

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
August 18, 2004
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The Bossier Parish Police Jury met in regular and legal session on this 18th day of August, 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. Jeff Rogers. 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. Joe E. "Butch" Ford, Jr., Parish Engineer; Cheryl Martin, Secretary-Treasurer.

Motion was made by Mr. Cummings, seconded by Mr. Darby, to adopt the minutes of the July 7, 2004 regular meeting, as published. Motion carried unanimously.

Motion was made by Mr. Meachum, seconded by Mr. Darby, to amend the agenda to add Ms. Chere Bearden and Ms. Libby Toms. Motion carried unanimously.

Mr. Ford introduced Mr. Gene Ferguson, Mr. Denzil Blount, and Mr. James Frizzell, Blount Brothers Construction, and Mr. Scott Hughes, Alliance, Inc. He expressed appreciation to each of them for their hard work on the Airline Drive bridge relocation project. Mr. Ford stated that Blount Brothers Construction worked diligently to complete the project by the scheduled completion date. He also expressed appreciation to the utility companies involved for their cooperation in the utility relocation phase of the project.

Mr. Clif Cardin, Bossier Parish Historian, provided information regarding the site of three historic signs near the Red River, south and west off the Dutch John Road, as follows:

THE HISTORY OF THE SITE.

"As most of you will recall, in 1803 the American government bought this area from the French in a conveyance known as the "Louisiana Purchase." In one fell swoop, we roughly doubled the size of the United States. Now, the new American owners, under President Thomas Jefferson, wanted to know more about the area that they had just purchased and wanted to notify all those living in the area that they were now under American rule and laws. So through the northern section of this area President Jefferson sent the famous Lewis and Clarke Expedition. And through the southern section, up the Red River, he sent an expedition led by surveyor Thomas Freeman and botanist Peter Custis. The expedition known as Freeman and Cuestis Expedition and included a black servant and 34 other men who embarked by keelboat and pirogue up the Red River in early June of 1806. In Natchitoches, they met with John Sibley, the government agent, whose descendents later moved to Bossier Parish. They made their way up the Red River until about Loggy Bayou where they encountered the bottom (foot) of the "Great Raft". Their Indian guides explained that neither red nor white man had attempted to travel up the Red River through these log jams in as long as they could remember, or roughly 50 years or more. They detoured around the Great Raft by navigating up Loggy Bayou, through Lake Bistineau and up Red Chute Bayou until they actually got lost. They finally summoned M. Touline, aka Francois Louis Grappe, an Indian trader and cattle farmer who lived on the east side of Bistineau and he helped Freeman and Custis back to the Red River at the top (head) of the raft. It was here that navigation up the Red River could be resumed. The raft and the ability to navigate around it would play a major role in the establishment of towns along the Red River from the 1830's until 1871 when the raft was cleared. While detouring around the raft the expedition passed the homestead of Chief Echean at what is today Carolina Bluffs. They continued upriver until they came to the Coushatta – Alabama Indian Village at what is today Cedar Bluffs. These Indians had moved here after signing a peace treaty in Alabama. The Caddo Indians, who actually owned the land were invited from their village on Cross Lake. Confusion between the Cedar Bluffs site and the Coushatta Bluffs site would be caused when the Coushatta Indians moved about 1809 from Cedar Bluffs to Coushatta Bluffs. This move would end up causing the names of the Bluffs to be wrongly identified. So it is that on June 29, 1806 Freeman and Cuestis presented the Caddo and Coushatta-Alabama Indians with their new American Flag which they proudly displayed in place of their old Spanish Flag. This is the earliest record of history regarding this site, but it isn't the last. It is true that the Village of the Coushatta - Alabama Indians was located on this bluff from 1809-1835, when the Caddo Indians sold their rights to this land and promised "to never live in the United States again." and moved off into Texas. Why was this the first road established by the Bossier Parish Police Jury? Early Bossier Parish was settled by old eastern families looking for new lands to plant their valuable cotton. The Red River and its alluvial soil banks made the area perfect for the growing of the white gold. As these affluent plantation owners came and settled in the northern parts of Bossier Parish they needed a way to get their heavy bales of cotton to market. They had always relied on river boats before and they would be no different here. This made a road from the interior of the parish to the head of the raft a necessity. They were evidently helped by James Blair Gilmer one of the 13th richest men in Louisiana who lived nearby in Collinsburg, and by the Hughes family that lived around Rocky Mount. All three of these signs skipped one of the legal area's attempts at posterity. The area survived the Civil War and was ready to prosper again. In 1871, the great raft was removed by Lt. Woodruff removing one of the obstacles to shipping cotton down river.

So it was that descendents of James Blair Gilmer began a town. They originally wanted to call it Rafton after it's location at the head of the Great Raft, but a similar town had been located further down the Red River so they named it, "Gilmer." They divided it into city lots and sold those lots in 1873. The road was renamed from Coushatta Bluff Road to Gilmer Ferry Road, a name it used until the 20th century. From all appearances the town never prospered nor had more

than a few residents. Competition from other new river towns, established after the clearing of the great raft slowed the growth of the new town. After the turn of the 20th century Sheriff A. R. Thompson and Thomas A. Herron purchased most of the area and settled in "Old Gilmer" In 1908, the men lost "two fine saddle horses" in the quicksands of Silver Lake. We can fast forward to a more modern time. About 1960, with the centennial celebration of the beginning of the Civil War, Dr. Webb Hunter Martin, Jr., led the charge to restore some of historic Bossier. He did so by restoring the Hughes House in Rocky Mount. Rocky Mount citizens had benefited from the old Coushatta Bluffs aka Gilmer Ferry. Those efforts led to the creation of a Bossier Parish Police Jury historic committee in 1965. Another celebration loomed around the corner in time. It was the centennial of America's very existence, 1776-1976. In 1975 there was formed a Bossier Parish Bicentennial Committee. This committee's goal was to promote Bossier Parish during the Bicentennial. John Mercer, then a Bossier Parish Police Juror, served as head of this committee. Jim Wasner, leader of Boy Scout Troop 202 of Bossier City, together with John Mercer of the Bicentennial Committee formed a trail from Coushatta Bluffs to Rocky Mount. This trail through the history of Bossier Parish was named "The Rocky Mount Historical Trail." A total of 10 1/2 miles long it would promote local history to Boy Scouts, Girl Scouts and Cub Scouts that walked the trail and wrote a history of its attractions. The Boy Scouts earned a colored badge to show their achievement. The signs, pamphlet and badges were paid for by the Federal Bicentennial Project through the board of the Directors of the Coordinating and Development Council, President Donald G. Brooks of Sabine Parish and executive director Fred A. Michaelis. So in June of 1975, John Mercer of the Bossier Parish Police Jury and chairman of the Bossier Parish Bicentennial Commission sent out letters inviting everyone to the official opening of the Rocky Mount Historical Trail on June 9, 1975. The badge that the scouts earned by hiking the Rocky Mount Historical Trail. There was another sign associated with this trail, between the Red River and Rocky Mount. It is ironic that the mail route established by Congress in 1844 was the very one that was authored by none other than General Pierre Evariste Bossier, whom many consider as the namesake for Bossier Parish. This is how and why three signs came to be placed near the Red River, south and west of Dutch John Road. "

Jurors thanked Mr. Cardin for his report.

Ms. Chere Bearden, 382 Cane Bend, Bossier City, discussed the assessment of her property for the 2004 tax roll, advising that the amount of property tax she owes has greatly increased. She stated that there is no new construction in the area, and stated that the property is located in a flood prone area. Ms. Bearden stated that she feels the new assessed value of her property is too high. Mr. Altimus advised that the police jury will sit as a Board of Tax Review on September 15, 2004, to hear protests on 2004 tax assessments, and recommended that she present her protest at that time. Ms. Michelle Rogers, Bossier Parish Tax Assessor's office, spoke from the audience, advising Ms. Bearden to obtain a protest packet from the assessor's office.

Ms. Libby Toms, 304 Hilton Head Drive, Benton, discussed the adoption of property tax millage rates for the year 2004, advising that she feels the taxes should not be rolled forward to the prior year's maximum authorized millage rates. Ms. Toms stated that this will result in increased costs to the citizens of Bossier Parish. Jurors expressed appreciation to Ms. Toms for her report.

Ms. Martin announced the public hearing to adopt property tax millage rates for the year 2004. Mr. Shell stated that he has received numerous calls requesting that the police jury not roll forward property tax millage rates for the year 2004. He discussed the current homestead exemption value, advising that he feels \$75,000 is no longer a realistic base. Mr. Shell suggested that a resolution be adopted urging legislators to consider an increase in the current homestead exemption value.

Mr. Rogers stated that he is strongly in favor of rolling back to the adjusted tax millage rates for 2004.

Mr. Altimus stated that he has provided jurors with information regarding the adoption of tax millage rates for 2004, advising that as Administrator, he feels it is his duty to ensure that all information is available to assist them in making their decision. The following memo was sent from Mr. Altimus to members of the police jury on August 4, 2004:

"Attached is the following information:

1. *List of 2003 millage rates, showing that **the police jury has a total of 16.15 mills inside Bossier City, and 17.92 outside Bossier City.** The majority of this (8.31 mills) is for the Library. The list also details millages of other parish entities.*
2. *Print-outs showing the increase in expenditures from 2000 through 2003 in the following categories:*
 - a. ***Salaries – increased 18%** (number of employees increased 17%, with most of these new employees in Truancy and Drug Court programs.*
 - b. ***Utilities – increased 7%***
 - c. ***Insurance – increased 51%***
 - d. ***Retirement – increased 21%** (will increase another 34% in 2004)*
 - e. ***Health insurance – increased 13%***
3. *Letter from Travis Morehart, CPA, who has audited the Police Jury financial records for more than 15 years, supporting a roll-forward of tax millages.*
4. *Spread sheet showing 2003 millages, 2004 adjusted millages and 2004 millages rolled forward. If rolled forward, the taxes will generate the following:*
 - a. ***General Fund – additional \$192,000***
 - b. ***Highway Fund – additional \$147,000***
 - c. ***Library Fund – additional \$529,000***
 - d. ***Health Fund – additional \$48,000***
 - e. ***Corrections Fund – additional \$191,000"***

Mr. Altimus stated that he is concerned with increased costs to the police jury associated with the tremendous growth in Bossier Parish. He advised of a recommendation from Mr. Travis Morehart, Cook and Morehart, Certified Public Accountants, that the police jury roll forward to the prior year's maximum millage.

Mr. Altimus advised of correspondence from Senator Robert Adley requesting that the police jury roll back to the adjusted millage rates for 2004.

After discussion, **motion was made by Mr. Rogers, seconded by Mr. Shell, to adopt an ordinance levying the 2004 “adjusted” property tax millage rates for the General Alimony Tax, Highway Tax, Library Tax, Health Unit Tax and Corrections Facilities Tax. Motion carried unanimously.**

ORDINANCE NO. 3958

BE IT ORDAINED by the Bossier Parish Police Jury of the Parish of Bossier, State of Louisiana, in a public hearing held on August 18, 2004, and conducted in accordance with the open meetings law, that the following millage rates be and hereby are levied upon the dollar assessed valuation of all property subject to ad valorem taxation within said parish for the year 2004 for the purpose of raising revenue:

General Alimony Tax		Millage
Mill Key #1026008	Outside Bossier City	2.95 mills
Mill Key #1026009	Inside Bossier City	1.47 mills
Highway Tax		
Mill Key #1026018		1.99 mills
Library Tax		
Mill Key #1026015		7.15 mills
Health Unit Tax		
Mill Key #1026013		0.65 mill
Corrections Facilities Tax		
Mill Key #1026051		2.58 mills

The ordinance was offered by Mr. Rogers, seconded by Mr. Shell. It was duly adopted on this 18th day of August, 2004, 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

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Hammack, seconded by Mr. Mitchell, to levy an acreage tax of eight cents per acre on all forest lands and cut-over potential forest lands situated in Bossier Parish, LA, for the year 2004. Motion carried unanimously.

ORDINANCE NO. 3959

AN ORDINANCE TO LEVY AN ACREAGE TAX (MILL KEY #1026043) OF EIGHT CENTS PER ACRE ON ALL FOREST LANDS AND CUT-OVER POTENTIAL FOREST LANDS, SITUATED IN BOSSIER PARISH, LOUISIANA, AND TO AUTHORIZE AND DIRECT THE ASSESSOR IN AND FOR BOSSIER PARISH, LOUISIANA, TO ASSESS AND EXTEND SAID TAX ON THE TAX ROLL, AND TO AUTHORIZE AND DIRECT TAX TO BE COLLECTED BY THE SHERIFF AND EX-OFFICIO TAX COLLECTOR IN AND FOR BOSSIER PARISH, LOUISIANA, AND AUTHORIZE THE EXPENDITURE OF SAID FUNDS COLLECTED, ALL ACCORDING TO LAW.

SECTION 1. BE IT ORDAINED by the Police Jury of Bossier Parish in regular and legal session on the 18th day of August, 2004, that for the year 2004, there shall be levied on acreage a tax of eight cents per acre on all forest lands and cut-over potential forest lands situated in Bossier Parish, Louisiana.

SECTION 2. BE IT FURTHER ORDAINED, etc., that this acreage tax shall be assessed and extended on the tax roll of Bossier Parish, Louisiana, by the Parish Assessor in the same manner as the assessment and extension on the tax rolls of the other taxes.

SECTION 3. BE IT FURTHER ORDAINED, etc., that said acreage tax shall be collected by the Sheriff and Ex-Officio Tax Collector of Bossier Parish, Louisiana, in the same manner as other parish taxes and when so collected shall be remitted to the Department of the Government having jurisdiction over the practice of forestry for deposit into the State Forestry Fund.

SECTION 4. BE IT FURTHER ORDAINED, etc., that said acreage tax shall be collected and deposited all in accordance with the law.

The ordinance was offered by Mr. Hammack, seconded by Mr. Mitchell. It was duly adopted on this 18th day of August, 2004, 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

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Mitchell, seconded by Mr. Williams, to levy a user fee of \$36.00 per year for the purpose of paying the costs of any and all emergency medical transportation and services in Bossier Parish Emergency Medical Services District for the year 2004. Motion carried unanimously.

ORDINANCE NO. 3960

AN ORDINANCE PROVIDING FOR THE LEVY OF A USER FEE OF \$36.00 PER YEAR (MILL KEY #1026053) FOR THE PURPOSE OF PAYING THE COSTS OF ANY AND ALL EMERGENCY MEDICAL TRANSPORTATION AND ALL EMERGENCY SERVICES IN THE BOSSIER PARISH EMERGENCY MEDICAL

SERVICE DISTRICT, PARISH OF BOSSIER, STATE OF LOUISIANA, FOR THE YEAR 2004, IN ACCORDANCE WITH THE LAW.

SECTION 1. BE IT ORDAINED by the Bossier Parish Police Jury, acting as the governing authority of the Bossier Parish Emergency Medical Service District, in regular and legal session on the 18th day of August, 2004, that in accordance with law, a user fee of \$36.00 per year for the year 2004, shall be assessed persons owning each residential or commercial structure either occupied or unoccupied, located wholly or partly within the boundaries of the said District, each residential or commercial structure being defined as each residential or commercial unit in a structure and each housing unit within a multiple structure, and a mobile home, as defined in R. S. 9:1149.s(3), for the purpose of paying the costs of any and all emergency medical transportation and all emergency services incidental thereto, as authorized and approved at a special election held in said District on October 16, 1993.

SECTION 2. BE IT FURTHER ORDAINED, etc., that the proper administrative officers of the Parish of Bossier, State of Louisiana, be and they are hereby empowered, authorized and directed to extend said user fee against assessment roll of said District for the year 2004, and to make the collection of the user fee imposed for and on behalf of said District, according to law, and that the user fee herein levied shall become a permanent lien and privilege on all property subject to said user fee as set forth by law, and the collection shall be enforceable in the manner provided by law.

The ordinance was offered by Mr. Mitchell, seconded by Mr. Williams. It was duly adopted on this 18th day of August, 2004, 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

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Martin announced the public hearing to adopt amending ordinances to correct typographical errors in certain ad valorem tax millage rate ordinances in Bossier Parish. **Motion was made by Mr. Williams, seconded by Mr. Cummings, to adopt ordinances amending Ordinance No. 3708 of September 6, 2000, Ordinance No. 3714 of September 6, 2000, Ordinance No. 3768 of July 18, 2001, and Ordinance No. 3830 of August 7, 2002, to correct typographical errors. Motion carried unanimously.**

ORDINANCE NO. 3961

AN ORDINANCE AMENDING ORDINANCE NO.3708 OF SEPTEMBER 6, 2000, TO CORRECT TYPOGRAPHICAL ERRORS IN CERTAIN AD VALOREM TAX MILLAGE RATE ORDINANCES IN BOSSIER PARISH.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 18th day of August, 2004, that SECTION 1 (A) and (B), Ordinance No. 3708 of September 6, 2000, is hereby amended to read as follows

SECTION 1. BE IT ORDAINED by the Police Jury of Bossier Parish, Louisiana, in regular and legal session that in accordance with the law, the rate of taxation for General Alimony Tax for the year 2000 in Bossier Parish, Louisiana, is hereby levied as follows:

(A). The rate of taxation for General Alimony Tax for the year 2000 in Bossier Parish, Louisiana, is hereby levied at 3.33 mills on the dollar of the assessed valuation of all assessable property in Bossier Parish, Louisiana, lying outside the city limits of Bossier City.

(B) The rate of taxation for General Alimony Tax for the year 2000 in Bossier Parish, Louisiana, is hereby levied at 1.66 mills on the dollar of the assessed valuation of all assessable property in Bossier Parish, Louisiana, lying inside the city limits of Bossier City

The ordinance was offered by Mr. Williams, seconded by Mr. Cummings. It was duly adopted on this 18th day of August, 2004, 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

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

ORDINANCE NO. 3962

AN ORDINANCE AMENDING ORDINANCE NO. 3714 OF SEPTEMBER 6, 2000, TO CORRECT TYPOGRAPHICAL ERRORS IN CERTAIN AD VALOREM TAX MILLAGE RATE ORDINANCES IN BOSSIER PARISH.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 18th day of August, 2004, that SECTION 1, GENERAL ALIMONY TAX (A) and (B), Ordinance No. 3714 of September 6, 2000, is hereby amended to read as follows:

SECTION 1. GENERAL ALIMONY TAX.

(A). A tax at the adjusted rate of 3.33 mills on property in Bossier Parish lying outside the city limits of Bossier City, is hereby increased to the maximum authorized rate of 3.54 mills on the dollar of the assessed valuation of all the taxable property in the Parish of Bossier lying outside the city limits of Bossier City, and the 3.54 mills is hereby levied, assessed and imposed on all of said property for the year 2000.

(B) A tax at the adjusted rate of 1.66 mills on property in Bossier Parish lying inside the city limits of Bossier City, is hereby increased to the maximum authorized rate of 1.77 mills on the dollar of the assessed valuation of all the taxable property in the Parish of Bossier lying inside the city limits of Bossier City, and the

1.77 mills is hereby levied, assessed and imposed on all of said property for the year 2000.

The ordinance was offered by Mr. Williams, seconded by Mr. Cummings. It was duly adopted on this 18th day of August, 2004, 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

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

ORDINANCE NO. 3963

AN ORDINANCE AMENDING ORDINANCE NO. 3768 OF JULY 18, 2001, TO CORRECT TYPOGRAPHICAL ERRORS IN CERTAIN AD VALOREM TAX MILLAGE RATE ORDINANCES IN BOSSIER PARISH.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 18th day of August, 2004, that SECTION 1, Ordinance No. 3768 of July 18, 2001, is hereby amended to read as follows:

Section 1. Be It Ordained by the Police Jury of Bossier Parish, Louisiana, in regular and legal session that in accordance with the law, the rate of taxation for General Alimony Tax for the year 2001 in Bossier Parish, Louisiana, on property lying outside the city limits of Bossier City is hereby levied at 3.54 mills on the dollar of the assessed valuation of all assessable property in Bossier Parish, Louisiana, and that the rate of taxation for General Alimony for the year 2001 in Bossier Parish, Louisiana, on property lying inside the city limits of Bossier City, is hereby levied at 1.77 mills on the dollar of the assessed valuation of all assessable property in Bossier Parish, Louisiana.

The ordinance was offered by Mr. Williams, seconded by Mr. Cummings. It was duly adopted on this 18th day of August, 2004, 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

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

ORDINANCE NO. 3964

AN ORDINANCE AMENDING ORDINANCE NO. 3830 OF AUGUST 7, 2002, TO CORRECT TYPOGRAPHICAL ERRORS IN CERTAIN AD VALOREM TAX MILLAGE RATE ORDINANCES IN BOSSIER PARISH.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 18th day of August, 2004, that Section 1, Ordinance No. 3830 of August 7, 2002, is hereby amended to read as follows:

SECTION 1. Be It Ordained by the Police Jury of Bossier Parish, Louisiana, in regular and legal session, that in accordance with the law, the rate of taxation for General Alimony Tax for the year 2002 in Bossier Parish, Louisiana, on property lying outside the city limits of Bossier City, is hereby levied at 3.54 mills on the dollar of the assessed valuation of all assessable property in Bossier Parish, Louisiana, and that the rate of taxation for General Alimony for the year 2002 in Bossier Parish, Louisiana, on property lying inside the city limits of Bossier City, is hereby levied at 1.77 mills on the dollar of the assessed valuation of all assessable property in Bossier Parish, Louisiana.

The ordinance was offered by Mr. Williams, seconded by Mr. Cummings. It was duly adopted on this 18th day of August, 2004, 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

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Sealed bids were opened and read aloud for the sale of surplus property at 3465 Johnson Koran Road, minimum bid acceptable \$975.23. Ms. Martin opened the only bid received, as follows:

Bidder: Bid Amount:
Beverly L. Smith \$1,050.00

Motion was made by Mr. Meachum, seconded by Mr. Rogers, to accept the bid of Beverly L. Smith in the amount \$1,050.00 for the purchase of surplus property at 3465 Johnson Koran Road. Motion carried unanimously.

Ms. Martin announced the public hearing to consider acceptance of the remaining portion of the Padgett Road into the parish road system for permanent maintenance. There being no opposition, **motion was made by Mr. Johnston, seconded by Mr. Mitchell, to accept the remaining portion of Padgett Road into the parish road system for permanent maintenance.**

ORDINANCE NO. 3965

AN ORDINANCE AMENDING ORDINANCE NO. 3897 OF AUGUST 6, 2003, WHICH ACCEPTED THE PADGETT ROAD INTO THE BOSSIER PARISH ROAD MAINTENANCE SYSTEM FOR PERMANENT MAINTENANCE, TO INCLUDE ACCEPTANCE OF THE REMAINING 0.27 MILE OF THE PADGETT ROAD LOCATED IN SECTION 1, TOWNSHIP 20 NORTH, RANGE 13 WEST, BOSSIER PARISH, LA, ALL IN ACCORDANCE WITH CHAPTER 94, SECTION 94-7, OF THE BOSSIER PARISH CODE OF ORDINANCES OF BOSSIER PARISH, LOUISIANA

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session on this 18th day of August,

2004, that Ordinance No. 3897 of August 6, 2003, be and is hereby amended to include acceptance of the remaining 0.27 mile of the Padgett Road, located in Section 1, Township 20 North, Range 13 West, Bossier Parish, LA, all in accordance with Chapter 94, Section 94-7, of the Bossier Parish Code of Ordinances.

BE IT FURTHER ORDAINED that all other parts of Ordinance No. 3897 of August 6, 2003, shall remain in full force and effect.

The ordinance was offered by Mr. Johnston, seconded by Mr. Mitchell. Upon the following vote, it was duly adopted on this 18th day of August, 2004.

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

Abstain: None

Nays: None

Absent: None

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Johnston, seconded by Mr. Mitchell, to authorize Mr. Ford, Parish Engineer, to execute right-of-way deeds in connection with the acquisition of remaining right-of-way along Padgett Road. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 18th day of August, 2004, that Joe E. "Butch" Ford, Jr., Parish Engineer, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, right-of-way deeds in connection with the acquisition of right-of-way for the acceptance of Padgett Road into the parish road system for permanent maintenance.

The resolution was offered by Mr. Altimus, seconded by Mr. Meachum. Upon unanimous vote, it was duly adopted on this 18th day of August, 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 Willow Lake, Unit No. 3, located in Section 21, Township 19 North, Range 13 West, Bossier Parish, LA. Mr. Charles Coyle, Coyle Engineering Co., Inc., stated that the proposed expansion is similar to existing units. Mr. Ford stated that all parish requirements are met. There being no opposition, **motion was made by Mr. Mitchell, seconded by Mr. Williams, to approve the plat of the proposed development of Willow Lake, Unit No. 3, as presented. Motion carried unanimously.**

Ms. Martin announced the public hearing to consider abandonment of the Wallace Cut-Off Road, Bossier Parish, LA. Mr. Johnston stated that one family owns this property, and has requested the abandonment. There being no opposition, **motion was made by Mr. Johnston, seconded by Mr. Mitchell, to abandon the Wallace Cut-Off Road, approximately one-half mile in length, located due west of the Wallace Road, in Section 5, Township 22 North, Range 13 West, and in Section 32, Township 23 North, Range 13 West, Bossier Parish, Louisiana. Motion carried unanimously.**

ORDINANCE NO. 3966

AN ORDINANCE OFFICIALLY ABANDONING THE WALLACE CUT-OFF ROAD LOCATED DUE WEST OF THE WALLACE ROAD, IN SECTION 5, TOWNSHIP 22 NORTH, RANGE 13 WEST, AND IN SECTION 32, TOWNSHIP 23 NORTH, RANGE 13 WEST, BOSSIER PARISH, LOUISIANA.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 18th day of August, 2004, that it does hereby abandon the Wallace Cut-Off Road, approximately 0.50 mile in length, located due west of the Wallace Road in Section 5, Township 22 North, Range 13 West, and in Section 32, Township 23 North, Range 13 West, Bossier Parish, Louisiana.

The ordinance was offered by Mr. Johnston, seconded by Mr. Mitchell. Upon unanimous vote, it was duly adopted on this 18th day of August, 2004.

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

A meeting of the Bossier Parish Property Standards Board was convened by the President to consider condemnation of property at 5213 John Wilson, Bossier City, LA. Mr. Michael McKinney, resident of the property, was present. Mr. Altimus presented pictures indicating the current condition of the property. Mr. Avery stated that although the property looks some better, there are still motors, vehicles, and other items that must be moved out of sight. He stated that the police jury receives numerous complaints regarding this property. Mr. McKinney stated that he will continue to work to clean up the property. **Motion was made by Mr. Cochran, seconded by Mr. Williams, to review the condition of this property in 30 days. Motion carried unanimously.**

Motion was made by Mr. Meachum, seconded by Mr. Rogers, to adopt a resolution authorizing and supporting applications for funding through the Louisiana Office of Rural Development for stump removal in Lake Bistineau, improvements to the south end of Potter Road and improvements to Taylor Bend Street. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 18th day of August, 2004, that it does hereby approve and support applications to the Louisiana Office of Rural Development for funding for the following projects in Bossier Parish:

\$35,000 - Stump removal in Lake Bistineau, Bossier Parish, LA

\$10,000 – Overlay of 0.20 mile of Taylor Bend Street, Bossier Parish, LA
 \$44,800 – Overlay of 0.50 mile of the south end of Potter Road, Bossier Parish, LA

The resolution was offered by Mr. Avery, seconded by Mr. Johnston. Upon unanimous vote, it was duly adopted on this 18th day of August, 2004.

CHERYL G. MARTIN
 SECRETARY-TREASURER

RICK AVERY, PRESIDENT
 BOSSIER PARISH POLICE JURY

Motion was made by Mr. Hammack, seconded by Mr. Shell, to approve the reappointment of Ms. Renee Nance as alternate to the Bossier City-Parish Metropolitan Planning Commission Board of Appeals, for a five-year term, term to expire 9/1/09. Motion carried unanimously.

Mr. Rogers reported on a meeting of the Fire District Committee regarding grant funds available through the Office of Homeland Security. Mr. Rogers stated that it is recommended that 2003 grant funds in the amount of \$67,538., and 2004 grant funds in the amount of \$86,968.60, be divided equally among the police jury, the seven parish fire districts, the EMS District, and the Towns of Haughton and Plain Dealing fire districts. **Motion was made by Mr. Rogers, seconded by Mr. Johnston, to approve the split of Homeland Security Grant Funding, to be dispersed equally among the seven Bossier Parish fire districts, the Town of Plain Dealing Fire District, the Town of Haughton Fire District, Bossier Parish Emergency Medical Services District, and the Bossier Parish Police Jury. Motion carried unanimously.**

Mr. Ron Parault, Red Oak Timber Company, requested approval of the plat of the proposed development of Cypress Shores Subdivision, Unit No. 3. He stated that this is a long lot which he has divided into two lots approximately 0.9 acre each. Mr. Parault stated that a stick-built home is planned for one lot, and that there are no restrictions which prohibit a mobile home on the adjoining lot. **There being no opposition, motion was made by Mr. Williams, seconded by Mr. Johnston, to approve the plat of the proposed development of Cypress Shores Subdivision, Unit No. 3. Motion carried unanimously.**

Motion was made by Mr. Altimus, seconded by Mr. Shell, to table discussion of the housing of parish prisoners. Motion carried unanimously.

Motion was made by Mr. Williams, seconded by Mr. Shell, to table the review of cost estimates for relocation of Anderson Road, for additional research. Motion carried unanimously.

Mr. Cathcart, Public Works Director, discussed the proposed construction of a new building at the Bossier Parish Highway Department, advising that the estimated cost for a metal building with a concrete slab is approximately \$125,000. Mr. Altimus stated that funds from the recent auction of equipment items at the highway department can be used for the project, and that if needed, additional funds will come from the Health Unit fund since the building will also house the mosquito and animal control programs. **Motion was made by Mr. Altimus, seconded by Mr. Rogers, to proceed with the construction of a metal building at the Bossier Parish Highway Department. Motion carried unanimously.**

Mr. Charles Coyle and Mr. Vince DeFatta, Coyle Engineering Co., Inc., discussed Change Order No. 5 on the maximum security jail construction project. Mr. Coyle explained that several of the changes were required following a review by the State Fire Marshal, and result in an additional cost of \$57,791.00. He stated that most changes are related to the fire suppression system. After a review of the proposed changes, **motion was made by Mr. Altimus, seconded by Mr. Williams, to approve Change Order No. 5 on the maximum security jail construction project for a total additional cost of \$57,791.00. Motion carried unanimously.**

Change Order No. 5

1.	Revisions to return air / additional smoke and fire dampers / installation of additional security bar sleeves to make-up air.	\$20,378.00
2.	Install waterproofing between veneer and cmu where interior walls have gyp board at interior face	\$ 3,797.00
3.	Relocate fire main due to conflict with storm drainage	\$ 2,025.00
4.	Additional food service equipment for cell block E (owner request)	\$17,364.00
5.	Additional fire alarm devices per State Fire Marshal	\$16,820.00
6.	Exit lights mounting height conflicts	
	State Fire Marshal - allows removal in housing units	\$ -2,593.00
	Total	<u>\$57,791.00</u>

Motion was made by Mr. Meachum, seconded by Mr. Darby, to adopt an ordinance to officially accept Debra Street into the parish road maintenance system for permanent maintenance. Motion carried unanimously.

ORDINANCE NO. 3967

AN ORDINANCE PURSUANT TO CHAPTER 94, SECTION 94-7, OF THE BOSSIER PARISH CODE OF ORDINANCES, ACCEPTING DEBRA STREET INTO THE PARISH ROAD SYSTEM FOR PERMANENT MAINTENANCE.

WHEREAS, the Bossier Parish Police Jury has received a written petition from the occupants of at least three separate dwellings on Debra Street pursuant to Chapter 94, Section 94-7, of the Bossier Parish Code of Ordinances; and WHEREAS, the District 1 Representative requested the inclusion pursuant to said ordinance; and

WHEREAS, the Police Jury deemed it necessary to incorporate Debra Street as it is in desperate need of maintenance to provide safe access for school buses, mail carriers, and the citizens of Bossier Parish.

NOW, THEREFORE, BE IT ORDAINED, by the Bossier Parish Police Jury, Bossier Parish, Louisiana, in due legal and regular session convened, that in accordance with Chapter 94, Section 94-7, of the Bossier Parish Code of Ordinances, the following road be and is hereby accepted into the Bossier Parish Road Maintenance System for permanent maintenance:

DEBRA STREET – 0.10 Mile

Located in the Lakeview Subdivision, Elm Grove, Bossier Parish, LA

Having met the requirements of Chapter 94, Section 94-7, Debra Street is incorporated into the Parish Maintenance System.

The ordinance was offered by Mr. Meachum, seconded by Mr. Darby. Upon the following vote, it was duly adopted on this 18th day of August, 2004.

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

Abstain: None

Nays: None

Absent: None

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Meachum, seconded by Mr. Mitchell, to authorize Mr. Ford, Parish Engineer, to execute right-of-way deeds in connection with the acquisition of right-of-way for the acceptance of Debra Street into the parish road system for permanent maintenance. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 18th day of August, 2004, that Joe E. "Butch" Ford, Jr., Parish Engineer, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, right-of-way deeds in connection with the acquisition of right-of-way for the acceptance of Debra Street into the parish road system for permanent maintenance.

The resolution was offered by Mr. Meachum, seconded by Mr. Mitchell. Upon unanimous vote, it was duly adopted on this 18th day of August, 2004.

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford discussed the acceptance of Silverwood Trail and Franwood Road in Fernwood Estates Subdivision, advising that a property owner at the end of Silverwood Trail has dug an eight-foot ditch in front of his home for a pond, and has advised that he will not sign a right-of-way deed. Mr. Ford stated that he has advised the landowner that parish maintenance along Silverwood Trail will end at the start of his property. **Motion was made by Mr. Meachum, seconded by Mr. Rogers, to accept Franwood Road into the parish road maintenance system for permanent maintenance, and to accept Silverwood Trail up to property at the end of the road where an eight-foot ditch/pond is located in front of the residence. Motion carried, with Mr. Avery and Mr. Cummings opposing.**

ORDINANCE NO. 3968

AN ORDINANCE PURSUANT TO CHAPTER 94, SECTION 94-7, OF THE BOSSIER PARISH CODE OF ORDINANCES, ACCEPTING SILVERWOOD TRAIL INTO THE PARISH ROAD SYSTEM FOR PERMANENT MAINTENANCE.

WHEREAS, the Bossier Parish Police Jury has received a written petition from the occupants of at least three separate dwellings on SILVERWOOD TRAIL pursuant to Chapter 94, Section 94-7, of the Bossier Parish Code of Ordinances; and

WHEREAS, the District 1 Representative requested the inclusion pursuant to said ordinance; and

WHEREAS, the Police Jury deemed it necessary to incorporate SILVERWOOD TRAIL as it is in desperate need of maintenance to provide safe access for school buses, mail carriers, and the citizens of Bossier Parish.

NOW, THEREFORE, BE IT ORDAINED, by the Bossier Parish Police Jury, Bossier Parish, Louisiana, in due legal and regular session convened, that in accordance with Chapter 94, Section 94-7, of the Bossier Parish Code of Ordinances, the following road be and is hereby accepted into the Bossier Parish Road Maintenance System for permanent maintenance:

0.32 Mile of SILVERWOOD TRAIL up to the east side of Lots 16 and 19, Fernwood Estates, Unit 2, Sections 30 and 31, Township 17 North, Range 11 West, Bossier Parish, LA

Having met the requirements of Chapter 94, Section 94-7, SILVERWOOD TRAIL is incorporated into the Parish Maintenance System.

The ordinance was offered by Mr. Meachum, seconded by Mr. Rogers. Upon the following vote, it was duly adopted on this 18th day of August, 2004.

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

Abstain: None

Nays: Mr. Avery, Mr. Cummings

Absent: None

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

ORDINANCE NO. 3969

AN ORDINANCE PURSUANT TO CHAPTER 94, SECTION 94-7, OF THE BOSSIER PARISH CODE OF ORDINANCES, ACCEPTING FRANWOOD TRAIL INTO THE PARISH ROAD SYSTEM FOR PERMANENT MAINTENANCE.

WHEREAS, the Bossier Parish Police Jury has received a written petition from the occupants of at least three separate dwellings on FRANWOOD TRAIL pursuant to Chapter 94, Section 94-7, of the Bossier Parish Code of Ordinances; and

WHEREAS, the District 1 Representative requested the inclusion pursuant to said ordinance; and

WHEREAS, the Police Jury deemed it necessary to incorporate FRANWOOD TRAIL as it is in desperate need of maintenance to provide safe access for school buses, mail carriers, and the citizens of Bossier Parish.

NOW, THEREFORE, BE IT ORDAINED, by the Bossier Parish Police Jury, Bossier Parish, Louisiana, in due legal and regular session convened, that in accordance with Chapter 94, Section 94-7, of the Bossier Parish Code of Ordinances, the following road be and is hereby accepted into the Bossier Parish Road Maintenance System for permanent maintenance:

FRANWOOD TRAIL – 0.19 Mile of FRANWOOD TRAIL to the south side of Lots 41 and 24, Fernwood Estates, Unit No. 3, Sections 30 and 31, Township 17 North, Range 11 West, Bossier Parish, LA

Having met the requirements of Chapter 94, Section 94-7, FRANWOOD TRAIL is incorporated into the Parish Maintenance System.

The ordinance was offered by Mr. Meachum, seconded by Mr. Rogers. Upon the following vote, it was duly adopted on this 18th day of August, 2004.

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

Abstain: None

Nays: Mr. Avery, Mr. Cummings

Absent: None

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Altimus provided information from the Red River Waterway Commission regarding tax revenues to the commission, and on past, current and future projects. It was requested that representatives of the Red River Waterway Commission be asked to attend the November 3, 2004 regular meeting.

Mr. Altimus requested the names of jurors planning to attend the Region IV Police Jury Association Meeting, which is being hosted by Caddo Parish on August 27, 2004. The meeting is to be held at Sam's Town Casino.

Mr. Altimus reminded jurors that a photographer is scheduled to take juror pictures on September 1, 2004, at 11:30 a.m., in the police jury meeting room.

Motion was made by Mr. Altimus, seconded by Mr. Darby, to declare adjudicated property at 422 Colquitt Road, Lot 6, Block 4, East McCormick Annex, Bossier City, Bossier Parish, LA, as surplus, and to authorize the advertising for bids for the sale of said property, bids to be received September 15, 2004. Motion carried unanimously. Minimum bid acceptable is \$2,255.43, which includes taxes owed to the City of Bossier City.

Motion was made by Mr. Altimus, seconded by Mr. Cochran, to declare adjudicated property at 2039 Green Street, Bossier City, Bossier Parish, LA, as surplus, and to authorize the advertising for bids for the sale of said property, bids to be received September 15, 2004. Motion carried unanimously. Minimum bid acceptable is \$416.07, which includes taxes owed to the City of Bossier City.

Motion was made by Mr. Altimus, seconded by Mr. Cochran, to declare adjudicated property at 1909 Green Street, Bossier City, Bossier Parish, LA, as surplus, and to authorize the advertising for bids for the sale of said property, bids to be received September 15, 2004. Motion carried unanimously. Minimum bid acceptable is \$610.02, which includes taxes owed to the City of Bossier City.

Mr. Altimus presented information on the number of residential building permits issued during the month of July.

Mr. Ford, Parish Engineer, reported on bridge replacement projects through the Louisiana Off-System Bridge Replacement Program.

Mr. Ford reported that he is currently working to collect the three percent inspection fee from developers of new or expanding subdivisions in the parish. He stated that this fee will be used to pay the costs of testing services.

Mr. Ford discussed building and mobile permit fees, advising that the fee for a residential building permit is calculated at \$.03 per square foot of heated area, and that the cost for a mobile home permit is a flat fee of \$25. He stated that basing the price of a mobile home permit on square footage is being considered. The matter was referred to the Subdivision Regulations Committee for review. A meeting of the Subdivision Regulations Committee is scheduled at 1:00 p.m., September 15, 2004.

Mr. Ford presented pictures of the courthouse renovation/addition and maximum security jail construction projects.

Mr. Ford reported that construction on the Oliver Road fire station for Bossier Parish Fire District No. 6, should begin on August 27, and requested that the President be authorized to execute the contract with Mitchell Construction for this project. **Motion was made by Mr. Meachum, seconded by Mr. Cummings, to adopt a resolution authorizing the President to execute the contract with Mitchell Construction for construction of the Oliver Road fire station for Bossier Parish Fire District No. 6, funded through the police jury's 2003 Louisiana Community Development Block Grant. Motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 18th day of August, 2004, that Rick Avery, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, the contract with Mitchell Construction for construction of a fire station on Oliver Road for Bossier Parish Fire District No. 6.

The resolution was offered by Mr. Meachum, seconded by Mr. Cummings. Upon unanimous vote, it was duly adopted on this 18th day of August, 2004.

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford advised that a public informational meeting is scheduled at 5:30 p.m., August 24, 2004, to discuss proposed drainage improvements in the Island Subdivision. The meeting is to be held at Island Road, just inside the Island Subdivision.

Motion was made by Mr. Meachum, seconded by Mr. Darby, to schedule a public hearing on September 15, 2004, to consider approval of the plats of the proposed development of Bossier Farms, Units 2 and 3, located in Section 25, Township 16 North, Range 11 West, Bossier Parish, LA. Motion carried unanimously.

Motion was made by Mr. Hammack, seconded by Mr. Cochran, to authorize the advertising for bids for Phase II of the Health Unit second floor renovation project. Motion carried unanimously. Mr. Ford advised that the estimated cost for this final phase of the project is \$200,000.

Motion was made by Mr. Johnston, seconded by Mr. Mitchell, to establish a 25 mile per hour speed limit on Wilson Lane. Motion carried unanimously.

ORDINANCE NO. 3970

AN ORDINANCE REGULATING THE SPEED OF VEHICLES ON WILSON LANE, LOCATED OFF HIGHWAY 157, IN SECTION 16, TOWNSHIP 19 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 18th day of August, 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 Wilson Lane, located off Highway 157, in Section 16, Township 19 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. Mitchell. Upon unanimous vote, it was duly adopted on this 18th day of August, 2004.

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Meachum, seconded by Mr. Darby, to establish a 40 mile per hour speed limit on Parish Camp Road. Motion carried unanimously.

ORDINANCE NO. 3971

AN ORDINANCE REGULATING THE SPEED OF VEHICLES ON PARISH CAMP ROAD, LOCATED OFF FAIRVIEW POINT ROAD, IN SECTION 13, TOWNSHIP 16 NORTH, RANGE 11 WEST, AND IN SECTION 18, TOWNSHIP 16 NORTH, RANGE 10 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 18th day of August, 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 Parish Camp Road, located off Fairview Point Road, in Section 13, Township 16 North, Range 11 West, and in Section 18, Township 16 North, Range 10 West, Bossier Parish, Louisiana, in excess of Forty (40) 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. Meachum, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 18th day of August, 2004.

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Johnston, seconded by Mr. Williams, to establish a 40 mile per hour speed limit on the Cycle Plant Road. Motion carried unanimously.

ORDINANCE NO. 3972

AN ORDINANCE REGULATING THE SPEED OF VEHICLES ON CYCLE PLANT ROAD, LOCATED OFF BUTLER HILL ROAD, IN SECTIONS 6 AND 7, TOWNSHIP 20 NORTH, RANGE 12 WEST, AND IN SECTIONS 11 AND 12, TOWNSHIP 20 NORTH, RANGE 13 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 18th day of August, 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 Cycle Plant Road, located off Butler Hill Road, in Sections 6 and 7, Township 20 North, Range 12 West, and in Sections 11 and 12, Township 20 North, Range 13 West, Bossier Parish, Louisiana, in excess of Forty (40) 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. Williams. Upon unanimous vote, it was duly adopted on this 18th day of August, 2004.

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Cathcart, Public Works Director, reported that a drawdown of Ivan Lake will begin on September 16, 2004, advising that the lake will be drawn down to a six-foot depth. He stated that a five-year continuous drawdown is planned.

Motion was made by Mr. Johnston, seconded by Mr. Mitchell, to establish a 35 mile per hour speed limit on the Abe Martin Road, located off Louisiana Highway 3. Motion carried unanimously.

ORDINANCE NO. 3973

AN ORDINANCE REGULATING THE SPEED OF VEHICLES ON ABE MARTIN ROAD, LOCATED OFF LOUISIANA HIGHWAY 3, IN SECTIONS 4, 5 AND 6, TOWNSHIP 21 NORTH, RANGE 13 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 18th day of August, 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 Abe Martin Road, located off Louisiana Highway 3, in Sections 4, 5 and 6, Township 21 North, Range 13 West, Bossier Parish, Louisiana, in excess of Thirty-Five (35) miles per hour.

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

The ordinance was offered by Mr. Johnston, seconded by Mr. Mitchell. Upon unanimous vote, it was duly adopted on this 18th day of August, 2004.

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Johnston advised of a request for payment for damages to a vehicle on the Dutch John Road. Upon advice of legal counsel, the request was denied.

Mr. Cathcart stated that overlay of 1.6 miles of the Ford Road is planned in the 2004 Road Overlay Program, and recommended that this project be amended to include overlay of one-half mile of the Carterville Road and one-half mile of the Ford Road. **Motion was made by Mr. Johnston, seconded by Mr. Mitchell, to amend the 2004 Road Overlay Program, to overlay one-half mile of the Ford Road and one-half mile of the Carterville Road. Motion carried unanimously.**

Mr. Cummings, Chairman of the Health and Sanitation Committee, requested that members of that committee continue to look for sites for possible location of garbage collection stations in the parish.

Motion was made by Mr. Meachum, seconded by Mr. Darby, to establish a 25 mile per hour speed limit on streets within the Piney Forest Mobile Home Subdivision. Motion carried unanimously.

ORDINANCE NO. 3974

AN ORDINANCE REGULATING THE SPEED OF VEHICLES UPON STREETS WITHIN THE PINEY FOREST MOBILE HOME SUBDIVISION, LOCATED IN SECTION 14, TOWNSHIP 18 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 18th day of August, 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 streets within the Piney Forest Mobile Home Subdivision, located in Section 14, Township 18 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. Meachum, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 18th day of August, 2004.

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Meachum asked the status of acceptance of Peppermint Lane into the parish road maintenance system. Mr. Ford advised that the required right-of-way is currently being obtained.

Mr. Meachum asked about the condition of the Robinson Road. Mr. Ford reported that one section of the Robinson Road was destroyed, and has been repaired back to a dirt surface.

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

Mr. Rogers stated that Mr. Shell left the meeting early, and has asked him to request that the police jury consider adoption of a resolution urging legislation to raise the current homestead exemption limit. Mr. Rogers stated that he would like more information on this matter. No action was taken.

Mr. Rogers asked the current status of the Tall Timbers Lateral Project. Mr. Ford reported that he is awaiting final plats from Coyle Engineering to begin right-of-way acquisition.

Mr. Rogers requested that the jury consider constructing a pavilion at the War and Space Veterans Memorial Park on Highway 80, advising that a slab is already in place. He further requested that tables for the park be considered. **Motion was made by Mr. Rogers, seconded by Mr. Cochran, to proceed with the construction of a pavilion at the War and Space Veterans Memorial Park on Highway 80. Motion carried unanimously.**

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 18th day of August, 2004, the meeting was adjourned by the President at 4:30 p.m.

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY