

BOSSIER PARISH POLICE JURY  
MINUTES  
BENTON, LOUISIANA  
February 4, 2004  
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The Bossier Parish Police Jury met in regular and legal session on this 4th day of February, 2004, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The Vice President, Mr. Jeff Rogers, called the meeting to order. The invocation was given by Mr. Eddy Shell and the pledge of allegiance was led by Mr. Bill Altimus. The Secretary-Treasurer, Cheryl Martin, called the roll, with Mr. Avery absent and excused, as follows:

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

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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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Mr. Richey Jackson, Bossier Parish Truancy Program, expressed appreciation to the police jury for its support of the truancy program. He presented statistics on statewide crime rates, and stated that the truancy program is working to improve these numbers in Bossier Parish. Mr. Jackson expressed appreciation on behalf of Mr. Schuyler Marvin, Bossier Parish District Attorney, advising that Mr. Marvin and his staff appreciate the jury's support and assistance.

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Mr. Altimus stated that Mr. Brad Graff, Cothren, Graff, Smoak Engineering, Inc., has advised that following a review of the bids received on January 21, 2004, for construction of the north fire station for Bossier Parish Fire District No. 7, it is recommended that the low bid of Del-Ray Contractors, LLC, be accepted. **Motion was made by Mr. Johnston, seconded by Mr. Cummings, to accept the low bid of Del-Ray Contractors, LLC, in the amount of \$72,634.00, which represents the base bid plus additive alternate number one. Motion carried unanimously.** Bid results are as follows:

Bidder:	Bid Amount
Del-Ray Contractors, LLC	Base Bid \$ 65,834.00
	Additive Alternate No. 1 \$ 6,800.00
Douglas Construction & Remodeling, Inc.	Base Bid \$ 78,158.00
	Additive Alternate No. 1 \$ 8,607.00
Pace Contracting, LLC	Base Bid \$ 76,072.00
	Additive Alternate No. 1 \$ 2,500.00
Dunn Construction, LLC	Base Bid \$ 73,000.00
	Additive Alternate No. 1 \$ 12,000.00
Southern Commercial Construction, LLC	Base Bid \$ 79,798.00
	Additive Alternate No. 1 \$ 7,000.00
Boggs Contracting Group, Inc.	Base Bid \$ 103,388.00
	Additive Alternate No. 1 \$ 13,350.00

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Mr. Altimus stated that it is recommended by Balar Associates, Inc., that the low bid of Douglas Construction in the amount of \$94,903.00, be accepted for the construction of a fire station for Bossier Parish Fire District No. 6, in accordance with bids received on January 21, 2004. **Motion was made by Mr. Meachum, seconded by Mr. Cummings, to accept the low bid of Douglas Construction in the amount of \$94,903.00 for the construction of a fire station for Bossier Parish Fire District No. 6. Motion carried unanimously.** Bid results are as follows:

Bidder	Total Base Bid:
Douglas Construction	\$ 94,903.00
Boggs Contracting Group, Inc.	\$ 107,021.00
ZAC Construction Co., Inc.	\$ 96,950.00
GNB, Inc.	\$ 109,297.00
Chester Pitts Construction	\$ 109,792.00

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Ms. Martin announced the public hearing to consider the application of Red River South Enterprises to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a 56.47 acre tract of land located in Sections 4 and 5, Township 16 North, Range 12 West, Bossier Parish, LA, from R-A, Residence-Agriculture District, to B-3, Community and Central Business District, for a riverside marina, truck stop and commercial storage facility, and also Conditional Use Approval for retail sales of beverages of high alcoholic content at a convenience store; on-premise consumption of beverages of high alcoholic content at a lounge; on-premise consumption of beverages of low alcoholic content at a restaurant, all located at 7980 Barksdale Boulevard, Bossier City, LA; east side of Highway 71, across from Caplis-Sligo Road. The application received a favorable recommendation by the Bossier City-Parish MPC, with the recommendation that the applicant, in the interest of public safety, address with the Louisiana Department of Transportation and Development, the issue of installing acceleration and deceleration lanes at the project site. Mr. Reggie Lewis, JBF Engineering, spoke on behalf of Red River South Enterprises, advising that the proposed facility is located on Highway 71 near Caplis Sligo Road. Mr. Sam Marsiglia, Bossier City-Parish MPC, stated that there were two persons opposed to the proposal at the MPC's hearing, and that one person was present for general information.

Mr. Meachum asked the results of a meeting with representatives of the Department of Transportation and Development regarding the matter of acceleration and deceleration lanes. Mr. Marsiglia stated that Mr. Lewis is currently gathering information required by LA DOTD. Mr. Lewis stated that Red River South Enterprises is willing to meet the requirements of the Department of Transportation and Development as a matter of public safety. He stated that he is currently working to provide the additional information requested, and that upon review by the Department of Transportation and

Development, a recommendation will be made. Mr. Lewis stated that Red River South Enterprises will do whatever is recommended to ensure public safety. **Motion was made by Mr. Meachum, seconded by Mr. Hammack, to approve the application of Red River South Enterprises, with the recommendation that Red River South Enterprises, in the interest of public safety, address with the Louisiana Department of Transportation and Development, the issue of installing acceleration and deceleration lanes at the project site.**

There was discussion on the motion. In response to questions by Mr. Hammack, Mr. Lewis confirmed that the proposed marina is to be located on the rear portion of the property at the Red River, and the proposed truck stop is to be located on the front portion of the property. He stated that commercial storage is being considered for the property between the marina and truck stop. Mr. Lewis stated that the marina will be excellent, advising that a convenience store is proposed and that boat storage is being considered. **Notes were cast on Mr. Meachum's motion to approve the application of Red River South Enterprises for a zoning amendment. Motion carried, with Mr. Cochran abstaining from vote.**

ORDINANCE NO. 3916

AN ORDINANCE TO AMEND BOSSIER PARISH ORDINANCE NO. 3908 OF 2003 WHICH ADOPTED A UNIFIED DEVELOPMENT CODE FOR THE BOSSIER CITY-PARISH METROPOLITAN PLANNING COMMISSION AND THE PARISH OF BOSSIER, LOUISIANA, BY CHANGING THE ZONING CLASSIFICATION OF A 56.47 ACRE TRACT LOCATED IN SECTIONS 4 AND 5, TOWNSHIP 16 NORTH, RANGE 12 WEST, BOSSIER PARISH, LA, FROM R-A, RESIDENCE AGRICULTURE DISTRICT, TO B-3, COMMUNITY AND CENTRAL BUSINESS DISTRICT.

BE IT ORDAINED by the Bossier Parish Police Jury, meeting in regular and legal session on this 4th day of February, 2004, that Ordinance No. 3908 of 2003 (Unified Development Code) of the Police Jury of Bossier Parish, is hereby amended to change the zoning classification of a 56.47 acre tract located in Sections 4 and 5, Township 16 North, Range 12 West, Bossier Parish, La, from R-A, Residence Agriculture District, to B-3, Community and Central Business District, to include Conditional Use Approval for retail sales of beverages of high alcoholic content at a convenience store; on-premise consumption of beverages of high alcoholic content at a lounge; on-premise consumption of beverages of low alcoholic content at a restaurant, said property being more particularly described as follows:

A tract of land located in Sections 4 and 5, Township 16 North, Range 12 West, Bossier Parish, Louisiana, as follows: Commencing at the south common corner of said Sections 4 and 5, thence run S 89° 43' 37" W, along the south line of said Section 5 a distance of 2827.31 feet, to a point on the Red River Cutoff; thence run along said Red River Cutoff the following eight courses:

(1) N 4° 40' 37" East 79.04 feet; (2) N 24° 39' 03" West 102.68 feet; (3) N 42° 00' 42" West 79.01 feet; (4) N 6° 51' 33" East 104.59 feet; (5) N 16° 45' 13" East 67.65 feet; (6) N 1° 20' 40" West 162.18 feet (7) N 19° 09' 30" East 151.67 feet (8) N 6° 51' 51" East 31.70 feet; thence leaving said Red River Cutoff, N 89° 38' 54" East a distance of 3315.90 feet to the westerly right-of-way line of U. S. Highway No. 71; thence run S 47° 37' 43" East a distance of 161.09 feet; thence run S 37° 58' 03" West a distance of 300.00 feet; thence run S 2° 22' 18" West a distance of 396.00 feet; thence run S 89° 38' 54" West a distance of 399.12 feet to the point of beginning, containing 56.47 acres, more or less.

Applicant: Red River South Enterprises

Purpose: Marina, truck stop, and commercial storage facility, all located at 7980 Barksdale Boulevard, Bossier City, LA; east side of Highway 71, across from Caplis-Sligo Road

The ordinance was offered by Mr. Meachum, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 4th day of February, 2004.

CHERYL G. MARTIN

SECRETARY-TREASURER

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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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 regulations to remove the land use Mobile Home from "Uses By Right" within the R-A, Residence Agriculture District and the R-1, Single Family Residence District, and adding the land use Mobile Home to "Special Exception Uses" within the R-A and R-1 Districts, and to amend Definitions by changing the definition of a mobile home. Mr. Jackson, Parish Attorney, stated that he has reviewed this matter with Mr. Bob Brown, Benton-Parish MPC, and Mr. Sam Marsiglia, Bossier City-Parish MPC, and recommended that the requested amendment be approved. There being no opposition, **motion was made by Mr. Williams, seconded by Mr. Johnston, to approve the request of the Benton-Parish MPC for an amendment to its zoning regulations, as presented. Motion carried unanimously.**

ORDINANCE NO. 3917

AN ORDINANCE AMENDING CHAPTER 126, SECTIONS 126-671, 126-716 AND 126-717 OF THE BOSSIER PARISH CODE OF ORDINANCES (ORDINANCE NO. 922 OF 1981), THE BENTON-PARISH METROPOLITAN PLANNING COMMISSION ZONING REGULATIONS, IN REGARD TO REGULATIONS PERTAINING TO MOBILE HOMES.

BE IT ORDAINED, by the Bossier Parish Police Jury in regular and legal session on this 4th day of February, 2004, that certain Sections of Chapter 126 of the Bossier Parish Code of Ordinances (Ordinance No. 922 of 1981), the Benton-Parish Metropolitan Planning Commission Zoning Regulations, are hereby amended to read as follows:

Section 126-671. Definitions.

*Mobile home* means a detached residential dwelling unit designed for transportation, after fabrication, on streets or highways, on its own wheels, and arriving at the site where it is to be occupied as a dwelling complete and ready for occupancy except for unpacking and assembly operations, location on jacks or other temporary or permanent foundations, connections to utilities, and the like. A travel trailer is not to be considered a mobile home.

Section 126-716 (b). R-A, Residence -Agriculture Districts.

The land use *mobile home* is hereby removed from the *Uses by Right [Section 126-716 (b)(1)]*, and is added to *Special Exception Uses [Section 126-716 (b)(3)]*

Section 126-717 (b). R-1, One-Family Residence Districts.

The land use *mobile home* is hereby removed from the *Uses by Right [Section 126-717 (b)(1)]*, and is added to

*Special Exception Uses [Section 126-717 (b)(3)]*

The ordinance was offered by Mr. Williams, seconded by Mr. Johnston. Upon unanimous vote, it was duly adopted on this 4th day of February, 2004.

CHERYL G. MARTIN  
SECRETARY-TREASURER

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Ms. Martin announced the public hearing to consider the application of Rick Allison to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a 3.75 acre tract of land located in the east half of Section 21, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residence-Agriculture District, to B-3, Community and Central Business District, for a boat and RV storage facility, located on the northeast corner of Airline Drive and West Swan Lake Road. The application received a favorable recommendation from the Bossier City-Parish MPC.

Mr. Rick Allison, President of Cypress Enterprises, stated that a retirement subdivision community is located near the proposed storage facility, and that covenants do not allow the storage of boats or RV's. He stated that they have received requests for such a storage facility. Mr. Allison stated that the storage area is to be located at the rear of the property, advising that the front portion may be used for location of an upscale commercial business in the future. Mr. Cochran expressed concern regarding the front of the property, asking if the storage area is to be concealed in any way. Mr. Allison stated that a wrought iron fence is proposed. Mr. Cochran requested that a privacy fence be considered. Mr. David Hall, owner/developer of Willow Lake Subdivision which is the retirement community located across Airline Drive from the proposed storage facility, stated that he is not opposed to the new development but requested some type of screening around the parking area. Mr. Allison stated that he is willing to install a solid privacy fence around the storage area.

**Motion was made by Mr. Hammack, seconded by Mr. Cochran, to approve the application of Rick Allison for a zoning amendment, as presented, with the stipulation that a solid privacy fence be installed around the parking/storage area at this time. Motion carried unanimously.**

## ORDINANCE NO. 3918

AN ORDINANCE TO AMEND BOSSIER PARISH ORDINANCE NO. 3908 OF 2003 WHICH ADOPTED A UNIFIED DEVELOPMENT CODE FOR THE BOSSIER CITY-PARISH METROPOLITAN PLANNING COMMISSION AND THE PARISH OF BOSSIER, LOUISIANA, BY CHANGING THE ZONING CLASSIFICATION OF A 3.75 ACRE TRACT LOCATED IN SECTION 21, TOWNSHIP 19 NORTH, RANGE 13 WEST, BOSSIER PARISH, LA, FROM R-A, RESIDENCE AGRICULTURE DISTRICT, TO B-3, COMMUNITY AND CENTRAL BUSINESS DISTRICT.

BE IT ORDAINED by the Bossier Parish Police Jury, meeting in regular and legal session on this 4th day of February, 2004, that Ordinance No. 3908 of 2003 (Unified Development Code) of the Police Jury of Bossier Parish, is hereby amended to change the zoning classification of a 3.75 acre tract located in Section 21, Township 19 North, Range 13 West, Bossier Parish, La, from R-A, Residence Agriculture District, to B-3, Community and Central Business District, being more particularly described as follows:

From the southeast corner of Section 21, Township 19 North, Range 13 West, Bossier Parish, LA, said corner being marked by a 1 1/2" iron pipe, run thence S 89° 59' 15" West along the south line of said Section 21, 2604.02 feet to the east right-of-way of Airline Drive, run thence N 1° 57' 30" East along said right-of-way 642.19 feet, run thence N 89° 59' 15" East 165 feet to the point of beginning; run thence N 89° 59' 15" East 646.02 feet to the centerline of Willow Chute Bayou, run thence southwesterly along said centerline the following courses: S 44° 22' West 85.11 feet; S 42° 16' W 75.3 feet; S 50° 13' West 45.9 feet; S 41° 12' West 82.2 feet; S 37° 49' West 120.7 feet; S 39° 11' West 33.43 feet; thence leaving said centerline run S 89° 59' 15" West 362.57 feet; run thence N 1° 57' 30" East 329.19 feet to the point of beginning, containing 3.75 acres.

Applicant: Rick Allison

Purpose: Boat and RV storage facility.

The ordinance was offered by Mr. Hammack, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 4th day of February, 2004.

CHERYL G. MARTIN  
SECRETARY-TREASURER

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Ms. Martin announced the public hearing to consider the application of Boggs Contracting Group, Inc. to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a 15.51 acre tract of land located in Sections 17 and 20, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residence Agriculture District, to R-1, PUD, One Family Residence District, Planned Unit Development, for a single family residential subdivision; south side of Kingston Road, west of Willow Chute Bayou. The application received a favorable recommendation from the Bossier City-Parish MPC.

Mr. Mike Boggs, Boggs Contracting Group, Inc., stated that the proposed development is located on the south side of Kingston Road, and that Phase I of the development consists of 51 lots. There being no opposition, **motion was made by Mr. Cochran, seconded by Mr. Shell, to approve the application of Boggs Contracting Group, Inc., for a zoning amendment, as presented. Motion carried unanimously.**

## ORDINANCE NO. 3919

AN ORDINANCE TO AMEND BOSSIER PARISH ORDINANCE NO. 3908 OF 2003 WHICH ADOPTED A UNIFIED DEVELOPMENT CODE FOR THE BOSSIER CITY-PARISH METROPOLITAN PLANNING COMMISSION AND THE PARISH OF BOSSIER, LOUISIANA, BY CHANGING THE ZONING CLASSIFICATION OF A 15.51 ACRE TRACT OF LAND LOCATED IN SECTIONS 17 AND 20, TOWNSHIP 19 NORTH, RANGE 13 WEST, BOSSIER PARISH, LA, FROM R-A, RESIDENCE AGRICULTURE DISTRICT, TO R-1, PUD, ONE FAMILY RESIDENCE DISTRICT, PLANNED UNIT DEVELOPMENT

BE IT ORDAINED by the Bossier Parish Police Jury, meeting in regular and legal session on this 4th day of February, 2004, that Ordinance No. 3908 of 2003 (Unified Development Code) of the Police Jury of Bossier Parish, is

hereby amended to change the zoning classification of a 3.75 acre tract located in Section 21, Township 19 North, Range 13 West, Bossier Parish, La, from R-A, Residence Agriculture District, to R-1, PUD, One-Family Residence District, being more particularly described as follows:

A tract of land being a portion of Tract One as recorded in Book 339, Page 299, of the records of Bossier Parish, Louisiana, and also being located in Section 20, Township 19 North, Range 13 West, Bossier Parish, LA, said tract being more fully described as follows: From a found Elmer's Rock being the northeast corner of Section 20 and tract One, run thence South 01° 21' 57" West, along the east line of Section 20 and Tract One, a distance of 466.50 feet to the centerline of Willow Chute Bayou being the point of beginning of the tract herein described. From said point of beginning, run thence South 01° 21' 57" west along the east line of Section 20 a distance of 632.08 feet to the southeast corner of Tract One, Thence run North 89° 34' 02" West along the south line of Tract One a distance of 1660.13 feet to the centerline of Willow Chute Bayou; thence run along the centerline of Willow Chute Bayou the following two calls: North 04° 22' 04" West a distance of 619.85 feet; North 10° 59' 49" West a distance of 621.02 feet to the south right-of-way line of Kingston Road; Thence run along the south right-of-way line of Kingston Road the following six calls: South 89° 16' 52" East a distance of 60.74 feet; North 83° 18' 55" East a distance of 150.76 feet; Along a curve to the right a distance of 524.16 feet (said curve having a radius of 7610.00 feet and a chord of south 86° 36' 18" East 524.06 feet) South 78° 56' 09" East a distance of 660.97 feet; Along a curve to the left a distance of 82.49 feet (said curve having a radius of 436.38 feet and a chord of South 84° 21' 03" East 82.36 feet) South 89° 45' 56" East a distance of 46.77 feet to the centerline of Willow Chute Bayou; Thence run along the centerline of Willow Chute Bayou the following four calls: South 31° 40' 00" East a distance of 138.46 feet; South 37° 00' 08" East a distance of 188.89 feet; South 30° 20' 04" East a distance of 152.82 feet; South 48° 38' 09" East a distance of 84.91 feet to the point of beginning, said tract containing 44.68 acres.

Applicant: Boggs Contracting Group, Inc.

Purpose: Residential Subdivision

The ordinance was offered by Mr. Cochran, seconded by Mr. Shell. Upon unanimous vote, it was duly adopted on this 4th day of February, 2004.

CHERYL G. MARTIN  
SECRETARY-TREASURER

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Mitchell, seconded by Mr. Meachum, to adopt a resolution of intention of the police jury to create a sewerage district in Bossier Parish, describing the boundaries thereof, ordering and directing the President to give due notice of the proposed creation of said sewerage district and providing for the hearing of any and all objections to the creation or boundaries thereof. Motion carried unanimously.**

#### RESOLUTION

A resolution of intention of the Police Jury of the Parish of Bossier, State of Louisiana, to create a sewerage district in said Parish, describing the boundaries thereof, ordering and directing the President to give due notice of the proposed creation of said sewerage district and providing for the hearing of any and all objections to the creation or boundaries thereof.

WHEREAS, the Police Jury, acting upon its own initiative, desires to issue notice of its intention to create a sewerage district in the hereinafter described territory of the Parish of Bossier, State of Louisiana, and outside of corporate limits of municipalities, in the manner provided by Sub-Part A, Part I, Chapter 9, Title 33 of the Louisiana Revised Statutes of 1950, and other constitutional and statutory authority supplemental thereto:

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Bossier, State of Louisiana, acting as governing authority of said Parish:

SECTION 1. That in compliance with the provisions of Sub-Part A, Part I, Chapter 9, Title 33 of the Louisiana Revised Statutes of 1950, and other constitutional and statutory authority supplemental thereto, it is the intention of this Police Jury to create a sewerage district (the "Sewerage District") within the Parish of Bossier, State of Louisiana, and outside the corporate limits of any municipality, which Sewerage District shall comprise and embrace all of that territory within the following described boundaries, or such part thereof as may be determined upon, to-wit:

Beginning at the Northeast corner of Section 5, T18N, R12W, proceed East along North line of Sections 4, 3, 2 and 1, T18N, R12W to Northeast corner of Section 1, T18N, R12W; thence proceed North along West line of Section 31, T19N, R11W to Northwest corner of said Section 31; thence proceed East along North line of Sections 31 and 32, T19N, R11W to Northeast corner of Section 32, T19N, R11W; thence proceed South along East line of Section 32, T19N, R11W and along East line of Section 5, T18N, R11W to Southeast corner of said Section 5; thence proceed East along North line of Section 9, T18N, R11W to Northeast corner of said Section 9; thence proceed South along East line of said Section 9 to the Southeast corner of said Section 9; thence proceed West along the South line of said Section 9 to the Southwest corner of said Section 9; thence proceed South along the East line of Section 17, T18N, R11W to the city limits of Haughton; thence proceed West and South along city limits to its intersection with the South line of Section 17, T18N, R11W; thence proceed West along South line of Sections 17 & 18, T18N, R11W and along the South line of Sections 13, 14, 15, 16, T18N, R12W to the intersection with the city limits of Bossier City; thence proceed North along the city limits to Red Chute Bayou continue North along the East bank of Red Chute Bayou to its intersection with the North section line of Section 5, T18N, R12W; thence proceed East to the point of beginning.

SECTION 2. That the Police Jury of the Parish of Bossier, State of Louisiana, shall meet in open and public session at its regular meeting place, the Police Jury Room, Courthouse Building, Benton, Louisiana, on **Wednesday, March 3, 2004, at two o'clock (2:00) p.m.**, for the purpose of hearing any and all objections to the creation of the proposed Sewerage District, to the boundaries thereof and to the inclusion of the property proposed to be included

in the Sewerage District, and that after disposing of all objections, if there be any, the Police Jury shall, if it determines to do so, adopt an ordinance creating the Sewerage District, fixing the boundaries thereof, giving said District a numerical designation and name (Sewerage District No. 1 of the Parish of Bossier, State of Louisiana), and appointing five (5) property taxpayers residing within the Sewerage District as a Board of Supervisors to act as the governing authority of the Sewerage District.

SECTION 3. That the President of this Police Jury be and he is hereby ordered and directed to issue a notice of intention of the Police Jury of the Parish of Bossier, State of Louisiana, to create said Sewerage District, which notice shall embrace substantially all things set forth in this resolution and shall be published in accordance with the provisions of law.

SECTION 4. That any and all resolutions in conflict herewith are hereby repealed and rescinded.

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

YEAS: Mr. Altimus, Mr. Cochran, Mr. Cummings, Mr. Darby, Mr. Hammack,  
Mr. Johnston, Mr. Meachum, Mr. Mitchell, Mr. Rogers, Mr. Shell, Mr.  
Mr. Williams.

NAYS: None

ABSENT: Mr. Avery

And the resolution was declared adopted on this, the 4th of February, 2004.

CHERYL G. MARTIN  
SECRETARY-TREASURER

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY

NOTICE OF INTENTION

Pursuant to the provisions of Sub-Part A, Part I, Chapter 9, Title 33 of the Louisiana Revised Statutes of 1950 and other constitutional and statutory authority supplemental thereto, and a resolution adopted by the Police Jury of the Parish of Bossier, State of Louisiana, on February 4, 2004, NOTICE IS HEREBY GIVEN of the intention of said Police Jury to create a sewerage district (the "Sewerage District") within the Parish of Bossier, State of Louisiana, and outside the corporate limits of any municipality, which Sewerage District shall comprise and embrace all of that territory within the following described boundaries, or such part thereof as may be determined upon, to-wit:

Beginning at the Northeast corner of Section 5, T18N, R12W, proceed East along North line of Sections 4, 3, 2 and 1, T18N, R12W to Northeast corner of Section 1, T18N, R12W; thence proceed North along West line of Section 31, T19N, R11W to Northwest corner of said Section 31; thence proceed East along North line of Sections 31 and 32, T19N, R11W to Northeast corner of Section 32, T19N, R11W; thence proceed South along East line of Section 32, T19N, R11W and along East line of Section 5, T18N, R11W to Southeast corner of said Section 5; thence proceed East along North line of Section 9, T18N, R11W to Northeast corner of said Section 9; thence proceed South along East line of said Section 9 to the Southeast corner of said Section 9; thence proceed West along the South line of said Section 9 to the Southwest corner of said Section 9; thence proceed South along the East line of Section 17, T18N, R11W to the city limits of Haughton; thence proceed West and South along city limits to its intersection with the South line of Section 17, T18N, R11W; thence proceed West along South line of Sections 17 & 18, T18N, R11W and along the South line of Sections 13, 14, 15, 16, T18N, R12W to the intersection with the city limits of Bossier City; thence proceed North along the city limits to Red Chute Bayou continue North along the East bank of Red Chute Bayou to its intersection with the North section line of Section 5, T18N, R12W; thence proceed East to the point of beginning.

NOTICE IS HEREBY FURTHER GIVEN that the Police Jury of the Parish of Bossier, State of Louisiana, will meet in open and public session at its regular meeting place, the Police Jury Room, Courthouse Building, Benton, Louisiana, on **Wednesday, March 3, 2004, at two o'clock (2:00) p.m.**, and will at that time hear any and all objections to the creation of the proposed Sewerage District, and after disposing of all objections, if there be any, the Police Jury shall, if it determines to do so, adopt an ordinance creating said Sewerage District, fixing the boundaries thereof, giving the District a numerical designation and name (Sewerage District No. 1 of the Parish of Bossier, State of Louisiana), and appointing five (5) property taxpayers residing within the Sewerage District as a Board of Supervisors to act as the governing authority of said Sewerage District.

THUS DONE AND SIGNED at Benton, Louisiana, on this, the 4th day of February, 2004.

CHERYL G. MARTIN  
SECRETARY-TREASURER

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Ford, Parish Engineer, reported on a meeting with representatives of various utility companies regarding the relocation of utilities along Airline Drive in connection with the Airline Drive widening project. He stated that the replacement of the two bridges and the continuance of utility relocation is planned for this summer. Mr. Ford stated that AEP Swepco has indicated that they are very interested in completing the relocation of their service all the way to Kingston Road.

Mr. Ford reported on a meeting regarding the construction of the two bridges, and the different types of structure materials to be used.

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Mr. Altimus provided information on the number of residential permits issued in January.

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Mr. Altimus reported on a meeting with all department heads, advising that several matters were reviewed. He stated that he plans to keep jurors informed on activities of the various departments.

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Mr. Altimus reported that a road trip with members of the media is scheduled on Tuesday, February 10, 2004. He stated that visits to the health unit, Tall Timbers park, the courthouse, and the maximum security jail site are planned.

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Mr. Altimus presented pictures of the maximum security jail construction site.

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Mr. Altimus referred to an editorial in the Bossier Press-Tribune in which the Bossier Parish Police Jury was commended. He stated that the employees who work for and represent the police jury are very important in the police jury's ability to accomplish its goals, and stated that he has prepared a letter of appreciation to employees to be placed in their pay envelopes. The letter is to be signed by all members of the police jury.

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**Motion was made by Mr. Cochran, seconded by Mr. Johnston, to approve a request of Johnny Benson, employee of the highway department, for 10 additional sick days in 2004 due to surgery, as recommended by the Public Works Director. Motion carried unanimously.** Mr. Benson has used all available vacation and sick time.

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**Motion was made by Mr. Cochran, seconded by Mr. Williams, to deny the request of Mickey Huffstickler, highway department employee, for four additional sick days, as recommended by the Public Works Director. Motion carried unanimously.**

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**Motion was made by Mr. Altimus, seconded by Mr. Cochran, to schedule a public hearing on March 3, 2004, to consider the application of Jack McKinney to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a 72.85 acre tract located in Section 32, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residence-Agriculture District, to R-LD, Residential, Low Density District, for a single family residential subdivision; southwest corner of Vanceville Road and Old Brownlee Road. Motion carried unanimously.**

\*\*\*

Mr. Cathcart, Public Works Director, stated that highway employees are working on the current road program.

\*\*\*

Mr. Jackson, Parish Attorney, expressed appreciation to the maintenance department and purchasing manager for the renovations and technology installations in his new office in the courthouse annex.

\*\*\*

Mr. Jackson reported on the motorcross track legal matter, advising that court proceedings are scheduled on February 20.

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**Motion was made by Mr. Meachum, seconded by Mr. Shell, to amend the agenda to adjourn into executive session to discuss the matter of Bossier Parish Police Jury vs. City of Shreveport, Harrah's Casino and Hollywood Casino. Motion carried, with the following vote recorded:**

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

**NAYS: None**

**ABSTAIN: None**

**ABSENT: Mr. Avery**

\*\*\*

The meeting was reconvened and called to order by the President. **Motion was made by Mr. Johnston, seconded by Mr. Darby, that Mr. Johnston will contribute \$2,939.00 to Plain Dealing High School for weight room equipment. Motion carried unanimously.**

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Mr. Meachum requested that a cost estimate be prepared for the repair of a drainage problem at the Haughton High School baseball field.

\*\*\*

**Motion was made by Mr. Williams, seconded by Mr. Shell, to adopt a resolution authorizing the design of a runaround and issuing a design exception for the hydraulic opening in connection with the replacement of the Merritt Road Bridge through the Louisiana Off-System Bridge Rehabilitation and Replacement Program. Motion carried unanimously.**

**RESOLUTION**

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 4th day of February, 2004, that it does hereby authorize Balar & Associates, design consultant, to design the low profile runaround south of the existing Merritt Road bridge, in connection with the replacement of the Merritt Road Bridge through the Louisiana Off-System Bridge Rehabilitation and Replacement Program (State Project No. 713-08-0106). The parish will be responsible for the construction servitude and for the utility relocations in order for the runaround to be constructed.

BE IT FURTHER RESOLVED, that the Bossier Parish Police Jury hereby issues a design exception for the hydraulic opening of the temporary structure to Balar & Associates, design consultant, for the low profile runaround. The area of the hydraulic opening will be less than the current opening until the new structure is completed.

The resolution was offered by Mr. Williams, seconded by Mr. Shell. Upon unanimous vote, it was duly adopted on this 4th day of February, 2004.

CHERYL G. MARTIN  
SECRETARY-TREASURER

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Williams, seconded by Mr. Johnston, to schedule a public hearing on February 18, 2004, to consider the plat of the proposed development of Hughes Subdivision, located off Cattleman's Trail in Section 33, Township 20, Range 13 West, Bossier Parish, LA. Motion carried unanimously.**

\*\*\*

**Motion was made by Mr. Williams, seconded by Mr. Johnston, that Mr. Williams will contribute \$1,836.94 and Mr. Johnston will contribute \$663.06 from their school recreational funds, and Mr. Williams will contribute an additional \$2,500 from his matching funds to Benton High School for weight room equipment. Motion carried unanimously.**

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Mr. Ford is to check on the status of the installation of guard rails on Linton Road along the Cypress-Black Bayou Reservoir.

\*\*\*

**Motion was made by Mr. Cochran, seconded by Mr. Cummings, that Mr. Cochran will contribute \$750, and Mr. Cummings and Mr. Altimus will contribute \$500 each, from school recreational funds for the purchase of track equipment at Bossier High School, for a total contribution of \$1,750. Motion carried unanimously.**

\*\*\*

Mr. Rogers encouraged jurors to tour the park at Tall Timbers. There was brief discussion of a sign for the park, a veterans' monument and a flag pole. Mr. Ford reported that AEP Swepco has recommended that an electrical line at the park be relocated.

\*\*\*

Ms. Martin advised that LifeShare is conducting a blood drive on the third floor of the courthouse today, and jurors have been asked to donate.

\*\*\*

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 4th day of February, 2004, the meeting was adjourned by the President at 3:40 p.m.

CHERYL G. MARTIN  
SECRETARY-TREASURER

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY