

BOSSIER PARISH POLICE JURY
MINUTES
BENTON, LOUISIANA
December 1, 2004
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The Bossier Parish Police Jury met in regular and legal session on this 1st day of December, 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. Bill Altimus. The Secretary-Treasurer, Cheryl Martin, called the roll, with the following members present:

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

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

Ms. Judy Welch, Johnny Gray Jones Youth Shelter, requested a contribution from the police jury in the amount of \$20,000 to assist in providing parenting classes. She stated that this is an eight-week course designed to teach basic parenting skills, and stated that she would like to offer the classes to the parents of children in the youth shelter. Ms. Welch stated that members of the youth shelter staff have participated in these classes and feel the knowledge gained has been beneficial in working with children at the shelter. After discussion, **motion was made by Mr. Altimus, seconded by Mr. Hammack, to table this matter for additional information. Motion carried unanimously.**

Ms. Welch presented a plaque to each member of the police jury in appreciation of their continued support of the Johnny Gray Jones Youth Shelter.

Motion was made by Mr. Cochran, seconded by Mr. Hammack, to acknowledge receipt of bids opened and read aloud at 1:00 p.m., December 1, 2004, for annual supplies for the Bossier Parish Highway Department, to be tabulated and awarded at the December 15, 2004 regular meeting. Motion carried unanimously. Bid results are as follows:

WASHED GRAVEL AND COVER GRAVEL

	<u>BENTON & BROWN</u>	<u>MADDEN</u>	<u>HANSON</u>
Washed Maintenance Gravel:	no bid	no bid	\$13.00 per ton.
Cover Gravel:			
C-1	no bid	no bid	\$17.34 per ton
C-2	no bid	no bid	\$19.50 per ton
C-3	no bid	no bid	\$20.00 per ton.
Crushed Stone			
SB-2	21.00 per cu. yd.	\$26.50 per cu. yd.	\$15.50 per ton

STRIPING PAINT

	<u>ENNIS PAINT</u>	<u>SHERWIN WILLIAMS</u>	<u>HARRISON PAINT</u>
Yellow	\$8.928/ gal	\$42.00/5-gal	\$7.42/gal
White	\$8.877/ gal	\$42.50/5-gal	\$7.42/gal
Glass Beads	no bid	.42/lb.	no bid

PLASTIC CULVERT PIPE

	<u>COASTAL</u>	<u>COBURNS</u>	<u>CONSTRUCTION SAFETY</u>
12", 20'	\$ 4.10	\$ 3.75	\$3.84
15", 20'	5.40	4.95	5.06
18", 20'	7.70	6.85	7.23
24", 20'	11.65	10.59	10.89
30", 20'	17.75	14.06	16.61
36", 20'	24.40	22.08	22.81
42", 20'	33.95	31.09	31.83
48", 20'	35.15	32.15	32.89
54", 20'	no bid	no bid	no bid
60", 20'	71.20	67.30	68.90
72", 20'	no bid	no bid	no bid

CORRUGATED METAL CULVERTS

	<u>COASTAL</u>	<u>CONTECH</u>	<u>HANSON PIPE</u>
12", 10 to 24'	\$ 8.25	\$ 6.75	\$ 7.97
15", 10 to 24'	10.60	9.05	9.33
18", 10 to 24'	12.85	10.75	11.21
24", 10 to 24'	16.80	14.25	18.19
30", 10 to 24'	20.85	17.75	22.74
36", 16 to 20'	24.85	21.00	27.52
42", 16 to 20'	28.81	24.75	32.82
48", 20'	32.75	28.25	37.07
54", 20'	43.30	39.50	43.37
60". 20'	47.20	45.25	58.51

72", 20' 58.40 54.25 70.84

REINFORCED CONCRETE PIPE

HANSON PIPE & PRODUCTS

12", 3 to 8'	\$ 9.38
15", 3 to 8'	10.69
18", 3 to 8'	13.69
24", 3 to 8'	22.88
30", 3 to 8'	31.31
36", 6 to 8'	44.62
42", 6 to 8'	55.12
48", 6 to 8'	73.50
54", 6 to 8'	82.50
60", 6 to 8'	102.56
72", 6 to 8'	141.43

GASOLINE AND DIESEL FUEL

1) DAVISON PETROLEUM PRODUCTS, LLC

UNLEADED GASOLINE -

Transport to Benton and Bossier City storage

Total mark-up per gallon to include taxes, fees, delivery, and overhead.

Total Mark-up ¢ no bid /gallon (Premium Total)

Total Mark-up ¢ no bid /gallon (Regular Total)

DIESEL FUEL - meeting government specification VV-F-800, Grade DF-1,

Transport to Benton, Bossier City and Haughton

Total mark-up per gallon to include taxes, fees, delivery, and overhead.

Total Mark-up ¢ .0293 /gallon

(Highway Usage)

Total Mark-up ¢ .0293 /gallon

(Non-Highway Usage)

2) MANSFIELD OIL COMPANY

Total Mark-up ¢ .20545 /gallon (Premium Total)

Total Mark-up ¢ .21465 /gallon (Regular Total)

DIESEL FUEL - meeting government specification VV-F-800, Grade DF-1,

Transport to Benton, Bossier City and Haughton

Total mark-up per gallon to include taxes, fees, delivery, and overhead.

Total Mark-up ¢ .22895 /gallon

(Highway Usage)

Total Mark-up ¢ no bid /gallon

(Non-Highway Usage)

ASPHALT PRODUCTS

ASPHALT PRODUCTS UNLIMITED

1.	P-I Prime	\$1.933
2.	P-I Prime	\$1.479
3.	Penetration Asphalt	no bid
4.	Penetration Asphalt	no bid
5.	Cationic Asphalt	\$1.326
6.	Cationic Asphalt	\$0.878

TREATED YELLOW PINE PILING

KENNEDY SAW MILLS

1.	13" Butt, 12 to 24'	\$7.48
2.	13" Butt, 25 to 50'	7.34
3.	14" Butt, 51 to 60'	9.02

TREATED YELLOW PINE LUMBER

KENNEDY

1.	3 x 8 x 12, 14 & 16'	\$1,144.00
2.	6 x 12 x 16'	\$1,286.00
3.	10 x 12 x 16 X 24 and 26	\$1,537.00
4.	6 x 6 x 16'	\$1,144.00
5.	3 x 10 x 28'	\$1,674.00

ASPHALTIC COLD MIX

DIAMOND B CONST. CO.

1. Type A - Stone	
Delivered to Benton	no bid
Picked up at plant	no bid
2. Type B - Expanded Clay	
Delivered to Benton	no bid
Picked up at plant	no bid
3. Type C - Crushed Gravel	
Delivered to Benton	no bid
Picked up at plant	no bid
4. Type D - High Performance	
Delivered to Benton	\$54.50

Picked up at plant \$43.00
 5. Type E - Multigrade
 Delivered to Benton no bid
 Picked up at plant no bid

PETROLEUM PRODUCTS

CENTRAL
OIL & SUPPLY

1. Diesel Mtr. Oil \$3.45
 2. Gear Oil .45
 3. Gear Oil .45
 4. Chassis Grease 1.29
 5. Auto Trans Fluid 3.79
 6. Universal Tractor Hydraulic Fluid 3.45

GRADER BLADES

LOUISIANA MACHINERY

\$4.09 per foot

VALK MANUFACTURING

\$4.50 per foot

Motion was made by Mr. Shell, seconded by Mr. Altimus, to acknowledge receipt of bids opened and read aloud at 1:00 p.m., December 1, 2004, for an annual supply of tires for the Bossier Parish Highway Department, to be tabulated and awarded at the December 15, 2004 regular meeting. Motion carried unanimously. Bid results are as follows:

	Bidder:	<u>Area Wholesale Tire</u>	<u>Gateway Tire</u>
1.	P 225 X 75 R 15 H.T. TIRES	\$ 39.46	\$ 39.79
2.	P 235 X 75 R 15 H.T. TIRES	40.31	40.30
3.	L 235 X 85 R 16 H.T. TIRES	68.48	73.34
4.	L 235 X 85 R 16 G.G. TIRES	81.36	99.56
5.	L 215 X 85 R 16 H.T. TIRES	71.46	79.56
6.	L 215 X 85 R 16 G.G. TIRES	83.57	99.22
7.	11 R 22.5 HIGHWAY TIRES	181.03	178.71
	GRIP TIRES	192.51	188.61
8.	9:00 X 20 10-PLY HT NYLON TIRES	97.86	85.43
9.	9:00 X 20 10-PLY CROSSRIB TREAD DESIGN NYLON TIRES	109.52	94.42
10.	LT 265 75 R16 HT TIRES	71.51	120.29
11.	10:00 X 20 12-PLY HT NYLON TIRES	108.96	106.79
12.	10:00 X 20 12-PLY CROSSRIB TREAD DESIGN NYLON TIRES	123.79	108.84
13.	18.4 - 34 TRACTOR TIRES	250.38	317.48
14.	10:00 X 15 14-PLY HT NYLON TIRES	124.02	103.51
15.	14.9 - 24 R1 TRACTOR TIRES	152.59	169.71
16.	10:00 R 20 H.T. TIRES	163.61	178.78
17.	10:00 R 20 G.G. TIRES	163.61	188.78
18.	P265 70 R17 HT TIRES	90.85	94.37
19.	17:5 X 25 12-PLY TUBELESS NYLON TIRES	285.85	295.08
20.	7:50 X 18 6-PLY RIB NYLON TIRES	48.95	57.85
21.	14 - 9/13 X 28 6-PLY TRACTOR NYLON TIRES	163.34	181.24
22.	16 - 9/13 X 30 6-PLY TRACTOR NYLON TIRES	203.09	234.78
23.	13:00 X 24 10-PLY R-4 MG OR EQUAL NYLON TIRES	196.65	197.70
24.	14:00 X 24 10-PLY R-4 MG OR EQUAL NYLON TIRES	217.53	236.73
25.	385/65 R 22.5 TIRES	329.50	409.36
26.	11.00 R 20 TIRES	173.40	195.98
27.	9.00 R 20 TIRES	198.11	158.63
28.	255/70 R 22.5 TIRES	189.17	178.75
29.	10.00/15 TR TIRES	217.65	103.51
30.	LT 245/75 R 16 TIRES	79.63	83.26
31.	9.5 L - 15 TIRES	40.67	73.49
32.	10:00 - 16 SL TIRES	82.14	76.68
33.	18.4 - 30 TIRES	221.36	256.78

Motion was made by Mr. Meachum, seconded by Mr. Rogers, to schedule a public hearing on January 5, 2005, to consider the application of Olde Oaks Development for a zoning amendment to change the zoning classification of a 3.88 acre tract of land located in Section 23, Township 17 North, Range 12 West, Bossier Parish, LA, from R-A, Residence-Agriculture District, to R-LD, Residential-Low Density District, for an addition to an

existing subdivision. Motion carried unanimously.

Motion was made by Mr. Rogers, seconded by Mr. Darby, to schedule a public hearing on January 5, 2005, to consider the application of Ken and Renee Mekelburg for a zoning amendment to change the zoning classification of a 4.38 acre tract of land located in Section 21, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residence-Agriculture District, to B-3, General Business District, for a mini-storage facility. Motion carried unanimously.

Motion was made by Mr. Johnston, seconded by Mr. Mitchell, to approve the following applications for renewal of beer/liquor licenses for 2005. Motion carried unanimously. Each application has been approved by the Sheriff's Department and the Health Department.

- Rodgers Marina
- Pepes Mexican Restaurant
- Circle K
- Olde Oaks Golf Club
- Tooties' Bar And Grill
- Tooties
- Boomtown Grocery
- East Land Country Club
- Crawfish Palace
- Camp Joy Store
- A Pair Of Kings
- Four-Way Country Store
- Four-Way Country Club
- Bistineau Pizza
- Cash Point Landing
- Brook's Lakeview Inn
- K & P Grocery
- Culpepper's Farm And Home Center
- Perky's Pizza
- Willow Chute Grocery
- Sportsman's Bar
- American Legion Post 388
- Wilson's Bistineau Inn
- Shockley's Fish & Fixins
- Winfield Road Grocery
- Oakland Plantation Country Club
- Mudbugs And More
- Country Corner
- Shooters
- Mid-Lake Marina
- Clark's Red River Marina

Motion was made by Mr. Hammack, seconded by Mr. Cummings, to adopt a resolution approving the 2005 Annual Budget and the 2004 Amended Budget of the North Louisiana Criminalistics Laboratory Commission. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on the 1st day of December, 2004, that it does hereby ratify and approve the 2004 Amended Budget and the 2005 Annual Budget of the North Louisiana Criminalistics Laboratory Commission, the same having been furnished to the Policy Jury and being on file in the office of the Police Jury.

The resolution was offered by Mr. Hammack, seconded by Mr. Cummings. Upon unanimous vote, it was duly adopted on this 1st day of December, 2004.

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Jurors were provided a preliminary re-cap of requests for 2005 budget appropriations. Ms. Martin advised of a late request from the District Attorney's office for a 2005 budget appropriation of \$7,500 for the purchase of a new imaging system, scanner and printer. She stated that of the \$7,500 requested, \$5,700 will be a recurring expense for equipment lease costs.

Mr. Jackson, Parish Attorney, stated that the District Attorney has advised that the requested salary adjustment for his employees includes both a cost of living and merit increase. Motion was made by Mr. Altimus, seconded by Mr. Johnston, to approve a 2.3% merit increase for employees of the District Attorney's office, along with a 2.7% cost of living increase, as requested. Motion carried unanimously.

Motion was made by Mr. Altimus, seconded by Mr. Rogers, to approve a 2005 budget appropriation of \$7,500 to the District Attorney's office for the purchase or lease of an imaging system, scanner and printer. Motion carried unanimously.

Mr. Avery referred to the request for funding from the Food Bank of Northwest Louisiana. Mr. Jackson, Parish Attorney, stated that the Attorney General has issued the opinion that this appropriation is not allowed. Mr. Jackson was asked to respond to the request from the Food Bank.

Mr. Altimus recommended approval of a 2005 budget appropriation of \$3,200 to the Benton-Parish Metropolitan Planning Commission.

Motion was made by Mr. Hammack, seconded by Mr. Shell, to approve the following requests for 2005 budget appropriations. Motion carried unanimously.

<u>Department/Entity</u>	<u>2005 Request</u>
Registrar of Voters	\$115,200.00
Bossier City-Parish MPC	\$107,650.00
Benton-Parish MPC	\$ 3,200.00
Tax Assessor	\$ 23,957.00
Sheriff's Department (courthouse security)	\$102,000.00 (annual COLA increase approved for future salary adjustments)
Office of Emergency Preparedness	\$ 21,600.00
Office of Veterans Affairs	\$ 15,204.00
Bossier Council on Aging	\$ 55,000.00
Coordinating and Development Corporation	\$ 14,820.00
Trailblazer	\$ 1,800.00
Greater Bossier Economic Development Foundation	\$ 4,800.00
Northwest Council of Governments	\$ 5,500.00
Cooperative Extension Service	\$ 23,600.00
Volunteers for Youth Justice	\$ 35,000.00
Health Unit	\$ 20,000.00 (new vehicle)
	\$ 25,000.00 (possible security cameras)
Judges' Office	\$264,250.00 (additional personnel and computers)
District Attorney	\$305,500.00 (+7,500 previously approved)
Penal Farm	\$ 21,863.00

Mr. Altimus presented recommendations for salary adjustments for police jury managers' positions. He addressed the position of Public Works Director and Road Superintendent, advising that a cost of living increase plus additional merit adjustments are recommended. Mr. Hammack and Mr. Cochran recommended that the Parish Administrator also be given a cost of living increase as well as the additional merit adjustment. **Motion was made by Mr. Cochran, seconded by Mr. Johnston, to approve a 2.7% cost of living increase for all managers, plus the additional increases:**

Parish Administrator	\$6,000 per year
Public Works Director	\$6,000 per year
Road Superintendent	\$6,000 per year
Parish Engineer	3%
Parish Attorney	2.5%
Secretary-Treasurer	2.5%
Building Superintendent	3%
Juvenile Detention Supervisor	2.5%
Section 8 Housing Director	2.5%

Motion carried, with Mr. Altimus abstaining from vote.

Motion was made by Mr. Shell, seconded by Mr. Cochran, to provide letters supporting general operations of the Isle of Capri Casino. Motion carried unanimously.

Mr. Altimus advised that the Bossier City-Parish MPC will hold a workshop on Tuesday, December 14, 2004, from 2:00 p.m. to 5:00 p.m., to review portions of the Unified Development Code. The workshop will be held in the Barksdale Room of the Bossier Civic Center.

Mr. Avery requested that jurors be provided a copy of any appeals or requests for variances received by the Bossier City-Parish MPC pertaining to property within that juror's district.

Motion was made by Mr. Meachum, seconded by Mr. Mitchell, to authorize the President to execute the Certificate of Substantial Completion of the Bossier Parish Fire District No. 6 fire station. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 1st day of December, 2004, that Rick Avery, President, be and is hereby authorized to execute on its behalf, the Certificate of Substantial Completion of the Bossier Parish Fire District No. 6 fire station.

The resolution was offered by Mr. Meachum, seconded by Mr. Mitchell. Upon unanimous vote, it was duly adopted on this 1st day of December, 2004.

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Rogers, seconded by Mr. Cochran, to authorize the President to execute a Plan Change on the juvenile detention center expansion project. Motion carried unanimously. Mr. Ford, Parish Engineer, stated that this Plan Change provides for four additional contract days due to inclement weather.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 1st day of December, 2004, that Rick Avery, President, be and is hereby authorized to execute on its behalf, a Plan Change on the Bossier Parish Juvenile Detention Center expansion project.

The resolution was offered by Mr. Rogers, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 1st day of December, 2004.

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford, Parish Engineer, advised that bids will be received on January 5, 2005, for a new metal building at the highway department.

Mr. Ford stated that bids for Phase II of the Health Unit renovation project will be received next week.

Mr. Cathcart, Public Works Director, advised that four picnic tables will be anchored under the pavilion at the Tall Timbers Park. He further advised that picnic tables may be installed this week at the North Bossier Park.

Mr. Cochran discussed the North Bossier Park, advising that it appears the park is being limited to a tennis complex. Mr. Altimus stated that he feels there should be playground equipment and that landscaping is needed. Mr. Rogers stated that he feels the park should be designed for use by everyone and not limited to tennis activities.

Motion was made by Mr. Mitchell, seconded by Mr. Johnston, to adopt the Three Year Road Overlay Program, as follows. Motion carried unanimously.

2005

Road Name	Mileage	Juror	Contract Miles	Parish Miles	
				Gravel	Blacktop
Arkansas Line Rd	1.50	Johnston			1.50
Boyd Rd	1.20	Johnston			1.20
Bratton Rd	0.60	Johnston			0.60
Bryant Rd	0.25	Johnston		0.25	
Farrington Rd	0.85	Johnston		0.85	
Kilgore Rd	1.00	Johnston			1.00
Lee Rd	0.55	Johnston		0.55	
Peace Ln	0.90	Johnston		0.90	
S Perrin St	0.40	Johnston		0.40	
Scott Rd	0.55	Johnston		0.55	
Ward Line Rd	1.20	Johnston			1.20
Wise Rd	1.00	Johnston			1.00
Total	10.00				
Angie Cr	0.20	Williams			0.20
Cypress Village Dr	0.70	Williams			0.70
Deville Rd	0.30	Williams		0.30	
Hollier Ln	0.30	Williams		0.30	
Merry Ln	0.20	Williams			0.20
Stinson Rd	1.80	Williams			1.80
Total	3.50				
Shirley Rose Rd	0.15	Mitchell		0.15	
Total	0.15				
Caplis Sligo Rd	5.20	Meachum	5.20		5.20
Harbor Landing Rd	0.30	Meachum		0.30	
Hurricane Bluff Rd	0.40	Meachum		0.40	
Young Rd (Elm Grove)	0.35	Meachum		0.35	
Total	6.25				
Chimney Ln	0.40	Rogers			0.40
Country Ln	0.90	Rogers			0.90
Elmview Ln	0.30	Rogers			0.30
Total	1.60				
Total Mileage	21.50			5.30	16.20

2006

Road Name	Mileage	Juror	Contract Miles	Parish Miles	
				Gravel	Blacktop
Bellevue Rd	4.00	Rogers, Johnston, Mitchell	4.00		4.00
Total	4.00				
Chase Way	0.40	Williams			0.40
Chelsy Dr	0.30	Williams			0.30
Cypress Forest Dr	0.45	Williams			0.45
Cypress Grove Cr	0.10	Williams			0.10
Jacobs Point	0.06	Williams			0.06
Luke Ln	0.25	Williams			0.25
Post Oak Dr	0.15	Williams			0.15

Tammy Ln	0.40	Williams		0.40
Trey Ave	0.25	Williams		0.25
Twin Point Dr	0.65	Williams	0.20	0.45
Willow Ln	0.05	Williams		0.05
Total	3.06			
Ash Point Rd	0.50	Meachum		0.50
Cedar St	0.20	Meachum		0.20
Joyner Dr	0.30	Meachum	0.30	
Lalo	0.90	Meachum		0.90
Timbers East Dr	1.00	Meachum		1.00
Trails End	0.20	Meachum		0.20
Wild Oak Dr	0.30	Meachum		0.30
Total	3.40			
Crosscreek Dr	0.70	Mitchell		0.70
Hunters Hollow	0.90	Mitchell		0.90
Lafitte Ln	0.60	Avery		0.60
Wemple Rd	0.45	Mitchell /Avery		0.45
Total	2.65			
Beauregard Rd	0.30	Johnston		0.30
Bermuda Ln	0.50	Johnston		0.50
Boyd Rd	1.20	Johnston		1.20
Clarkston Rd	1.00	Johnston	1.00	
Dutch John Rd	2.10	Johnston	2.10	2.10
Elsie Dr	0.50	Johnston		0.50
Pine Acres Dr	0.35	Johnston	0.35	
Wise	1.70	Johnston	1.70	1.70
Total	7.65			
Crystal Dawn Dr	0.20	Rogers		0.20
Daleen Rd	0.40	Rogers		0.40
Forest Hills Blvd	0.65	Rogers		0.65
Ward Ln	0.70	Rogers		0.70
Total	1.95			
Total Mileage	22.71		1.85	20.86
2007				
Road Name	Mileage	Juror	Contract Miles	Parish Miles Gravel Blacktop
Pete Modica Lane	0.90	Mitchell		0.90
Swan Lake Road	3.50	Mitchell	3.50	
Total	4.40			
East Trails End	0.20	Meachum		0.20
Kristi Rd	0.20	Meachum		0.20
Old Hwy 71	0.60	Meachum		0.60
Union Texas Rd	1.00	Meachum		1.00
Fairview Point Rd	6.00	Meachum	6.00	
Total	8.00			
Falcon Dr	0.10	Avery		0.10
North Willow Cr	0.10	Avery		0.10
Total	0.20			
Bobbie Lane	0.80	Shell		0.80
Total	0.80			
Bodcau Station Rd	0.40	Rogers		0.40
Grapevine Lane	0.25	Rogers		0.25
Mill Creek Lane	0.40	Rogers		0.40
Harvest Lane	0.30	Rogers		0.30
Chimney Lane	0.40	Rogers		0.40
Sunnybrook Lane	0.30	Rogers		0.30
Woodfern Lane	0.10	Rogers		0.10
Total	2.15			
West Lake Road	0.30	Williams		0.30
Deen Point	1.80	Williams	1.80	
Hickory Lane	0.10	Williams		0.10
Dennig Dr	0.20	Williams		0.20
Shady Lane	0.30	Williams		0.30
White Oak Dr	0.20	Williams		0.20
Linton Road	2.20	Williams	2.20	
Total	5.10			
Lois Cr	0.10	Johnston		0.10
Linda Lane	0.20	Johnston		0.20
Red Land Rd	2.20	Johnston		2.20
Rocky Mt Rd	1.40	Johnston		1.40
Perry Street	0.10	Johnston		0.10

Demoss Rd	1.00	Johnston		1.00
Adger Lake Rd	1.20	Johnston		1.20
Emerson Rd	0.15	Johnston		0.15
Total	6.35			
Total Mileage	27.00	15.70	0.00	11.30

Mr. Johnston requested gravel at the Teague Lake boat launch area.

Mr. Shell advised of a request for acceptance of approximately 200 feet of Bitter Sweet Drive in The Orchard Subdivision into the parish road system. **Motion was made by Mr. Shell, seconded by Mr. Hammack, to proceed with the acquisition of right-of-way for acceptance of approximately 200 feet of Bitter Sweet Drive in The Orchard Subdivision into the parish road system for permanent maintenance. Motion carried unanimously.**

Motion was made by Mr. Hammack, seconded by Mr. Shell, that Mr. Hammack and Mr. Shell will contribute \$500 each to the Parkway High School boys and girls soccer program. Motion carried unanimously.

Mr. Rogers asked the status of the request for acceptance of Roach Road into the parish road maintenance system. Mr. Ford will review this matter.

Mr. Jackson, Parish Attorney, referred to the matter of loose fowl in a subdivision off Adner Road, advising that parish livestock regulations contain no provisions prohibiting the running of fowl at large. Mr. Rogers stated that he has been advised that the animals are causing property damage. **Motion was made by Mr. Rogers, seconded by Mr. Mitchell, to authorize preparation of an ordinance to amend parish livestock regulations to prohibit the running of fowl at large. Motion carried unanimously.**

Mr. Jackson reported that he, Mr. Ford and Mr. Altimus, will meet with Mr. Jerry Osborne, Foley & Judell, in New Orleans on December 14 and 15 regarding the development of a comprehensive sewer plan for Bossier Parish.

Motion was made by Mr. Meachum, seconded by Mr. Mitchell, to adjourn into executive session to discuss the matter of Bossier Parish Police Jury vs. Hollywood Casino. 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.

NAYS: None

ABSTAIN: None

ABSENT: Mr. Williams

The meeting was reconvened and called to order by the President. **Motion was made by Mr. Rogers, seconded by Mr. Darby, to schedule a public hearing on January 19, 2005, to consider revisions to parish subdivision regulations to require the submission of a "No Adverse Impact Report" in the subdivision approval process. Motion carried unanimously.**

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 1st day of December, 2004, the meeting was adjourned by the President at 3:30 p.m.

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY