Motion carried unanimously.**

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Mr. Irvin Grant, Supervisor at the Bossier Parish Juvenile Detention Center, presented statistics for the facility for the month of November, 2003.

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Mr. Ford, Parish Engineer, advised that a request for abandonment of a 60' road right-of-way in Swindleville Estates has been withdrawn.

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Mr. Meachum requested that appointments to the Board of Commissioners for Bossier Parish Fire District No. 6 be considered next month.

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Mr. Rogers advised that Mr. Robert Cook is no longer able to serve on the Board of Commissioners for East Central Fire District No. 1, and will submit his letter of resignation. He stated that Mr. James Pepper has expressed his desire to fill Mr. Cook's vacancy. **Motion was made by Mr. Rogers, seconded by Mr. Altimus, to accept the resignation of Mr. Robert Cook from the Board of Commissioners for East Central Fire District No. 1, and appoint Mr. James Pepper to fill Mr. Cook's vacancy, and to reappoint Mr. Ronnie Poole. Motion carried unanimously.** Mr. Pepper and Mr. Poole are appointed for two-year terms each, terms to expire 12/31/05.

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**Motion was made by Mr. Avery, seconded by Mr. Darby, to approve applications for renewal of Bossier Parish beer/liquor licenses for 2004 at the following business. Motion carried unanimously.** Each application has been approved by the Bossier Parish Health Department and the Bossier Parish Sheriff's Department.

- |                                 |                               |
|---------------------------------|-------------------------------|
| Kings Corner                    | Sandbar Grille (Liquor)       |
| Crawfish Palace                 | Rascal's Bar & Grill (Liquor) |
| Bistineau Pizza                 | Tootie's Bar & Grill          |
| Oakland Plantation Country Club |                               |
| Camp Joy Steakhouse             |                               |
| Camp Joy Marina                 |                               |
| Rodgers Marina                  |                               |
| Downtown Koran                  |                               |
| Red River Restaurant            |                               |
| Drag Pipe Saloon                |                               |
| Reflections                     |                               |
| Rt. 3 Roadhouse                 |                               |
| Mid Lake Marina                 |                               |

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**Motion was made by Mr. Avery, seconded by Mr. Johnston, to adopt a resolution supporting Waring Oil Company and allowing Waring Oil Company to receive the local benefits of the Enterprise Zone Program. Motion carried, with Mr. Cochran opposing.**

**RESOLUTION**

A RESOLUTION STATING THE BOSSIER PARISH POLICE JURY'S ENDORSEMENT OF WARING OIL COMPANY 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 111.04 Block Group 2 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

1. To participate in the Enterprise Zone Program.
2. To assist the Department in evaluating progress made in any Enterprise Zone within its jurisdiction.
3. To rebate all local sales/use taxes, except those that are dedicated to the repayment of a bond issue, on the purchase of eligible construction materials, machinery, and equipment purchased for this project and used by the business **permanently on that site.**

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 17th day of December, 2003, that Waring Oil Company, and their project construction, Enterprise Zone Application #2003-0191 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. Avery, seconded by Mr. Johnston. Upon vote, it was duly adopted on this 17th day of December, 2003.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Hammack reported on a meeting of the Building and Grounds Committee, advising that there was

discussion of the Federal Off-System Bridge Rehabilitation and Replacement Program. He stated that funding in the amount of \$643,682 is available and it is recommended that the Parks Road bridge at Cypress Bayou and the Crouch Road bridge at White Oak Branch be considered for replacement. Mr. Hammack advised that the estimated cost for replacement of the Parks Road bridge is \$453,264, and estimated cost for replacement of the Crouch Road bridge is \$180,320. **Motion was made by Mr. Hammack, seconded by Mr. Rogers, to proceed with replacement of the Crouch Road and Parks Road bridges through the Federal Off-System Bridge Rehabilitation and Replacement Program, as recommended. Motion carried unanimously.**

## RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 17th day of December, 2003, that it does hereby authorize replacement of the following bridges through the Federal Off-System Bridge Rehabilitation and Replacement Program:

Structure No. P0832390933941	Parks Road Bridge over Cypress Bayou, Bossier Parish, LA
Structure No. P0832457933821	Crouch Road Bridge over White Oak Branch, Bossier Parish, LA

The resolution was offered by Mr. Hammack, seconded by Mr. Rogers. Upon unanimous vote, it was duly adopted on this 17th day of December, 2003.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Hammack further reported that the Louisiana Department of Transportation and Development is considering the installation of a traffic signal at the intersection of Kingston Road and LA Highway 3. The police jury is considering the construction of a turn lane at this intersection for traffic turning north off Kingston Road onto Highway 3. Mr. Hammack stated that the necessary right-of-way for the proposed turn lane is available, and the committee recommends that the jury proceed with the advertising for bids for the construction of a turn lane at an estimated cost of \$40,000 for the project. **Motion was made by Mr. Hammack, seconded by Mr. Avery, to authorize the advertising for bids for construction of a turn lane on Kingston Road at its intersection with LA Highway 3. Motion carried unanimously.**

Mr. Hammack stated that phasing of the Airline Drive expansion project was also discussed, and requested that Mr. Ford arrange a meeting with Mr. Bruce Easterly, Louisiana Department of Transportation and Development.

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**Motion was made by Mr. Hammack, seconded by Mr. Avery, to authorize payment of accounts payable invoices for the month of November, 2003. Motion carried unanimously.**

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Mr. Altimus advised of a request of the Bossier Sheriff's Department for an increase in the jury's annual contribution to the cost of prisoner work bus operations from \$57,500 to \$95,000 per year. Mr. Meachum stated that he feels this is a good program, but such requests should be made during budget review. Mr. Rogers stated that this needs to be reviewed closely, and recommended that the request be referred to a committee of jurors for study. Mr. Johnston, Mr. Meachum, Mr. Rogers, Mr. Mitchell and Mr. Altimus were appointed to review this matter.

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Mr. Altimus presented pictures of the maximum security jail construction site, advising that an owner's meeting is scheduled tomorrow.

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Mr. Altimus advised that the Louisiana Rehabilitation Service has acknowledged receipt of the police jury's letter supporting Ms. Carol Conelly in her application for the position of manager of the snack shop on the second floor of the courthouse.

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Mr. Altimus reported that the west end parking lot at the courthouse will be closed January 1, 2004. All visitor and employee parking will be on the east end of the building. Mr. Altimus reported on the progress of additional parking lot construction.

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Mr. Altimus reported that a meeting of the North Bossier Recreational Facility Committee is scheduled at 1:00 p.m. on January 12, 2004, in the Bossier City Council Conference Room.

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Mr. Altimus advised that bids will be received on January 21, 2004, for construction of fire stations for Bossier Fire District No. 6 and Bossier Parish Fire District No. 7.

\*\*\*

Mr. Ford, Parish Engineer, advised that a consultant has been hired to perform an environmental study at the Tall Timbers Park, and that the Corps of Engineers will perform a preliminary wetlands determination.

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**Motion was made by Mr. Avery, seconded by Mr. Shell, to schedule a public hearing on January 21, 2004, to consider approval of the plat of the proposed development of Hicks Road Estates, located in Section 16, Township 20 North, Range 12 West, Bossier Parish, LA. Motion carried unanimously.**

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**Motion was made by Mr. Avery, seconded by Mr. Mitchell, to approve a maintenance agreement with the City of Bossier City for maintenance of the traffic signal on Airline Drive at Linton Road at an annual cost of \$2,500, subject to review and approval of the contract by the Parish Attorney, and to authorize the President to execute the agreement. Motion carried unanimously.**

## RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 17th day of December, 2003, that it does hereby authorize Mr. Jimmy Cochran, President, to execute a maintenance agreement with the City of Bossier City for maintenance of traffic signals on Airline Drive at its intersection with Linton Road.

The resolution was offered by Mr. Avery, seconded by Mr. Mitchell. Upon unanimous vote, it was duly adopted on this 17th day of December, 2003.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Ford presented plan changes on the maximum security jail construction project, advising of four changes resulting in a total additional cost of \$5,982.00. **Motion was made by Mr. Mitchell, seconded by Mr. Johnston, to approve plan changes in connection with the maximum security jail construction project, as presented, and to authorize the President to execute the changes. Motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 17th day of December, 2003, that it does hereby authorize Mr. Jimmy Cochran, President, to execute a maintenance agreement with the City of Bossier City for maintenance of traffic signals on Airline Drive at its intersection with Linton Road.

The resolution was offered by Mr. Avery, seconded by Mr. Mitchell. Upon unanimous vote, it was duly adopted on this 17th day of December, 2003.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Ms. Martin presented jurors with a recap of the final 2004 police jury budget.

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**Motion was made by Mr. Mitchell, seconded by Mr. Meachum, to approve the renewal application of Sam Digilormo for a 2004 Bossier Parish beer license at Sammie's Smokehouse BBQ, Inc., 949 Highway 80 East, Haughton, LA, subject to approval by the Bossier Parish Health Department. Motion carried unanimously.** The application has been approved by the Bossier Parish Sheriff's Department.

**Motion was made by Mr. Meachum, seconded by Mr. Hammack, to approve the renewal application of Jesse Bryant for a 2004 Bossier Parish beer license at Bistineau Bar & Grill, 5557 Highway 527, Elm Grove, LA, subject to approval by the Bossier Parish Health Department. Motion carried unanimously.** The application has been approved by the Bossier Parish Sheriff's Department.

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Mr. Cathcart, Public Works Director, presented a report on activities of the highway department, advising that general maintenance is ongoing on parish roads.

\*\*\*

**Motion was made by Mr. Rogers, seconded by Mr. Hammack, to amend the agenda to adjourn into executive session to discuss the following:**

- 1) Ms. Diane Alexander vs. Bossier City MPC
- 2) Bossier Parish Police Jury vs. City of Shreveport, Harrah's and Hollywood Casinos

**Motion carried with the following vote recorded:**

**AYES: Mr. Altimus, Mr. Avery, Mr. Cochran, Mr. Darby, Mr. Hammack, Mr. Johnston, Mr. Meachum, Mr. Mitchell, Mr. Rogers, Mr. Shell.**

**NAYS: None**

**ABSENT: Mr. Cummings, Mr. Williams**

**ABSTAIN: None**

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The meeting was reconvened and called to order by the President. Mr. Johnston asked the status of proposed amendments to the current parish noise ordinance. The matter is to be considered at the January 7, 2004 regular meeting.

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Mr. Johnston discussed the Abe Martin Road, asking if overlay of the road is planned. Mr. Cathcart stated that the Abe Martin Road is not currently scheduled for overlay.

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Mr. Shell asked that a letter regarding the collection and distribution of out-of-state sales tax be prepared for forwarding to Governor-Elect Blanco. **Motion was made by Mr. Shell, seconded by Mr. Meachum, that Mr. Jackson and Mr. Altimus prepare a draft letter to Governor-Elect Blanco regarding the collection and distribution to parishes of local sales tax collected by out-of- state vendors. Motion carried unanimously.**

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**Motion was made by Mr. Rogers, seconded by Mr. Shell, to authorize the parish attorney to send notice to the owner of Mimosa Gardens Service, advising of property standards violations. Motion carried unanimously.**

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**Motion was made by Mr. Altimus, seconded by Mr. Johnston, that Mr. Altimus will contribute \$640 to Kerr Elementary to assist in the replacement of items stolen over the Thanksgiving holidays. Motion carried unanimously.**

\*\*\*

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 17th day of December, 2003, the meeting was adjourned by the President at 4:20 p.m.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY