

BOSSIER PARISH POLICE JURY  
MINUTES  
BENTON, LOUISIANA  
June 2, 2004  
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The Bossier Parish Police Jury met in regular and legal session on this 2nd day of June, 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. Henry Mitchell. 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   |

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

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Sealed bids were opened and read aloud for Official Journal for the Bossier Parish Police Jury for the period July 1, 2004 through June 30, 2005, as follows:

Bossier Newspaper Publishing Co., Inc. (Bossier Press Tribune/Bossier Banner Progress):

|  |                         |
|--|-------------------------|
| For printing official proceedings                                  | \$ 21,000.00 (Lump Sum) |
| For printing jury venire and any other printing of the police jury | \$ 5.00 per column inch |
| Circulation  | 4,500                   |
| Number of paid subscribers   | 2,725                   |
| Number of copies per printing                                      | 4,700                   |
| Commercial advertising income                                      | \$500,000.00            |
| Single copy sales distribution                                     | 1,000                   |

Copy must be received by newspaper seven days prior to first publication date.

Ms. Martin advised that this is the only bid received. **Motion was made by Mr. Hammack, seconded by Mr. Rogers, to accept the bid of Bossier Newspaper Publishing Company, Inc. (Bossier Press Tribune), for Official Journal for the Bossier Parish Police Jury for the period July 1, 2004 to June 30, 2005. Motion carried unanimously.**

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Ms. Martin announced the public hearing to consider the application of Palmetto Group, LLC, to the Benton-Parish MPC for a zoning amendment to change the zoning classification of a tract of land located west of Palmetto Park Subdivision, Section 9, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residence-Agriculture District, to R-1, Single Family Residence District, for a single family residential subdivision. The application received an unfavorable recommendation from the Benton-Parish Metropolitan Planning Commission. Mr. Avery stated that this public hearing is to address the requested zoning amendment only, advising that the best and highest use of the land is to be determined.

Mr. Charles Coyle, Coyle Engineering, Co., Inc., spoke on behalf of the applicant, advising that the proposed zoning is requested for a continuation of Palmetto Park Subdivision. He stated that he worked with the original developers of the existing Palmetto Park Subdivision and that development of the entire parcel was always intended. Mr. Coyle stated that lot sizes in the subdivision have decreased over the years of development, and advised that the existing sewer treatment system was designed to accommodate development of the entire parcel. Mr. Coyle stated that there are five existing stub-out streets that tie into this vacant property, and that these streets were intended to continue to future developments of the subdivision.

Mr. Coyle stated that he understands there is concern from residents of Palmetto Park, but that he feels the proposed additional development will have no adverse impact on the existing subdivision. He stated that a plat of the proposed development will be presented to the jury at a later date.

Mr. Jackson, Parish Attorney, asked if a masterplan of this property is available. Mr. Coyle stated that a masterplan of this specific tract was presented to the Benton-Parish MPC. He stated that an original masterplan of the tract was done by Demopolus and Ferguson in 1968, but he has been unable to locate a copy. Mr. Coyle presented a copy of a masterplan of 40 acres of the subject property which was done by his firm in 1983. He stated that masterplans are not usually recorded.

Mr. Wayne Seals, 4617 Lawndale Drive, spoke in opposition, advising that he has been a resident of Palmetto Park Subdivision since 1986. He expressed concern regarding future maintenance of the streets in the proposed development, and stated that he has already experienced problems with the existing sewer system. Mr. Rogers asked Mr. Seals for his opinion on the best use of this property. Mr. Seals stated that he is concerned for the safety and welfare of his family and other residents of Palmetto Park Subdivision with increased traffic and possible additional drainage problems. He stated that he is concerned that the proposed smaller homes will devalue the existing residential properties.

Mr. Bob Goza, 4423 Parkridge Drive, stated that he wants to be certain that the proposed subdivision is developed in strict accordance with the police jury's existing subdivision regulations. He stated that he feels the best use of the subject property may be to leave it as vacant land. Mr. Goza stated that he is also concerned that the proposed smaller homes will devalue the existing properties.

Mr. Marcus Mitchell, 4611 Parkridge Drive, stated that the police jury must address drainage and sewer issues in considering the requested zoning amendment. He presented pictures of standing water in the subdivision.

Mr. Jackson, Parish Attorney, stated that zoning approval and plat approval are separate issues, and that today the jury must only determine the best and highest use for the property in question. Mr. Jackson stated that there is no evidence to defend the unfavorable recommendation of the Benton-Parish Metropolitan Planning Commission.

After discussion, **motion was made by Mr. Hammack, seconded by Mr. Altimus, to overturn the unfavorable recommendation of the Benton-Parish Metropolitan Planning Commission and approve the application of Palmetto Group, LLC, for a zoning amendment to change the zoning classification of a tract of land located west of Palmetto Park Subdivision, Section 9, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residence-Agriculture District, to R-1, Single Family Residence District, for a single family residential subdivision.**

There was discussion on the motion. Mr. Jackson stated the police jury follows a two-part process in zoning and plat approval, advising that (1) the best and highest use of the land is determined in zoning matters and (2) in plat approval, lot sizes, streets, sidewalks, drainage, sewer, traffic, etc., are considered. He stated that a drainage plan and street construction plans are required, and must follow parish specifications. Mr. Jackson stated that in reference to traffic concerns, a qualified individual is needed to determine the impact of increased development. He further stated that a certified appraiser is needed to determine the impact on existing property values.

**Mr. Rogers offered an amendment to Mr. Hammack's motion, that approval is based on the advice of the police jury's legal counsel.**

Mr. Coyle stated that sewer/drainage plans will be presented for approval at a later date.

**Votes were cast on Mr. Hammack's motion, as amended, to overturn the unfavorable recommendation of the Benton-Parish Metropolitan Planning Commission and approve the application of Palmetto Group, LLC, for a zoning amendment to change the zoning classification of a tract of land located west of Palmetto Park Subdivision, Section 9, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residence-Agriculture District, to R-1, Single Family Residence District, for a single family residential subdivision, based on the advice of the police jury's legal counsel. Motion carried, with the following vote recorded:**

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

**NAYS: Mr. Shell**

**ABSTAIN: None**

**ABSENT FROM VOTE: Mr. Williams**

ORDINANCE NO. 3943

AN ORDINANCE AMENDING CHAPTER 126, ARTICLE III, OF THE BOSSIER PARISH CODE OF ORDINANCES (ORDINANCE NO. 922 OF 1981), THE BENTON-PARISH METROPOLITAN PLANNING COMMISSION ZONING REGULATIONS, TO CHANGE THE ZONING CLASSIFICATION OF A TRACT OF LAND LOCATED IN SECTION 9, TOWNSHIP 19 NORTH, RANGE 13 WEST, BOSSIER PARISH, LOUISIANA, FROM R-A, RESIDENCE AGRICULTURE DISTRICT, TO R-1, SINGLE-FAMILY RESIDENCE DISTRICT.

BE IT ORDAINED, by the Bossier Parish Police Jury in regular and legal session on this 2nd day of June, 2004, that Chapter 126, Article III, of the Bossier Parish Code of Ordinances (Ordinance No. 922 of 1981), the Benton-Parish Metropolitan Planning Commission Zoning Regulations, is hereby amended to change the zoning classification from R-A, Residence Agriculture District, to R-1, Single-Family Residence District, on the following described tract of land:

A tract of land located in Section 9, Township 19 North, Range 13 West, Bossier Parish, Louisiana, being more fully described as follows: From the Southwest corner of said Section 9, run thence North 00° 14' 29" West along the West line of said Section 9 a distance of 2,593.12 feet to the point of beginning of herein described: Run thence North 89° 49' 00" East along the South line of Palmetto Park Subdivision a distance of 1,151.31 feet; Thence continue along the rear of Lots in Palmetto Park Subdivision these calls: North 50° 59' 09" East a distance of 75.62 feet; Run thence North 29° 26' 46" East a distance of 60.00 feet; Run thence South 55° 05' 58" East a distance of 159.18 feet; Run thence North 29° 37' 40" East a distance of 17.83 feet; Run thence South 60° 22' 20" East a distance of 60.00 feet; Run thence North 29° 37' 40" East a distance of 18.18 feet; Run thence South 60° 22' 20" East a distance of 200.00 feet; Run thence South 29° 37' 40" West a distance of 60.00 feet; Run thence South 60° 22' 20" East a distance of 66.27 feet; Run thence South 29° 56' 35" East a distance of 62.85 feet; Run thence South 19° 23' 46" East a distance of 319.87 feet; Thence leaving the rear of said lots run South 70° 36' 14" West a distance of 1,301.45 feet; Run thence North 59° 53' 15" West a distance of 634.64 feet to the West line of said Section 9; Thence run North 00° 14' 29" West along said Section line a distance of 640.00 feet to the point of beginning, containing 30.011 acres, more or less.

**AND**

A tract of land located in Section 9, Township 19 North, Range 13 West, Bossier Parish, Louisiana, being more fully described as follows: From the Southwest corner of said Section 9, run thence North 00° 14' 29" West along the West line of said Section 9 a distance of 1,466.38 feet to the center of Flat River Drainage Canal; Thence run Southeasterly along the center of said Canal these six calls: South 58° 16' 26" East a distance of 95.55 feet; Run thence South 51° 03' 30" East a distance of 214.53 feet; Run thence South 38° 40' 03" East a distance of 189.26 feet; Run thence South 30° 23' 26" East a distance of 339.26 feet; Run thence South 48° 17' 27" East a distance of 64.25 feet; Run thence South 61° 30' 08" East a distance of 52.98 feet; Run thence North 28° 29' 52" East a distance of 30.00 feet; Run thence Northerly along the West boundary of Palmetto Park Subdivision North 35° 01' 06" East a distance of 140.81 feet; Run thence North 50° 35' 43" East a distance of 62.83 feet; Run thence Northerly along a curve to the left with a radius of 20.00 feet for a distance of 35.30 feet; Run thence North 42° 39' 00" West a distance of 85.78 feet; Run thence Northeasterly along a curve to the left with a radius of 180.00 feet for a distance of 30.00 feet; Run thence North 26° 00' 00" West a distance of 599.46 feet; Run thence North 59° 55' 15" West a distance of 677.46 feet to the West line of said Section 9; Run thence South 00° 14' 29" East along the West line of said Section 9 a distance of 486.74 feet to the point of beginning, containing 10.696 acres, more or less.

Applicant: Palmetto Group, L.L.C.

Purpose: Expansion of Palmetto Park Subdivision

The ordinance was offered by Mr. Hammack, seconded by Mr. Altimus. It was duly adopted on this 2nd day of June, 2004, with the following vote recorded:

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

**NAYS: Mr. Shell**

**ABSTAIN: None**

**ABSENT FROM VOTE: Mr. Williams**

CHERYL G. MARTIN

SECRETARY-TREASURER

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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The President called for a five minute recess. The meeting was reconvened and called to order. Ms. Martin

announced the public hearing to consider the application of Don Sonnier to the Benton-Parish MPC for a zoning amendment to change the zoning classification of a tract of land located at the northeast corner of Highway 3 and Kingston Road, Section 18, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residence-Agriculture District, to B-3, Community Business District. The application received an unfavorable recommendation from the Benton-Parish MPC.

Mr. Don Sonnier, agent for Planters Mercantile Group and Atkins Sonnier Family Land, L.L.C., landowners, addressed the jury. Mr. Sonnier stated that there is no intention to construct a truck stop at this location, advising that the requested zoning will allow the property to be sold as commercial. He stated that he is agreeable to a B-2, Neighborhood Business District, zoning classification which prohibits a truck stop facility. Mr. Sonnier stated that in a past appraisal of the property by Mr. Mark Montgomery, it was noted that commercial use was believed to be the best and highest use of this property.

Mr. Johnny Hammons, 112 Kingston Road, expressed opposition, stating that he is concerned that a commercial business at this location will devalue his property. He expressed concern regarding the traffic around a retail store.

Mr. Carl McBeath, 156 Kingston Road, requested that the property remain zoned R-A, Residence Agriculture District, stating that he too feels the commercial zoning will devalue his property.

Mr. Altimus advised that letter in support of the proposed zoning amendment have been received from Mr. Sammie P. Halsell, Mr. Charles San Angelo, Jr., Mr. Anthony San Angelo, and Mr. Mike Boggs, B3-C2 Storage, LLC.

Mr. Altimus stated that the Benton-Parish MPC felt that to amend the zoning from R-A to B-3 was too extreme. Mr. Cummings requested that the Benton-Parish MPC be requested to provide the police jury with written documentation on their decisions on all zoning cases.

**Motion was made by Mr. Williams, seconded by Mr. Hammack, to overturn the unfavorable recommendation of the Benton-Parish MPC, and approve the application of Don Sonnier for a zoning amendment to change the zoning classification of a tract of land located at the northeast corner of Highway 3 and Kingston Road, Section 18, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residence-Agriculture District, to B-2, Neighborhood Business District. Motion carried unanimously.** Mr. Avery clarified that the approved zoning amendment changed the zoning classification from R-A, Residence-Agriculture District, to B-2, Neighborhood Business District.

ORDINANCE NO. 3944

AN ORDINANCE AMENDING CHAPTER 126, ARTICLE III, OF THE BOSSIER PARISH CODE OF ORDINANCES (ORDINANCE NO. 922 OF 1981), THE BENTON-PARISH METROPOLITAN PLANNING COMMISSION ZONING REGULATIONS, TO CHANGE THE ZONING CLASSIFICATION OF A TRACT OF LAND LOCATED IN SECTION 9, TOWNSHIP 19 NORTH, RANGE 13 WEST, BOSSIER PARISH, LOUISIANA, FROM R-A, RESIDENCE AGRICULTURE DISTRICT, TO B-2, NEIGHBORHOOD BUSINESS DISTRICT.

BE IT ORDAINED, by the Bossier Parish Police Jury in regular and legal session on this 2nd day of June, 2004, that Chapter 126, Article III, of the Bossier Parish Code of Ordinances (Ordinance No. 922 of 1981), the Benton-Parish Metropolitan Planning Commission Zoning Regulations, is hereby amended to change the zoning classification from R-A, Residence Agriculture District, to B-2, Neighborhood Business District, on the following described tract of land:

A certain tract of land containing 2.580 acres, more or less, being Lots 2 and 3 of Atkins Subdivision, situated in the SE 1/4 of Section 18, Township 19 North, Range 13 West, Bossier Parish, Louisiana, as recorded in Conveyance Book 141, Page 303, records of Bossier Parish, Louisiana, less and except that parcel sold to the State of Louisiana, Department of Transportation and Development, recorded in conveyance Book 718, Page 89, records of Bossier Parish, Louisiana, and a certain tract of land being situated in the Southeast 1/4 of Section 18, all together being more particularly described as follows:

Beginning at a found 5" X 5" concrete monument called the Northeast corner of Lot 1 of said Atkins Subdivision and run thence South 89° 28' 27" West along the North side of said Lot 1 a distance of 507.14 feet to the easterly right-of-way of Louisiana State Highway 3; run thence North 15° 32' 04" West along said easterly right-of-way a distance of 233.34 feet to the intersection of said easterly right-of-way with the north side of said Lot 3 and the projection thereof a distance of 509.53 feet; run thence South 15° 27' 57" East a distance of 225.33 feet to the Point of beginning and being subject to any and all servitudes, easements, and/or rights-of-way of record or of use.

Planters Mercantile Group:

A certain tract of land containing 2.407 acres, more or less, being Lot 1 of Atkins Subdivision, situated in the SE 1/4 of Section 18, Township 19 North, Range 13, West, Bossier Parish, Louisiana, as recorded in conveyance Book 141, Page 303, records of Bossier Parish, Louisiana, less and except that parcel sold to the State of Louisiana, Department of Transportation and Development, recorded in Conveyance Book 702, Page 1, records of Bossier Parish, Louisiana, said portion of said Lot 1 more particularly described as follows:

Beginning at a found 1" crimp top pipe on the northerly right-of-way of Kingston Road called the Southeast corner of said Lot 1 and run thence South 89° 28' 27" West along the south side of said Lot 1 and said northerly right-of-way a distance of 450.87 feet to the intersection of said northerly right-of-way of Kingston Road and the easterly right-of-way of Louisiana State Highway No. 3; run thence North 58° 33' 34" West along said easterly right-of-way a distance of 79.28 feet; run thence North 15° 32' 04" West along said easterly right-of-way a distance of 173.07 feet to the intersection of said easterly right-of-way with the north side of said Lot 1; thence leaving said easterly right-of-way run North 89° 28' 27" East along the north side of said Lot 1 a distance of 507.14 feet to a found 5" x 5" concrete monument called the Northeast corner of said Lot 1; run thence South 15° 27' 57" East along the easterly side of said Lot 1 a distance of 216.46 feet to the POINT OF BEGINNING and being subject to any and all servitudes, easements, and/or rights-of-way of record or of use.

Applicant: Donald Sonnier

Purpose: To sell property commercially

The ordinance was offered by Mr. Williams, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 2nd day of June, 2004.

CHERYL G. MARTIN  
SECRETARY-TREASURER

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Ms. Martin announced the public hearing to consider the application of Tri-State Sand and Gravel, LLC, to the

Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a 56.43 acre tract of land located in Section 14, Township 18 North, Range 12 West, Bossier Parish, LA, from R-A, Residence Agriculture District, to R-LD, Residential-Low Density District, for a single family residential subdivision. (west of Forest Hills, Unit 2) The application received a favorable recommendation by the Bossier City-Parish MPC.

Mr. Ed Kennon, Tri-State Sand and Gravel, LLC, was present. There being no opposition, **motion was made by Mr. Rogers, seconded by Mr. Johnston, to approve the application of Tri-State Sand and Gravel, LLC, for a zoning amendment, as presented. Motion carried unanimously.**

ORDINANCE NO. 3945

AN ORDINANCE TO AMEND BOSSIER PARISH ORDINANCE NO. 3908 OF 2003 WHICH ADOPTED A UNIFIED DEVELOPMENT CODE FOR THE BOSSIER CITY-PARISH METROPOLITAN PLANNING COMMISSION AND THE PARISH OF BOSSIER, LOUISIANA, BY CHANGING THE ZONING CLASSIFICATION OF A 56.43 ACRE TRACT LOCATED IN SECTION 14, TOWNSHIP 18 NORTH, RANGE 12 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 2nd day of June, 2004, that Ordinance No. 3908 of 2003 (Unified Development Code) of the Police Jury of Bossier Parish, is hereby amended to change the zoning classification of a 56.43 acre tract located in Section 14, Township 18 North, Range 12 West, Bossier Parish, La, from R-A, Residence Agriculture District, to R-LD, Residential-Low Density District, being more particularly described as follows:

A tract of land located in Section 14, Township 18 North, Range 12 West, Bossier Parish, LA, being more fully described as follows: Beginning at the northwest corner of Lot 1, Forest Hills Subdivision, Unit 2, as recorded in Conveyance Book 1207, Pages 64 and 65 of the records of Bossier Parish, Louisiana; Run thence along the westerly property line of said Forest Hills Subdivision, Unit 2 the following courses and distances: South a distance of 1,555.79 feet; Run thence South 27° 14' 38" East a distance of 218.24 feet and South 53° 06' 10" East a distance of 954.06 feet; thence leaving said westerly property line run South 36° 54' 23" West a distance of 780.00 feet; Run thence North 53° 06' 10" West a distance of 1,379.27 feet; Run thence North 27° 14' 38" West a distance of 156.11 feet; Run thence North a distance of 1,987.75 feet; Run thence South 89° 23' 26" East a distance of 780.04 feet to the point of beginning of tract, containing 56.43 acres, more or less.

Applicant: Tri-State Sand & Gravel, LLC

Purpose: Forest Hills Subdivision, Unit No. 4

The ordinance was offered by Mr. Rogers, seconded by Mr. Johnston. Upon unanimous vote, it was duly adopted on this 2nd day of June, 2004.

CHERYL G. MARTIN  
SECRETARY-TREASURER

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of Forest Hills Subdivision, Unit No. 4, located in Section 14, Township 18 North, Range 12 West, Bossier Parish, LA. Mr. Ford, Parish Engineer, advised that the plat meets all subdivision regulations requirements. There being no opposition, **motion was made by Mr. Rogers, seconded by Mr. Williams, to approve the plat of the proposed development of Forest Hills Subdivision, Unit No. 4, as presented. Motion carried unanimously.**

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Ms. Martin announced the public hearing to consider the application of Municipal Police Employees Retirement System of LA, to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of four tracts of land located in Sections 22 and 23, Township 17 North, Range 12 West, Bossier Parish, LA, from R-A, Residence Agriculture District, to R-LD, Residential-Low Density District, for a single family residential subdivision. (south of Sligo Road at Olde Oaks Subdivision) The application received a favorable recommendation by the Bossier City-Parish MPC.

Mr. James Harris, developer, stated that the proposed additional units are to consist of patio homes and a retirement community with smaller lots. There being no opposition, **motion was made by Mr. Meachum, seconded by Mr. Shell, to approve the application of Municipal Police Employees Retirement System of LA, for a zoning amendment as presented. Motion carried unanimously.**

ORDINANCE NO. 3946

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 FOUR TRACTS OF LAND LOCATED IN SECTIONS 22 AND 23, TOWNSHIP 17 NORTH, RANGE 12 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 2nd day of June, 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 four tracts of land located in Sections 22 and 23, Township 17 North, Range 12 West, Bossier Parish, La, from R-A, Residence Agriculture District, to R-LD, Residential-Low Density District, being more particularly described as follows:

**Unit No. 4**

A tract of land containing 5.31 acres, more or less, located in Section 22, Township 17 North, Range 12 West, Bossier Parish, LA, being more particularly described as follows: Beginning at the northwesterly corner of Lot 14, Olde Oaks Subdivision, Unit No. 1, as recorded in Book 808 at Pages 658-659 of the records of Bossier Parish, Louisiana, and said point lying on the southerly right-of-way of the Sligo Road; run thence south 5° 24' 36" west along the westerly line of said Lot 14, a distance of 296.27 feet to the northwesterly corner of Lot 13A, Olde Oaks Subdivision, Unit No. 1, Phase 1A, as recorded in Book 808 at Page 771, records of Bossier Parish, LA; run thence south 33° 34' 03" west, a distance of 348.53 feet to the northwesterly corner of Lot 23, Olde Oaks Subdivision, Unit No. 3, said point lying on the Municipal Police Employees Retirement System of Louisiana boundary; run thence north 32° 17' 39" west along said boundary a distance of 799.16 feet to the point of intersection with the southerly right-of-way line of the Sligo Road; run thence north 85° 56' 35" east along said right-of-way a distance of 16.67 feet to the point of curvature of a curve to the right having a central angle of 14° 33' 18" and radius of 783.06 feet; run thence southeasterly along said curve a distance of 198.92 feet; run thence south 79° 30' 07" east along said right-of-

way a distance of 440.27 feet to the point of beginning.

**Unit No. 5**

A tract of land containing 21.56 acres, more or less, located in Sections 22 and 23, Township 17 North, Range 12 West, Bossier Parish, Louisiana, being more particularly described as follows:

Beginning at the northeasterly corner of Lot 35, Olde Oaks Subdivision, Unit No. 3, as recorded in Book 1207 at Pages 147-150, records of Bossier Parish and said point also lying on the Municipal Police Employees Retirement System of Louisiana boundary; run thence south 59° 29' 36" east along said boundary, a distance of 375.0 feet; run thence north 70° 24' 47" east, a distance of 248.70 feet; run thence north 52° 16' 34" east a distance of 267.90 feet; run thence north 48° 14' 23" east, a distance of 240.29 feet; run thence south 51° 40' 03" east a distance of 130.0 feet; run thence south 88° 57' 02" east a distance of 135.47 feet; run thence south 59° 56' 58" east a distance of 135.89 feet to the point of intersection with the westerly boundary line of correction plat Olde Oaks Subdivision, Unit 2, as recorded in Book 808 at pages 826-829 of the records of Bossier Parish, LA; run thence south 3° 12' 18" west along said boundary a distance of 379.05 feet; run thence south 35° 20' 56" west a distance of 180.36 feet; run thence south 37° 43' 26" west along said boundary, a distance of 495.54 feet; run thence south 28° 31' 59" west along said boundary, a distance of 144.27 feet to the northeasterly corner of Lot 45, Olde Oaks Subdivision, Unit No. 3; run thence north 61° 28' 01" west along the rear lot line a distance of 205.0 feet to the northeast corner of Lot 44, run thence north 62° 48' 04" west a distance of 539.99 feet to the common rear corner of Lots 40 and 41; run thence north 33° 50' 27" west a distance of 250.0 feet to the common rear corner of Lots 38 and 39; run thence north 30° 15' 42" west a distance of 250.0 feet to the common rear corner of Lots 36 and 37; run thence north 30° 30' 24" east a distance of 11.81 feet to the southerly right-of-way line of Legacy Drive extended; run thence north 59° 29' 36" west along said extension a distance of 3.57 feet to the northeast corner of Lot 36; run thence north 30° 30' 24" east a distance of 230.0 feet to the point of beginning.

**Unit No. 6:**

A tract of land containing 11.62 acres, more or less, located in Section 22, Township 17 North, Range 12 West, Bossier Parish, LA, being Lots 16-22 and the dedicated right-of-way of Legacy Court of Olde Oaks Subdivision, Unit 3, recorded in Book 1207, Pages 147-150, and an undivided tract being more particularly described as follows:

Beginning at the northerly corner of Lot 22, Olde Oaks Subdivision, Unit No. 3, as recorded in Book 1207 at Pages 147-150, records of Bossier Parish, LA, run south 44° 06' 56" west along the rear lot line of Lot 21 and 22, a distance of 291.79 feet; run thence south 11° 18' 11" west a distance of 25.0 feet to the northeast corner of Lot 17; run thence north 78° 41' 49" west a distance of 187.0 feet to the northwest corner of Lot 17; run thence south 78° 34' 08" west a distance of 252.92 feet to the northwest corner of Lot 16, said point lying on the Municipal Police Employees Retirement System of Louisiana boundary; run thence north 15° 54' 46" west along said boundary a distance of 129.88 feet; run thence north 6° 24' 04" west along said boundary a distance of 533.88 feet; run thence south 81° 10' 25" east along said boundary a distance of 202.18 feet; run thence south 54° 48' 47" east along said boundary a distance of 654.17 feet to the point of beginning.

**Fairway Villas Subdivision at Olde Oaks:**

A tract of land containing 12.02 acres, more or less, located in Section 23, Township 17 North, Range 12 West, Bossier Parish, LA, being Lots 1 and 2 and the dedicated right-of-way of Fairway Circle of Correction Plat Olde Oaks Subdivision, Unit 2, as recorded in Book 808, Pages 826-829, and an undivided tract being more particularly described as follows:

Beginning at the northwest corner of Lot 1, Correction Plat Olde Oaks Subdivision, Unit 2, as recorded in Book 808, Pages 826-829, records of Bossier Parish, and point lying on the Municipal Police Employees Retirement System of Louisiana boundary, run thence south 81° 47' 49" east along said boundary a distance of 256.13 feet; run thence south 45° 19' 22" east a distance of 206.98 feet; run thence south 15° 57' 04" east a distance of 613.28 feet; run thence south 65° 15' 50" west a distance of 280.77 feet; run thence south 44° 03' 41" west a distance of 104.98 feet to the northeast corner of Lot 10, Correction Plat Olde Oaks Subdivision, Unit 2; thence north 52° 42' 03" west along the easterly boundary of said subdivision, a distance of 234.51 feet; run thence north 69° 17' 27" west a distance of 233.58 feet to the northwest corner of Lot 8; run thence north 4° 32' 38" east a distance of 238.41 feet to the point of intersection of the rear line of Lot 4; run thence north 18° 06' 06" east a distance of 365.78 feet to the southeast corner of Lot 1; run thence north 11° 20' 05" east along the easterly line of Lot 1 a distance of 157.76 feet to the point of beginning.

Applicant: Municipal Police Employees Retirement System of LA

Purpose: Olde Oaks Subdivision, Units 4, 5 and 6, and Willow Lake at Olde Oaks

The ordinance was offered by Mr. Meachum, seconded by Mr. Shell. Upon unanimous vote, it was duly adopted on this 2nd day of June, 2004.

CHERYL G. MARTIN  
SECRETARY-TREASURER

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Ford stated that he has received the plats for the proposed developments at Olde Oaks Subdivision, and recommended that they be scheduled for public hearing on June 16, 2004. He stated that additional information is needed on drainage, as well as final approval of the sewer system. The jury concurred. Public hearings are scheduled on June 16, 2004, to consider approval of the plats of the following proposed developments: (1) Olde Oaks Subdivision, Unit No. 4, located in Section 22, Township 17 North, Range 12 West, Bossier Parish, LA. (2) Olde Oaks Subdivision, Unit No. 5, located in Sections 22 and 23, Township 17 North, Range 12 West, Bossier Parish, LA. (3) Olde Oaks Subdivision, Unit No. 6, located in Section 23, Township 17 North, Range 12 West, Bossier Parish, LA, and (4) Fairway Villas Subdivision at Olde Oaks, located in Section 22, Township 17 North, Range 12 West, Bossier Parish, LA.

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Ms. Martin announced the public hearing to consider the application of Benton Road Properties, LLC, to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a 6.03 acre tract of land located in Section 29, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residence Agriculture District, to B-3, General Business District, for a retail strip center development, with Conditional Use Approval of retail sales of low alcohol at a convenience store; on-premises consumption of high alcohol at a restaurant; on-premise consumption of high alcohol at a delicatessen; and retail sales of high alcohol at a package liquor store. (east side of Benton Road south of Lafitte Lane) The application received an unfavorable recommendation by the Bossier City-Parish MPC.

Mr. Rob Stinson, Benton Road Properties, and Mr. Lucien Marioneaux, attorney, addressed the jury. Mr. Stinson stated that the property in question is located over 300 feet from the residences in Plantation Estates Subdivision. He stated that the property was masterplanned in 1997 for proposed commercial use.

Mr. Sam Marsiglia, Bossier City-Parish MPC, stated that the MPC has received much opposition from the residents of Plantation Estates Subdivision due to increased traffic and alcohol sales at this location. He stated that the MPC's denial of the application was due to traffic concerns.

The continuation of Teche Drive in Plantation Estates Subdivision to Highway 3 is planned and there is concern that traffic from the business will travel through the subdivision via Teche Drive. It was requested that Mr. Stinson consider a different route for continuation of Teche Drive which would prohibit traffic access from the business into the subdivision.

After discussion, **motion was made by Mr. Cummings, seconded by Mr. Meachum, to overturn the unfavorable recommendation of the Bossier City-Parish MPC, and approve the application of Benton Road Properties, LLC, for a zoning amendment to change the zoning classification of a 6.03 acre tract of land located in Section 29, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residence Agriculture District, to B-3, General Business District, for a retail strip center development, with Conditional Use Approval of retail sales of low alcohol at a convenience store; on-premises consumption of high alcohol at a restaurant; on-premise consumption of high alcohol at a delicatessen; and retail sales of high alcohol at a package liquor store, with the stipulation that there be no access to the zoned property from Teche Drive. Motion carried, with Mr. Avery opposing.**

ORDINANCE NO. 3947

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 TRACT OF LAND LOCATED IN SECTION 29, TOWNSHIP 19 NORTH, RANGE 13 WEST, BOSSIER PARISH, LOUISIANA, FROM R-A, RESIDENCE AGRICULTURE DISTRICT, TO B-3, GENERAL BUSINESS DISTRICT, WITH CONDITIONAL USE APPROVAL OF RETAIL SALES OF ALCOHOL.

BE IT ORDAINED by the Bossier Parish Police Jury, meeting in regular and legal session on this 2nd day of June, 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 tract of land located in Sections 29, Township 19 North, Range 13 West, Bossier Parish, La, from R-A, Residence Agriculture District, to B-3, General Business District, for a retail strip center development, with Conditional Use Approval of retail sales of low alcohol at a convenience store; on-premise consumption of high alcohol at a restaurant; on-premise consumption of high alcohol at a delicatessen; and retail sales of high alcohol at a package liquor store, as follows:

A tract of land containing 6.03 acres, more or less, located in Section 29, Township 19 North, Range 13 West, Bossier Parish, Louisiana, being more particularly described as follows:

From the common corner of Sections 19, 20, 29 and 30, run South 88° 45' 18" East along the line common to Sections 19 and 29, a distance of 310.6 feet to the point of intersection with the centerline of Louisiana Route 3; run thence South 15° 05' 43" East a distance of 116.61 feet to the point of intersection with the Easterly right-of-way of Louisiana Route 3 and point of beginning of the tract herein described, said point also being the southerly right-of-way of the proposed extension of Teche Drive and the point of curvature of a curve to the right having a central angle of 92° 51' 45" and a radius of 20.0 feet, run thence Northeasterly along said curve a distance of 32.42 feet to the point of curvature of a curve to the right having a central angle of 25° 48' 30" and radius of 604.72 feet, run thence Northeasterly along said curve, a distance of 272.39 feet to the point of reverse curvature of a curve to the left having a central angle of 5° 52' 18" and radius of 1,705.09 feet, run thence Northeasterly along said curve a distance of 174.74 feet; thence leaving said proposed right-of-way; run South 15° 05' 41" East a distance of 576.35 feet to a found 5/8" iron rod marking the Northeast corner of an existing 3.07 acre B-3 zoned tract; run thence North 89° 38' 16" West along the northerly property line of said tract, a distance of 450.0 feet to found 5/8" iron rod marking the Northwesterly corner of said 3.07 tract and point of intersection with the Easterly right-of-way of Louisiana Route 3; being a curve to the right having a central angle of 1° 01' 18" and radius of 5,619.58 feet, run thence Northwesterly along said curve a distance of 100.20 feet; run thence North 14° 39' 14" West along said right-of-way, a distance of 196.23 feet to a curve to the right having a central angle of 0° 08' 26" and radius of 5,609.58 feet, run thence Northwesterly along said curve a distance of 144.86 feet; run thence North 15° 05' 43" West along said right-of-way a distance of 54.85 feet; run thence North 17° 57' 26" West along said right-of-way a distance of 67.84 feet to the point of beginning.

Applicant: Benton Road Properties, L.L.C.

Purpose: Retail strip center development, with Conditional Use Approval of retail sales of low alcohol at a convenience store; on-premise consumption of high alcohol at a restaurant; on-premise consumption of high alcohol at a delicatessen; and retail sales of high alcohol at a package liquor store.

The ordinance was offered by Mr. Meachum, seconded by Mr. Shell. Upon unanimous vote, it was duly adopted on this 2nd day of June, 2004.

CHERYL G. MARTIN  
SECRETARY-TREASURER

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Ms. Martin announced the public hearing to consider relocation of the voting precinct polling place for Bossier Parish voting precinct 02-10, from Plantation Park School, 2410 Plantation Drive, Bossier City, Bossier Parish, LA, to Central Baptist Church, 2225 Airline Drive, Bossier City, Bossier Parish, LA

There being no opposition, **motion was made by Mr. Cochran, seconded by Mr. Shell, to approve the relocation of the precinct polling place for Bossier Parish Voting Precinct 02-10, from Plantation Park School to Central Baptist Church, subject to approval by the Louisiana Secretary of State. Motion carried unanimously.**

RESOLUTION

WHEREAS, the Bossier Parish Police Jury has determined that the voting precinct polling place at Plantation Park School for Precinct 02-10, Bossier Parish, LA, will no longer be available for use as a polling place through no fault of the Bossier Parish Police Jury; and

WHEREAS, this change was discussed in an open and public meeting on June 2, 2004, and no objections to the change were received; and

WHEREAS, there are 673 registered voters in Precinct 02-10, with 633 being white, 21 black and 19 other; and

WHEREAS, this proposal would change the physical location of these polling places only, a distance of 0.50 mile, and would have no effect on voter registration or racial balance.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 2nd day of June, 2004, that it does hereby approve the relocation of the voting precinct polling place for Precinct 02-10, Bossier Parish, Louisiana, from Plantation Park School, 2410 Plantation Drive, Bossier City, Bossier Parish, Louisiana, to Central Baptist Church, 2225 Airline Drive, Bossier City, Bossier Parish, LA

BE IT FURTHER RESOLVED, etc., that notice of this change will be made by publication of official police jury proceedings in the parish journal, by special notice in local newspapers if necessary, and by posted notice at the former and new polling places at the next election.

BE IT FURTHER RESOLVED, etc., that this change be submitted to the U. S. Department of Justice for its review and approval; then be submitted to the State of Louisiana Department of Elections to be effective as soon as possible.

The resolution was offered by Mr. Cochran, seconded by Mr. Shell. Upon unanimous vote, it was duly adopted on this 2nd day of June, 2004.

CHERYL G. MARTIN  
SECRETARY-TREASURER

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

Ms. Martin announced the public hearing to consider the consolidation and/or geographical split of certain voting precincts in Bossier Parish, LA. Ms. Martin stated that any voting precincts with over 2,200 voters must be split and that any voting precincts with less than 300 voters must be combined, if possible. She stated that Mr. Gary Joiner is currently working on this issue and requested authority to proceed with this matter. **Motion was made by Mr. Shell, seconded by Mr. Cochran, to proceed with the consolidation and/or geographical split of certain voting precincts in Bossier Parish. Motion carried unanimously.**

\*\*\*

**Motion was made by Mr. Shell, seconded by Mr. Cochran, to schedule a public hearing on July 7, 2004, to consider approval of the plat of the proposed development of Bruce Brown Estates, located in Section 15, Township 18 North, Range 11 West, Bossier Parish, LA. Motion carried unanimously.**

\*\*\*

Mr. Altimus reported that following an inspection of properties in violation of property standards regulations, his recommendations are as follows:

1) Proceed with condemnation of property at 617 Princeton Road, Princeton, LA

**Motion was made by Mr. Rogers, seconded by Mr. Darby, to proceed with the condemnation of property at 617 Princeton Road, Princeton, LA, in accordance with Bossier Parish Property Standards Regulations.**

2) Table the matter of property at 641 Chandler Road, Haughton, LA

**Motion was made by Mr. Rogers, seconded by Mr. Cummings, to table the condemnation of property at 641 Chandler Road, Haughton, LA, to be reviewed at a later date. Motion carried unanimously.**

3) Mr. Altimus recommended that a burned out house at 911 Villa Lane, Haughton, LA, be demolished. He presented pictures of the property, advising that the roof is gone and the inside of the home is gutted. He stated that the swimming pool has been treated for mosquitoes due to a health hazard.

**Motion was made by Mr. Rogers, seconded by Mr. Darby, to declare property at 911 Villa Lane as condemned and to proceed with the demolition of this burned out house. Motion carried unanimously.**

4) Mr. Altimus reported that property at 5212 Clover Lane, Bossier City, LA, has been cleaned up.

5) Mr. Altimus reported that property at 5216 Timothy, Bossier City, LA, has been cleaned up.

6) Mr. Altimus reported that property at 5213 John Wilson, Bossier City, LA, was cleaned up, but is now in poor condition. He stated that abandoned cars and junk are in the yard and recommended that the property be condemned due to a health hazard.

7) Mr. Altimus recommended that property at 5255 John Wilson, Bossier City, LA, be condemned, advising that no effort has been made to clean up this property.

Condemnation of these properties is to be considered at the June 16, 2004 regular meeting, with proper notice to be sent to all landowners.

Mr. Altimus advised that a lot on Clover Lane needs to be mowed again.

It was requested that the owner of property at 5231 Dixon, be notified that this property is in violation of property standards regulations.

\*\*\*

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

\*\*\*

Mr. Ford, Parish Engineer, introduced Brant Jones to the jury, advising that he assisted in preparing cost estimates for repair of concrete streets in Cross Creek, Oak Creek and Bayou Bend Subdivisions. Mr. Jones is an engineering student who has been hired to assist Mr. Ford this summer.

Mr. Ford advised that the City of Bossier City will TV the underground drainage system in Cross Creek Subdivision to provide him with knowledge of the system. He stated that one area in Cross Creek Subdivision needs immediate repairs.

Mr. Ford stated that cost estimates are as follows:

Cross Creek Subdivision \$39,470.00

Oak Creek Subdivision \$74,800.00

Bayou Bend Subdivision \$25,420.00

Mr. Williams stated that the streets in Bay Hills North are also in need of repair.

Mr. Cummings stated that funds for these repairs are not included in the 2004 budget. Mr. Ford stated that these repairs are badly needed. Mr. Cummings stated that there are other subdivisions in need of repair and additional funds may be requested. Mr. Ford requested that emergency funding be considered at this time for street repairs in Cross Creek Subdivision.

**Motion was made by Mr. Cochran, seconded by Mr. Shell, to approve an emergency expenditure of \$50,000 for repair of streets in Cross Creek Subdivision. Motion and seconded were rescinded.**

After discussion, **motion was made by Mr. Cochran, seconded by Mr. Shell, to proceed with emergency repairs to concrete streets in Cross Creek Subdivision, and to obtain bids for repairs to concrete streets in Oak Creek Subdivision and Bayou Bend Subdivision, to present to the police jury for consideration. Motion carried, with Mr. Cummings opposing.**

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Mr. Cathcart, Public Works Director, presented cost estimates for repair of five miles of the Johnson-Koran Road, as follows:

|   |              |
|---|--------------|
| Alternate No. 1 - As proposed in 2004 Road Overlay Program  |              |
| two-inch asphalt overlay                                    | \$300,000.00 |
| Alternate No. 2 - soil cement base/chip seal two-course     | \$485,000.00 |
| Alternate No. 3 - soil cement base/two-inch asphalt overlay | \$625,000.00 |

After review of the proposals, **motion was made by Mr. Meachum, seconded by Mr. Rogers, to approve Alternate No. 2, soil cement base/chip seal two-course for the repair of five miles of the Johnson-Koran Road at an estimated cost of \$485,000, and to authorize the advertising for bids for the project. Motion carried unanimously.**

\*\*\*

Mr. Rogers discussed regulations pertaining to the acceptance of gravel roads into the parish road system for permanent maintenance, and recommended that regulations requiring that the road must have existed prior to May 12, 1999, be waived to allow the acceptance of streets within King Country Subdivision into the parish road system for permanent maintenance. **Motion was made by Mr. Meachum, seconded by Mr. Johnston, to waive regulations of Ordinance No. 3760 of June 6, 2001, which stipulate that a gravel road must have existed prior to May 12, 1999, for acceptance into the parish road system, to allow the acceptance of King Street, Ace Street and Jack Street in the King Country Subdivision upon completion of right-of-way acquisition. Motion carried unanimously.**

\*\*\*

**Motion was made by Mr. Altimus, seconded by Mr. Rogers, to adopt a resolution stating the police jury's support of First Louisiana Bank to participate in the Enterprise Zone Program. Motion carried, with Mr. Cochran opposing.**

#### RESOLUTION

A RESOLUTION STATING THE BOSSIER PARISH POLICE JURY'S ENDORSEMENT OF FIRST LOUISIANA BANK 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, the Bossier Parish Police Jury agrees:

1. To participate in the Enterprise Zone Program.
2. To assist the Department in evaluating progress made in any Enterprise Zone within its jurisdiction.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 2nd day of June, 2004, that First Louisiana Bank, and their project Airline Branch, Enterprise Zone Application #20040208 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. Altimus, seconded by Mr. Rogers. Upon vote, it was duly adopted on this 2nd day of June, 2004.

CHERYL G. MARTIN  
SECRETARY-TREASURER

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

Mr. Ford reported that the streets in Rosedale Place Subdivision, Unit No. 8, are in compliance with parish road specifications and recommended acceptance of the streets into the parish road system. **Motion was made by Mr. Altimus, seconded by Mr. Hammack, to accept the streets and drainage in Rosedale Place Subdivision, Unit No. 8, into the parish road system for permanent maintenance.**

#### RESOLUTION

WHEREAS, The Bossier Parish Police Jury in regular and legal session convened on the 2nd day of June, 2004, has received a request from Smith and Raley, Inc., that the parish accept into its system for permanent maintenance, the streets and drainage in Rosedale Place Subdivision, Unit No. 8, Bossier Parish, LA.

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 F. J. Burnell, 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, the streets and drainage in Rosedale Place Subdivision, Unit No. 8, Bossier Parish, LA.

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. Altimus, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 2nd day of June, 2004.

CHERYL G. MARTIN  
SECRETARY-TREASURER

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Hammack, seconded by Mr. Cochran, to accept the streets and drainage in Magnolia Chase Subdivision, Unit Nos. 1 and 2, into the parish road system for permanent maintenance. Motion carried unanimously.**

RESOLUTION

WHEREAS, The Bossier Parish Police Jury in regular and legal session convened on the 2nd day of June, 2004, has received a request from Coyle Engineering Co., Inc., that the parish accept into its system for permanent maintenance, the streets and drainage in Magnolia Chase Subdivision, Units 1 and 2, Bossier Parish, LA.

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 Ronald G. Carlson, 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, the streets and drainage in Magnolia Chase Subdivision, Unit Nos. 1 and 2, Bossier Parish, LA.

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. Hammack, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 2nd day of June, 2004.

CHERYL G. MARTIN  
SECRETARY-TREASURER

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Altimus presented information on revenues from slot machine gaming at Harrah's Louisiana Downs.

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Mr. Altimus presented statistics on building permit issuance for the month of May.

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Mr. Altimus provided pictures of the maximum security jail and courthouse renovation/addition construction sites, advising of recent weather delays.

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Mr. Altimus provided jurors with a listing of road overlay completions in the 2004 Road Overlay Program.

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Mr. Altimus reported that the Bienville Parish Police Jury has now responded favorably to the proposed creation of a Lake Bistineau Commission.

\*\*\*

Mr. Altimus reported on pending applications for Capital Outlay Funds, advising that Representative Billy Montgomery is working to help obtain the requested funding. It was requested that a letter be sent to Senator Robert Adley requesting his support and assistance.

\*\*\*

**Motion was made by Mr. Altimus, seconded by Mr. Rogers, to declare adjudicated property at 2595 Butler Hill Road as surplus, and to authorize the advertising for bids for the sale of said property. Motion carried unanimously.** Minimum bid acceptable is \$1,350.00.

\*\*\*

Mr. Ford, Parish Engineer, stated that the Airline Drive Bridge Replacement and Utility Relocation Project has begun, and expressed appreciation to the news media for their assistance in promoting public awareness of the road closing and to the Bossier Sheriff's Department for assistance in traffic control. Mr. Ford stated that the southernmost bridge has been removed and replacement materials should arrive early next week.

\*\*\*

Mr. Ford advised that Substantial Completion of Phase II of the Health Unit renovation project should be finalized tomorrow. He stated that Phase III of the project will begin immediately.

\*\*\*

**Motion was made by Mr. Meachum, seconded by Mr. Cummings, to authorize Mr. Altimus to execute a Cooperative Endeavor Agreement in connection with Capital Outlay Funding for flood improvements at the Island Subdivision. Motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 2nd day of June, 2004, that Bill Altimus, Administrator, be and is hereby designated to act on behalf of the Bossier Parish Police Jury in all matters pertaining to the Cooperative Endeavor Agreement with the State of Louisiana for Flood Protection for the Island Subdivision, Planning and Construction, FP&C Project #50-J08-02-02, including certifying requests for State disbursements.

The resolution was offered by Mr. Meachum, seconded by Mr. Cummings. Upon unanimous vote, it was duly adopted on this 2nd day of June, 2004.

CHERYL G. MARTIN  
SECRETARY-TREASURER

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Johnston, seconded by Mr. Cummings, to approve the reappointment of Mr. Alvin Ray Johnston, Mr. Arthur Lee and Mr. Ray Tompkins to the Board of Commissioners for Bossier Parish Fire District No. 7, for two year terms each, terms to expire 7/31/06, and to confirm the reappointment of Ms. Gail Demoss and M. W. F. McInnis for two year terms which expire 7/31/05. Motion carried unanimously.**

\*\*\*

Ms. Martin advised of the resignation of Ms. Elizabeth Miller, Bossier Parish Coroner, effective June 1, 2004. **Motion was made by Mr. Cochran, seconded by Mr. Shell, to adopt a resolution calling a special election on September 18, 2004, to fill a vacancy in the office of Bossier Parish Coroner. Motion carried unanimously.**

RESOLUTION

WHEREAS, a vacancy exists in the office of the Bossier Parish Coroner, caused by the resignation of Elizabeth Miller, effective June 1, 2004.

WHEREAS, the vacancy will be filled by Lisa R. Hayes, Chief Deputy Coroner, until the holding of a special election to fill the vacancy.

NOW, THEREFORE, the Bossier Parish Police Jury does hereby issue notice, call and proclamation for a special election to be held in Bossier Parish, to fill said vacancy.

The Bossier Parish Police Jury does fix the date of the special election for September 18, 2004, and the date of the run-off election, if necessary, for November 2, 2004, at the times, places and manner prescribed by law.

Any qualified person desiring to become a candidate for said office shall file the necessary papers required by law, with the appropriate entity in the manner and form and under the procedures and conditions required by law, during the period commencing on August 4, 2004, and ending on August 6, 2004.

The Bossier Parish Police Jury does hereby request the Secretary of State, the Commissioner of Elections, the Board of Supervisors of Elections, the Clerk of Court, the Registrar of Voters and all other persons charged with any power, function, right, duty or responsibility in conducting elections in the Parish of Bossier to exercise every lawful function and do every act necessary to conduct said elections, cause the returns thereof to be made, and in general to perform all related and incidental functions necessary to canvass and promulgate the results thereof.

The above resolution was presented by Mr. Meachum, seconded by Mr. Cummings. Upon unanimous vote, the resolution was duly adopted by the Bossier Parish Police Jury in regular session on the 2nd day of June, 2004.

CHERYL G. MARTIN  
SECRETARY-TREASURER

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

Mr. Gary Cathcart, Public Works Director, requested authority to advertise for bids for overlay of a portion of the Old Plain Dealing Road and the Walkers Chapel Road. **Motion was made by Mr. Johnston, seconded by Mr. Cochran, to authorize the advertising for bids for overlay of 3.00 miles of the Old Plain Dealing Road, and 2.00 miles of the Walkers Chapel Road, bids to be received July 7, 2004. Motion carried unanimously.**

\*\*\*

Mr. Cathcart reported that 527 areas have been treated for mosquitoes. He further reported that overlay of 12 roads in the 2004 Road Overlay Program has been completed.

Mr. Cathcart reported that Monica Grappe will begin working on the acquisition of right-of-way along Petty Lane.

\*\*\*

Mr. Jackson, Parish Attorney, advised that the Webster Parish Police Jury has joined with the Louisiana Department of Wildlife and Fisheries in pursuing the three-year drawdown of Lake Bistineau, and has requested the support of the Bossier Parish Police Jury. **Motion was made by Mr. Meachum, seconded by Mr. Hammack, to support the Louisiana Department of Wildlife and Fisheries and the Webster Parish Police Jury in pursuing the proposed three-year drawdown of Lake Bistineau. Motion carried unanimously.**

\*\*\*

Mr. Jackson reported on the status of proposed legislation regarding ad valorem tax exemption. It was requested that a letter of appreciation be forwarded to local legislators and others for their support of this proposal.

\*\*\*

Mr. Jackson reported that he plans to meet with the Benton-Parish Metropolitan Planning Commission and with the Bossier City-Parish Metropolitan Planning Commission regarding decisions made on zoning issues. He stated that votes to deny or approve applications for zoning amendments must be based on facts and in accordance with regulations governing these bodies.

\*\*\*

**Motion was made by Mr. Johnston, seconded by Mr. Darby, to proceed with right-of-way acquisition for the acceptance of the Will Road into the parish road system for permanent maintenance. Motion carried unanimously.**

\*\*\*

Mr. Johnston asked the status of the matter of donating the old health unit building in Plain Dealing to the Town of Plain Dealing. Mr. Jackson, Parish Attorney, stated that his will finalize deed documents as soon as possible.

\*\*\*

Mr. Johnston advised of the need for mowers along parish roads in his district.

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Mr. Meachum asked the status of Peppermint Lane, which has been approved for acceptance into the parish road system. Mr. Ford, Parish Engineer, stated that he will proceed with obtaining the needed survey of this road.

\*\*\*

**Motion was made by Mr. Darby, seconded by Mr. Cochran, that Mr. Darby will donate \$1,000 from his discretionary funds to the Bossier High School cheerleading program. Motion carried unanimously.**

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**Motion was made by Mr. Darby, seconded by Mr. Shell, that Mr. Darby will donate \$1,000 from his discretionary funds to the summer youth program at Bossier Parish Community College. Motion carried**

**unanimously.**

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Mr. Hammack requested a list of unbudgeted expenditures approved for the 2004 Highway Fund.

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Mr. Avery stated that fire plugs on Airline Drive are being placed 1,000 feet apart and stated that residents have requested that they be placed 500 feet apart. Mr. Ford will review this matter.

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Mr. Avery advised of a request for an alternate route for combines during the Airline Drive expansion project, advising that these machines are too wide to travel Vanceville Road. He stated that there is a dirt road on property owned by Mr. Ralph Merritt and asked if highway crews could assist in clearing this route. Mr. Jackson stated that written approval from the landowner is required before parish crews go onto this property. Mr. Cathcart and Mr. Ford are to review this matter.

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**Motion was made by Mr. Cummings, seconded by Mr. Meachum, to adjourn into executive session to discuss the matter of City of Shreveport vs. Bossier Parish Police Jury. Motion carried, with the following vote recorded:**

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

**NAYS: None**

**ABSTAIN: None**

**ABSENT: None**

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The meeting was reconvened and called to order by the President. There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 2nd day of June, 2004, the meeting was adjourned by the President at 5:30 p.m.

CHERYL G. MARTIN

SECRETARY-TREASURER

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RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY