

BOSSIER PARISH POLICE JURY
MINUTES
BENTON, LOUISIANA
March 3, 2004
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The Bossier Parish Police Jury met in regular and legal session on this 3rd day of March, 2004, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The President, Mr. Rick Avery, called the meeting to order. The invocation was given by Mr. Eddy Shell and the pledge of allegiance was led by Mr. Jerome Darby. The Secretary-Treasurer, Cheryl Martin, called the roll, with Mr. Williams absent and excused, as follows:

Mr. William Altimus	Mr. Winfred Johnston
Mr. Rick Avery	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, excused

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.

Motion was made by Mr. Altimus, seconded by Mr. Hammack, to amend the agenda to add Sheriff Larry Deen, District Attorney Schuyler Marvin, and Bossier Parish Clerk of Court Joan Carraway. Motion carried unanimously.

Motion was made by Mr. Cochran, seconded by Mr. Johnston, to amend the agenda to add Mr. Larry Carter. Motion carried unanimously.

Motion was made by Mr. Shell, seconded by Mr. Cochran, to amend the agenda to add Mr. Warren Moore. Motion carried unanimously.

PROCEEDINGS OF THE POLICE JURY OF THE PARISH OF BOSSIER, STATE OF LOUISIANA, TAKEN AT A HEARING HELD ON WEDNESDAY, MARCH 3, 2004, AT 2:00 P.M., FOR THE PURPOSE OF HEARING OBJECTIONS TO OR ANSWERING ANY QUESTIONS REGARDING THE PROPOSED INTENTION OF THE POLICE JURY TO CREATE A SEWERAGE DISTRICT WITHIN THE PARISH AND OUTSIDE THE CORPORATE LIMITS OF ANY MUNICIPALITY.

There were present: Mr. Altimus, Mr. Avery, Mr. Cochran, Mr. Cummings, Mr. Darby, Mr. Hammack, Mr. Johnston, Mr. Mitchell, Mr. Meachum, Mr. Rogers, Mr. Shell.

There were absent: Mr. Williams

The President then announced that it was two (2:00) o'clock p.m., and time for the Police Jury to hear any and all objections to the creation of a Sewerage District within the corporate limits of the Parish of Bossier, State of Louisiana (Sewerage District No. 1), as set forth in a resolution of intention adopted on February 4, 2004.

The President then stated that the Notice of Intention which he had issued on February 4, 2004, giving notice of intention of said Police Jury to create a sewerage district within said Parish had been published in the "Bossier Press-Tribune", Bossier City, Louisiana, on February 12, 19 and 26, 2004.

The President then called for objections from citizens, property owners and other interested parties present at the meeting and from members of the Police Jury.

Having determined that there was no one present at the meeting who wished to object to the proposed creation of such Sewerage District, and that no objections had been filed with the Secretary, it was unanimously agreed that the hearing be terminated and that the Police Jury proceed with ordering said sewerage district created.

CHERYL G. MARTIN

SECRETARY-TREASURER

RICK AVERY, PRESIDENT

BOSSIER PARISH POLICE JURY

The following ordinance was offered by Mr. Rogers, seconded by Mr. Shell:

ORDINANCE NO. 3921

An ordinance providing for the creation of Sewerage District No. 1 of the Parish of Bossier, State of Louisiana, defining and describing the boundaries thereof, and providing for other matters in connection therewith.

WHEREAS, on February 4, 2004, in strict 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, this Police Jury adopted a resolution giving notice of its intention to create a Sewerage District in the Parish of Bossier, State of Louisiana, describing the boundaries of said Sewerage District and 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 the boundaries thereof on Wednesday, March 3, 2004, at two o'clock (2:00) o'clock p.m.; and

WHEREAS, notice of said intention and of the public hearing to be held in connection therewith has been duly published as required by law and as directed by said resolution of February 4, 2004; and

WHEREAS, this Police Jury did, at the hour and place and on the date designated in said resolution of February 4, 2004, meet in open and public session to hear all objections and discussions relative to the creation of said Sewerage District and the boundaries thereof; and

WHEREAS, no objections have been presented to the creation of said Sewerage District and the boundaries thereof, and the Police Jury is of the opinion that the creation of said Sewerage District is desired by a majority of the people affected thereby and is in the best interest of the Parish and its inhabitants;

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

SECTION 1. That under and by virtue of the authority conferred 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, a Sewerage District be and the same is hereby created within the Parish of Bossier, State of Louisiana, which Sewerage District shall

be composed of territory outside the corporate limits of any municipality and shall include, comprise and embrace all of that territory within the following described boundaries, 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 said Sewerage District hereby created shall be known and is hereby designated as "**Sewerage District No. 1 of the Parish of Bossier, State of Louisiana**", and as thus created shall constitute a public corporation and political subdivision of the State of Louisiana, and as such shall have all the rights, powers and privileges granted and conferred by the Constitution and Statutes of the State of Louisiana, including the authority to incur debt, to issue bonds and to levy taxes and assessments.

SECTION 3. That in accordance with the provisions of Sections 3886 of Title 33 of the Louisiana Revised Statutes of 1950 (R.S. 33:3887), Cary Petty, Jeanette Fuller, Everett W. Ray, Donald Johnson and Mike Knotts, each possessing the qualifications required by law, be and they are hereby appointed as Supervisors of said Sewerage District.

The said Supervisors hereby appointed shall constitute a Board of Supervisors of Sewerage District No. 1 of the Parish of Bossier, State of Louisiana, and three members shall serve in their offices for terms of 2 years and two members shall serve for terms of 3 years, said terms to be determined by lot, having all the powers and privileges granted and conferred by the Constitution and Statutes of the State of Louisiana during their terms of office and until their successors are duly appointed and have qualified.

SECTION 4. That the domicile of said Sewerage District be and the same is hereby designated as 2320 Hidden Cove, Haughton, Louisiana, which domicile is within the corporate limits of said Sewerage District, and the Board of Supervisors hereby appointed shall meet in the Police Jury Room of the Courthouse, Benton, Louisiana, on March 3, 2004, at two-thirty (2:30) o'clock p.m. and proceed to organize and elect their officers in the manner provided by law.

SECTION 5. That due notice of the formation and creation of the said Sewerage District hereby created shall be published in the official journal of the Parish of Bossier in accordance with law, and that the President of this Police Jury be and he is hereby instructed and ordered to issue said notice and to cause publication thereof to be made 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.

SECTION 6. That this ordinance, being an ordinance affecting the public peace, health and safety, shall be in full force and effect immediately upon its adoption.

This ordinance having been submitted in writing, having been read and adopted by sections at a public meeting of the Police Jury of the Parish of Bossier, State of Louisiana, was then submitted to an official vote as a whole, the vote thereon being as follows:

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

NAYS: None

ABSENT: Mr. Williams

And the ordinance was declared adopted on this, the 3rd day of March, 2004.

CHERYL G. MARTIN

SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

NOTICE

Pursuant to the provisions of an ordinance duly adopted by the Police Jury of the Parish of Bossier, State of Louisiana, on March 3, 2004, NOTICE IS HEREBY GIVEN in accordance 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, of the formation and creation of a Sewerage District within the Parish of Bossier, State of Louisiana, which Sewerage District comprises and embraces all of that territory within the boundaries described in Exhibit "A" attached hereto and made a part hereof.

The said Sewerage District thus formed and created shall be known as "**Sewerage District No. 1 of the Parish of Bossier, State of Louisiana**", and as thus created, constitutes a public corporation and political subdivision of the State of Louisiana, and has all the rights, powers and privileges granted by the Constitution and Statutes of this State, including the right to incur debt, to issue bonds and to levy taxes.

THUS DONE AND SIGNED at Benton, Louisiana, on this, the 3rd day of March, 2004.

CHERYL G. MARTIN

SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

EXHIBIT "A"

BOUNDARIES OF SEWERAGE DISTRICT NO. 1

**OF THE PARISH OF BOSSIER,
STATE OF LOUISIANA**

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.

Mr. Louis Covington, Bossier Parish Library, requested authority to advertise for bids for the general contract for expansion/renovation of the Aulds Library, and for shelving and furnishings for the Aulds Library, with bids to be received on May 5, 2004. **Motion was made by Mr. Hammack, seconded by Mr. Shell, to authorize the advertising for bids for the expansion/renovation of the Aulds Library, and for shelving and furnishings for the Aulds Library, bids to be received May 5, 2004. Motion carried unanimously.**

Sheriff Larry Deen and Mr. Don Rittenberry, Ms. Joan Carraway, Clerk of Court, and Ms. Cindy Johnston, Deputy Clerk, and District Attorney Schuyler Marvin addressed the jury. Mr. Altimus stated that with the assistance of Mr. Jim Firth, Purchasing Manager, these departments have researched a software/hardware computer program which provides for an integrated justice networking system. Mr. Firth, Purchasing Manager, stated that the program is offered by Thinkstream and is the first one of its kind in Louisiana. He stated that the program will provide a networking system which will allow these departments to access and share vital criminal records and court information in a timely manner. Mr. Firth stated that the cost of the software/hardware package is \$210,000 and each department represented has agreed to contribute toward the cost. He advised that the judges are also discussing their participation in the project.

Mr. Jackson, Parish Attorney, stated that he feels this program is very important. He stated that it will speed up the processing of inmates which will result in a cost savings to the parish.

Mr. Marvin, District Attorney, stated that the program will assist in the location of individuals, and will provide them access to data in other areas.

After discussion, **motion was made by Mr. Cochran, seconded by Mr. Shell, to approve pro-rata participation in the purchase of software/hardware for the Thinkstream computer program, as presented. Motion carried unanimously.**

Mr. Larry Carter, 16 Golf Club Drive, Haughton, LA, discussed the location of precinct polling places, advising that he has to drive a long distance to vote. Mr. Jackson, Parish Attorney, stated that the police jury's flexibility in establishing voting precincts in the parish is very limited, advising that the Justice Department must approve any changes. He stated that a suggested change can be presented to the Justice Department for consideration.

Mr. Warren Moore, Total Properties, Inc., requested the police jury's assistance in overlaying 52 feet at the north end of Britton Road off the Vanceville Road. Mr. Moore advised that he owns two lots at the end of Britton Road, which are included in the original plat of Vanceville Subdivision, and that the pavement ends 52 feet short of these lots. He stated that he intends to build homes on the lots and asked that the police jury consider extending the pavement to accommodate these homes. There is an existing public right-of-way.

Mr. Ford, Parish Engineer, stated that Britton Road is approximately 20 feet wide and recommended that Mr. Moore bring this portion of the road up to specifications comparable to the existing pavement, to extend the pavement to the northernmost boundary of the driveways of the proposed homes. He stated that the required maintenance bond and testing procedures are necessary. The jury concurred.

Sealed bids were opened and read aloud for the general contract for construction of Bossier Parish Juvenile Detention Center - Phase II. Mr. Vince DeFatta, Coyle Engineering Co., Inc., opened bids as follows:

Carter Construction Co., Inc.

Lump Sum Bid	\$417,918.00
Unit price per drilled shaft	\$ 420.00 each
Unit price per cubic yard of concrete	\$ 140.00 cu.yd.

Boggs Construction

Lump Sum Bid	\$398,400.00
Unit price per drilled shaft	\$ 200.00 each
Unit price per cubic yard of concrete	\$ 100.00 cu.yd.

Integrity, Inc.

Lump Sum Bid	\$374,900.00
Unit price per drilled shaft	\$ 180.00 each
Unit price per cubic yard of concrete	\$ 67.00 cu.yd.
<u>Southern Commercial Construction, LLC</u>	
Lump Sum Bid	\$445,000.00
Unit price per drilled shaft	\$ 168.00 each
Unit price per cubic yard of concrete	\$ 75.00 cu.yd.
<u>Thomson General Contractors</u>	
Lump Sum Bid	\$385,000.00
Unit price per drilled shaft	\$ 200.00 each
Unit price per cubic yard of concrete	\$ 400.00 cu.yd.
<u>Pro-Build Construction, Inc.</u>	
Lump Sum Bid	\$451,148.00
Unit price per drilled shaft	\$ 119.00 each
Unit price per cubic yard of concrete	\$ 75.00 cu.yd.

In bid opening, Mr. DeFatta advised that Addendum No. 1 is acknowledged by each bidder, bid security is provided, the contractors license number is indicated, and bid forms are signed. **Motion was made by Mr. Cochran, seconded by Mr. Darby, to take the bids under advisement, to be tabulated and awarded at the March 17 regular meeting. Motion carried unanimously.**

Motion was made by Mr. Darby, seconded by Mr. Rogers, to table the awarding of bids received on February 18, 2004, for the purchase of one 2004 model 24-foot trailer and for the purchase of two 2004 model motor graders for the Bossier Parish Highway Department, and to table the awarding of bids received on February 19, 2004, for the purchase of one 2004 model hydraulic track-type excavator for the Bossier Parish Highway Department, for further review and tabulation of the bids. Motion carried unanimously. Bids are to be awarded at the March 17, 2004 regular meeting.

Motion was made by Mr. Hammack, seconded by Mr. Altimus, to authorize the advertising for bids for a six-month supply of hot mix for the Bossier Parish Highway Department, bids to be received April 7, 2004. Motion carried unanimously.

Ms. Martin announced the public hearing 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, for a single family residential subdivision; southwest corner of Vanceville Road and Old Brownlee Road. The application received a favorable recommendation from the Bossier City-Parish MPC.

Mr. Charles Coyle, Coyle Engineering Co., Inc., stated that the proposed subdivision is to be developed in accordance with revised parish subdivision regulations. He stated that lots are to be 125 feet wide, with open-ditch drainage. Mr. Coyle stated that a central sewer/water system is proposed and advised that the development will be served by Bossier City water and sewer. He stated that due to drainage concerns, larger lots with open-ditch drainage are proposed in an effort to eliminate any adverse impact on drainage.

Mr. Jackson, Parish Attorney, discussed the location of utility lines for the new development, recommending that with the Airline Drive expansion project, utilization of the parish right-of-way be considered to avoid the need for possible relocation in the future.

There being no opposition, motion was made by Mr. Altimus, seconded by Mr. Cochran, to approve the application of Jack McKinney for a zoning amendment, as presented. Motion carried unanimously.

ORDINANCE NO. 3922

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 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.

BE IT ORDAINED by the Bossier Parish Police Jury, meeting in regular and legal session on this 3rd day of March, 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 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, as follows:

A certain tract of land containing 72.85 acres, more or less, situated in the Northeast Quarter of Section 32, Township 19 North, Range 13 West, Bossier Parish, Louisiana, being more particularly described as follows:

Commencing at the Northeast corner of said Section 32 and thence proceed South a distance of 30.59 feet; thence proceed West a distance of 41.88 feet to the intersection of the apparent south right-of-way of Vanceville Road and the apparent west right-of-way of Old Brownlee Road and the Point of Beginning; thence proceed South 00° 23' 15" West along said apparent west right-of-way of Old Brownlee Road a distance of 1879.05 feet; thence leaving said right-of-way proceed South 89° 32' 33" West a distance of 1512.89 feet to the approximate centerline of Benoist Bayou; thence proceed North 71° 44' 04" West along said approximate centerline a distance of 195.30 feet; thence leaving said approximate centerline proceed North 01° 37' 57" East a distance of 1845.53 feet to said apparent south right-of-way of Vanceville Road; thence proceed South 89° 29' 06" East along said apparent south right-of-way a distance of 1658.50 feet to the point of beginning.

Applicant: Jack McKinney
 Purpose: Residential Subdivision

The ordinance was offered by Mr. Altimus, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 3rd day of March, 2004.

CHERYL G. MARTIN
 SECRETARY-TREASURER

RICK AVERY, PRESIDENT
 BOSSIER PARISH POLICE JURY

Mr. Altimus presented Change Order No. 3 on the maximum security jail construction project, advising there are several items over \$10,000, as follows:

Change Proposal 7 - Add Doors and Hardware	\$18,381.00
Change Proposal 11 - Plumbing Fixture Changes	\$ 2,458.00
Change Proposal 12 - Communication Conduit	\$11,832.00
Change Proposal 13 - Security Access Panels	\$ 3,973.00
Change Proposal 15 - Minor changes to floor plan	\$ -1,133.00 (credit)
Change Proposal 16 - Addition of handicap grab bars	\$ 8,176.00
Change Proposal 18 - Structural steel revision	\$ 2,021.00
Change Proposal 19 - Door changes to accommodate air handlers	\$12,247.00
Total Change Order No. 3	<u>\$58,135.00</u>

Mr. Charles Coyle, Coyle Engineering Co., Inc., reviewed the change proposals, advising that the major changes are associated with doors for the facility. **Motion was made by Mr. Rogers, seconded by Mr. Cochran, to approve Change Order No. 3 in the amount of an additional \$58,135.00, on the maximum security jail construction project. Motion carried unanimously.**

Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of Houghton Sonic Subdivision located in the Southwest Quarter of Section 9, Township 18 North, Range 12 West, Bossier Parish, LA. Mr. Bob Lare, 131 Woodvale Creek Circle, Bossier City, LA, addressed the jury. He stated that there have been sewer concerns, but stated that this matter is being resolved. Mr. Ford, Parish Engineer, stated that the Bossier City-Parish MPC has expressed concern regarding the exit/entrance on the east side of Bellevue Road, advising that the MPC feels this is too close to the intersection with Highway 80. It is recommended that this exit right turn only onto Bellevue Road. Mr. Lare stated that they have no problem with this recommendation and are willing to comply. There being no opposition, **motion was made by Mr. Rogers, seconded by Mr. Darby, to approve the plat of the proposed development of Houghton Sonic Subdivision, with the stipulation that the exit onto Bellevue Road be right turn only. Motion carried unanimously.**

No action was taken at this time on the matter of an appointment to the Board of Commissioners for Bossier Parish Fire District No. 6.

Motion was made by Mr. Meachum, seconded by Mr. Darby, to approve the request of Horseshoe Casino for a letter stating that the Bossier Parish Police Jury has no objection to the serving of beer and liquor at a fishing tournament at Clark's Red River Marina, 500 J. T. White Road, Bossier City, Bossier Parish, LA, on March 26-28, 2004. Motion carried unanimously.

Motion was made by Mr. Altimus, seconded by Mr. Cochran, to authorize completion of the Louisiana Compliance Questionnaire in connection with the 2003 audit of Bossier Parish Police Jury financial records, and to authorize the President to execute said questionnaire. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 3rd day of

March, 2004, that it does hereby authorize completion of the Louisiana Compliance Questionnaire in connection with the 2003 audit of Bossier Parish Police Jury financial records, and does authorize Mr. Rick Avery, President, to execute said questionnaire.

The resolution was offered by Mr. Altimus, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 3rd day of March, 2004.

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Rogers, seconded by Mr. Mitchell, to approve the acceptance of a drainage servitude at Lot 4, Adner Estates Subdivision, Unit No. 1. Motion carried unanimously. Mr. Ford, Parish Engineer, explained that the dedication of this drainage servitude is requested in the proposed replat of Adner Estates, Unit No. 5, and landowners have granted approval.

Mr. Altimus reminded jurors of a public informational meeting scheduled in March 17, 2004, regarding the proposed three-year drawdown of Lake Bistineau. The meeting is to be held in the Bossier City Council Chambers, Bossier City Municipal Complex, 620 Benton Road, Bossier City, LA. Mr. Altimus stated that the Department of Wildlife and Fisheries has offered to provide a tour of the lake and will provide boat transportation.

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

Mr. Altimus presented information on the number of building permits issued in February.

Motion was made by Mr. Cochran, seconded by Mr. Altimus, to approve 10 additional sick days in 2004, for Jerome Dickerson, highway department employee. Motion carried unanimously.

Mr. James Harris, 50 Golf Club Drive, Haughton, LA, discussed the Olde Oaks Subdivision. Mr. Harris stated that the Municipal Police Employees Retirement System has purchased the property and expansion/improvement of the development is planned. He stated that they want to install sidewalks in all units and would like to gate the community. Mr. Harris stated that a community sewer system is planned and that drainage improvements will be made.

Mr. Ford stated that the streets in Unit No. 2 of Olde Oaks Subdivision were never accepted into the parish maintenance system. He stated that the streets in Unit No. 1 were accepted in the parish road system in 1997, and that acceptance of the streets and drainage in Olde Oaks Subdivision, Unit No. 3 is requested at this time. Mr. Ford stated that the required core testing and maintenance bond for Unit No. 3 have been provided.

Mr. Ford advised that he has discussed the matter of the streets and drainage in Unit No. 2 with the prior owner and he has agreed to obtain the required core testing and repair any existing failures in the roads. He stated that if after testing results are received and repairs are made to parish specifications, he will meet with the developer again to discuss the acceptance of these streets.

Motion was made by Mr. Meachum, seconded by Mr. Hammack, to accept the streets and drainage in Olde Oaks Subdivision, Unit No. 3, being 214' of Charleston, 2859' of Hal Sutton Drive, 409' of Oak Crest, 818' of Legacy Drive and 252' of Legacy Court. Motion carried unanimously.

RESOLUTION

WHEREAS, The Bossier Parish Police Jury in regular and legal session convened on the 3rd day of March, 2004, has received a request from Bowman's Grading & Asphalt, Inc., that the parish accept into its system for permanent maintenance, 214' of Charleston Drive, 2,859' of Hal Sutton Drive, 409' of Oak Crest Circle, 818' of Legacy Drive and 252' of Legacy Court in Olde Oaks Subdivision, Unit No. 3, Bossier Parish, LA, in accordance with the approved plat.

WHEREAS, The said streets and drainage have been completed in accordance with the specifications of the Bossier Parish Police Jury; and

WHEREAS, A two-year maintenance bond has been executed in favor of the Bossier Parish Police Jury to guarantee against failure of said streets and drainage as to material and workmanship as required by Chapter 26, Section 107 of the Bossier Parish Code of Ordinances.

NOW, THEREFORE, BE IT RESOLVED, by the Bossier Parish Police Jury that it does accept the two-year maintenance bond of Bowman's Grading & Asphalt, Inc., for maintenance, including labor and materials, for the above captioned streets and drainage.

BE IT FURTHER RESOLVED, that the Bossier Parish Police Jury does hereby accept into the parish maintenance system for continuous maintenance, 214' of Charleston Drive, 2,859' of Hal Sutton Drive, 409' of Oak Crest Circle, 818' of Legacy Drive and 252' of Legacy Court in Olde Oaks Subdivision, Unit No. 3, Bossier Parish, LA, in accordance with the approved plat.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be recorded in the Office of the Clerk of Court, Bossier Parish, Louisiana, together with the maintenance bond.

The resolution was offered by Mr. Meachum, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 3rd day of March, 2004.

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Rogers, seconded by Mr. Mitchell, to approve the design of the Woodward Lateral in connection with the Tall Timbers Lateral Project, Phase II, at an approximate cost of \$10,000. Motion carried unanimously.

Motion was made by Mr. Altimus, seconded by Mr. Johnston, to authorize the president to execute the contract agreement between the police jury and Ronnie G. Carlson, Inc., for paving and drainage improvements on the parish portion of Magnolia Chase Drive, formerly R. C. Atkins Road. Motion carried unanimously. Mr. Ford advised

that the police jury's cost for the project is approximately \$60,000.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 3rd day of March, 2004, that Rick Avery, President, be and is hereby authorized to execute on its behalf, a contract agreement between the police jury and Ronnie G. Carlson, Inc., for paving and drainage improvements on the parish portion of Magnolia Chase Drive, formerly R. C. Atkins Road.

The resolution was offered by Mr. Altimus, seconded by Mr. Johnston. Upon unanimous vote, it was duly adopted on this 3rd day of March, 2004.

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Darby, seconded by Mr. Johnston, to authorize the President to execute the contract with Del-Ray Contractors, L.L.C., for construction of the north fire station for Bossier Parish Fire District No. 7 through the Louisiana Community Development Block Grant Program. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 3rd day of March, 2004, that Rick Avery, President, be and is hereby authorized to execute on its behalf, a contract with Del-Ray Contractors, L.L.C., for construction of the north fire station for Bossier Parish Fire District No. 7 through the Louisiana Community Development Block Grant Program.

The resolution was offered by Mr. Altimus, seconded by Mr. Johnston. Upon unanimous vote, it was duly adopted on this 3rd day of March, 2004.

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Johnston, seconded by Mr. Mitchell, to schedule a public hearing on March 17, 2004, to consider a request of Cingular Wireless, LLC, for approval to locate a 350' guyed communication tower on property located West of Springhill, LA, in Section 7, Township 23 North, Range 11 West, Parcel 4AX, Bossier Parish, LA. Motion carried unanimously.

Mr. Cathcart, Public Works Director, reported that pumps at Tall Timbers appear to have worked well during recent heavy rainfall.

Motion was made by Mr. Cummings, seconded by Mr. Darby, to amend the agenda to adjourn into executive session to discuss (1) contractual negotiations with Walton Construction and (2) the matter of Bossier Parish Police Jury vs. the City of Shreveport and Harrah's and Hollywood Casinos. Motion carried, with the following vote recorded:

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

NAYS: None

ABSENT: Mr. Williams

The meeting was reconvened and called to order by the President. **Motion was made by Mr. Johnston, seconded by Mr. Mitchell, to establish a 25 mile per hour speed limit on the Kilgore Road located off Louisiana Highway 2. Motion carried unanimously.**

ORDINANCE NO. 3923

AN ORDINANCE REGULATING THE SPEED OF VEHICLES ON THE KILGORE ROAD, LOCATED OFF LOUISIANA HIGHWAY 2 IN SECTION 11, TOWNSHIP 22 NORTH, RANGE 12 WEST, BOSSIER PARISH, LOUISIANA, AND PROVIDING THE PENALTIES FOR VIOLATION THEREOF.

SECTION 1. BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 3rd day of March, 2004, that from and after the effective date of this ordinance, it shall be unlawful for any person to operate or drive a vehicle upon the Kilgore Road, located off Louisiana Highway 2, in Section 11, Township 22 North, Range 12 West, Bossier Parish, Louisiana, in excess of Twenty-Five (25) miles per hour.

SECTION 2. BE IT FURTHER ORDAINED, etc., that all ordinances or parts of ordinances in conflict herewith are hereby repealed.

The ordinance was offered by Mr. Johnston, seconded by Mr. Mitchell. Upon unanimous vote, it was duly adopted on this 3rd day of March, 2004.

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Mr. Altimus advised of a request from Bossier High School for assistance in the purchase of football equipment. Mr. Altimus stated that he will contribute \$2,500 from his school recreational match funds, with a request that Bossier High School provide financial records verifying that they can match his contribution of \$2,500. Mr. Cummings stated that he will also contribute \$2,500 from his matching funds to Bossier High School, and Mr. Cochran stated that he will contribute \$1,500.

Mr. Rogers stated that he has received a complaint regarding shrubs which are blocking the site of drivers at the intersection of Woodhill and Heatherbrook, and requested that the highway department look into this.

Mr. Avery presented pictures of several properties in Haymeadow Subdivision which are in violation of property standards regulations. Each property owner is to be notified of the violations.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 3rd day of March, 2004, the meeting was adjourned by the President at 4:30 p.m.

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY