

BOSSIER PARISH POLICE JURY  
MINUTES  
BENTON, LOUISIANA  
February 2, 2005  
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The Bossier Parish Police Jury met in regular and legal session on this 2nd day of February, 2005, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The President, Mr. Jeff Rogers, 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, Ms. Cheryl Martin, called the roll, with Mr. Cummings and Mr. Hammack absent, as follows:

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

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

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**Motion was made by Mr. Avery, seconded by Mr. Altimus, to amend the agenda to add Mr. Mark Matthews. Motion carried unanimously.**

Mr. Mark Matthews, developer, and Mr. Reggie Lewis, Raley and Associates, discussed the proposed development of a subdivision located off Sligo Road at Caplis-Sligo Road. Mr. Matthews stated that Mr. Ford, Parish Engineer, has advised that the police jury is considering realignment of a portion of Caplis-Sligo Road which affects the area of the proposed development. He stated that he is willing to develop the proposed subdivision to accommodate the proposed road change.

Mr. Ford, Parish Engineer, stated that Mr. Matthews has offered to donate the necessary right-of-way for realignment of the road, and has offered to build the road bed and cut the ditches. He stated that the parish would then complete the remaining surface work. Mr. Ford stated that an "S" curve would be created which will shorten the road by approximately 500 feet. He stated that the existing road will be left intact for use by the subdivision, and advised that a small section will need to be abandoned. Mr. Ford stated that a cul-de-sac is proposed at the end of Caplis-Sligo Road, which will prevent traffic from entering the road at the bottom of a dangerous hill. Mr. Matthews stated that this will also eliminate several driveways. **Motion was made by Mr. Meachum, seconded by Mr. Shell, to approve the proposed realignment of a section of the Caplis-Sligo Road, as discussed. Motion carried unanimously.**

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**Motion was made by Mr. Cochran, seconded by Mr. Mitchell, to accept the bid of Sumrall Construction Company, low bidder meeting specifications, for the construction of a metal building at the Bossier Parish Highway Department, in accordance with bids received on January 19, 2005. Motion carried unanimously.** Bid results are as follows:

Bidder:	Bid Amount:
Carter Construction Co., Inc.	\$308,728.00
Mitchell Construction Company	\$281,330.00
Thomson General Contractors	\$248,000.00
Sumrall Construction Company	\$214,700.00
Pro-Build Construction, Inc.	\$243,230.00
Integrity, Inc.	\$275,700.00
Melvin Butler, Inc.	\$280,000.00
ZAC Construction, Inc.	\$255,833.00
Walker Builders	\$224,000.00

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**Motion was made by Mr. Johnston, seconded by Mr. Mitchell, to accept the bid of Benton and Brown, LLC, for a one-year supply of SB-2Crushed Stone for the Bossier Parish Highway Department, in accordance with bids received on January 19, 2005.** Bid results are as follows:

Bidder:	Bid Amount:
Benton and Brown, LLC	\$15.40 per ton
Madden Contracting	\$17.55 per ton
Hanson Aggregates	\$15.50 per ton

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Ms. Martin announced the public hearing to consider approval of the application of Don Tubbs to the Benton-Parish MPC for a zoning amendment to change the zoning classification of a tract of land located on LA Highway 3 in Section 6, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residence-Agriculture District, to B-2, Community Business District, for future development. There being no opposition, **motion was made by Mr. Williams, seconded by Mr. Shell, to approve the application of Don Tubbs for a zoning amendment, as presented. Motion carried unanimously.**

ORDINANCE NO. 3996

AN ORDINANCE AMENDING ORDINANCE NO 922 OF 1981, THE BENTON-PARISH METROPOLITAN PLANNING COMMISSION ZONING REGULATIONS, TO CHANGE THE ZONING CLASSIFICATION OF A TRACT OF LAND LOCATED IN SECTION 6, TOWNSHIP 19 NORTH, RANGE 13 WEST, BOSSIER PARISH, LOUISIANA, FROM R-1, ONE-FAMILY RESIDENCE DISTRICT, TO B-2, COMMUNITY BUSINESS DISTRICT.

BE IT ORDAINED by the Police Jury of Bossier Parish, Louisiana, in regular and legal session, convened on this 2nd day of February, 2005, that Ordinance No. 922 of 1981 of the Police Jury of Bossier Parish, Louisiana, is hereby amended to change the zoning classification of a tract of land located in Section 6, Township 19 North, Range 13 West,

Bossier Parish, LA, from R-1, One-Family Residence District, to B-2, Community Business District, more particularly described as follows:

A tract of land located in Section 6, Township 19 North, Range 13 West, Bossier Parish, LA, more particularly described as follows: The southern 100 ft. of the following described tract as measured parallel to the southern property line; From the common corner of Sections 5, 6, 7 and 8, run South 89° 40' 30" west along the line common to Sections 6 and 7, a distance of 2,609.19 feet to the point of intersection with the Easterly right-of-way line of LA Highway 3, run thence North 5° 41' 50" East along said right-of-way line a distance of 1,053.38 feet to the point of beginning of the tract herein described; continue North 5° 41' 50" East along said right-of-way line, a distance of 356.99 feet; run thence South 84° 18' 10" East, a distance of 675.76 feet; run thence South 0° 19' 30" East, a distance of 347.74 feet; run thence north 85° 12' 10" west, a distance of 712.33 feet to the point of beginning, LESS AND EXCEPT that certain tract conveyed to the State of Louisiana and the Department of Transportation and Development of the State of Louisiana, described in Conveyance Volume 829, Page 344, of the records of Bossier Parish, Louisiana.

Applicant: Don Tubbs

Purpose: Future development

The ordinance was offered by Mr. Williams, seconded by Mr. Shell. Upon unanimous vote, it was duly adopted on this 2nd day of February, 2005.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Ms. Martin announced the public hearing to consider the request of the Bossier City-Parish Metropolitan Planning Commission for an amendment to the Bossier City-Parish Unified Development Code to add "Teen Club" as a provisional use in the B-3, General Business District, B-4, Downtown Business District, and the RFD, Riverfront District. Mr. Sam Marsiglia, Bossier City-Parish MPC, stated that this ordinance has been adopted by the Bossier City Council. **There being no opposition, motion was made by Mr. Shell, seconded by Mr. Altimus, to approve the request of the Bossier City-Parish MPC for an amendment to the Bossier City-Parish Unified Development Code to add "Teen Club" as a provisional use in the B-3, General Business District, B-4, Downtown Business District, and the RFD, Riverfront District. Motion carried unanimously.**

ORDINANCE NO. 3997

AN ORDINANCE TO AMEND ORDINANCE 126 OF 2003 TO AMEND THE UNIFIED DEVELOPMENT CODE TO ADD "TEEN CLUB" AS A PROVISIONAL USE IN THE B-3; GENERAL BUSINESS DISTRICT, B-4 DOWNTOWN BUSINESS DISTRICT, AND THE RFD; RIVERFRONT DISTRICT.

BE IT ORDAINED, that the following use be added to the B-3, B-4, and RFD Districts in the use tables as a "Provisional Use":

Teen Club

BE IT FURTHER ORDAINED, the following language in the Unified Development Code is amended to read as follows:

Article 5: Use Regulations

Section 5.4: Use Categories

Teen Club

Characteristics

A business establishment, which advertises, holds itself out to the public as, or is operated primarily as a "Teen Club" or "Teen Dance Club" providing entertainment to patrons between the ages of 16 and 19. Clubs shall be closed between the hours of 12:00 a.m. and 6:00 a.m. and provided further that on Sunday mornings such clubs shall be closed until twelve o'clock (12:00) noon. Person's over the age of 19 shall not enter, frequent or remain on the premise of any teen club. Duly authorized city inspectors or officers, parents, legal guardians or chaperons of any of the patrons are not prohibited from remaining on or inspecting the premise of a teen club.

1. Accessory Uses  
Accessory uses may include offices, storage areas, food service, off-street parking for employees and customers, in some districts.
3. Uses not included  
Any establishment selling or serving alcoholic beverages.

BE IT FURTHER ORDAINED, the following language in the Unified Development Code is amended to read as follows:

1. Article 5: Use Regulations  
Section 5.6: Provisional Use Standards

Teen Club

A. Location

1. The premises of a teen club must be located at least 500' from the nearest boundary of an establishment selling or serving alcoholic beverages and at least 1000' from any establishment classified as a Sexually Oriented Business.
2. Measurement shall be made in a straight line, without regard to intervening structures or objects, from the nearest portion of the structure where a Teen Club is located or conducted to the nearest property line of the premises of an establishment selling or serving alcoholic beverages or any establishment classified as a Sexually Oriented Business.

A. Separation and Buffering

1. When the premises of a Teen Club abut any residential district, the structure(s) shall be at least 50' from the nearest point within the residential district.
2. When the premises of a Teen Club abuts any residential district, all off-street parking areas must be at least 25 feet from the nearest point within the residential district.

The ordinance was offered by Mr. Shell, seconded by Mr. Altimus. Upon unanimous vote, it was duly adopted on this 2nd day of February, 2005.

CHERYL G. MARTIN

JEFF ROGERS, PRESIDENT

SECRETARY-TREASURER

BOSSIER PARISH POLICE JURY

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Ms. Martin announced the public hearing to consider approval of the application of Retail Net Lease, LLC, for a zoning amendment to change the zoning classification of a tract of land located in Section 9, Township 18 North, Range 13 West, Bossier Parish, LA, from R-A, Residence-Agriculture District, to B-3, General Business District, for a drug store. The application received a favorable recommendation from the Bossier City-Parish Metropolitan Planning Commission with stipulations to build a sidewalk along the Greenacres Place Boulevard extension and to have a 10 foot sign only, to face north and south.

Mr. Bill McFadden, Sterling Properties, spoke on behalf of the applicant, advising that the requested zoning is for the proposed construction of a Walgreen's Pharmacy at the southeast corner of Airline Drive and Greenacres Place Boulevard. He stated that Greenacres Place Boulevard is to be extended across Airline Drive.

Mr. McFadden stated that a berm is planned along Airline Drive to reduce headlight wash to the nearby residential area. Mr. Avery discussed landscaping along the berm, and requested that there be a minimal amount of space between the proposed hedges. He further requested that the hedges be planted immediately upon completion of the project. Mr. Sam Marsiglia, Bossier City-Parish MPC, was asked to monitor landscaping plans to ensure compliance with all requests.

There being no opposition, **motion was made by Mr. Avery, seconded by Mr. Mitchell, to approve the application of Retail Net Lease, LLC, for a zoning amendment, as presented, subject to compliance with all landscaping requirements and with stipulations to build a sidewalk along the Greenacres Place Boulevard extension and to have a 10 foot sign only, to face north and south. Motion carried unanimously.**

## ORDINANCE NO. 3998

AN ORDINANCE TO AMEND BOSSIER PARISH ORDINANCE NO. 3908 OF 2003, WHICH ADOPTED A UNIFIED DEVELOPMENT CODE FOR THE BOSSIER CITY-PARISH METROPOLITAN PLANNING COMMISSION AND THE PARISH OF BOSSIER, LOUISIANA, BY CHANGING THE ZONING CLASSIFICATION OF A TRACT OF LAND LOCATED IN SECTION 9, TOWNSHIP 18 NORTH, RANGE 13 WEST, BOSSIER PARISH, LA, FROM R-A, RESIDENCE-AGRICULTURE DISTRICT, TO B-3, GENERAL BUSINESS DISTRICT, WITH STIPULATIONS.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 2nd day of February, 2005, that Ordinance No. 3908 of 2003 (Unified Development Code) of the Police Jury of Bossier Parish, is hereby amended to change the zoning classification of a tract of land located in Section 9, Township 18 North, Range 13 West, Bossier Parish, LA, from R-A, Residence-Agriculture District, to B-3, General Business District, with stipulations to build a sidewalk along the Greenacres Place Boulevard extension and to have a 10 foot sign only, to face north and south, and subject to compliance with all landscaping requirements, said tract described as follows:

A tract of land located in Section 9, Township 18 North, Range 13 West, Bossier Parish, LA, being more particularly described as follows: Beginning at the common corner of Sections 9, 10, 15, and 16, Township 18 North, Range 13 West, Bossier Parish, Louisiana, said point also located on the northerly right of way line of Interstate 220; Thence leaving said northerly right of way line run North a distance of 3,012.29 feet; run thence West a distance of 1,573.20 feet to the point of beginning of tract herein described: Run thence South 83° 32'00" West a distance of 275.00 feet; run thence North 06° 27'06" West a distance of 277.00 feet; run thence North 83° 32'00" East a distance of 275.00 feet; run thence South 06° 27'06" East a distance of 277.00 feet to the point of beginning of, containing 1.749 acres more or less all as further shown hereon, and being subject to any and all servitudes, easements, and/or rights of way of record or of use.

Applicant: Retail Net Lease, LLC

Purpose: Walgreen's Drug Store

The ordinance was offered by Mr. Avery, seconded by Mitchell. Upon unanimous vote, it was duly adopted on this 2nd day of February, 2005.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of Fairway Villas Subdivision at Olde Oaks, Unit No. 2, located in Section 23, Township 17 North, Range 12 West, Bossier Parish, LA. There being no opposition, **motion was made by Mr. Meachum, seconded by Mr. Avery, to approve the plat of the proposed development of Olde Oaks, Unit No. 2, as presented. Motion carried unanimously.**

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Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of Willow Lake Subdivision, Unit No. 5, located in Section 21, Township 19 North, Range 13 West, Bossier Parish, LA. Mr. David Hall, developer, advised that this is a continuation of existing units of Willow Lake. Mr. Ford, Parish Engineer, advised that streets in the development are private and are being constructed to parish specifications. There being no opposition, **motion was made by Mr. Avery, seconded by Mr. Meachum, to approve the plat of the proposed development of Willow Lake Subdivision, Unit No. 5. Motion carried unanimously.**

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Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of Willow Chute Commercial Subdivision, Unit No. 2, located in Section 21, Township 19 North, Range 13 West, Bossier Parish, LA. Ms. Martha Jones and Ms. Louise Grisham, property owners were present. Mr. Ford, Parish Engineer, advised that a masterplan of the property has been provided. He stated that right-of-way along this property is required for the Airline Drive expansion project, and recommended that the plat be approved subject to acquisition by the police jury of all necessary right-of-way prior to the sale of any property in this development. **Motion was made by Mr. Avery, seconded by Mr. Cochran, to approve the plat of the proposed development of Willow Chute Commercial Subdivision, Unit No. 2, subject to acquisition by the police jury of right-of-way needed for the Airline Drive expansion project prior to the sale of any property in this development. Motion carried unanimously.**

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Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of

Crouch Corner Subdivision, located in Section 32, Township 20 North, Range 12 West, Bossier Parish, LA. Dr. James McCormick, developer, advised that that proposed subdivision consists of 14 acres and seven lots are planned. Mr. Ford, Parish Engineer, stated that all lots will front on either Crouch Road or Linton-Bellevue Road, and stated that letters of approval have been received from the CBB Water System and from the fire district. He further stated that the Bossier Parish Health Department has approved the proposal, advising that individual sewer systems are planned.

Mr. Charlie Edmunds, expressed concern regarding drainage. He also expressed concern regarding the number of persons who ride bicycles along Crouch Road, advising that it is becoming dangerous.

**Motion was made by Mr. Williams, seconded by Mr. Avery, to approve the plat of the proposed development of Crouch Corner Subdivision, as presented. Motion carried unanimously.**

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**Motion was made by Mr. Mitchell, seconded by Mr. Avery, to schedule a public hearing on March 2, 2005, to consider the application of Ron Hathorn, for a zoning amendment to change the zoning classification of three tracts of land located in Section 9, Township 18 North, Range 12 West, Bossier Parish, LA, from R-A, Residential-Agriculture District to B-2, Limited Business District, for a seasonal retail business. Motion carried unanimously.**

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**Motion was made by Mr. Mitchell, seconded by Mr. Johnston, to schedule a public hearing on March 2, 2005, to consider the application of Nathan H. Moore, for a zoning amendment to change the zoning classification of a 17.67 acre tract of land located in Section 16, Township 18 North, Range 12 West, Bossier Parish, LA, from RT, Race-track District, to R-E, Residential Estate District, for a manufactured home residential subdivision. Motion carried unanimously.**

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**Motion was made by Mr. Avery, seconded by Mr. Darby, to schedule a public hearing on March 2, 2005, to consider the application of Digilormo Investments, LLC, for a zoning amendment to change the zoning classification of three tracts of land, located in Section 5, Township 18 North, Range 13 West, Bossier Parish, LA, from R-A, Residence-Agriculture District, to B-1, Business Commercial Office District, B-2, Limited Business District and B-3, General Business District, for future commercial development. Motion carried unanimously.**

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**Motion was made by Mr. Shell, seconded by Mr. Mitchell, to schedule a public hearing on March 2, 2005, to consider approval of the plat of the proposed development of Dogwood South Subdivision, Unit 5, Bossier Parish, LA. Motion carried unanimously.**

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**Motion was made by Mr. Avery, seconded by Mr. Darby, to schedule a public hearing on March 2, 2005, to consider approval of the plat of the proposed development of Dogwood South Subdivision, Unit 6, Bossier Parish, LA. Motion carried unanimously.**

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**Motion was made by Mr. Mitchell, seconded by Mr. Johnston, to schedule a public hearing on March 2, 2005, to consider approval of the plat of the proposed development of Dogwood South Subdivision, Unit 7, Bossier Parish, LA. Motion carried unanimously.**

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**Motion was made by Mr. Avery, seconded by Mr. Altimus, to adopt a resolution giving notice of intention of the Bossier Parish Police Jury to create a fire protection district at the Louisiana Army Ammunition Plant. Motion carried unanimously.**

The following resolution was offered by Mr. Avery and seconded by Mr. Altimus:

RESOLUTION

A resolution of intention of the Police Jury of the Parish of Bossier, State of Louisiana, to create a new fire protection district within said Parish, describing the boundaries thereof, ordering and directing the President of the Bossier Parish Police Jury to give notice of the proposed creation of said fire protection district, and providing for the hearing of any and all objections to the creation or boundaries thereof.

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

SECTION 1. That in compliance with the provisions of Part I, Chapter 7, Title 40 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority supplemental thereto, it is the intention of this Police Jury to create a Fire Protection District within a portion of Bossier Parish and Webster Parish, State of Louisiana, which shall be known as the LAAP Fire Protection District of Bossier and Webster Parishes, State of Louisiana (the "Fire District") and which shall comprise and embrace all that territory within the following described boundaries:

All of the territory within Section 11, 12, 13, 14, 23 and 24 of Township 18 North, Range 11 West;  
 Section 4, 5, 6, 7, 8, 9, 16, 17 and 18 of Township 18 North, Range 10 West;  
 Section 19, 20, 21 and 22 of Township 18 North, Range 10 West;  
 Section 1, 2, 3, 10, 11, 12, 13, 14, 23 and 24 of Township 18 North, Range 10 West;  
 Section 31, 35 and 36 of Township 19 North, Range 10 West;  
 Section 5, 6, 7, 8, 17, 18 and 19 of Township 18 North, Range 9 West; and  
 excluding all of the property within the boundaries of the municipalities of Doyline, Dixie Inn and Sibley, as they are presently constituted.

SECTION 2. That the Police Jury of the Parish of Bossier, State of Louisiana, shall meet in open and public session at its regular meeting place, the Police Jury Room, Courthouse Building, Benton Louisiana, on **March 2, 2005, at two (2:00) o'clock p.m.**, for the purpose of hearing any and all objections to the creation of the Fire District, to the boundaries thereof and to the inclusion of the property proposed to be included in the Fire District, and that after disposing of all objections, if there be any, the Police Jury shall, if it determines, adopt a resolution creating said the Fire

District, fixing the boundaries thereof, and giving said district the name of the LAAP Fire Protection District of Bossier and Webster Parishes, State of Louisiana.

SECTION 3. That the President of this Police Jury be and he is hereby directed to issue a notice of intention of the Police Jury of the Parish of Bossier, State of Louisiana, to create the Fire District, which notice shall embrace substantially all things set forth in this resolution, shall be substantially in the form attached as "Exhibit A" hereto and shall be published in accordance with the provisions of law.

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

YEAS: Mr. Altimus, Mr. Avery, Mr. Cochran, Mr. Darby, Mr. Johnston, Mr. Meachum, Mr. Mitchell, Mr. Rogers, Mr. Shell, Mr. Williams.

NAYS: None

ABSENT: Mr. Cummings, Mr. Hammack

And the resolution was declared adopted on this, the 2<sup>nd</sup> day of February, 2005.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY  
EXHIBIT A

NOTICE OF INTENTION

Pursuant to the provisions of Part I, Chapter 7, Title 40 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority supplemental thereto, it is the intention of this Police Jury to create a Fire Protection District within a portion of Bossier Parish and Webster Parish, State of Louisiana, which shall be known as the LAAP Fire Protection District of Bossier and Webster Parishes, State of Louisiana (the "Fire District") and which shall comprise and embrace all that territory within the following described boundaries:

All of the territory within Section 11, 12, 13, 14, 23 and 24 of Township 18 North, Range 11 West;

Section 4, 5, 6, 7, 8, 9, 16, 17 and 18 of Township 18 North, Range 10 West;

Section 19, 20, 21 and 22 of Township 18 North, Range 10 West;

Section 1, 2, 3, 10, 11, 12, 13, 14, 23 and 24 of Township 18 North, Range 10 West;

Section 31, 35 and 36 of Township 19 North, Range 10 West;

Section 5, 6, 7, 8, 17, 18 and 19 of Township 18 North, Range 9 West; and

excluding all of the property within the boundaries of the municipalities of Doyline, Dixie Inn and Sibley, as they are presently constituted.

A map showing the boundaries of the proposed district is available for public inspection during business hours of the Bossier Parish Police Jury office in Benton.

NOTICE IS HEREBY FURTHER GIVEN that the Police Jury of the Parish of Bossier, State of Louisiana, will meet in open and public session at its regular meeting place, the Police Jury Office, Courthouse Building, Benton, Louisiana, on **March 2, 2005, at two (2:00) o'clock p.m.**, at which time the Police Jury will hear any and all objections to the creation of the proposed fire protection district, to the boundaries of the district, and to the inclusion of the property proposed to be included therein, and, after disposing of all objections, if it determines to do so, will adopt a resolution creating the fire protection district, fixing the boundaries of the district and giving said district a name.

THUS DONE AND SIGNED at Benton, Louisiana, on this the 2<sup>nd</sup> day of February, 2005.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Altimus advised of an offer from Global Signals to purchase the cell tower in the industrial park for a lump sum payment of \$56,000. He stated that the police jury currently receives payment of \$500 per month for this tower. After discussion, **motion was made by Mr. Cochran, seconded by Mr. Williams, to pursue negotiations for the sale of a cell tower in the industrial park for a lump sum payment of \$56,000. Motion carried unanimously.**

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Mr. Altimus reported on a meeting of the Parks and Recreation Committee regarding playground equipment at the North Bossier Park. He stated that the purchase of special equipment for handicapped children is being considered. Mr. Altimus stated that the manufacturer recommends that this equipment be located on a concrete slab covered with a rubber base to better accommodate wheel chairs, etc. He stated that a wood chip base could be utilized in the remaining one-half of the park. Mr. Altimus stated that this proposal would increase the total cost to \$185,000, which is proposed to be divided equally with the City of Bossier City. **Motion was made by Mr. Shell, seconded by Mr. Williams, to present to the City of Bossier City, a proposal to purchase playground equipment for the North Bossier Park, to include equipment to accommodate handicapped children, at a total cost of \$185,000. Motion carried unanimously.**

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Mr. Ford, Parish Engineer, presented pictures of the courthouse and maximum security jail construction sites.

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Mr. Ford reported that he has received an application for the Transportation Project Evaluation Committee Report, in connection with efforts to secure federal funding for parish roads.

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Mr. Williams discussed a drainage problem on Vickers Road. Mr. Jackson, Parish Attorney, advised that he has contacted the landowners' attorney, directing them to install a culvert. He stated that he will make a recommendation for further action at a later date if the landowner does not comply. Mr. Ford, Parish Engineer, stated that he is working on securing additional right-of-way for a possible additional ditch and culvert.

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**Motion was made by Mr. Avery, seconded by Mr. Williams, to establish a 23 mile per hour speed limits on streets within The Colony Subdivision. Motion carried unanimously.** Mr. Avery stated that the developer is responsible for installing and maintaining the speed limit signs.

ORDINANCE NO. 3999

AN ORDINANCE REGULATING THE SPEED OF VEHICLES ON STREETS WITHIN THE COLONY

SUBDIVISION, LOCATED OFF LA HIGHWAY 3, IN SECTION 32, TOWNSHIP19 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 2nd day of February, 2005, 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 Colony Subdivision, located off LA Highway 3, in Section 32, Township 19 North, Range 13 West, Bossier Parish, Louisiana, in excess of Twenty-Three (23) 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. Avery, seconded by Mr. Williams. Upon unanimous vote, it was duly adopted on this 2nd day of February, 2005.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Williams, seconded by Mr. Shell, to authorize an expenditure of \$1,000 for a survey needed in the establishment of a drainage servitude on Vickers Road. Motion carried unanimously.**

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**Motion was made by Mr. Altimus, seconded by Mr. Williams, to authorize an expenditure of \$2,000 for a survey needed in the acquisition of right-of-way along Roach Lane. Motion carried unanimously.**

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Mr. Avery asked the status of drainage problems in Plantation Estates Subdivision. Mr. Ford stated that a culvert may be needed and stated that he will provide a recommendation at the next meeting.

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Mr. Ford stated that the concrete street repair project is ready to be advertised for bid.

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Ms. Martin provided jurors with information on the current status of contributions from discretionary funds for various school projects.

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Ms. Martin discussed proposed changes in the Parochial Employees' Retirement System, advising that mandatory social security participation by public employees is being considered. She stated this would be very costly for the police jury. **Motion was made by Mr. Shell, seconded by Mr. Cochran, to adopt a resolution opposing mandatory social security participation for public retirement systems. Motion carried unanimously.**

RESOLUTION

WHEREAS, Bossier Parish Police Jury employees are members of the Parochial Employees' Retirement System (herein PERS) which is established and authorized by state statute to administer the pension plan for Louisiana local parish government employees; and

WHEREAS, the PERS provides excellent retirement income replacement, disability and death coverage for said public employees; and

WHEREAS, the PERS currently requires employees to pay 9.5% and employers 12.75% of payroll to fund such benefits; and

WHEREAS, because of such payroll deductions, under current Federal law, PERS members are not required to pay the regular 6.2% and 6.2% employer FICA portions of social security taxes; and

WHEREAS, legislation which would require mandatory Social Security coverage and additional payroll deductions for all public employees not currently participating may be considered; and

WHEREAS, mandatory Social Security participation by new employees will result in either, or both, increased expense to parish governments and their employees, and decreased retirement benefits of future retirees; and

WHEREAS, mandatory Social Security participation will be detrimental to the well planned and actuarially sound Parochial Employees' Retirement System and have only minor benefits to the Federal Social Security System.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 2nd day of February, 2005, that it does hereby urge its legislative delegation to strongly oppose any legislation which would impose mandatory Social Security coverage and deductions for Louisiana public employees, including the employees of local parish governments.

The resolution was offered by Mr. Shell, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 2nd day of February, 2005.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Ms. Martin advised that the Parochial Employees' Retirement System is pursuing legislation that will change the definition of final average compensation from the highest 36 consecutive months to the highest 60 consecutive months, and stated that for most employees, this will result in a benefit reduction of approximately five percent. Mr. Jackson, Parish Attorney, stated that a meeting with the local legislative delegation is scheduled on March 17, 2005.

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Mr. Cathcart, Public Works Director, reported that the construction of a pier at Ivan Lake is complete. He also reported that picnic tables have been placed at the Tall Timbers Park.

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Mr. Cathcart advised of a request from the Town of Plain Dealing for boom-axe work in the town. He recommended that if approved, the work be done on a Saturday, with the Town of Plain Dealing paying parish employees at the overtime rate. Mr. Cathcart requested that an employee with the Town of Plain Dealing be required to be present during the work. **Motion was made by Mr. Johnston, seconded by Mr. Avery, to authorize parish employees to provide boom-axe work in the Town of Plain Dealing, with the work to be done on a Saturday and the Town of Plain Dealing paying all labor costs at the overtime rate. Motion carried unanimously.**

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Mr. Cathcart requested additional sick time for an employee at the highway department due to surgery

complications. **Motion was made by Mr. Cochran, seconded by Mr. Shell, to approve up to five additional sick days for Mr. Raymond Jackson, employee of the Bossier Parish Highway Department. Motion carried unanimously.**

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Mr. Cathcart presented pictures of property in Cypress Forest Subdivision, advising that some clean-up work has been done.

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Mr. Johnston advised of a request from the Corps of Engineers for assistance on a bridge on the Whittington Cut-Off Road. He stated that the State will provide culverts and the Corps will provide the dirt work. It is requested that the parish provide gravel for the project. Mr. Cathcart stated that he will review this matter.

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**Motion was made by Mr. Mitchell, seconded by Mr. Johnston, to establish a 15 mile per hour speed limit on Lars Road, and to provide "Children at Play" signs and a "No Thru Street" sign on Lars Road. Motion carried unanimously.**

ORDINANCE NO. 4000

AN ORDINANCE REGULATING THE SPEED OF VEHICLES ON LARS ROAD, LOCATED OFF ADNER ROAD, IN SECTIONS 3 AND 10, TOWNSHIP 18 NORTH, RANGE 12 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 2nd day of February, 2005, that from and after the effective date of this ordinance, it shall be unlawful for any person to operate or drive a vehicle upon Lars Road, located off Adner Road, in Sections 3 and 10, Township 18 North, Range 12 West, Bossier Parish, Louisiana, in excess of Fifteen (15) 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. Mitchell, seconded by Mr. Johnston. Upon unanimous vote, it was duly adopted on this 2nd day of February, 2005.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Meachum discussed the need for repair of the Swan Lake Road South bridge. He stated that maintenance of this bridge is the police jury's responsibility and that he understands the needed repairs would be very expensive. Mr. Meachum requested that Representative Billy Montgomery, Senator Robert Adley, Mr. Wayne Davis, Red River Waterway Commission, and possibly a representative of the Corps of Engineers and the Department of Wildlife and Fisheries, be asked to meet with the jury to discuss a possible means of funding for repair of the bridge.

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Mr. Williams briefly discussed the need for an executive director of the Benton-Parish Metropolitan Planning Commission, advising that the issue is being addressed.

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Mr. Ford discussed a drainage problem on Rye Circle, advising that the police jury abandoned a drainage easement located in the middle of two lots. The developer was to reroute the drainage easement to the front of the lots, but this was never done. Mr. Ford stated that two homes have since been built on the lots and there is no proper drainage ditch, and stated that immediate action is needed. Mr. Rogers stated that the developer should be responsible for correcting this problem. **Motion was made by Mr. Shell, seconded by Mr. Cochran, to authorize the parish attorney to send three-day notice to the developer of property on Rye Circle that a drainage problem on the property must be corrected immediately and he will be responsible for reimbursing the police jury for the work. Motion carried unanimously.**

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**Motion was made by Mr. Cochran, seconded by Mr. Altimus, that Mr. Cochran will contribute up to \$2,000 from discretionary funds to the Bossier High School track program. Motion carried unanimously.**

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Mr. Darby asked the status of installing a security camera in the parking lot at the Bossier Parish Health Unit, and if the installation of additional lights is being considered. Mr. Altimus stated that a determination is being made on how to locate the camera in the front of the building, which will provide the most coverage. He stated that he will check into additional lights at the rear of the building.

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Mr. Jackson, Parish Attorney, reported that an amicus brief has been filed in the Caddo Parish Commission vs. Sheriff Steve Prator matter.

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**Motion was made by Mr. Darby, seconded by Mr. Altimus, to amend the agenda to adjourn into executive session to discuss the matter of Billy Brooks Hudson vs. City of Bossier City. 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: Mr. Cummings, Mr. Hammack**

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The meeting was reconvened and called to order by the President. **Motion was made by Mr. Avery, seconded by Mr. Mitchell, to adopt a resolution honoring the late Capers Kinard for his service as a member of the Bossier Parish Levee Board. Motion carried unanimously.**

RESOLUTION

WHEREAS, Mr. Capers Kinard worked for the Bossier Parish Levee District for 17 years, serving as Superintendent

since 1991; and

WHEREAS, Mr. Kinard was involved in many drainage projects in Bossier Parish, and always worked well with any entities involved; and

WHEREAS, Mr. Kinard was conscientious in his work and showed a genuine concern for the betterment of Bossier Parish.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 2nd day of February, 2005, that it does hereby express its sincere sympathy in the untimely death of Mr. Capers Kinard on January 27, 2005. He will be missed by all who knew him.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Cochran, seconded by Mr. Shell, to authorize the parish attorney to take writ to the Supreme Court in the Billy Brooks Hudson vs. City of Bossier City matter. Motion carried unanimously.**

\*\*\*

**Motion was made by Mr. Meachum, seconded by Mr. Mitchell, to approve the appointment of Mr. James Harner to the Board of Commissioners for East Central Bossier Parish Fire District No. 1, to fill a vacancy created due to the resignation of Mr. George King. Motion carried unanimously. Mr. Harner's term will expire December 31, 2006.**

\*\*\*

**Motion was made by Mr. Cochran, seconded by Mr. Shell, to adopt a resolution honoring Mr. Larry Lepinski, former General Manager for Horseshoe Casino. Motion carried unanimously.**

RESOLUTION

WHEREAS, Mr. Larry Lepinski served as Senior Vice President and General Manager for Horseshoe Casino-Hotel, Bossier City, LA, from September, 1995 through January, 2005; and

WHEREAS, Mr. Lepinski's involvement in many community activities and the contribution of his time and assistance is to be commended; and

WHEREAS, Mr. Lepinski has demonstrated a sincere interest in Bossier Parish, and has worked with local agencies for the betterment of Bossier Parish.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 2nd day of February, 2005, that it does hereby express its sincere appreciation to Mr. Larry Lepinski for his contribution to Bossier Parish and its citizens, and does wish him well in future endeavors.

The resolution was offered by Mr. Cochran, seconded by Mr. Shell. Upon unanimous vote, it was duly adopted on this 2nd day of February, 2005.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY

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There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 2nd day of February, 2005, the meeting was adjourned by the President at 4:00 p.m.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY