

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
March 2, 2005

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The Bossier Parish Police Jury met in regular and legal session on this 2nd day of March, 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. Rick Avery. The Secretary-Treasurer, Ms. 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; Ms. Cheryl Martin, Secretary-Treasurer.

Representative Billy Montgomery requested support of a proposed one cent fuel tax to be dedicated to the Interstate 49 construction project, advising that a one cent tax on fuel will generate approximately \$27 million annually. Representative Montgomery stated that if successful, the tax revenues would be dedicated solely to I-49 construction. Upon completion of the road project, the tax would be removed from the tax rolls. Representative Montgomery advised that the State of Arkansas has indicated that they will not continue construction to the Louisiana state line if funds are not available to ensure construction in North Louisiana.

Representative Montgomery stated that he feels this project is very important to the continued growth and development of North Louisiana. He further stated that the completion of I-49 to New Orleans is of vital importance to the Port of Orleans.

After discussion, **motion was made by Mr. Shell, seconded by Mr. Hammack, to adopt a resolution supporting a proposed one cent fuel tax to be dedicated to the I-49 construction project, and to request the support of all Louisiana parishes. Motion carried unanimously.**

RESOLUTION

WHEREAS, the completion of Interstate 49 in the State of Louisiana is of vital importance to the economic future of the State; and

WHEREAS, Interstate 49 will serve as a major thoroughfare for commerce and industry and will create many opportunities for citizens and businesses throughout the state; and

WHEREAS, funds are needed to continue construction of Interstate 49 in both North and South Louisiana; and

WHEREAS, State Representative Billy Montgomery has proposed a one cent fuel tax to be dedicated solely to the construction of Interstate 49, to be removed from the tax rolls upon completion of the project.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 2nd day of March, 2005, that it does hereby offer its full support of a one cent tax on fuel dedicated to the completion of Interstate 49 in the State of Louisiana, and does urge and request the support of its Legislative Delegation and of parishes throughout the State.

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

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Hammack, seconded by Mr. Darby, to authorize the advertising for bids for a six-month supply of hot mix for the Bossier Parish Highway Department; bids to be received April 6, 2005. Motion carried unanimously.

Ms. Martin announced the public hearing to hear any and all objections to the proposed creation of a fire protection district which shall be known as the LAAP Fire Protection District of Bossier and Webster Parishes, State of Louisiana. There being no opposition, **motion was made by Mr. Altimus, seconded by Mr. Cochran, to adopt a resolution providing for the creation of a new fire protection district within Bossier and Webster Parishes, defining and describing the boundaries thereof, and providing for other matters in connection therewith. Motion carried unanimously.**

RESOLUTION

A resolution of the Police Jury of the Parish of Bossier, State of Louisiana, creating a new fire protection district within Bossier and Webster Parishes, defining and describing the boundaries thereof, and providing for other matters in connection therewith.

WHEREAS, at a regular meeting of the Police Jury of the Parish of Bossier, State of Louisiana, held on February 2, 2005, said Police Jury, acting under the authority of Part I, Chapter 7, Title 40 of the Louisiana Revised Statutes of 1950 (R.S. 40:1491 et seq.), and other constitutional and statutory authority adopted a resolution giving notice of intention to create a fire protection district within portions of Bossier Parish, State of Louisiana (the "Parish") and Webster Parish, State of Louisiana, and described the territory of said proposed fire protection district, the boundaries thereof and all other matters required by law, and provided that said Police Jury would meet in open and public session on Wednesday, March 2, 2005, at two (2:00) o'clock p.m., at its regular meeting place, the Police Jury Office, Courthouse Building, Benton, Louisiana, to hear any and all objections thereon and after hearing such objections, proceed to create said fire protection district; and

WHEREAS, notice of intention was duly published once a week for two (2) consecutive weeks in the official journal of this Police Jury, the first publication being not less than fifteen (15) days prior to this date; and

WHEREAS, this Police Jury did assemble at such place and time on March 2, 2005, and no objections were made to the creation thereof, the boundaries thereof or the property to be included therein; and

WHEREAS, the Police Jury has determined that the creation of said fire protection district would benefit and is in the best interests of the Parish and the inhabitants of the area affected;

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

SECTION 1. By virtue of the authority conferred by Part I, Chapter 7, Title 40 of the Louisiana Revised Statutes of 1950, as amended (R.S. 40:1491 et seq.) (the "Act"), and other constitutional and statutory authority, a Fire Protection District be and the same is hereby created within portions of Bossier and Webster Parishes, State of Louisiana, which fire protection district shall comprise and embrace all of that territory within the following described boundaries:

Parish of Bossier, State of Louisiana

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

Parish of Webster, State of Louisiana

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

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

Sections 1, 2, 3, 10, 11, 12, 13, 14, 15, 23 and 24 of Township 18 North, Range 10 West;

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

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

Sections 31 of Township 19 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. The fire protection district hereby created shall be known and designated as the "LAAP Fire Protection District of Bossier and Webster Parishes, State of Louisiana" (the "District"), and as thus created shall constitute a public corporation and political subdivision of the State of Louisiana, and shall have all rights, powers and privileges granted by and conferred by the Constitution and statutes of Louisiana to such corporations.

SECTION 3. In accordance with the provisions of the Act, the governing authority of the District shall be the District's Board of Commissioners (the "Board"), consisting of five members. Two members of the Board shall be appointed by the Police Jury of the Parish of Bossier, State of Louisiana, and two members of the Board shall be appointed by the Police Jury of the Parish of Webster, State of Louisiana. The fifth member of the Board shall be selected by the other four members and shall serve as chairman of the Board. The domicile of the District shall be in Building A-100, 100 Louisiana Boulevard, Minden, Louisiana. The Police Jury hereby appoints Major Gregory Pierce and Mr. Steve Shows as the two members of the Board appointed by Bossier Parish. The terms of office of the members of the Board shall be determined by lot in accordance with R.S. 40:1496E. The regular meeting day for the District shall be the first Tuesday of each month at 2:00PM.

SECTION 4. Due notice of the formation and creation of said fire protection district hereby created, attached hereto as Exhibit A, shall be published in accordance with law and the President of this Police Jury be and he is hereby instructed and ordered to issue notice of the formation and creation of said fire protection district and to cause publication thereof to be made in compliance with the provisions of the aforesaid Part I, Chapter 7, Title 40 of the Louisiana Revised Statutes of 1950.

SECTION 5. That this resolution shall become effective immediately. This resolution having been submitted to a vote, the vote thereon 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:

ABSENT:

And the resolution was declared adopted on this, the 2nd day of March, 2005.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY
EXHIBIT A

**NOTICE OF CREATION OF THE LAAP FIRE PROTECTION DISTRICT
OF BOSSIER AND WEBSTER PARISHES, STATE OF LOUISIANA**

Pursuant to the provisions of a resolution adopted by the Police Jury of the Parish of Bossier, State of Louisiana, on March 2, 2005, NOTICE IS HEREBY GIVEN in accordance with the provisions of Part I, Chapter 7, Title 40 of the Louisiana Revised Statutes of 1950, of the formation and creation of a fire protection district within portions of Bossier and Webster Parishes, State of Louisiana, which fire protection district shall be designated as LAAP Fire Protection District of Bossier and Webster Parishes, Louisiana and shall comprise and embrace all of that territory within the following described boundaries:

Parish of Bossier, State of Louisiana

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

Parish of Webster, State of Louisiana

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

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

Sections 1, 2, 3, 10, 11, 12, 13, 14, 15, 23 and 24 of Township 18 North, Range 10 West;

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

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

Sections 31 of Township 19 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.

THUS DONE AND SIGNED at Benton, Louisiana, on this the 2nd day of March, 2005.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Martin announced the public hearing to consider amendments to Bossier Parish Subdivision Regulations. Mr. Avery, Chairman of the Subdivision Regulations Committee, reported that several issues and proposals are currently being reviewed for consideration at a later date. The matter is to be addressed at the March 16, 2005 regular meeting.

Ms. Martin announced the public hearing to consider the application of Ron Hathorn to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of 3 tracts of land located in Section 9, T18N-R12W, Bossier Parish, LA, from R-A, Residential-Agriculture District to B-2, Limited Business District, for a seasonal retail business; north side of Hwy. 80, east of Hillcrest. The application received a favorable recommendation from the Bossier City-Parish MPC, with the stipulation that there be only two curb-outs for the three lots. Mr. Ron Hathorn stated that the proposed business will offer seasonal sales, and stated that shrubs have been planted between his property and the Hillcrest Cemetery. There being no opposition, **motion was made by Mr. Mitchell, seconded by Mr. Johnston, to approve the application of Ron Hathorn for a zoning amendment, as presented, with the stipulation that there be only two curb-outs for the three lots. Motion carried, with Mr. Meachum abstaining from vote.**

ORDINANCE NO. 4003

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 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, WITH STIPULATIONS.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 2nd day of March, 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 three tracts of land located in Section 9, Township 18 North, Range 12 West, Bossier Parish, LA, from R-A, Residence-Agriculture District, to B-2, Limited Business District, providing only two curb-outs for the three lots, more particularly described as follows:

Tract No. 1: From the southwest corner of Section 9, T18N-R12W, Bossier Parish, LA, run north, a distance of 126.23 feet to the north right of way of U.S. Hwy.80, a found ½ inch iron pipe, and the point of beginning of Tract No. 1; thence run north, a distance of 300.00 feet to a set ¾ inch iron rod; thence run south 85° 36' 39" east, a distance of 232.42 feet to a set ¾ inch iron rod; ; thence run south a distance of 300.00 feet to the north right of way of U.S. Hwy. 80 and a set ¾ inch iron rod; thence run along said right of way north 85° 36' 39" west, a distance of 232.42 feet to a found ½ inch iron pipe and the point of beginning. Said property together with all its improvements, and subject to any restrictions, rights of way, or servitudes of record, containing 1.60 acres AND

Tract No. 2: From the southwest corner of Section 9, T18N-R12W, Bossier Parish, Louisiana, run north a distance of 126.23 feet to the north right of way of U. S. Hwy. 80 and a found ½ inch iron pipe; thence run north a distance of 300.00 feet to a set ¾ inch iron rod; thence run south 85° 36' 39" east, a distance of 232.42 feet to a set ¾ inch iron rod and the point of beginning of Tract No. 2; thence run south 85° 36' 39" east a distance of 150.00 feet to a set ¾ inch iron rod; thence run south a distance of 300.00 feet to the north right of way of U. S. Hwy. 80 and a set ¾ inch iron rod; thence run along said right of way north 85° 36' 39" west, a distance of 150.00 feet to a set ¾ inch iron rod; thence run north a distance of 300.00 feet to a set ¾ inch iron rod and the point of beginning. Said property, together with all its improvements, and subject to any restrictions, rights of way, or servitudes of record, containing 1.03 acres AND

Tract No. 3: From the southwest corner of Section 9, T18N-R12W, Bossier Parish, Louisiana, run north, a distance of 126.23 feet to the north right of way of U. S. Hwy. 80 and a found ½ inch iron pipe; thence run north a distance of 300.00 feet to a set ¾ inch iron rod; thence run south 85° 36' 39" east a distance of 382.42 feet to a set ¾ inch iron rod and the point of beginning of Tract No. 3; thence run south 85° 36' 39" east a distance of 148.53 feet to a set ¾ inch iron rod; thence run south 00° 16' 51" east a distance of 300.11 feet to the north right of way of U. S. Hwy. 80 and a found 1 inch iron rod; thence run along said right of way north 85° 36' 39" west a distance of 150.00 feet to a set ¾ inch iron rod; thence run north a distance of 300.00 feet to a set ¾ inch iron rod and the point of beginning. Said property, together with all its improvements, and subject to any restrictions, rights of way, or servitudes of record, containing 1.02 acres, from R-A, Residence-Agriculture District, to B-2, Limited Business District, for retail businesses.

Applicant: Ron Hathorn

Purpose: Seasonal retail business

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

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Martin announced the public hearing to consider the application of Nathan H. Moore to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a 17.67 acre tract of land located in Section 16, T18N-R12W, Bossier Parish, LA, from RT, Race-track District, to R-E, Residential Estate District, for a manufactured home residential subdivision; back side of Racetrack property, south of Riverbend Rd. The application received a favorable recommendation from the Bossier City-Parish MPC, with the stipulations that the development have sidewalks, street lights, and a central water system, but be allowed to have individual sewer systems. Mr. Warren Moore, developer, was present. He advised that there is no water or sewer service at this location and that individual water wells and sewer systems are proposed. Mr. Moore stated that Village Water System lines are located approximately 1/4 mile from the development, but that with so few lots planned, to tie on to the system would not be cost effective.

Mr. Moore stated that the Bossier City-Parish MPC has stipulated that the development must have sidewalks and street lights. He stated that open ditch drainage is planned and that sidewalks are not practical with this type of drainage system. Mr. Moore requested a waiver of regulations requiring sidewalks and streetlights. Mr. Marsiglia,

Bossier City-Parish MPC, stated that new regulations require stricter stipulations in rural development, and stated that a central water system is recommended. Mr. Cochran stated that sidewalks are not common in this area. Mr. Cummings stated that he is opposed to the requested waiver, advising that current subdivision regulations should be followed. Mr. Cochran stated that there are no developments in this area with sidewalks, and that he is in favor of the requested waiver, subject to resolving the water/sewer matter.

Mr. Alan Fox, Riverbend Road, stated that there is a community water system at his equestrian training center and offered Mr. Moore the use of this system.

Mr. Mitchell stated that he is in favor of the proposed zoning change and the requested waiver of sidewalks and street lights, with a stipulation that yard lights be required. He recommended that Mr. Moore look into the matter of utilizing the water system at the equestrian training center. **Motion was made by Mr. Mitchell, seconded by Mr. Johnston, to (1) approve the application of Nathan Moore for a zoning amendment, to (2) approve the waiver of regulations requiring sidewalks and (3) to allow individual sewer systems, but with the (4) stipulation that there be a central water system and (5) yard lights.** Mr. Altimus offered an amendment to the motion to approve the zoning only at this time, advising that he is not in favor of the requested waivers. After discussion, **motion and second were withdrawn. Motion was made by Mr. Mitchell, seconded by Mr. Johnston, to table this matter for consideration at the March 16, 2005 regular meeting. Motion carried unanimously.**

Ms. Martin announced the public hearing to consider the application of Digilormo Investments, LLC, to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of 3 tracts of land, located in Section 5, T18N-R13W, 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; east of Benton Rd., (along street to proposed North Bossier Park). Ms. Vicky Whitman, Digilormo Investments, LLC, advised that she has dedicated a right-of-way through her property from Louisiana Highway 3 to the North Bossier Park for development of an access road to the park. She stated that she plans to develop the property on both sides of the proposed road for commercial business. Ms. Whitman stated that a 25 foot buffer, including a fence and landscaping, will be provided between the residences and businesses. Mr. Cochran expressed concern regarding commercial development within a residential area, and recommended that only offices be allowed. Ms. Whitman stated that B-2, Limited Business District, and B-3, General Business District, is requested for property on the north side of the proposed road. The requested B-1, Business Commercial Office District, zoning classification will apply to the rear of the property.

Ms. Sally Stark, 305 Diane Circle, Northland Estates, presented a petition opposing the proposed commercial development. She stated that she does not believe that commercial zoning is the best use of this property. Ms. Stark advised that there are existing flooding problems in the area, and that further development will cause additional runoff. She stated that she is opposed to the B-3 zoning classification, advising that restaurants are allowed in this classification.

Ms. Sheila Ferrer, 221 Benoist Circle, expressed opposition and requested that the proposed road be relocated further north. Ms. Whitman stated that relocation of the road is not possible due to an existing gas line on the property.

Mr. Charles Stark stated that he does not want a restaurant behind his home and that he is opposed to the proposed B-3 zoning classification.

Mr. Paul Graper stated that is not feasible to relocate the road to the north due to the gas line. He stated that a detention pond is being discussed due to existing flooding problems in the area.

After discussion, **motion was made by Mr. Meachum, seconded by Mr. Mitchell, to approve the application of Digilormo Investments, LLC, for zoning amendments, as presented. Motion carried unanimously.**

Mr. Sam Marsiglia, Bossier City-Parish MPC, advised jurors that there will be no plat of this property but that it is a PUD, Planned Unit Development, which requires that the MPC approve the layout of the proposed buildings. Mr. Avery requested that the MPC notify landowners near the development when a meeting is scheduled to consider approval of the Planned Unit Development.

ORDINANCE NO. 4004

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 THREE TRACTS OF LAND LOCATED IN SECTION 5, TOWNSHIP 18 NORTH, RANGE 13 WEST, BOSSIER PARISH, LA, FROM R-A, RESIDENTIAL AGRICULTURE DISTRICT, TO B-1, BUSINESS COMMERCIAL OFFICE DISTRICT, B-2, LIMITED BUSINESS DISTRICT, AND B-3, GENERAL BUSINESS DISTRICT.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 2nd day of March, 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 three tracts of land located in Section 5, Township 18 North, Range 13 West, Bossier Parish, LA, from R-A, Residence-Agriculture District, B-1, Business Commercial Office District, B-2, Limited Business District, and B-3, General Business District, more particularly described as follows:

TRACT 1: B-3, General Business District

Lots 1 and 6

Begin at northwest corner of Lot 4 of Northland Estates Unit 2 as recorded in Vol. 339 – Pages 582 and 583 of the records of Bossier Parish, Louisiana for the POINT OF BEGINNING; Thence go south along the west side of Lot 3 of Northland Estates Unit 2 for a distance of 115 feet more-or-less; Thence go westerly along the north property line of 4300 Benton Road for a distance of 340 feet more-or-less to the east right-of-way line of Benton Road; Thence go north along said east right-of-way of Benton Road a distance of 611 feet more-or-less; Thence go east a distance of 347 feet more-or-less; Thence go south a distance of 496 feet more-or-less to the POINT OF BEGINNING and containing 4.8 acres more-or-less;

TRACT 2: B-2, Limited Business District

Lots 2 –5

Begin at the Northwest corner of Lot 4 of Northland Estates Unit 2 as recorded in Vol. 339 Pages 582 and 583 of the records of Bossier Parish, Louisiana. Thence go north a distance of 269 feet more-or-less for the POINT OF BEGINNING; Thence go north a distance of 274 feet more-or-less; Thence go east a distance of 860 feet more-or-less;

Thence go south a distance of 265 feet more-or-less; Thence go west along a curve to the right said curve radius of 1402 feet a distance of 434 feet more-or-less to a point of tangency; Thence go along a curve to the left said curve radius of 746 feet a distance of 237 feet more-or-less to the POINT OF BEGINNING and containing 4.8 acres more-or-less.

TRACT 3: B-1, Business Commercial Office District

Lots 7-10

Begin at the northwest corner of Lot 4 of Northland Estates Unit 2 as recorded in Vol.339 Pages 582 and 583 of the records of Bossier Parish, Louisiana for the POINT OF BEGINNING; Thence go north a distance of 187 feet more-or-less; Thence bear northeasterly along a curve to the right said curve radius 686 feet a distance of 447 feet more-or-less to a point of tangency; Thence go along a curve to the left Said curve radius 1462 feet a distance of 444 feet more-or-less; Thence go south a distance of 200 feet more-or-less; Thence go west a distance of 880 feet more-or-less to the POINT OF BEGINNING and containing 3.6 acres more-or-less.

Applicant: Digilormo Investments, LLC

Purpose: Future commercial development

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

CHERYL G. MARTIN

SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of Dogwood South Subdivision, Unit 5, Bossier Parish, LA; south of Unit 3, Dogwood South Lane. Mr. Bruce Logan, developer, was present. Mr. Ford, Parish Engineer, stated that he has received a letter of no adverse impact.

Mr. Craig Hill, 8524 Hollow Bluff Drive, expressed concern regarding water flow to his property. He stated that the property behind his home has been raised and the hill is eroding. Mr. Hill further requested that Mr. Logan consider the aesthetics of the existing neighborhood and expressed concern regarding the loss of trees due to construction. Mr. Logan stated that the erosion is temporary and stated that grass will be planted. He further stated that he was not able to maintain the trees with this development. Mr. Logan advised that he will do whatever is necessary to prevent flooding on Mr. Hill's property. Mr. Ford recommended that Mr. Logan install a silt fence at the dirt hill.

Mr. Ford discussed Mitchell Lane, advising that Mitchell Lane is a gravel road that leads to a cemetery. He stated that Mitchell Lane also provides an access road to the Dogwood South development. Mr. Logan stated that Mitchell Lane intersects with Dogwood South Lane and there will be no homes constructed on the road. He stated that he is willing to participate in paving this road and requested that he be allowed to install a gate on Mitchell Lane. Mr. Ford stated that the parish portion of the project will cost approximately \$20,000, with Mr. Logan providing the asphalt material. He advised that a gated subdivision fee of \$100 along with a certificate of insurance will be required for the gate.

Motion was made by Mr. Avery, seconded by Mr. Meachum, to participate with Mr. Bruce Logan in the overlay of Mitchell Lane, with Mr. Logan providing the overlay material. Motion carried unanimously.

Motion was made by Mr. Hammack, seconded by Mr. Williams, to approve the plat of the proposed development of Dogwood South, Unit No. 5, as presented. Motion carried unanimously. Motion was made by Mr. Mitchell, seconded by Mr. Johnston, to approve the plats of the proposed development of Dogwood South, Unit Nos. 6 and 7, as presented. Motion carried unanimously.

Motion was made by Mr. Cummings, seconded by Mr. Mitchell, to schedule a public hearing on April 6, 2005, to consider approval of the plat of Tiburon Subdivision, Unit No. 1, located in Section 2, Township 18 North, Range 13 West, Bossier Parish, Louisiana. Motion carried unanimously.

Motion was made by Mr. Mitchell, seconded by Mr. Johnston, to schedule a public hearing on April 6, 2005, to consider approval of the plat of The Village at Tiburon, Unit No. 1, located in Section 2, Township 18 North, Range 13 West, Bossier Parish, Louisiana.

Motion was made by Mr. Avery, seconded by Mr. Cummings, to schedule a public hearing on April 6, 2005, to consider approval of the plat of St. Charles Court, Unit No. 2, located in Section 20, Township 19 North, Range 13 West, Bossier Parish, Louisiana. Motion carried unanimously.

Motion was made by Mr. Shell, seconded by Mr. Meachum, to schedule a public hearing on April 6, 2005, to consider the proposed abandonment of a 60' right-of-way between Lots 6 and 7, off Shadow Ridge Drive in Shadow Ridge Estates. Motion carried unanimously.

Motion was made by Mr. Shell, seconded by Mr. Mitchell, to adopt a resolution supporting Reeves Marine Center, Inc., and allowing Reeves Marine Center, Inc., to receive the local benefits of the Enterprise Zone Program. Motion carried, with Mr. Altimus abstaining from vote.

RESOLUTION

A RESOLUTION STATING THE BOSSIER PARISH POLICE JURY'S ENDORSEMENT OF REEVES MARINE CENTER, INC. TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA ENTERPRISE ZONE PROGRAM.

WHEREAS, the Louisiana Enterprise Zone Act 901 of 1981, Act 337 of 1982, Act 433 of 1987, Act 1024 of 1992, Act 581 of 1995, and Act 624 and Act 647 of 1997 state the requirements of Louisiana's Enterprise Zone Program; and

WHEREAS, the Louisiana Enterprise Zone Program offers significant incentives for economic development to some of the most distressed areas in Bossier Parish; and

WHEREAS, the Louisiana Department of Economic Development designated census Tract 108.03 Block Group 1 in Bossier Parish as "Enterprise Zone" eligible based on enabling legislation R.S. 51.21.1787-1791); and

WHEREAS, the Bossier Parish Police Jury states that this endorsement is in agreement with the Overall

Economic Development Plan for the Parish of Bossier; and

WHEREAS, the **attached Enterprise Zone map** has been marked to show the location of the business being endorsed; and

WHEREAS, in accordance with the Louisiana Enterprise Zone Program, the Bossier Parish Police Jury agrees:

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

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 2nd day of March, 2005, that Reeves Marine Center, Inc., and their project Reeves Marine Center, Enterprise Zone Application #050010-0 is endorsed to participate in the Louisiana Enterprise Zone Program.

BE IT FURTHER RESOLVED, that if any provision or item of this resolution is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or applications and to this end, the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED, that all resolutions or parts thereof in conflict herewith are hereby repealed.

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

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Altimus presented a letter of resignation from Mr. John Thomson, police jury appointee to the Bossier City-Parish MPC Board of Directors. The matter was delayed for consideration at the March 16, 2005 regular meeting.

Mr. Altimus advised of a letter from Senator David Vitter regarding the police jury's efforts to secure Federal funding for improvements to parish roads and stated that Senator Vitter is aware of the police jury's request. He reported on a recent tour of the parish, advising that two representatives from Senator Vitter's office and a representative from Congressman McCreery's office were present.

Mr. Altimus advised of an invitation to a meeting/lunch with Mr. Max LeComte on March 14, at 11:30 a.m., to discuss the Viking Drive Industrial Park. The meeting is to be held in the Southern University Incubator Building on Viking Drive.

Mr. Altimus advised that Senator Mary Landrieu will host a Fastest Growing Parishes seminar on April 18, 2005, in Hammond, LA.

Mr. Altimus advised of a meeting regarding an environmental impact study of the Interstate 69 corridor at the Department of Transportation and Development office in Shreveport. Mr. Meachum, Mr. Rogers, Mr. Ford and Mr. Bruce Easterly are to attend.

Mr. Altimus advised that a meeting regarding the Poole Road bridge is scheduled at 10:00 a.m. on March 3, 2005 in the police jury conference room.

Mr. Ford, Parish Engineer, presented an update on current off-system bridge projects.

Mr. Ford referred to requests for acceptance of Roach Lane and Robinson Lane into the parish road system, advising that a survey of Roach Lane is being completed, and stated that he is working on the acquisition of right-of-way along Robinson Lane.

Mr. Ford advised that the Bossier City-Parish MPC is awaiting receipt of a plat of the development of Gibson Acres Subdivision.

Mr. Ford discussed the Airline Drive expansion project, advising that seven offers have been made for right-of-way purchases. He stated that the project is scheduled to go out for bids in April. Mr. Avery requested that two lanes exiting left off Wemple Road be considered. Mr. Ford stated that an additional exit from Lakewood Subdivision has been discussed.

Mr. Ford discussed Plan Change No. 5 from Walton Construction on the courthouse construction project in the amount of an additional \$74,514.99, which provides for the purchase and erection of a communication tower at the courthouse for wireless technology between the courthouse and the maximum security jail. He further stated that four adverse weather days for the month of February are requested. **Motion was made by Mr. Cochran, seconded by Mr. Avery, to approve Plan Change No. 5 on the courthouse construction project for an additional amount of \$74,514.99 for purchase and erection of a communication tower at the courthouse and four adverse weather days for Walton Construction for the month of February. Motion carried unanimously.**

Mr. Ford advised of a petition requesting acceptance of Rocky Trail into the parish road system for permanent maintenance. He stated that Rocky Trail is a short road in Mr. Rogers' district. **Motion was made by Mr. Shell, seconded by Mr. Williams, to proceed with the acquisition of right-of-way for acceptance of Rocky Trail into the parish road system for permanent maintenance. Motion carried unanimously.**

Motion was made by Mr. Avery, seconded by Mr. Williams, to schedule a public hearing on April 6, 2005, to consider the application of BCL Investments, LLC, for a zoning amendment to change the zoning classification of Willow Chute Commercial Subdivision, Unit 1, Bossier Parish, LA, from R-A, Residence-Agriculture District, to B-2, Limited Business District, for an office park. Motion carried unanimously.

Mr. Cathcart, Road Superintendent, reported on a meeting with oil/gas companies regarding the condition of certain roads in the southern end of the parish.

Mr. Rogers requested that parish crews clean out the ditch at the last house on Taylor's Bend Road.

Mr. Johnston advised of a request for striping in the Carstarphen Heights Subdivision. He further advised that he has received a request for improvements on Eighty Acres Drive. Mr. Cathcart advised that this is a private road.

Mr. Johnston advised of a request from the Town of Plain Dealing for the police jury's assistance with drainage work. He stated that it is requested that the parish provide a crew for three Saturdays. The Town of Plain Dealing will pay the costs for labor at the overtime rate.

Mr. Avery discussed his previous request for acceptance of Mallard Circle into the parish road system, advising that Mallard Circle does have a hot-mix surface. Mr. Avery requested that the road be accepted and maintained as is. Mr. Ford stated that the acquisition of right-of-way is necessary. **Motion was made by Mr. Avery, seconded by Shell, to proceed with the acquisition of right-of-way for acceptance of Mallard Circle into the parish road system, to be maintained in its existing state. Motion carried unanimously.**

Mr. Williams discussed garbage dumpsters in the parish, and requested that options in this matter be reviewed.

Motion was made by Mr. Hammack, seconded by Mr. Shell, that Mr. Hammack and Mr. Shell will contribute \$550 each from matching discretionary funds for uniforms for the Parkway High School girls' softball team. Motion carried unanimously.

Motion was made by Mr. Cochran, seconded by Mr. Darby, that discretionary funds of up to \$3,000 will be donated to the Bossier High School boys' baseball program, as follows:

Mr. Altimus - \$1,000 from matching funds

Mr. Rogers - \$250 matching funds and \$250 from regular funds

Mr. Cummings - \$1,000 from matching funds

Mr. Cochran will contribute the remaining balance.

Motion carried unanimously.

Mr. Shell reported on a meeting with representatives of the Bossier Parish School Board regarding various aspects of the courthouse and jail construction projects.

Mr. Altimus advised of an open house at the Bossier Parish E911 office to be held on March 8, 2005, from 2:00 p.m. to 4:00 p.m.

Motion was made by Mr. Altimus, seconded by Mr. Cochran, that Mr. Altimus will contribute \$511.60 from discretionary funds to the Butler Educational Complex for various educational equipment items. Motion carried unanimously.

Mr. Darby presented a report on the 2005 Police Jury Association Convention held recently in Kenner, LA.

Mr. Jackson, Parish Attorney, presented an update on the Caddo Parish Commission vs. Caddo Sheriff Steve Prator matter.

Mr. Jackson reported that the Vonda Dick legal matter has been settled, and stated that the Rebecca Steger lawsuit has also been settled.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 2nd day of March, 2005, the meeting was adjourned by the President at 4:50 p.m.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY