

BOSSIER PARISH POLICE JURY
MINUTES
BENTON, LOUISIANA
April 7, 2004
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The Bossier Parish Police Jury met in regular and legal session on this 7th day of April, 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. Jesse Williams. 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	Mr. Jeff Rogers
Mr. Jerome Darby	Mr. Eddy Shell
Mr. Wayne Hammack	Mr. Jesse Williams

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 Mr. Olan Wise. Motion carried unanimously.

Motion was made by Mr. Mitchell, seconded by Mr. Williams, to amend the agenda to add Ms. Sherry Milligan. Motion carried unanimously.

Motion was made by Mr. Shell, seconded by Mr. Hammack, to amend the agenda to add the following visitors. Motion carried unanimously.

Ms. Betty Jackson
Mr. Alan Simpson
Ms. Diane Alexander
Mr. Robert Tims
Ms. Susan Hernandez

Judge Stephen Beasley, candidate for Louisiana Supreme Court Judge, stated that he currently serves as District Judge in DeSoto and Sabine Parishes. Judge Beasley stated that he understands hard work and feels all citizens deserve fair consideration. He stated that the election is to be held September 18, 2004.

Ms. Jennifer McKay was not present.

Mr. Alan Fox, owner of Riverpoint Racing and Equestrian Center, discussed access to his property via River Bend Road. River Bend Road is a private road and Mr. Fox stated that a gate has been placed on the road near his business. He stated that the area is zoned RT-3, Racetrack Race Track and Related Industry District, and several homes are now located on River Bend Road. Mr. Fox expressed concern regarding potential problems with his business being located within a residential area. He further stated that he is concerned that he will be denied access to his business through this residential community. Mr. Fox requested that the homes be moved from the area, stating that he feels they are in violation of current zoning at this location. Mr. Jackson, Parish Attorney, stated that the Metropolitan Planning Commission must determine whether the homes will be allowed to remain at this location.

Ms. Lola Grosjean stated that she agrees with Mr. Fox, and is willing to move the mobile home located on her property.

A petition has been received from Mr. Tommy Horn, signed by residents who are opposed to the location of single family dwellings on River Bend Road.

Ms. Sherry Milligan advised that she has lived in a mobile home on River Bend Road since 1986. She stated that there are several mobile homes located within the RT-3 zoning area, and that these people are all in the horse business. She stated that she does not believe a motocross track, which has been proposed for adjacent property, should be located so near the horses.

Ms. Betty Jackson stated that she lives in the first mobile home on the right on River Bend Road and has received no complaints.

Mr. Alan Simpson stated that he owns a horse farm on Bellevue Road and uses Mr. Fox's facility to train his horses. He stated that he does not believe a motocross should be located here. Mr. Simpson stated that the bikes are extremely loud.

Ms. Diane Alexander stated that she owns six acres on River Bend Road and has been in the horse business for 30 years. Ms. Alexander stated that the motocross track has had an adverse impact on her business.

Mr. Robert Tims stated that he has experienced problems with his horses being frightened by the loud noise from the motocross track.

Mr. Olan Wise asked the status of the proposed installation of guard rails on Linton Road along the Black Bayou Reservoir. Mr. Ford stated that he has requested assistance in this project to ensure that plans and specifications meet the latest equipment standards. He further stated that due to the amount of traffic in this area, proper plans for traffic control must be in place.

Motion was made by Mr. Meachum, seconded by Mr. Darby, to amend the agenda to add Mr. Andy Lewis. Motion carried unanimously. Mr. Lewis stated that he owns Oak Hill Mobile Home Village located near the motocross track and stated that the noise is tremendous.

Motion was made by Mr. Mitchell, seconded by Mr. Johnston, to amend the agenda to add Mr. Terry Shelton. Motion carried unanimously. Mr. Shelton stated that he has not closed River Bend Road, which is located on his property. He stated that Mr. Fox was aware that this was a private road when he bought his property. Mr. Shelton stated that he has considered asking the police jury to take the road into its road system, but to bring the road up to parish specifications is too costly.

Sealed bids were opened and read aloud for a six-month supply of hot mix for the Bossier Parish Highway Department, as follows:

Bidder:	Bid Amount:
Benton and Brown, L.L.C.	\$32.00 per ton

Ms. Martin advised that this is the only bid received. **Motion was made by Mr. Shell, seconded by Mr. Mitchell, to accept the bid of Benton and Brown, L.L.C., in the amount of \$32.00 per ton, for a six-month supply of hot mix for the Bossier Parish Highway Department. Motion carried unanimously.**

Ms. Martin announced the public hearing to consider approval of the revised plat of the proposed development of Gray Duck Subdivision, located in Section 5, Township 18 North, Range 11 West, Bossier Parish, LA. Mr. Ford stated that the developer has requested that this matter be delayed for two weeks. **Motion was made by Mr. Cummings, seconded by Mr. Darby, to table the public hearing to consider approval of the plat of the proposed development of Gray Duck Subdivision, to be held at the April 21, 2004 regular meeting. Motion carried unanimously.**

Ms. Martin announced the public hearing to consider approval of the plat of the proposed subdivision of a tract of land located on the Padgett Road, in Section 12, Township 20 North, Range 13 West, Bossier Parish, LA. Mr. Randy Miller stated that the proposed development is located on a 20-acre tract, and stated that one 10-acre lot and two five-acre lots are proposed. He stated that individual water wells and sewer treatment plants are proposed. Mr. Ford stated that he has not received a letter of approval from Benton Fire District No. 4, and has not received a letter from the health department regarding its approval of the proposed sewer treatment plants. He stated that these issues must be addressed prior to approval of the plat.

Mr. Steve Gross, developer, stated that no roads are to be constructed, advising that each lot fronts on Padgett Road. He stated that manufactured homes are proposed and that he will contact both the health department and the fire district.

Mr. Robert Langley, 344 Cycle Plant Road, expressed concern regarding lot size and stated that there are problems with water wells in this area now. He stated that 1.5 acre lots are being advertised.

Mr. Williams Weems, expressed concern regarding the advertised 1.5 acre lots. Mr. Miller stated that these signs will be removed, advising that they are in error.

A resident of 215 Padgett Road, stated that he is opposed to additional housing in this area.

Mr. Edwin Warner, 273 Cycle Plant Road, stated that he is concerned with drainage problems if the tract is subdivided.

Mr. Jeremy Lawson, 310 Cycle Plant Road, also expressed concern regarding potential drainage problems. Mr. Ford, Parish Engineer, is to review drainage in the area.

Motion was made by Mr. Johnston, seconded by Mr. Cummings, to table the public hearing to consider approval of the plat of the proposed subdivision of a tract of land located on the Padgett Road, in Section 12, Township 20 North, Range 13 West, Bossier Parish, LA, to be considered at the April 21, 2004 regular meeting. Motion carried unanimously.

Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of The Lakes, Unit No. 2, located in Sections 3 and 4, Township 18 North, Range 12 West, and in Sections 33 and 34, Township 19 North, Range 12 West, Bossier Parish, LA. Mr. Ford, Parish Engineer, requested that this matter be tabled for additional information. **Motion was made by Mr. Cummings, seconded by Mr. Rogers, to table the public hearing to consider approval of the plat of the proposed development of The Lakes, Unit No. 2, located in Sections 3 and 4, Township 18 North, Range 12 West, and in Sections 33 and 34, Township 19 North, Range 12 West, Bossier Parish, LA, to be considered at the April 21, 2004 regular meeting. Motion carried unanimously.**

Ms. Martin announced the public hearing to consider approval of the replat of Cypress Shores Subdivision, Unit No. 2, located in Section 23, Township 20 North, Range 13 West, Bossier Parish, LA. Mr. Ron Parault, Red Oak Properties, stated that the property is located at the corner of Vos Road and Ryan Road, and that he wants to subdivide it into two lots. Mr. Ford stated that the proposed development does not meet parish set-back requirements on the portion fronting along Vos Road, and that a building permit was issued for this lot. He stated that the slab has been formed and poured for the home. The plat has not been approved by the Benton-Parish Metropolitan Planning Commission. Mr. Jackson, Parish Attorney, stated that to allow construction so close to a parish road will create a liability hazard for the police jury. Mr. Cummings recommended that the matter be referred to the Benton-Parish MPC. **Motion was made by Mr. Williams, seconded by Mr. Shell, to refer this matter to the Benton-Parish Metropolitan Planning Commission for review. Motion carried unanimously.**

Mr. Rogers requested that Agenda Item No. 19 be addressed at this time. Ms. Susan Hernandez and Ms. Mira Silverman requested that the jury establish a leash law in Timbers East Subdivision. A petition signed by a majority of the residents of the subdivision has been provided. Ms. Hernandez stated that her dog has been attacked by a loose dog in the subdivision, and Ms. Silverman stated that she lost her dog due to an attack by another dog. **Motion was made by Mr. Rogers, seconded by Mr. Shell, to adopt an ordinance establishing a leash law within the Timbers East Subdivision. Motion carried unanimously.**

ORDINANCE NO. 3926

AN ORDINANCE AMENDING CHAPTER 14, SECTION 14-3, OF THE BOSSIER PARISH CODE OF ORDINANCES BY ESTABLISHING REGULATIONS CONCERNING THE CARE AND KEEPING OF ANIMALS AND PROHIBITING THE RUNNING AT LARGE OF DOGS IN TIMBERS EAST SUBDIVISION, BOSSIER PARISH, LOUISIANA; ESTABLISHING PENALTIES FOR VIOLATION THEREOF.

SECTION 1. BE IT ORDAINED by the Bossier Parish Police Jury that Chapter 14, Section 14-3, of the Bossier Parish Code of Ordinances is hereby amended to include TIMBERS EAST SUBDIVISION, Bossier Parish, Louisiana.

SECTION 2. BE IT FURTHER ORDAINED that all other Sections of Chapter 14 of the Bossier Parish Code of Ordinances are hereby re-enacted.

The ordinance was offered by Mr. Rogers, seconded by Mr. Shell. Upon unanimous vote, it was duly adopted on this 7th day of April, 2004.

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of Indian Mounds, Unit No. 2, located in Section 31, Township 20 North, Range 11 West, Bossier Parish, LA. Mr. Ford, Parish Engineer, stated that the Louisiana Department of Transportation and Development, has expressed concern regarding this development, as driveways access directly onto a state highway. He stated that the Louisiana Department of Transportation and Development has requested that they be advised of any developments proposed along a state highway, and allowed to provide an opinion on proposed access to that state road. **Motion was made by Mr. Hammack, seconded by Mr. Cochran, to table the public hearing to consider approval of the plat of the proposed development of Indian Mounds, Unit No. 2, located in Section 31, Township 20 North, Range 11 West, Bossier Parish, LA, to allow review by the Louisiana Department of Transportation and Development. Motion carried unanimously.**

Motion was made by Mr. Cochran, seconded by Mr. Hammack, to schedule a public hearing on April 21, 2004, to consider the application of Judith Bruce to the Bossier City-Parish MPC for Conditional Use Approval, 4735 Benton Road, Bossier City, LA, from on-premise consumption of low alcohol at a crawfish restaurant, with the stipulation that the parking lot, with striping, be completed, landscaping be added and the signage come into compliance. (west side of Benton Road at Vanceville Road) Motion carried unanimously.

Motion was made by Mr. Shell, seconded by Mr. Williams, to schedule a public hearing on May 5, 2004, to consider approval of the plat of the proposed development of Autumn Creek, Unit No. 1, located in Section 32, Township 19 North, Range 13 West, Bossier Parish, LA. (Vanceville Road and Old Brownlee Road) Motion carried unanimously.

Motion was made by Mr. Mitchell, seconded by Mr. Cummings, to schedule a public hearing on May 5, 2004, to consider approval of the plat of the proposed development of Lakewood, Unit No. 7, located in Section 26, Township 19 North, Range 13 West, Bossier Parish, LA. Motion carried unanimously.

Motion was made by Mr. Meachum, seconded by Mr. Darby, to table an appointment to the Board of Commissioners for Bossier Parish Fire District No. 6. Motion carried unanimously.

Motion was made by Mr. Williams, seconded by Mr. Johnston, to table acceptance of the streets and drainage in East Pointe Subdivision, to allow additional shoulder work. Motion carried unanimously.

Motion was made by Mr. Rogers, seconded by Mr. Cochran, to table the acceptance of Laura Lane into the parish road system, pending completion of right-of-way acquisition. Motion carried unanimously.

Motion was made by Mr. Rogers, seconded by Mr. Darby, to adopt a resolution supporting Fire Mountain Restaurants, Inc., and allowing Fire Mountain Restaurants, Inc., to receive the local benefits of the Enterprise Zone Program. Motion carried, with Mr. Cochran opposing.

RESOLUTION

RESOLUTION STATING THE BOSSIER PARISH POLICE JURY'S ENDORSEMENT OF FIRE MOUNTAIN RESTAURANTS, INC., 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 106.01 Block Group 4 in Bossier Parish as "Enterprise Zone" eligible based on enabling legislation R.S. 51.21.1787-1791); and

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

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

WHEREAS, in accordance with the Louisiana Enterprise Zone Program

- 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 7th day of April, 2004, that Fire Mountain Restaurants, Inc., and their project Fire Mountain - Bossier City, Enterprise Zone Application #20040066 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. Rogers, seconded by Mr. Darby. Upon vote, it was duly adopted on this 7th day of April, 2004.

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Darby, seconded by Mr. Johnston, to adopt a proclamation proclaiming the week of April 12-18, 2004, as National Community Development Week in Bossier Parish. Motion carried unanimously.

PROCLAMATION

WHEREAS, the Louisiana Community Development Block Grant (LCDBG) Program has operated since 1982 to provide local governments with the resources required to meet the needs of persons of low and moderate income; and

WHEREAS, the Louisiana Community Development Block Grant Program has had a significant impact on our local economy through either job creation and retention, public infrastructure improvements and/or improved housing; and

WHEREAS, the Bossier Parish Police Jury and other local governments have clearly demonstrated the capacity to administer the LCDBG Program to identify, prioritize and resolve pressing local problems, such as housing rehabilitation and relocation, neighborhood centers, job creation and retention, and public infrastructure.

NOW, THEREFORE, BE IT PROCLAIMED by the Bossier Parish Police Jury on this 7th day of April, 2004, that it does hereby proclaim the week of April 12 - April 18, 2004, as National Community Development Block Grant Week within Bossier Parish, and does urge all citizens to join us in recognizing the Louisiana Community Development Block Grant Program and the important role it plays in our community.

The proclamation was offered by Mr. Darby, seconded by Mr. Johnston. Upon unanimous vote, it was duly adopted on this 7th day of April, 2004.

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Cochran, seconded by Mr. Darby, to approve the reappointment of Mr. Jimmie Cascio to the Bossier City-Parish MPC Board of Appeals for a five-year term, term to expire April , 2009. Motion carried unanimously.

Motion was made by Mr. Hammack, seconded by Mr. Williams, to authorize expropriation of Parcel No. P-5 and Temporary Construction Servitude T-1, owned by Bossier Cypress Pointe, L.L.P., in connection with the Airline Drive Expansion Project. Motion carried unanimously.

ORDINANCE NO. 3927

AN ORDINANCE AUTHORIZING THE INSTITUTION OF EXPROPRIATION PROCEEDINGS PURSUANT TO A LOCAL SERVICES AGREEMENT EXECUTED BETWEEN THE PARISH OF BOSSIER AND THE CITY OF BOSSIER CITY AGAINST THE PROPERTY DESCRIBED IN THE ATTACHED EXHIBIT "A" (TRACT P-5) AND EXHIBIT "B" (T-1), IN CONNECTION WITH THE AIRLINE DRIVE EXPANSION PROJECT.

WHEREAS, the City of Bossier City and the Parish of Bossier have joined together pursuant to a Local Services Agreement to, among other things, widen and expand Airline Drive;

WHEREAS, the Parish is in the process of acquiring the needed properties to widen Airline Drive and to expand Airline Drive;

WHEREAS, the property described in Exhibit "A" (P-5) is situated in the right of way for the Airline Drive expansion project;

WHEREAS, the property identified in Exhibit "B" (T-1) is situated adjacent to the right of way for the Airline Drive expansion project and is needed for a temporary construction servitude;

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

WHEREAS, public necessity dictates that the property described in Exhibit "A" (P-5) be owned by and subject to use by the City of Bossier City and the Parish of Bossier;

WHEREAS, public necessity dictates that the property described in Exhibit "B" (T-1) be subject to a temporary construction servitude subject to use by the City of Bossier City and the Parish of Bossier for a period not to exceed three (3) years from the date of taking;

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

WHEREAS, just and adequate compensation for the taking of the subject properties is set forth as follows:

Value of Parcels Taken (P-5)	\$3,642.00
Estimate of Damages	0.00
Value of Improvements	\$1,080.00
Total Amount for P-5	\$4,722.00
Value of Parcels Taken (T-1)	\$2,362.50
Estimate of Damages	0.00
Value of Improvements	\$5,087.50
Total Amount for T-1	\$7,450.00

NOW, THEREFORE, BE IT ORDAINED by the Police Jury of the Parish of Bossier, in regular session convened, that the expropriation of the property identified in Exhibit "B" is necessary for the public interest and the Parish Attorney, pursuant to the Local Services Agreement between the City of Bossier City and the Parish of Bossier, is hereby authorized to institute expropriation proceedings against the owner or owners of record as they might be at the time of the filing, of the properties more particularly described in Exhibit "A" attached hereto.

BE IT FURTHER ORDAINED that the expropriation of temporary construction servitude of the property identified in Exhibit "B" is necessary for the public interest and the Parish Attorney, pursuant to the Local Services Agreement between the City of Bossier City and the Parish of Bossier, is hereby authorized to institute expropriation proceedings against the owner or owners of record as they might be at the time of the filing, of the properties more particularly described in Exhibit "B" attached hereto to be used as a temporary construction servitude and to relocate some or all of the existing improvements located thereon.

BE IT FURTHER ORDAINED, that the law firm of Wiener Weiss & Madison, P.C. be and is hereby authorized to assist the Parish Attorney with the expropriation proceedings.

BE IT FURTHER ORDAINED, that if any provision or item of this Ordinance or application thereof is invalid, such invalidity shall not affect other provisions, items or applications and to this end, the provisions of this Ordinance are hereby declared severable.

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

The above and foregoing Ordinance was read in full in open and legal session convened, was on motion of Mr. Hammack, and second by Mr. Williams, and adopted on the 7th day of April, 2004, by unanimous vote.

CHERYL G. MARTIN

SECRETARY-TREASURER

RICK AVERY, PRESIDENT

BOSSIER PARISH POLICE JURY

EXHIBIT "A" TO ORDINANCE NO. 3927 OF 2004

DESCRIPTION OF PROPERTY TO BE EXPROPRIATED (PART TAKEN)

P-5

A 6 foot wide strip of land being the most Easterly portion of a tract described in Book 1124, Page 262, being a portion of Lot 2, Big Bee Bend Plantation, as recorded in Book 36, Page 150, and being located in Section 33, Township 19 North, Range 13 West, Bossier Parish, Louisiana, being bounded on the North by a tract described in Book 1124, Page 264, and Lot 1, said Big Bee Bend Plantation, on the East by the existing 80 foot wide Right of Way of Airline Drive as recorded in Book 310, Page 500, on the South by a tract described in Book 1169, Page 816, and on the West by the remainder of the parent tract as described in Book 1124, Page 262, all in Conveyance Records of Bossier Parish, Louisiana, and being more particularly described as follows:

Commencing at a railroad spike marking the Northwest Corner of Section 33, Township 19 North, Range 13 West, Bossier Parish, Louisiana; thence South 88°50'00" East along the Section line a distance of 1656.74 feet; thence South 00°57'39" West a distance of 74.87 feet to a 1/2" Iron pipe on the North line of Lot 2, said Big Bee Bend Plantation, being the Northeast corner of Rosedale Park Subdivision, as recorded in Book 141, Page 609, being also the Northwest corner of said parent tract; thence South 00°57'39" West along the West line of said parent tract, also the East line of said Rosedale Park Subdivision, a distance of 1424.42 feet to a 1/2" iron pipe being the Southwest corner of said parent tract; thence South 89°32'09" East along the South line of said parent tract, a distance of 971.99 feet to the proposed West Right of Way line of Airline Drive, being the Point of Beginning of the tract herein described;

Thence North 00°22'20" East along said proposed West Right of Way line, a distance of 553.54 feet to a 1/2" iron pipe on the Northerly line of said parent tract;

Thence South 59°43'20" East along said Northerly line, a distance of 6.92 feet to a 1/2" iron pipe on the West line of said existing 80 foot wide Right of Way Airline Drive;

Thence South 00°22'20" West along said West line of the existing 80 foot wide Right of Way of Airline Drive, a distance of 550.10 feet to a 1/2" iron pipe on the South line of said parent tract;

Thence North 89°32'09" West along the South line of said parent tract, a distance of 8.00 feet to the Point of Beginning.

Said tract herein described contains 3,310.93 square feet or 0.076 acres.

Motion was made by Mr. Williams, seconded by Mr. Hammack, to ratify the President's signature on the Cash Sale Deed for the purchase of Parcel No. P-38, owned by Peggy Crowell, in connection with the Airline Drive Expansion Project. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7th day of April, 2004, that Rick Avery, President, be and is hereby authorized to execute on its behalf, the Cash Sale Deed in connection with the purchase of right-of-way (Parcel P-38) owned by Peggy Crowell for the Airline Drive Expansion Project.

The resolution was offered by Mr. Williams, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 7th day of April, 2004.

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Williams, seconded by Mr. Altimus, to ratify the President's signature on the Cash Sale Deed for the purchase of Parcel No. P-42, owned by Big Time Properties, L.L.C., in connection with the Airline Drive Expansion Project. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7th day of April, 2004, that Rick Avery, President, be and is hereby authorized to execute on its behalf, the Cash Sale Deed in connection with the purchase of right-of-way (Parcel P-42) owned by Big Time Properties, L.L.C., for the Airline Drive Expansion Project.

The resolution was offered by Mr. Williams, seconded by Mr. Altimus. Upon unanimous vote, it was duly adopted on this 7th day of April, 2004.

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Cummings, seconded by Mr. Mitchell, to ratify Mr. Butch Ford's signature on a drainage easement for Belle Cherri Land Company, in connection with the matter of a beaver dam in Pecan Grove Subdivision. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7th day of April, 2004, that Joe E. "Butch" Ford, Jr., P.E., Bossier Parish Engineer, be and is hereby authorized to execute on its behalf, a Drainage Servitude for Belle Cherri Land Company.

The resolution was offered by Mr. Cummings, seconded by Mr. Mitchell. Upon unanimous vote, it was duly adopted on this 7th day of April, 2004.

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Shell, seconded by Mr. Hammack, to sponsor an application on behalf of Ambassadors for the Arts for grant funding through the 2005 cycle of the Decentralized Arts Fund. Motion carried unanimously.

Mr. Altimus presented information on the number of residential building permits issued for the month of March, 2004.

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

Mr. Altimus stated that a luncheon with Representative Jim McCrery is scheduled at 11:30 a.m., on April 14, 2004, at Ralph & Kacoo's, Bossier City, LA.

Mr. Altimus reported that the annual Legislative Conference sponsored by the Police Jury Association is scheduled in Baton Rouge on April 21, 2004.

Mr. Altimus advised that Senator Mary Landrieu is hosting a meeting of the ten fastest growing parishes in the state and has requested that representatives of Bossier Parish attend. He stated that the meeting is to be held on April 26, 2004, and he will advise of the location.

Mr. Ford reported that the Airline Drive bridge replacement and utility relocation project has been advertised for bids, with bids to be received May 5, 2004. He stated that there are four remaining right-of-way parcels which must be acquired in order to begin the project. Mr. Ford stated that expropriation of these properties is necessary.

Motion was made by Mr. Cochran, seconded by Mr. Shell, to authorize a five-day notice of the police jury's intention to proceed with the expropriation of Parcel Nos. P-34 and P-35, owned by Gilbert Keith Christy and Katherine Leslie Christy, in connection with the Airline Drive Expansion Project. Motion carried unanimously.

ORDINANCE NO. 3928

AN ORDINANCE AUTHORIZING THE INSTITUTION OF EXPROPRIATION PROCEEDINGS PURSUANT

TO A LOCAL SERVICES AGREEMENT EXECUTED BETWEEN THE PARISH OF BOSSIER AND THE CITY OF BOSSIER CITY AGAINST THE PROPERTY DESCRIBED IN THE ATTACHED EXHIBIT "A" (TRACT P-34), IN CONNECTION WITH THE AIRLINE DRIVE EXPANSION PROJECT.

WHEREAS, the City of Bossier City and the Parish of Bossier have joined together pursuant to a Local Services Agreement to, among other things, widen and expand Airline Drive;

WHEREAS, the Parish is in the process of acquiring the needed properties to widen Airline Drive and to expand Airline Drive;

WHEREAS, the property described in Exhibit "A" is situated in the right of way for the Airline Drive expansion project;

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

WHEREAS, public necessity dictates that this property be owned by and subject to use by the City of Bossier City and the Parish of Bossier;

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

WHEREAS, just and adequate compensation for the taking of the subject property is set forth as follows:

Value of Parcels Taken (P-34)	\$3,755.00
Estimate of Damages	0.00
Value of Improvements	\$ 0.00
Total Amount	\$3,755.00

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

BE IT FURTHER ORDAINED, that the law firm of Wiener Weiss & Madison, P.C. be and is hereby authorized to assist the Parish Attorney with the expropriation proceedings.

BE IT FURTHER ORDAINED, that if any provision or item of this Ordinance or application thereof is invalid, such invalidity shall not affect other provisions, items or applications and to this end, the provisions of this Ordinance are hereby declared severable.

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

The above and foregoing Ordinance was read in full in open and legal session convened, was on motion of Mr. Cochran and second by Mr. Shell, and adopted on the 7th day of April, 2004, by unanimous vote.

CHERYL G. MARTIN
PRESIDENT
SECRETARY-TREASURER

RICK
AVERY,
BOSSIER PARISH POLICE JURY

EXHIBIT "A" TO ORDINANCE NO. 3928 OF 2004
DESCRIPTION OF PROPERTY TO BE EXPROPRIATED (PART TAKEN)

P-34

A Portion Of Lot 1, Bee Bend Acres Unit No. 1, As Recorded In Book 583, Page 62, Of The Records Of Bossier Parish, Louisiana. Said Tract Being More Fully Described As Follows: From The Southwest Corner Of Said Lot 1, Run Thence North 00°29'46" East Along The Existing East Right-Of-Way Line Of Airline Drive A Distance Of 30.00 Feet To A Found ½" Diameter Iron Pipe, Being The Point Of Beginning Of The Tract Herein Described. From Said Point Of Beginning, Run Thence North 00°29'46" East Along Said Right-Of-Way Line A Distance Of 214.42 Feet To A Found ½" Diameter Iron Rod At The Northwest Corner Of Lot 1, Thence Run North 89°38'46" East Along The North Line Of Lot 1 A Distance Of 25.00 Feet To A Set ½" Diameter Iron Pipe, Thence Run South 00°29'46" West A Distance Of 214.45 Feet To A Set ½" Diameter Iron Pipe, Thence Run South 89°43'44" West A Distance Of 25.00 Feet To The Point Of Beginning, Said Tract Containing 0.12 Acres (5361 Sq. Ft)

ORDINANCE NO. 3929

AN ORDINANCE AUTHORIZING THE INSTITUTION OF EXPROPRIATION PROCEEDINGS PURSUANT TO A LOCAL SERVICES AGREEMENT EXECUTED BETWEEN THE PARISH OF BOSSIER AND THE CITY OF BOSSIER CITY AGAINST THE PROPERTY DESCRIBED IN THE ATTACHED EXHIBIT "A" (TRACT P-35), IN CONNECTION WITH THE AIRLINE DRIVE EXPANSION PROJECT.

WHEREAS, the City of Bossier City and the Parish of Bossier have joined together pursuant to a Local Services Agreement to, among other things, widen and expand Airline Drive;

WHEREAS, the Parish is in the process of acquiring the needed properties to widen Airline Drive and to expand Airline Drive;

WHEREAS, the property described in Exhibit "A" is situated in the right of way for the Airline Drive expansion project;

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

WHEREAS, public necessity dictates that this property be owned by and subject to use by the City of Bossier City and the Parish of Bossier;

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

WHEREAS, just and adequate compensation for the taking of the subject property is set forth as follows:

Value of Parcels Taken (P-35)	\$4,115.00
Estimate of Damages	0.00
Value of Improvements	\$ 0.00
Total Amount	\$4,115.00

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

BE IT FURTHER ORDAINED, that the law firm of Wiener Weiss & Madison, P.C. be and is hereby authorized to assist the Parish Attorney with the expropriation proceedings.

BE IT FURTHER ORDAINED, that if any provision or item of this Ordinance or application thereof is invalid, such invalidity shall not affect other provisions, items or applications and to this end, the provisions of this Ordinance are hereby declared severable.

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

The above and foregoing Ordinance was read in full in open and legal session convened, was on motion of Mr. Cochran and second by Mr. Shell, and adopted on the 7th day of April, 2004, by unanimous vote.

CHERYL G. MARTIN
SECRETARY-TREASURER
JURY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE

EXHIBIT "A" TO ORDINANCE NO. 3929 OF 2004
DESCRIPTION OF PROPERTY TO BE EXPROPRIATED (PART TAKEN)

P-35

A Portion Of Lot 2, Bee Bend Acres Unit No. 1 As Recorded In Book 583, Page 62, Of The Records Of Bossier Parish, Louisiana. Said Tract Being More Fully Described As Follows: Beginning At A Found ½" Diameter Iron Rod Marking The Southwest Corner Of Said Lot 2, Run Thence North 00°29'46" East Along The Existing East Right-Of-Way Line Of Airline Drive A Distance Of 235.00 Feet To A Set ½" Diameter Iron Pipe At The Northwest Corner Of Lot 2,

Thence Run North 89°38'46" East Along The North Line Of Lot 2 A Distance Of 25.00 Feet To A Set ½" Diameter Iron Pipe,

Thence Run South 00°29'46" West A Distance Of 235.00 Feet To A Set ½" Diameter Iron Pipe On The South Line Of Lot 2,

Thence Run South 89°38'46" West Along The South Line Of Lot 2 A Distance Of 25.00 Feet To The Point Of Beginning,

Said Tract Containing 0.13 Acres (5875 Sq. Ft)

Motion was made by Mr. Williams, seconded by Mr. Hammack, to authorize a five-day notice of the police jury's intention to proceed with the expropriation of Parcel Nos. P-36 and P-37, owned by Paul Ray Quigley and Nancy O'Brien Quigley, in connection with the Airline Drive Expansion Project. Motion carried unanimously.

ORDINANCE NO. 3930

AN ORDINANCE AUTHORIZING THE INSTITUTION OF EXPROPRIATION PROCEEDINGS PURSUANT TO A LOCAL SERVICES AGREEMENT EXECUTED BETWEEN THE PARISH OF BOSSIER AND THE CITY OF BOSSIER CITY AGAINST THE PROPERTY DESCRIBED IN THE ATTACHED EXHIBIT "A" (TRACT P-36), IN CONNECTION WITH THE AIRLINE DRIVE EXPANSION PROJECT.

WHEREAS, the City of Bossier City and the Parish of Bossier have joined together pursuant to a Local Services Agreement to, among other things, widen and expand Airline Drive;

WHEREAS, the Parish is in the process of acquiring the needed properties to widen Airline Drive and to expand Airline Drive;

WHEREAS, the property described in Exhibit "A" is situated in the right of way for the Airline Drive expansion project;

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

WHEREAS, public necessity dictates that this property be owned by and subject to use by the City of Bossier City and the Parish of Bossier;

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

WHEREAS, just and adequate compensation for the taking of the subject property is set forth as follows:

Value of Parcels Taken (P-36)	\$4,095.00
Estimate of Damages	\$ 0.00
Value of Improvements	\$2,013.00
Total Amount	\$6,108.00

NOW, THEREFORE, BE IT ORDAINED by the Police Jury of the Parish of Bossier, in regular session convened, that the expropriation of this property is necessary for the public interest and the Parish Attorney, pursuant to the Local Services Agreement between the City of Bossier City and the Parish of Bossier, is hereby authorized to institute expropriation proceedings against the owner or owners of record as they might be at the time

of the filing, of the property more particularly described in Exhibit "A" attached hereto.

BE IT FURTHER ORDAINED, that the law firm of Wiener Weiss & Madison, P.C. be and is hereby authorized to assist the Parish Attorney with the expropriation proceedings.

BE IT FURTHER ORDAINED, that if any provision or item of this Ordinance or application thereof is invalid, such invalidity shall not affect other provisions, items or applications and to this end, the provisions of this Ordinance are hereby declared severable.

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

The above and foregoing Ordinance was read in full in open and legal session convened, was on motion of Mr. Williams and second by Mr. Hammack, and adopted on the 7th day of April, 2004, by unanimous vote.

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

EXHIBIT "A" TO ORDINANCE NO. 3930

DESCRIPTION OF PROPERTY TO BE EXPROPRIATED (PART TAKEN)

P-36

A Portion Of Lot 3, Bee Bend Acres Unit No. 1, As Recorded In Book 583, Page 62, Of The Records Of Bossier Parish, Louisiana, Said Tract Being More Fully Described As Follows: Beginning At A Set ½" Diameter Iron Pipe At The Southwest Corner Of Said Lot 3, Run Thence North 00°29'46" East Along The Existing East Right-Of-Way Line of Airline Drive a Distance Of 234.00 Feet To A Found ½" Diameter Iron Rod At The Northwest Corner Of Lot 3,

Thence Run North 89°38'46" East Along The North Line Of Lot 3 A Distance Of 25.00 Feet To A Set ½" Diameter Iron Pipe,

Thence Run South 00°29'46" West A Distance Of 234.00 Feet To A Set ½" Diameter Iron Pipe On The South Line Of Lot 3,

Thence Run South 89°38'46" West Along The South Line Of Lot 3 A Distance Of 25.00 Feet To The Point Of Beginning,

Said Tract Containing 0.13 Acres (5850 Sq. Feet)

ORDINANCE NO. 3931

AN ORDINANCE AUTHORIZING THE INSTITUTION OF EXPROPRIATION PROCEEDINGS PURSUANT TO A LOCAL SERVICES AGREEMENT EXECUTED BETWEEN THE PARISH OF BOSSIER AND THE CITY OF BOSSIER CITY AGAINST THE PROPERTY DESCRIBED IN THE ATTACHED EXHIBIT "A" (TRACT P-37), IN CONNECTION WITH THE AIRLINE DRIVE EXPANSION PROJECT.

WHEREAS, the City of Bossier City and the Parish of Bossier have joined together pursuant to a Local Services Agreement to, among other things, widen and expand Airline Drive;

WHEREAS, the Parish is in the process of acquiring the needed properties to widen Airline Drive and to expand Airline Drive;

WHEREAS, the property described in Exhibit "A" is situated in the right of way for the Airline Drive expansion project;

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

WHEREAS, public necessity dictates that this property be owned by and subject to use by the City of Bossier City and the Parish of Bossier;

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

WHEREAS, just and adequate compensation for the taking of the subject property is set forth as follows:

Value of Parcels Taken (<u>P-37</u>)	\$4,115.00
Estimate of Damages	\$ 0.00
Value of Improvements	\$ 0.00
Total Amount	\$4,115.00

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

BE IT FURTHER ORDAINED, that the law firm of Wiener Weiss & Madison, P.C. be and is hereby authorized to assist the Parish Attorney with the expropriation proceedings.

BE IT FURTHER ORDAINED, that if any provision or item of this Ordinance or application thereof is invalid, such invalidity shall not affect other provisions, items or applications and to this end, the provisions of this Ordinance are hereby declared severable.

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

The above and foregoing Ordinance was read in full in open and legal session convened, was on motion of Mr. Williams, and second by Mr. Hammack, and adopted on the 7th day of April, 2004, by unanimous vote.

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

EXHIBIT "A" TO ORDINANCE NO. 3931

DESCRIPTION OF PROPERTY TO BE EXPROPRIATED (PART TAKEN)

P-37

A Portion Of Lot 4, Bee Bend Acres Unit No. 1, As Recorded In Book 583, Page 62, Of The Records Of Bossier Parish, Louisiana. Said Tract Being More Fully Described As Follows: Beginning At A Found ½" Diameter Iron Rod Marking The Southwest Corner Of Said Lot 4, Run Thence North 00°29'46" East Along The Existing East Right-Of-Way Line Of Airline Drive A Distance Of 235.00 Feet To A Found ½" Diameter Iron Rod At The Northwest Corner Of Lot 4,
 Thence Run North 89°38'46" East Along The North Line Of Lot 4 A Distance Of 25.00 Feet To A Set ½" Diameter Iron Pipe,
 Thence Run South 00°29'46" West A Distance Of 235.00 Feet To A Set ½" Diameter Iron Pipe On The South Line Of Lot 4,
 Thence Run South 89°38'46" West Along The South Line Of Lot 4 A Distance Of 25.00 Feet To The Point Of Beginning,
 Said Tract Containing 0.13 Acres (5875 Sq. Ft.)

Motion was made by Mr. Hammack, seconded by Mr. Cochran, to authorize a five-day notice of the police jury's intention to proceed with the expropriation of Parcel No. P-39, owned by North Airline Self Storage, L.L.C., in connection with the Airline Drive Expansion Project. Motion carried unanimously.

ORDINANCE NO. 3932

AN ORDINANCE AUTHORIZING THE INSTITUTION OF EXPROPRIATION PROCEEDINGS PURSUANT TO A LOCAL SERVICES AGREEMENT EXECUTED BETWEEN THE PARISH OF BOSSIER AND THE CITY OF BOSSIER CITY AGAINST THE PROPERTY DESCRIBED IN THE ATTACHED EXHIBIT "A" (TRACT P-39), IN CONNECTION WITH THE AIRLINE DRIVE EXPANSION PROJECT.

WHEREAS, the City of Bossier City and the Parish of Bossier have joined together pursuant to a Local Services Agreement to, among other things, widen and expand Airline Drive;

WHEREAS, the Parish is in the process of acquiring the needed properties to widen Airline Drive and to expand Airline Drive;

WHEREAS, the property described in Exhibit "A" is situated in the right of way for the Airline Drive expansion project;

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

WHEREAS, public necessity dictates that this property be owned by and subject to use by the City of Bossier City and the Parish of Bossier;

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

WHEREAS, just and adequate compensation for the taking of the subject property is set forth as follows:

Value of Parcels Taken (P-39)	\$2,944.00
Estimate of Damages	\$ 0.00
Value of Improvements	\$1,805.00
Total Amount	\$4,749.00

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

BE IT FURTHER ORDAINED, that the law firm of Wiener Weiss & Madison, P.C. be and is hereby authorized to assist the Parish Attorney with the expropriation proceedings.

BE IT FURTHER ORDAINED, that if any provision or item of this Ordinance or application thereof is invalid, such invalidity shall not affect other provisions, items or applications and to this end, the provisions of this Ordinance are hereby declared severable.

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

The above and foregoing Ordinance was read in full in open and legal session convened, was on motion of Mr. Hammack, second by Mr. Cochran, and adopted on the 7th day of April, 2004, by unanimous vote.

CHERYL G. MARTIN
 SECRETARY-TREASURER

RICK AVERY, PRESIDENT
 BOSSIER PARISH POLICE JURY

EXHIBIT "A" TO ORDINANCE NO. 3932

DESCRIPTION OF PROPERTY TO BE EXPROPRIATED (PART TAKEN)

P-39

A Portion Of Lot 6, Bee Bend Acres Unit No. 1, As Recorded In Book 583, Page 62, Of The Records Of Bossier Parish, Louisiana. Said Tract Being More Fully Described As Follows: Beginning At A Found ½" Diameter Iron Rod Marking The Southwest Corner Of Said Lot 6, Run Thence North 00°29'46" East Along The Existing East Right-Of-Way Line Of Airline Drive A Distance Of 235.50 Feet To A Found ¾" Diameter Iron Pipe At The Northwest Corner Of Lot 6,
 Thence Run North 89°38'46" East Along The North Line Of Lot 6 A Distance Of 10.00 Feet To A Set ½" Diameter Iron Pipe,
 Thence Run South 00°29'46" West A Distance Of 235.50 Feet To A Set ½" Diameter Iron Pipe On The South Line Of Lot 6,
 Thence Run South 89°38'46" West Along The South Line Of Lot 6 A Distance Of 10.00 Feet To The Point Of Beginning

Said Tract Containing 0.05 Acres (2355 Sq. Ft)

Motion was made by Mr. Mitchell, seconded by Mr. Williams, to authorize a five-day notice of the police jury's intention to proceed with the expropriation of Parcel Nos. P-40 and P-41, owned by Joseph Wayne Provenza and Patricia Garvan Provenza, in connection with the Airline Drive Expansion Project. Motion carried unanimously.

ORDINANCE NO. 3933

AN ORDINANCE AUTHORIZING THE INSTITUTION OF EXPROPRIATION PROCEEDINGS PURSUANT TO A LOCAL SERVICES AGREEMENT EXECUTED BETWEEN THE PARISH OF BOSSIER AND THE CITY OF BOSSIER CITY AGAINST THE PROPERTY DESCRIBED IN THE ATTACHED EXHIBIT "A" (TRACT P-40), IN CONNECTION WITH THE AIRLINE DRIVE EXPANSION PROJECT.

WHEREAS, the City of Bossier City and the Parish of Bossier have joined together pursuant to a Local Services Agreement to, among other things, widen and expand Airline Drive;

WHEREAS, the Parish is in the process of acquiring the needed properties to widen Airline Drive and to expand Airline Drive;

WHEREAS, the property described in Exhibit "A" is situated in the right of way for the Airline Drive expansion project;

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

WHEREAS, public necessity dictates that this property be owned by and subject to use by the City of Bossier City and the Parish of Bossier;

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

WHEREAS, just and adequate compensation for the taking of the subject property is set forth as follows:

Value of Parcels Taken (<u>P-40</u>)	\$2,730.00
Estimate of Damages	\$ 0.00
Value of Improvements	\$ 775.00
Total Amount	\$3,505.00

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

BE IT FURTHER ORDAINED, that the law firm of Wiener Weiss & Madison, P.C. be and is hereby authorized to assist the Parish Attorney with the expropriation proceedings.

BE IT FURTHER ORDAINED, that if any provision or item of this Ordinance or application thereof is invalid, such invalidity shall not affect other provisions, items or applications and to this end, the provisions of this Ordinance are hereby declared severable.

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

The above and foregoing Ordinance was read in full in open and legal session convened, was on motion of Mr. Mitchell and second by Mr. Williams, and adopted on the 7th day of April, 2004, by unanimous vote.

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

EXHIBIT "A" TO ORDINANCE NO. 3933

DESCRIPTION OF PROPERTY TO BE EXPROPRIATED (PART TAKEN)

P-40

A tract of land located in Section 28, Township 19 North, Range 13 West, Bossier Parish, Louisiana. Said tract being more fully described as follows: Beginning at a found 3/4" diameter iron pipe marking the northwest corner of Lot 6, Bee Bend Acres Unit No. 1, as recorded in Book 583, Page 62, of the records of Bossier Parish, Louisiana, run thence North 00°29'46" East along the existing east right-of-way line of Airline Drive a distance of 210.00 feet to a set 1/2" diameter iron pipe,

Thence run North 89°38'46" east a distance of 25.00 feet to a set 1/2" diameter iron pipe,

Thence run South 00°29'46" west a distance of 210.00 feet to a found 1/2" diameter iron pipe on the North line of said Lot 6,

Thence run South 89°38'46" west a distance of 25.00 feet to the point of beginning,

Said tract containing 0.12 Acres (5250 sq. ft.)

ORDINANCE NO. 3934

AN ORDINANCE AUTHORIZING THE INSTITUTION OF EXPROPRIATION PROCEEDINGS PURSUANT TO A LOCAL SERVICES AGREEMENT EXECUTED BETWEEN THE PARISH OF BOSSIER AND THE CITY OF BOSSIER CITY AGAINST THE PROPERTY DESCRIBED IN THE ATTACHED EXHIBIT "A" (TRACT P-41), IN CONNECTION WITH THE AIRLINE DRIVE EXPANSION PROJECT.

WHEREAS, the City of Bossier City and the Parish of Bossier have joined together pursuant to a Local Services Agreement to, among other things, widen and expand Airline Drive;

WHEREAS, the Parish is in the process of acquiring the needed properties to widen Airline Drive and to expand Airline Drive;

WHEREAS, the property described in Exhibit "A" is situated in the right of way for the Airline Drive expansion project;

WHEREAS, all attempts to amicably acquire title to said properties have failed;
 WHEREAS, public necessity dictates that this property be owned by and subject to use by the City of Bossier City and the Parish of Bossier;

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

WHEREAS, just and adequate compensation for the taking of the subject property is set forth as follows:

Value of Parcels Taken (P-41)	\$300.00
Estimate of Damages	\$ 0.00
Value of Improvements	\$545.00
Total Amount	\$845.00

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

BE IT FURTHER ORDAINED, that the law firm of Wiener Weiss & Madison, P.C. be and is hereby authorized to assist the Parish Attorney with the expropriation proceedings.

BE IT FURTHER ORDAINED, that if any provision or item of this Ordinance or application thereof is invalid, such invalidity shall not affect other provisions, items or applications and to this end, the provisions of this Ordinance are hereby declared severable.

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

The above and foregoing Ordinance was read in full in open and legal session convened, was on motion of Mr. Mitchell and second by Mr. Williams, and adopted on the 7th day of April, 2004, by unanimous vote.

CHERYL G. MARTIN
 SECRETARY-TREASURER

RICK AVERY, PRESIDENT
 BOSSIER PARISH POLICE JURY

EXHIBIT "A" TO ORDINANCE NO. 3934

DESCRIPTION OF PROPERTY TO BE EXPROPRIATED (PART TAKEN)

P-41

A tract of land located in Section 28, Township 19 North, Range 13 West, Bossier Parish, Louisiana. Said tract being more fully described as follows: from the northwest corner of Lot 6, Bee Bend Acres Unit No. 1, as recorded in book 583, page 62, of the records of Bossier Parish, Louisiana, run thence north 00°29'46" east along the existing east right-of-way line of Airline Drive a distance of 210.00 feet to the point of beginning of the tract herein described,

From said point of beginning, run thence north 00°29'46" east along said right-of-way line a distance of 20.00 feet to a found ½" diameter iron pipe,

Thence run north 89°38'46" east a distance of 25.00 feet set ½" diameter iron pipe,

Thence run south 00°29'46" west a distance of 20.00 feet to a set ½" diameter iron pipe,

Thence run south 89°38'46" west a distance of 25.00 feet to the point of beginning,

Said tract containing 0.01 acres (500 sq. Ft)

Mr. Ford advised that proposals were received for the construction of a right turn lane on Kingston Road at its intersection with Louisiana Highway 3, and recommended that the low quote of Service Construction be accepted. **Motion was made by Mr. Hammack, seconded by Mr. Cochran, to accept the low quote of Service Construction for construction of a right turn lane on Kingston Road north onto Louisiana Highway 3. Motion carried unanimously.**

Mr. Ford reported that stakes have been placed at the location of the proposed traffic signal at the intersection of Kingston Road and Louisiana Highway 3. Mr. Avery requested that Bossier City be asked to request a traffic study for possible installation of a traffic signal on Louisiana Highway 3 at its intersection with Brownlee Road.

Mr. Ford reported that due to a problem with Fire Marshal regulations, occupancy of the truancy and drug court offices at the health unit has been delayed.

Mr. Ford reported that Walton Construction has employed a new project manager for the courthouse renovation/addition project.

Mr. Ford discussed the possible hiring of an engineering student to work during the summer, advising that this student could assist in gathering information on infrastructure owned by the parish as needed in meeting GASB34 requirements. Mr. Altimus recommended that this part-time employee research all subdivision plats and covenants recorded in the parish, to be certain that a copy is on file in the police jury office. **Motion was made by Mr. Cochran, seconded by Mr. Hammack, to approve the hiring of an engineering student to work for approximately 10 weeks this summer. Motion carried unanimously.**

Mr. Ford recommended that a check list for subdivision plat approval be prepared and provided to developers. He stated that the Louisiana Department of Transportation and Development has requested that the

police jury consider a retention system ordinance which would require developers to provide an additional water retention area to handle any additional drainage as determined by a No Adverse Impact Study.

Mr. Ford advised that a meeting of the Levee Board and the Corps of Engineers is scheduled to discuss the construction of a diversion channel to the Red River in South Bossier.

Mr. Ford recommended that on future requests for subdivision plat approval, the scheduling of a public hearing be delayed until all required information is received in the police jury office. **Motion was made by Mr. Cochran, seconded by Mr. Shell, to delay the scheduling of a public hearing to consider subdivision plat approval until all required information is received in the police jury office. Motion carried unanimously.**

Mr. Ford presented a video of Poole Road, advising of damages to the road due to oil/gas operations in the area. He stated that PetroChem has agreed to repair the road, advising that Blazer Construction will perform the work to parish specifications. Mr. Jackson, Parish Attorney, is to prepare the necessary agreement documents.

Mr. Williams discussed damages to Deen Point Road by AEP Swepeco. Mr. Ford stated that he will address this matter.

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

AYES: Mr. Altimus, Mr. Avery, 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: None

The meeting was reconvened and called to order by the President. Mr. Ford discussed gravel roads which are currently being considered for acceptance into the parish road system, advising that many of these roads are in extremely poor condition. He presented a video of the following roads:

Harris Road off Highway 162

Campbell Road

Vantage Point Road

Peppermint Lane

Fernwood/Silverwood

Will Road

Mr. Rogers recommended that it be required that jurors inspect a road prior to requesting that it be accepted into the parish road system.

Mr. Meachum requested that Peppermint Lane be repaired and accepted into the parish system.

Mr. Ford explained that an oxidation pond is located along the Harris Road off Highway 162, which is a violation of health department regulations. Mr. Johnston requested that this road be accepted only if the sewerage problem is corrected.

After review of the video and discussion, it was decided that Campbell Road, Vantage Point Road and the Will Road will not be accepted into the parish road system.

Motion was made by Mr. Mitchell, seconded by Mr. Johnston, to approve the application of Billy Ray Mason for a 2004 Bossier Parish beer license at Reflections, 770 Highway 80 East, Haughton, LA. Motion carried unanimously. The application has been approved by the Sheriff's Department and the Health Department.

Motion was made by Mr. Meachum, seconded by Mr. Hammack, to approve the application of Jack H. Strickland for a 2004 Bossier Parish beer license at Taylor's Bar and Grill, 3911 Highway 154, Elm Grove, LA, and the application of Jack H. Strickland for a 2004 Bossier Parish beer license at Taylor's Grocery dba Strickland's Grocery, 3909 Highway 154, Elm Grove, LA. Motion carried unanimously. The applications have each been approved by the Sheriff's Department and the Health Department.

Motion was made by Mr. Johnston, seconded by Mr. Mitchell, to adopt an ordinance establishing a 25 mile per hour speed limit on the Goodman Springs Road located off the Mott Road. Motion carried unanimously.

ORDINANCE NO. 3935

AN ORDINANCE REGULATING THE SPEED OF VEHICLES ON GOODMAN SPRINGS ROAD, LOCATED OFF MOTT ROAD IN SECTIONS 25 AND 26, TOWNSHIP 23 NORTH, RANGE 12 WEST, AND IN SECTION 30, TOWNSHIP 23 NORTH, RANGE 11 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 7th day of April, 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 Goodman Springs Road, located off Mott Road, in Sections 25 And 26, Township 23 North, Range 12 West, and in Section 30, Township 23 North, Range 11 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. Meachum. Upon unanimous vote, it was duly adopted on this 7th day of April, 2004.

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Mitchell reported that he met with Mr. David Poston, owner of a dirt pit at the end of Ginger Drive, and that Mr. Poston has agreed to clear trees and brush from the area.

Mr. Williams requested that Mr. Tommy Williams, 116 Park Boulevard in Palmetto Park be notified in accordance with property standards regulations regarding four abandoned cars and junk on his property.

Motion was made by Mr. Williams, seconded by Mr. Hammack, to amend the 2004 Road Overlay Program, to remove Lintwin Circle and add Vos Road. Motion carried unanimously.

Mr. Mitchell requested that the owner of property at 911 Villa Lane in Espanita, be notified in accordance with property standards regulations, advising that the house is burned out. He further stated that there is a swimming pool in the back yard and there have been complaints regarding mosquitoes. Mr. Cathcart stated that the pool can be treated for mosquitoes, as this is a public health hazard.

Mr. Rogers stated that Mr. Frank Weaver has indicated that he may be willing to donate the necessary right-of-way for acceptance of Petty Lane into the parish road system.

Mr. Cathcart, Public Works Director, reported expenses of approximately \$27,708 for improvements at the Benton Park.

Mr. Cathcart reported that 173 areas have been larvacided for mosquitoes.

Mr. Avery discussed property standards violations at four locations in Haymeadow Subdivision, advising that only one property has been cleaned up.

Mr. Cathcart stated that it has been requested that the grass be cut at 5229 Clover Lane, advising that this is a vacant lot.

Mr. Cathcart advised of a request for repair of potholes at the Cypress Lake boat launch area.

Motion was made by Mr. Mitchell, seconded by Mr. Johnston, that Mr. Rogers will donate discretionary funds to purchase port-o-lets at the Tall Timbers Park. Motion carried unanimously.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 7th day of April, 2004, the meeting was adjourned by the President at 5:30 p.m.

CHERYL G. MARTIN
PRESIDENT
SECRETARY-TREASURER
JURY

RICK AVERY,
BOSSIER PARISH POLICE