

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
November 17, 2004
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The Bossier Parish Police Jury met in regular and legal session on this 17th day of November, 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. Wayne Hammack. The Secretary-Treasurer, Cheryl Martin, called the roll, with all members present, as follows:

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

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

Motion was made by Mr. Shell, seconded by Mr. Altimus, to adopt the minutes of the October 6, 2004 regular meeting, as published. Motion carried unanimously.

Motion was made by Mr. Hammack, seconded by Mr. Cochran, to adopt the minutes of the October 20, 2004 regular meeting, as published. Motion carried unanimously.

Mr. Louis Covington, Bossier Parish Library Director, requested authority to proceed with the issuance of Certificates of Indebtedness for construction of a new East 80 branch library and a new branch library in Benton. He stated that with the successful renewal of the library system's 8.31 mills property tax, the construction of these new facilities is possible. **Motion was made by Mr. Shell, seconded by Mr. Rogers, to authorize the Bossier Parish Library Board of Control to initiate proceedings for the issuance of Certificates of Indebtedness for the construction of a new East 80 branch library and a new Benton branch library. Motion carried unanimously.**

Mr. Altimus stated that it is recommended that Coyle Engineering Co., Inc., be employed to provide architectural services for the proposed new Benton library and that the Newman Marchive Partnership be employed to provide architectural services for the proposed new East 80 library. **Motion was made by Mr. Altimus, seconded by Mr. Hammack, to authorize Coyle Engineering Co., Inc., to provide architectural services for the proposed new Benton library and to authorize the Newman Marchive Partnership to provide architectural services for the proposed new East 80 library. Motion carried unanimously.**

Ms. Stacy Brown, Shreveport-Bossier Convention and Tourist Bureau President, requested approval of the bureau's proposed 2005 budget. She reported on various activities of the Convention and Tourist Bureau, advising that there has been an overall increase in tourism activities and revenues. **Motion was made by Mr. Altimus, seconded by Mr. Rogers, to adopt a resolution approving the 2005 proposed budget of the Shreveport-Bossier Convention and Tourist Bureau. Motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 17th day of November, 2004, that it does hereby ratify and approve the proposed 2005 budget of the Shreveport-Bossier Convention and Tourist Bureau, the same having been furnished to the Police Jury by said Bureau and being on file in the office of the Police Jury.

The resolution was offered by Mr. Altimus, seconded by Mr. Rogers. Upon unanimous vote, it was duly adopted on this 17th day of November, 2004.

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Cummings, seconded by Mr. Shell, to adopt a resolution canvassing the returns and declaring the result of the special election held on November 2, 2004, to authorize the Parish of Bossier to continue to levy a 10-year 8.31 mills property tax for the purpose of acquiring, constructing, improving, equipping, maintaining and operating the public library facilities and system in the parish. Motion carried unanimously.

The following resolution was offered by Mr. Cummings, and seconded by Mr. Shell:

RESOLUTION

A resolution providing for canvassing the returns and declaring the result of the special election held in the Parish of Bossier, State of Louisiana, on Tuesday, November 2, 2004, to authorize the renewal of a special tax therein.

BE IT RESOLVED by the Police Jury of the Parish of Bossier, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Bossier, State of Louisiana (the "Parish"), that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in the Parish of Bossier, State of Louisiana, (the "Parish"), on TUESDAY, NOVEMBER 2, 2004, to authorize the renewal of a special tax therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the result of the special election.

SECTION 2. Procès Verbal. A *Procès Verbal* of the canvass of the returns of said election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of Bossier, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Result. The result of said election shall be promulgated by publication in the manner provided by law.

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

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.

NAYS: None

ABSENT: None

And the resolution was declared adopted on this, the 17th day of November, 2004.

CHERYL G. MARTIN

SECRETARY-TREASURER

RICK AVERY, PRESIDENT

BOSSIER PARISH POLICE JURY

PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN THE PARISH OF BOSSIER, STATE OF LOUISIANA, ON TUESDAY, NOVEMBER 2, 2004.

BE IT KNOWN AND REMEMBERED that on Wednesday, November 17, 2004, at two o'clock (2:00) p.m., at its regular meeting place, the Police Jury Meeting Room in the Courthouse, Benton, Louisiana, the Police Jury of the Parish of Bossier, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Bossier, State of Louisiana (the "Parish"), and being the authority ordering the special election held therein on Tuesday, November 2, 2004, with the following members present:

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

There being absent: None

did, in open and public session, examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election the following proposition, to wit:

PROPOSITION (MILLAGE RENEWAL)

SUMMARY: AUTHORITY FOR THE PARISH OF BOSSIER, TO CONTINUE TO LEVY A 10-YEAR 8.31 MILLS PROPERTY TAX FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, IMPROVING, EQUIPPING, MAINTAINING AND OPERATING THE PUBLIC LIBRARY FACILITIES AND SYSTEM IN THE PARISH.

Shall the Parish of Bossier, State of Louisiana (the "Parish"), continue to levy a special tax of eight and thirty-one hundredths (8.31) mills on all property subject to taxation within the Parish for a period of ten (10) years, beginning with the year 2006 and ending with the year 2015, for the purpose of acquiring, constructing, improving, equipping, maintaining and operating the public library facilities and system in the Parish?

There was found by said count and canvass that the following votes had been cast at the said special election **IN FAVOR OF** and **AGAINST**, respectively, the proposition as hereinabove set forth at the following polling places, to-wit:

POLLING PLACES			VOTE TABULATION	
Ward	Precinct	Location	FOR	AGAINST
01	01	Bellaire Elementary School, 1310 Bellaire Blvd, Bossier City	320	108
01	02	Aulds Library, 3950 Wayne Avenue, Bossier City	418	138
01	03	Parkway High School, 4301 Panther Drive, Bossier City	355	128
01	03A	Parkway High School, 4301 Panther Drive, Bossier City	363	176
01	04	Shady Grove Community Center, 3949 Wayne Ave, Bossier City	339	102
01	04A	Shady Grove Community Center, 3949 Wayne Ave, Bossier City	91	22
01	04B	Shady Grove Community Center, 3949 Wayne Ave, Bossier City	54	16
01	05	Sun City Elementary School, 4230 Van Deeman, Bossier City	231	85
02	01	Benton Town Hall, 105 Sibley St, Benton	300	93
02	02	Apollo Elementary School, 2400 Viking Dr, Bossier City	457	197
02	03	Cope Middle School, 4814 Shed Road, Bossier City	408	163
02	04	Airline Baptist Church, 4007 Airline Dr, Bossier City	508	232
02	05	Bossier Arts Council, 630 Barksdale Blvd, Bossier City	105	39
02	06	Bossier Elementary School, 322 Colquitt Ave, Bossier City	103	51
02	06A	Plantation Park School, 2410 Plantation Drive, Bossier City	18	3
02	07	Airline High School, 2801 Airline Drive, Bossier City	357	133

POLLING PLACES			VOTE TABULATION	
Ward	Precinct	Location	FOR	AGAINST
02	08	Butler Educational Complex, 541 Detroit Street, Bossier City	55	29
02	09	Plantation Park School, 2410 Plantation Drive, Bossier City	249	103
02	10	Plantation Park School, 2410 Plantation Drive, Bossier City	236	95
02	11	Bossier City Municipal Complex, 620 Benton Road, Bossier City	125	56
02	11A	Bossier City Municipal Complex, 620 Benton Road, Bossier City	85	37
02	12A	Rusheon Middle School, 2401 Old Minden Rd., Bossier City	110	48
02	12B	Rusheon Middle School, 2401 Old Minden Rd., Bossier City	129	46
02	12C	Rusheon Middle School, 2401 Old Minden Rd., Bossier City	205	69
02	13	Central Park Elementary School, 900 Central Park Blvd, Bossier City	253	108
02	14	Waller Elementary School, 1130 Patricia Drive, Bossier City	198	72
02	15	Waller Elementary School, 1130 Patricia Drive, Bossier City	166	52
02	16	Kerr Elementary School, 1700 Airline Drive, Bossier City	320	121
02	16A	Kerr Elementary School, 1700 Airline Drive, Bossier City	44	26
02	17A	Meadowview Elementary School, 4312 Shed Road, Bossier City	108	56
02	17B	Meadowview Elementary School, 4312 Shed Road, Bossier City	210	74
02	18A	Benton Elementary School, 562 Highway 162, Benton	174	72
02	18B	Benton Middle School, 6140 Highway 3, Benton	234	111
02	18C	Benton Middle School, 6140 Highway 3, Benton	593	262
02	19	Greenacres Middle School, 2220 Airline Drive, Bossier City	214	91
02	20	Kerr Elementary School, 1700 Airline Drive, Bossier City	240	89
02	21A	Benton FD#4 Fire Station, 5295 Swan Lake Rd., Bossier City	206	100
02	21B	Asbury United Methodist Church, 3200 North Airline Drive, Bossier City	350	180
02	21C-1 (A-L)	Stockwell Elementary School, 5800 Shed Road, Bossier City	550	297
02	21C-2 (M-Z)	Stockwell Elementary School, 5800 Shed Road, Bossier City	406	215
02	22-1 (A-L)	Cypress Baptist Church, 4701 Palmetto Rd, Benton	530	207
02	22-2 (M-Z)	Cypress Baptist Church, 4701 Palmetto Rd, Benton	365	199
02	23	Waller Elementary School, 1130 Patricia Drive, Bossier City	70	34
03	01	Plain Dealing City Hall, 205 West Palmetto, Plain Dealing	168	75

POLLING PLACES			VOTE TABULATION	
Ward	Precinct	Location	FOR	AGAINST
03	02	Plain Dealing Library, 208 Mary Lee St., Plain Dealing	145	97
03	03	Carterville Fire Station, District 5, 20177 Highway 157, Plain Dealing	110	65
03	04	Carrie Martin Elementary School, 600 S Perrin, Plain Dealing	228	96
04	01A	Ivan Fire Station, 16038 Highway 157, Benton	245	116
04	02	Parks Road Fire Station, 807 Parks Road, Benton	426	188
04	03A	Princeton Middle School, 1895 Winfield Road, Princeton	343	144
04	03B	Rodes Elementary School, 4670 Highway 80, Haughton	414	171
04	03C	Princeton Middle School, 1895 Winfield Road, Princeton	79	35
04	04A-1 (A-L)	Platt Elementary School, 4680 Highway 80, Haughton	339	141
04	04A-2 (M-Z)	Platt Elementary School, 4680 Highway 80, Haughton	245	112
04	04B	Platt Elementary School, 4680 Highway 80, Haughton	381	185
04	05A	Haughton High School, 210 E. McKinley Ave., Haughton	197	82
04	06	Haughton Town Hall, 118 W. McKinley Ave., Haughton	437	201
04	07	S. Bossier FD #2 Fire Station, 3551 Highway 527, Elm Grove	394	208
04	08A	Curtis Elementary School, 5600 Barksdale Blvd, Bossier City	231	101
04	08B-1 (A-L)	Curtis Elementary School, 5600 Barksdale Blvd, Bossier City	401	183
04	08B-2 (M-Z)	Curtis Elementary School, 5600 Barksdale Blvd, Bossier City	393	153
04	08C	Fellowship United Methodist Church, 4750 Barksdale Blvd, Bossier City	114	48
04	08D	Waller Elementary School, 1130 Patricia Drive, Bossier City	84	48
04	09	Elm Grove Middle School, 1541 Old Hwy 71, Bossier City	445	208
04	10	Curtis Elementary School, 5600 Barksdale Blvd, Bossier City	495	226
04	11A	East 80 Branch Library, 1050 Bellevue Road, Haughton	329	122
04	11B	East 80 FD#1 Fire Station, 115 West Fire Station Rd., Haughton	397	145
04	11C	East 80 Branch Library, 1050 Bellevue Road, Haughton	251	107
ABSENTEE			2001	764
TOTALS			20,144	8,556
MAJORITY FOR			11,588	

The polling places above specified being the only polling places designated at which to hold the said election, it was therefore shown that there was a total of **20,144** votes cast **IN FAVOR OF** the Proposition and a total of **8,556** votes cast **AGAINST** the Proposition, as hereinabove set forth, and that there was a majority of **11,588** votes cast **IN FAVOR OF** the Proposition as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Proposition as hereinabove set forth was duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the said special election held in the Parish on Tuesday, November 2, 2004.

THUS DONE AND SIGNED at Benton, Louisiana, on this, the 17th day of November, 2004.

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

PROCLAMATION

I, the undersigned President of the Police Jury of the Parish of Bossier, State of Louisiana, the governing authority of the Parish of Bossier, State of Louisiana (the "Parish"), do hereby declare, proclaim and announce that the proposition submitted at the special election held in the Parish on Tuesday, November 2, 2004, was CARRIED by a majority of the votes cast at the said special election, all as described and set out in the above *Procès Verbal*.

THUS DONE AND SIGNED at Benton, Louisiana, on this, the 17th day of November, 2004.

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Martin announced the public hearing to consider a request of the Bossier City-Parish MPC for an amendment to Subdivision Regulations of the Unified Development Code (Ordinance No. 3908 of 2003) to provide for administrative approval of minor subdivision plats. Ms. Melinda Parker, Bossier City-Parish Metropolitan Planning Commission, stated that this change will apply to subdivisions of two lots or less. Mr. Altimus recommended that the MPC notify the police juror in whose district such a subdivision is proposed. There being no opposition, **motion was made by Mr. Hammack, seconded by Mr. Cochran, to approve the request of the Bossier City-Parish MPC for an amendment to Subdivision Regulations of the Unified Development Code (Ordinance No. 3908 of 2003) to provide for administrative approval of minor subdivision plats. Motion carried unanimously.**

ORDINANCE NO. 3987

AN ORDINANCE TO AMEND THE UNIFIED DEVELOPMENT CODE FOR THE BOSSIER CITY-PARISH METROPOLITAN PLANNING COMMISSION AND THE PARISH OF BOSSIER (ADOPTED BY ORDINANCE NO. 3908 OF 2003), BY AMENDING SECTION 3.8.

Section 3.8: Subdivision Approval under Article 3: Procedures and Administration, is hereby amended to add the following:

Section 3.8.1 Minor Subdivisions

- E. Review and Action by the Metropolitan Planning Commission
 - 2. Action by the Metropolitan Planning Commission
 - e. Minor subdivision plats located in the unincorporated area of the Metropolitan Planning Commission and amended plats in which lot density is not increased, can be approved by the Executive Director. If approved, the Executive Director shall affix his/her signature on an original copy of the minor subdivision plat and the developer shall forward said plat to the Bossier Parish Police Jury.
 - 3. Parish Police Jury Approval
 - Minor subdivisions located in the unincorporated areas of the Metropolitan Planning Commission jurisdiction shall be approved by a majority vote of the Bossier Parish Police Jury or by the Bossier Parish Administrator.

The ordinance was offered by Mr. Hammack, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 17th day of November, 2004.

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Martin announced the public hearing to discuss the dividing of lots in Hickory Ridge Estates, Unit A, located in Section 6, Township 18 North, Range 12 West, Bossier Parish, LA. Mr. Dan Cain, developer, stated that he is requesting approval to divide the south 1/2 of Lot 7, advising that a majority of the lots in this development have been divided into smaller lots. He stated that if approved, Lot 7 would be divided into two one-acre lots. Mr. Mitchell stated that he has spoken to residents of this neighborhood and they are not opposed. There being no opposition, **motion was made by Mr. Mitchell, seconded by Mr. Johnston, to approve the proposed dividing of Lot 7, Hickory Ridge Estates, Unit A, into two one-acre lots. Motion carried unanimously.**

Ms. Martin announced the public hearing 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. Mr. Kennon Harvill, developer, stated that the proposed development is located along Highway 154 in an undeveloped area. He stated that large lots are planned and that in accordance with requirements of the Louisiana Department of Transportation and Development, there will be one community driveway per two lots. Mr. Harvill stated that all health department requirements are met. Mr. Ford stated that the proposed development is contiguous with the previous development of Bossier Farms, Unit 1. There being no opposition, **motion was made by Mr. Meachum, seconded by Mr. Darby, to approve the plats of the proposed developments of Bossier Farms, Units 2 and 3, as presented. Motion carried unanimously.**

Motion was made by Mr. Williams, seconded by Mr. Shell, to schedule a public hearing on December 15, 2004, to consider approval of the plat of the proposed development of Mrs. Larry V. Hunt Subdivision, Unit No. 5, being a correction plat of Lots 13 and 14, Mrs. Larry V. Hunt Subdivision, Unit No. 3, located in Section 5, Township 19 North, Range 13 West, Bossier Parish, LA. Motion carried unanimously.

Warden Kenneth Weaver, Bossier Sheriff's Department, addressed the jury regarding physician services at parish correctional facilities, advising that Dr. Thomas Rodsuwan has advised that he is willing to provide physician services at the Johnny Gray Jones Youth Shelter and the Bossier Parish Juvenile Detention Center.

Mr. Weaver stated that Dr. Rodsuwan has advised that in the matter of parish inmates who are transported to Willis Knighton Medical Center for treatment, he will assume care of that inmate in the most cost-effective manner and will make an effort to have the inmate transported to LSU Medical Center if possible. **Motion was made by Mr. Hammack, seconded by Mr. Williams, to send notice to Dr. Gary Mazzanti, current jail physician, advising that his contract will be terminated within 90 days or by mutual agreement, and to proceed with the hiring of Dr.**

Thomas Rodsuwan as jail medical director subject to review by the parish attorney and the Board of Directors at the Johnny Gray Jones Youth Shelter. Motion carried, with Mr. Darby opposing. (See November 17, 2004 Finance Committee minutes)

Mr. Irvin Grant, Supervisor at the Juvenile Detention Center, provided statistics for the facility for the month of October, 2004. He stated that the expansion project should be complete at the end of this week.

Mr. Cochran reported on a meeting of the Insurance Committee, advising of an increase in the cost of group health insurance coverage for 2005. Mr. Al Berrara, Blue Cross/Blue Shield was present. Mr. Cochran stated that it is recommended that the police jury pay a portion of this increased cost, with the remaining portion to be charged to the employees. Mr. Cochran stated that employees will see an increase of approximately five percent in their portion of group health insurance costs. Mr. Altimus stated he is not in favor of increasing employees' premiums, and recommended that the police jury pay the increased costs from surplus funds it currently has with Blue Cross/Blue Shield. After discussion, **motion was made by Mr. Cochran, seconded by Mr. Shell, to approve an increase of approximately five percent in the amount paid by employees for group health insurance coverage effective January 1, 2005. Motion carried, with Mr. Altimus, Mr. Avery and Mr. Johnston opposing.**

Mr. Altimus reported that a topping-out party on the courthouse addition project will be held on Monday, November 29, 2004 from 11:00 a.m. to 1:00 p.m.

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

Motion was made by Mr. Williams, seconded by Mr. Cochran, to authorize the President to execute Plan Change No. 3 (Final) on the Airline Drive Bridge Rehabilitation and Widening Project . Motion carried unanimously. Mr. Ford, Parish Engineer, stated that this change results in an increase of \$78,000.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 17th day of November, 2004, that Rick Avery, President, be and is hereby authorized to execute Plan Change No. 3 (Final) on the Airline Drive Bridge Rehabilitation and Widening Project, in an additional amount of \$78,000.

The resolution was offered by Mr. Williams, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 17th day of November, 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 Plan Change No. 2 on the detention center expansion project in an additional amount of \$6,262. Motion carried unanimously.

Mr. Ford advised of the need for an addendum to the contract with Denmon Engineering Co., Inc., on the Airline Drive Expansion Project, advising that due to questions, a re-determination must be made on the location of the public right-of-way at the corner of Wemple Road and Airline Drive. Mr. Ford recommended that Alliance, Inc., the engineer for the first phase of the Airline Drive project, be requested to reimburse the police jury for additional charges incurred for this work. **Motion was made by Mr. Williams, seconded by Mr. Rogers, to authorize the President to execute an addendum to the contract with Denmon Engineering Service for the Airline Drive Expansion Project, Phase III, and to request reimbursement from Alliance, Inc., for the additional charges incurred in determining the correct location for the parish right-of-way at the corner of Wemple Road and Airline Drive. Motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 17th day of November, 2004, that Rick Avery, President, be and is hereby authorized to execute an addendum to the contract with Denmon Engineering Service for the Airline Drive Expansion Project, Phase III.

The resolution was offered by Mr. Williams, seconded by Mr. Rogers. Upon unanimous vote, it was duly adopted on this 17th day of November, 2004.

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford presented pictures of the jail, courthouse, and detention center construction projects, along with pictures of the North Bossier Park site.

Mr. Ford advised of the proposed location of a stand alone communications tower behind the courthouse and a guy-tower at the maximum security jail, to provide wireless communication between the courthouse and jail facilities. He stated that these towers may be purchased from Fibrebond.

Mr. Cathcart, Public Works Director, reported on the progress at the site of the proposed North Bossier Park, advising of a total cost for the project to date of approximately \$95,285, including labor costs.

Mr. Cathcart presented the proposed 2007 Road Overlay Program for review. He stated that the listing of parish roads has been revised to sort the roads by police jury district, rather than by the old ward system.

Motion was made by Mr. Johnston seconded by Mr. Hammack, to authorize an expenditure of \$5,000 from the Parks and Recreation Fund to assist in the construction of a pier at Ivan Lake. Motion carried unanimously.

Mr. Johnston requested gravel on the Collinsburg Road.

Mr. Meachum requested that a large culvert and fill be provided on the Atkins Clark Road at the site of a small bayou. He stated that the LSU Experiment Station has agreed to provide the dirt. Mr. Cathcart will review this matter.

Motion was made by Mr. Williams, seconded by Mr. Cummings, to notify the owners of two lots on Lintwin Circle that the property is in violation of property standards regulations. Motion carried unanimously.

Motion was made by Mr. Shell, seconded by Mr. Hammack, that Mr. Hammack and Mr. Shell will contribute \$2,000 each from their discretionary funds for the purchase of a batting cage for the Parkway High School softball program, and will contribute \$150 each to the Bossier Arts Council for an educational program. Motion carried unanimously.

Motion was made by Mr. Rogers, seconded by Mr. Meachum, to proceed with the acquisition of right-of-way for acceptance of Roach Lane into the parish road system for permanent maintenance. Motion carried unanimously. Mr. Rogers stated that Roach Lane is located off the Chandler Road and is approximately 0.30 mile long.

Mr. Rogers requested that the owner of ducks and geese in a subdivision off Adner Road be advised of a possible violation of livestock regulations.

Mr. Avery stated that the actual cost of gravel for the Airline High School baseball/softball field was \$2,295. He stated that a contribution of \$2,000 was approved for this project and a contribution of \$2,000 was approved for the purchase of security cameras for the parking lot. Mr. Avery requested that a letter be sent to Airline High School advising them that funding approved for the security cameras will be used for the gravel project, and financial assistance for the security cameras should be requested when the project is begun.

Mr. Williams advised of complaints regarding the discharging of firearms within areas zoned R-A, Residential-Agriculture District.

Motion was made by Mr. Altimus, seconded by Mr. Meachum, to declare the following adjudicated properties as surplus, and to authorize the advertising for bids for the sale of said properties. Motion carried unanimously.

Assessment No. 147400: Northeast 1/4 of Southwest 1/4 and the East 150 feet of all that part of the Southeast 1/4 of the Southwest 1/4 lying North of the northerly right-of-way of the Adner Bellevue Road, less that part described in Vol. 650-615, 673-862, 723-797, Section 27, Township 19 North, Range 12 West, Bossier Parish, LA (Minimum bid acceptable: \$453.61)

Assessment No. 147416: Southeast of the Southeast of the Southeast of Section 1, Township 21 North Range 12 West, lying South of Road and more fully described in Vol. 163-225, Less East five acres and Less West two acres /Tr. 7-A/, Bossier Parish, LA (Minimum bid acceptable: \$358.88)

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

The meeting was reconvened and called to order by the President. Jury members reviewed budget requests from departments and other entities for appropriations in the 2005 budget, as follows:

2005 Request

Registrar of Voters	\$115,200.00
Bossier City-Parish MPC	\$107,650.00
Benton-Parish MPC (pending request)	\$ 3,200.00
Bossier Tax Assessor	\$ 23,957.00
BSO Courthouse Security	\$102,000.00
Office of Emergency Preparedness	\$ 28,508.00
Office of Emergency Preparedness	\$ 3,600.00
Food Bank of Northwest LA	\$ 9,396.00
Veterans Affairs	\$ 15,204.00
Bossier Council on Aging	\$ 55,000.00
Coordinating and Development Corporation	\$ 14,820.00
Trailblazer, Inc.	\$ 1,800.00
Greater Bossier Economic Development	\$ 4,800.00
Northwest Louisiana Council of Governments	\$ 5,500.00
Cooperative Extension Service	\$ 23,600.00
Volunteers for Youth Justice	\$ 35,000.00
Bossier Arts Council	\$ 14,500.00
Health Unit	\$ 45,000.00
Judges Office	\$264,250.00

District Attorney's Office	\$305,500.00
Corrections (penal farm)	\$ 21,863.00
No action was taken.	

Ms. Martin conducted a review of the proposed 2005 police jury budget by fund. **Motion was made by Mr. Cummings, seconded by Mr. Darby, to schedule a public hearing on December 15, 2004, to consider adoption of the 2005 Bossier Parish Police Jury budget. Motion carried unanimously.**

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 17th day of November, 2004, the meeting was adjourned by the President at 5:55 p.m.

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY