

BOSSIER PARISH POLICE JURY
MINUTES
BENTON, LOUISIANA
May 4, 2005
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The Bossier Parish Police Jury met in regular and legal session on this 4th day of May, 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. Winfred Johnston. The Secretary-Treasurer, Ms. Cheryl Martin, called the roll, with Mr. Avery absent, as follows:

Mr. William Altimus	Mr. Winfred Johnston
Mr. Rick Avery, absent	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; Ms. Cheryl Martin, Secretary-Treasurer.

Motion was made by Mr. Altimus, seconded by Mr. Johnston, to amend the agenda to add representatives of Alliance, Inc., Coyle Engineering Co., Inc., and Mr. Bruce Easterly. Motion carried unanimously.

Motion was made by Mr. Cochran, seconded by Mr. Shell, to amend the agenda to add Mr. Alan Fox. Motion carried unanimously.

Mr. Robert Jackson discussed the need for trash dumpsters in Bossier Parish. He stated that he feels the proposed dumpsters should be within a fenced area with an operator on site. Mr. Jackson presented information on garbage collection and disposal in other areas.

Mr. Jackson commended the police jury and recommended an increase in police juror salaries.

Mr. Vince DeFatta, Coyle Engineering Co., Inc., and Mr. Bruce Easterly, presented a plan change on the maximum security jail facility, which provides for the erection of a 195' communications tower at the jail site for a price of \$99,754. Mr. Jackson stated that this is not a new budget item. Mr. Altimus advised that the cost for this tower is approximately \$10,000 more than originally budgeted, but stated that it will meet future needs and can accommodate additional towers. **Motion was made by Mr. Altimus, seconded by Mr. Shell, to approve a plan change in the amount of \$99,754 for a communications tower at the maximum security jail facility. Motion carried unanimously.**

Mr. Niel Whatley, Alliance, Inc., and Mr. Bruce Easterly, reviewed Change Order No. 6 on the courthouse construction project, as follows:

Stub column at F/3 (adjacent to police jury room; for stability and safety)	\$ 2,393.00
Add four communications rooms	\$ 42,238.00
Telecommunications and Data cabling	\$462,234.00
Power, Telephone, Data outlets at B5033	\$ 479.00
Access control hardware at Door B5013	\$ 1,609.00
Add electrical conduits (owner directed)	\$ 1,047.00
Lightning protection	<u>\$ 73,122.00</u>
Total	\$583,122.00

Mr. Easterly explained that most of the items presented are already included in the budget for the courthouse project, but were not a part of the original contract. **Motion was made by Mr. Altimus, seconded by Mr. Hammack, to approve Change Order No. 6 on the courthouse renovation/addition construction project, as presented. Motion carried unanimously.**

Mr. Alan Fox and Mr. Tom Hathorn addressed the jury regarding Riverbend Road. Mr. Fox expressed his desire to donate to the police jury, the portion of Riverbend Road that is located on his property. Mr. Hathorn stated that this is a 60' road right-of-way approximately 480' in length. **Motion was made by Mr. Cochran, seconded by Mr. Hammack, to accept approximately 480' of road right-of-way along Riverbend Road, from Bodcau Station Road to the Shelton's property line. Motion carried unanimously.**

ORDINANCE NO. 4015

AN ORDINANCE TO OFFICIALLY ACCEPT A PORTION OF RIVERBEND ROAD, LOCATED IN SECTION 16, TOWNSHIP 18 NORTH, RANGE 12 WEST, BOSSIER PARISH, LA, INTO THE PARISH ROAD SYSTEM FOR PERMANENT MAINTENANCE.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session on this 4th day of May, 2005, that it does hereby accept a portion of Riverbend Road, having been donated to the Bossier Parish Police Jury by Mr. Alan Fox, representing River Point Racing and Equestrian Center, Inc., current landowner, as follows:

480.41 feet of the Riverbend Road, from its intersection with Bodcau Station Road, being an asphalt road located in Section 16, Township 18 North, Range 12 West, Bossier Parish, LA.

The ordinance was offered by Mr. Cochran, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 4th day of May, 2005.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Sealed bids were opened and read aloud for the sale of surplus property described as the undivided 1/2 interest in a portion of Lot 3, Edwards Subdivision, Unit No. 1, as follows:

Bidder:	Bid Amount:
Mark Stanford	\$350.01
Billy J. Howell	\$349.00

Minimum bid acceptable is \$348.90. **Motion was made by Mr. Cochran, seconded by Mr. Williams, to accept the bid of Mark Stanford in the amount of \$350.01, for the purchase of surplus property described as the undivided 1/2 interest in a portion of Lot 3, Edwards Subdivision, Unit No. 1. Motion carried unanimously.**

Motion was made by Cummings, seconded by Mr. Darby, to authorize the advertising for bids for Official Journal for the Bossier Parish Police Jury for the period July 1, 2005 through June 30, 2006; bids to be received June 1, 2005. Motion carried unanimously.

Motion was made by Mr. Shell, seconded by Mr. Williams, to authorize the advertising for bids for the Airline Drive Five Lane Expansion Project; bids to be received June 15, 2005. Motion carried unanimously.

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 make changes to the on-premise sign regulations. Mr. Sam Marsiglia, Bossier City-Parish MPC, stated that the proposed changes apply primarily to multi-tenant shopping centers. **Motion was made by Mr. Williams, seconded by Mr. Shell, to approve an amendment to the Bossier City-Parish Unified Development Code to make changes to the on-premise sign regulations. Motion carried unanimously.**

ORDINANCE NO. 4016

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, TO MAKE CHANGES TO THE ON-PREMISE SIGN REGULATIONS.

BE IT ORDAINED, by the Bossier Parish Police Jury in regular and legal session convened on this 4th day of May, 2005, that Ordinance No. 3908 of 2003, which adopted a Unified Development Code for the Bossier City-Parish Metropolitan Planning Commission and the Parish of Bossier, be and are hereby amended to reflect the changes in the noted Sections and Subsections and to read as follows:

Subsection 8.1.3 Applicability and Exclusions

- C. Any exceptions to these requirements must be requested by the applicant as a Conditional Use Approval by the MPC (Section 3.3.2), with the submission of a complete proposal, including location, size, material, and elevations of the sign or signs.

Subsection 8.2.2 No Permit Required

- H. Temporary real estate signs notifying that the property or premises are for sale, lease, or rent; provided that:
1. The signs are on the property or premises being so advertised.
 2. One sign only is permitted for each street on which the property fronts.
 3. All such signs shall be removed within 30 days of the sale, leasing, or rental of the property or premises.
 4. All such signs shall be no more than 35 square feet containing no commercial message except information indicating that the property is available for sale or lease and that no two such signs shall be located within 1000' of each other.

Subsection 8.2.3

Paragraph B. In any nonresidential district, one banner sign per occupancy, such as a Grand Opening or Special Sale sign, provided that:

Subsection 8.3.1 Signs Allowed

Paragraph A. Canopy, Projecting or Wall Signs

Subparagraph 2. Corner or Multiple Frontage Lots

If the occupancy abuts more than one arterial, collector or Interstate Highway, it may have any number of canopy, projecting or wall signs exposed to each arterial, collector or Interstate frontage provided:

Subparagraph 3. Multi-Tenant Buildings

- a. Each individual tenant in a shopping center may have any number of canopy, projecting or wall signs with total area of up to 1 square foot for each lineal foot of tenant space.
- b. As an option to the signs allowed above, tenant spaces with lineal footage of 30 feet or less, may elect to use the following calculation: Canopy, projecting or wall signs can cover up to 75% of the width of the tenant space with lettering and spaces not to exceed 36" in height.

Paragraph B. Freestanding Signs

Subparagraph 1. Individual Lots

- a. A single occupancy on an individual lot may have 1 sign with area of 1 square foot for each lineal foot of street frontage distributed over all faces of the sign. For example, a business with a 100-foot frontage may erect a pole sign or 2-faced monument sign with a total area of 50 feet on each face of the sign.
- b. For corner or multiple-frontage lots, the entire lineal frontage of the lot is used to calculate the area of the sign. For example, a corner lot with 100 feet of frontage on each of two streets may erect a pole sign or 2-faced monument sign with total area of 100 square feet

on each face of the sign. One additional sign, of equal or smaller size shall be permitted on each arterial or collector street.

2. Occupancy Groups and Multi-tenant Buildings

A group of nonresidential occupancies occupying a single premise, such as a shopping center or multi-tenant building, may have one multi-tenant sign for each arterial or collector street the center fronts with twice the area permitted by Paragraph B.1. above.

Paragraph B. Changeable Copy Signs

Changeable copy is permitted as a component of any wall, marquee, canopy, or freestanding sign;

1. The total area of the changeable copy portion shall not exceed 70 percent of the total allowable sign face when used as a component of a freestanding or monument sign.

Paragraph F. Incidental signs

Nonresidential uses may have incidental signs as needed for informational or traffic control purposes. Each driveway or access way to a parking area may have one permanent incidental sign, although two may be permitted if visibility requires it. Such signs shall not exceed 3' in height for traffic visibility, with a maximum size of 4 square feet per side and may include a logo covering no more than 50% of the sign.

Subsection 8.3.2 Sign Height

B. Signs oriented toward a raised expressway and on property adjacent to the expressway shall not exceed 75 feet in height, measured as the vertical distance between the highest part of the sign and the ground level at its supports, or 25 feet above the centerline of the expressway, whichever is taller. Signs oriented toward an expressway are allowed twice the area allowed for an individual freestanding sign as described in Section 8.3.1.

The ordinance was offered by Mr. Williams, seconded by Mr. Shell. Upon unanimous vote, it was duly adopted on this 4th day of May, 2005.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

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 make various text changes and additions, and to correct typographical errors in the code. Mr. Marsiglia stated that wording changes were made in the appeals process, and stated that several typographical errors were corrected. **Motion was made by Mr. Cochran, seconded by Mr. Hammack, to adopt amendments to the Bossier City-Parish Unified Development Code to correct several typographical errors and to make changes in certain wording. Motion carried unanimously.**

ORDINANCE NO. 4017

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, TO MAKE VARIOUS TEXT CHANGES AND ADDITIONS, AND TO CORRECT TYPOGRAPHICAL ERRORS IN THE CODE.

BE IT ORDAINED, by the Bossier Parish Police Jury in regular and legal session convened on this 4th day of May, 2005, that Ordinance No. 3908 of 2003, which adopted a Unified Development Code for the Bossier City-Parish Metropolitan Planning Commission and the Parish of Bossier, be and are hereby amended to reflect the changes in the noted Sections and Subsections and to read as follows:

Section 3.2.1

B. Application

1. A survey plat of the lot(s) on which the intended occupancy or improvements are to be situated, prepared and certified by a Registered Surveyor or Professional of Record.

Section 3.2.2

Certificate of Occupancy

A Certificate of Occupancy shall be issued by the Metropolitan Planning Department after all intended site improvements and building construction has been completed in accordance with the Zoning or Building Permit. Single family residences are excluded from this requirement.

Section 3.3.2

Conditional Uses

Paragraph D; Subsection 2 and Paragraph H

The word "provisional" be changed to "conditional".

Paragraph G. Appeal

For Conditional uses, other than alcohol sales, any applicant or resident of the Metropolitan Planning Commission jurisdiction that is aggrieved by the Metropolitan Planning Commission's determination may appeal such determination to the Zoning Board of Adjustment within 5 days of the Metropolitan Planning Commission's finding.

Section 3.6.3

Appeal of Administrative Decisions

An appeal of any decision by the Executive Director or Administrative Official, in the enforcement of this code, may be made to the Zoning Board of Adjustment.

Section 3.7.3

Site Plans Required for Single-Family Residential Lots and all Commercial/Retail, Commercial/Office and Industrial Properties.

Subsection B.

Major Site Plan-Commercial/Retail, Commercial/Office, Industrial Property, and Planned Unit Developments

Submittal requirements for a major site plan shall include the following information:

20. Name and address of the owner of record of the property, the applicant, and the name of the person preparing the site plan. Site plans must be signed and sealed by a certified surveyor or professional of record.

Subsection 5.4.4 Commercial Use Categories

Paragraph K. Truck and Travel Plaza

1. Characteristics
Truck and Travel Plaza is a business of which the primary purpose is to sell fuel and to provide services to local and over the road truck drivers and their vehicles.
2. Accessory Uses
Accessory uses may include restaurants, overnight parking for trucks, truckers rest lounges, sales of parts and vehicle service, grocery stores, and video poker rooms.

Subsection 5.4.5 Industrial Use Categories

Paragraph D. Warehouse and Freight

4. Exceptions
 - a. Uses that involve the transfer of storage of solid or liquid wastes are classified as Waste Related Service
 - b. Mini-Warehouse facilities are also classified as Retail Sales and Service and are allowed in the B-3; General Business District in addition to the Industrial Districts.

Subsection 5.6.16 Drinking Establishments

2. No drinking establishment shall be smaller than 1500 square feet.

Subsection 5.6.23 Liquor Store

D. Discontinuation of the actual sales of alcoholic beverages for a period of six months shall require the submittal of a new application for Conditional Use.

Subsection 5.6.27 C. Repair of vehicles shall not take place within the building frontage portion of the property, as defined in Subsection 18.2.17.

D. Used vehicle sales in the RFD; Riverfront District is limited as an accessory use to a new vehicle sales establishment.

Subsection 5.6.29 Warehousing and Freight Service

Warehousing and freight service activities may be permitted in the B-4 District provided that:

- C. Site Plan Review, as specified in Subsection 3.7.1, is required for approval or expansion.

Subsection 5.6.30 Waste-Related Service

C. Salvage yards must be screened by a fence no less than 8' in height on all sides. The fence must be opaque and constructed of materials specifically designed for fences. The screening fence must be kept clean of any signage. Waste materials stored at the site shall not exceed the height of the screening fence. The site shall comply with all applicable landscaping buffers.

Subsection 5.6.3 Residential Uses in the RFD, Commercial and Industrial Districts

Residential development may be permitted in the Riverfront Development (RFD) District when included as a component of a mixed-use project. Site Plan Review, as specified in Section 3.7, is required for approval or expansion. Residential use in the B-1, B-2, B-3, B-4 and B-5 Districts is limited to an apartment or living area located within the establishment. Apartments or living areas are reserved for the owner or live-in manager of the business. In the I-1, I-2 and A-1 Districts, in addition to the living areas allowed in the commercial districts, a detached residence for security personnel may be granted as a Conditional Use by the Metropolitan Planning Commission.

Subsection 6.6.3 Outdoor Eating Areas

Bonafide eating establishments, as defined in Subsection 5.4.4, which include accessory outdoor eating and drinking areas must be located, developed, and operated in compliance with the following standards:

- B. Barriers
Temporary or permanent decorative walls or fencing must enclose an outdoor eating area. Such barriers must be no less than 3 feet in Height.
- C. Kitchen or Bar Facilities
Kitchen or Bar facilities in outdoor eating areas are strictly prohibited.

Subsection 13.7.2 Street buffer landscaping

B. For existing tracts, corner lots and tracts fronting streets with extreme right-of-way widths, the Planning Department may reduce the street buffer to no less than 10' in cases where strict enforcement of this code would result in unnecessary hardship on the business owner. The business owner should make every effort to meet the 20' landscaping buffer. However, if the landscaping buffer is reduced, the business owner should compensate with additional landscaping in other areas of the lot.

Subsection 13.7.4 Irrigation

All required landscaped areas should include an irrigation system or water spigot to provide for the maintenance of landscaping.

Subsection 13.8.2 Street buffer trees and shrubs

C. Understory shrubs, designed to attain a minimum of three feet in height and be a minimum of 3 gallon in size at planting, shall be planted between the trees at intervals of 1 shrub per 3 lineal feet of Frontage.

Subsection 13.10.3 Compatibility Setback

- B. Nonresidential or Multi-family buildings, either main or accessory may use the 25' compatibility buffer only, if the walls of the building facing the adjacent residential property has no access to the general public and no parking or drive aisles between the building and adjacent residential property. A 4' wide sidewalk or 4' square patio will be allowed within the compatibility buffer.
- C. Multiple story apartments or commercial buildings, adjacent to an R-E or R-LD zoned property must be setback, one additional foot (1') for every one foot (1') above the first floor level in addition to the compatibility buffer.

Subsection 18.2.4 The word "substantial" be removed from the definition.

Subsection 18.2.6 The word “substantial” be removed from the definition.

BE IT FURTHER ORDAINED, that the following use be added to the Use Table in the Unified Development Code as a Conditional Use in the B-4; Downtown Business District:

Liquor Store

BE IT FURTHER ORDAINED, that the following uses be added to the Use Table in the Unified Development Code as Permitted Uses in the RT; Racetrack District:

Commercial recreation/entertainment: Indoor

High Turnover Restaurant

The ordinance was offered by Mr. Cochran, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 4th day of May, 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 Autumn Creek Subdivision, Unit No. 2, located in Section 32, Township 19 North, Range 13 West, Bossier Parish, LA. Mr. Bill Taylor, Coyle Engineering Co., Inc., was present, advising that the proposed Unit 2 consists of a 42-lot addition to the existing subdivision. He stated that in response to a drainage matter, an existing culvert has been replaced and advised that the lot elevation has been raised. There being no opposition, **motion was made by Mr. Cochran, seconded by Mr. Altimus, to approve the plat of the proposed development of Autumn Creek Subdivision, Unit No. 2, as presented. Motion carried unanimously.**

Ms. Martin announced the public hearing to consider approval of the plats of the proposed development of River Bluff, Unit No.1 and River Bluff, Unit No. 2, located in Section 32, Township 19 North, Range 13 West, Bossier Parish, LA. Mr. Jeff Raley, engineer, and Mr. Neil Pounder, developer, were present. Mr. Jackson, Parish Attorney, stated that in review of the plats, it is recommended that approval of Unit No. 2 be delayed pending additional information regarding traffic issues. Mr. Bruce Easterly spoke on behalf of Mr. Ford, Parish Engineer, advising that it is requested that the subdivision covenants be amended to stipulate that the homeowners association or developer will be responsible for utility usage fees for the street lights in the development. There being no opposition, **motion was made by Mr. Shell, seconded by Mr. Hammack, to approve the plat of the proposed development of River Bluff Subdivision, Unit No. 1, with the requirement that the restrictive covenants be amended to stipulate that the homeowners association or developer will be responsible for paying streetlight utility usage fees. Motion carried unanimously.** Approval of the plat of River Bluff Subdivision, Unit No. 2, is to be considered at a later date.

Ms. Martin announced the public hearing to consider approval of the plat of the Greenacres Boulevard Street Dedication, located in Section 9, Township 18 North, Range 13 West, Bossier Parish, LA. Mr. Altimus stated that this will provide street frontage for a proposed drugstore at this location. He stated that the road will be built to parish specifications and an inspection fee will be charged. There being no opposition, **motion was made by Mr. Mitchell, seconded by Mr. Johnston, to approve the plat of the Greenacres Boulevard Street Dedication, as presented. Motion carried unanimously.**

Motion was made by Mr. Hammack, seconded by Mr. Shell, to schedule a public hearing on June 1, 2005, to consider the application of Dare Lott to the Bossier City MPC for a zoning amendment to change the zoning classification of the front 400’ of a tract of land located in Section 15, Township 18 North, Range 12 West, Bossier Parish, LA, (2951 Highway 80 East) from B-1, Business Commercial Office District, to B-3, General Business District, for a veterinary clinic and to revert the zoning to R-A, Residential Agriculture District on the rear 800 feet (favorable with the stipulation that the zoning be reverted to B-1 if the business closes or moves). Motion carried unanimously.

Motion was made by Mr. Meachum, seconded by Mr. Darby, to schedule a public hearing on June 1, 2005, to consider the application of Lucky Family, LLC, to the Bossier City MPC for a zoning amendment to change the zoning classification of a tract of land located in Sections 22 and 27, Township 17 North, Range 12 West, Bossier Parish, LA, from R-A, Residential-Agriculture District, to R-LD, Residential-Low Density District, for subdivision. (southwest corner of Caplis Sligo Road and Curtis Sligo Road) Motion carried unanimously.

Motion was made by Mr. Mitchell, seconded by Mr. Johnston, to schedule a public hearing on June 1, 2005, to consider approval of the plat of the proposed development of Willow Chute Commercial Subdivision, Unit No. 4, located in Section 21, Township 19 North, Range 13 West, Bossier Parish, LA. Motion carried unanimously.

Motion was made by Mr. Cochran, seconded by Mr. Altimus, to schedule a public hearing on June 1, 2005, to consider approval of the plat of the proposed development of Forest Hills Subdivision, Unit No. 6, located in Section 14, Township 18 North, Range 12 West, Bossier Parish, LA. Motion carried unanimously.

Motion was made by Mr. Mitchell, seconded by Mr. Johnston, to schedule a public hearing on June 1, 2005, to consider approval of the plats of the proposed development of Lakewood Subdivision, Unit No. 8, and Lakewood Subdivision, Unit No. 9, located in Section 26, Township 19 North, Range 13 West, Bossier Parish, LA. Motion carried unanimously.

Mr. Robert McCrory, developer, and Mr. Tom Hathorn addressed the jury regarding approval of the plat of the proposed development of Morgan Acres Subdivision, located in Section 1, Township 20 North, Range 13 West, Bossier

Parish, LA. Mr. McCrory stated that the proposed subdivision consists of seven lots fronting on Padgett Road, and advised that streetlights are planned on certain lots, as required by parish subdivision regulations.

Mr. McCrory stated that Padgett Road is a gravel road and there are no sidewalks in this area. He stated that there are no sidewalks or streetlights in an existing subdivision on Padgett Road. Mr. Rogers stated that current regulations require sidewalks in all subdivision developments and recommended that Mr. McCrory comply with this requirement in the proposed development of Morgan Acres.

After discussion, **motion was made by Mr. Johnston, seconded by Mr. Mitchell, to approve the plat of the proposed development of Morgan Acres Subdivision with sidewalks, and with streetlights at certain lots. Motion carried unanimously.**

Motion was made by Mr. Shell, seconded by Mr. Cochran, to table approval of the plat of Island Park Boulevard, located in Section 15, Township 17 North, Range 13 West, Bossier Parish, LA, pending approval by the Bossier City-Parish MPC. Motion carried unanimously.

Motion was made by Mr. Williams, seconded by Mr. Shell, to adopt an ordinance approving the application of BCL Investments, LLC, to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a tract of land of Willow Chute Commercial Subdivision, Unit No. 1, located in Section 21, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residence-Agriculture District, to B-2, Limited Business District. (East side of Airline Drive, adjacent to the south side of Willow Chute Bayou) Motion carried unanimously. The application was tentatively approved on April 6, 2005, pending completion of right-of-way acquisition at this location for the Airline Drive Expansion Project.

ORDINANCE NO. 4018

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 WILLOW CHUTE COMMERCIAL SUBDIVISION, UNIT NO. 1, LOCATED IN SECTION 21, TOWNSHIP 19 NORTH, RANGE 13 WEST, BOSSIER PARISH, LA, FROM R-A, RESIDENCE-AGRICULTURE DISTRICT, TO B-2, LIMITED BUSINESS DISTRICT.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 4th day of May, 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 Willow Chute Commercial Subdivision, Unit No. 1, located in Section 21, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residence-Agriculture District, to B-2, Limited Business District. (East side of Airline Drive, adjacent to the south side of Willow Chute Bayou)

Applicant: BCL Investments, LLC

Purpose: Office Park

The ordinance was offered by Mr. Williams, seconded by Mr. Shell. Upon unanimous vote, it was duly adopted on this 4th day of May, 2005.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Altimus reported that Ms. Monica Grappe is currently working on the acquisition of right-of-way for acceptance of streets in King Country Subdivision into the parish road system. **Motion was made by Mr. Meachum, seconded by Mr. Darby, to table this matter pending the acquisition of right-of-way, and pending receipt of petitions from residents of Jack, Queen and Ace Streets. Motion carried unanimously.**

Motion was made by Mr. Cochran, seconded by Mr. Altimus to adopt a resolution opposing changes in Parochial Employees Retirement System benefits for existing parish employees, and requesting that the proposed plan changes apply to new employees only who are hired after January 1, 2006.

RESOLUTION

A RESOLUTION TO OPPOSE ANY CHANGES IN PAROCHIALEMPLOYEES RETIREMENT SYSTEM BENEFITS FOR EXISTINGPARISH EMPLOYEES AND TO FURTHER REQUEST THAT THEPLAN CHANGE BE APPLIED TO NEW EMPLOYEES ONLY WHICH ARE HIRED AFTER JANUARY 1, 2006

WHEREAS, Parochial Employees Retirement System of Louisiana has proposed legislation, House Bill 378 of 2005 Regular Session of Louisiana Legislature, to change the definition of final compensation from the highest 36 consecutive months to the highest 60 consecutive months; and

WHEREAS, the most important asset of the Bossier Parish Police Jury is its employees; and

WHEREAS, the Bossier Parish Police Jury has verified that this change will adversely affect all employees of the parish, resulting in them receiving a lesser benefit than they were promised when they joined the system; and

WHEREAS, it is the belief of the Bossier Parish Police Jury that all existing employees under the Parochial Employees Retirement System of Louisiana should receive what they were duly promised at the time of their inclusion in the plan; and

WHEREAS, the Bossier Parish Police Jury believes that this proposed change to the plan should be applied only to new employees hired after January 1, 2006.

NOW THEREFORE BE IT RESOLVED that the Bossier Parish Police Jury hereby opposes any changes in Parochial Employees Retirement System of Louisiana benefits for existing parish employees, and further requests that the plan change (House Bill 378) to be applied only to new employees which are hired after January 1, 2006.

BE IT FURTHER RESOLVED that the Bossier Parish Police Jury does request its Legislative Delegation oppose this bill as it is written and help to retain the benefits due to all existing parish employees; and

BE IT FURTHER RESOLVED, that the Secretary/Treasurer of the Bossier Parish Police Jury forward a copy of this resolution to all other Parishes of the State requesting that they adopt a similar resolution opposing a benefit change for existing employees/members under the Parochial Employees Retirement System of Louisiana.

The resolution was offered by Mr. Cochran, seconded by Mr. Altimus. It was duly adopted on this 4th day of May, 2005, 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. Shell, Mr. Williams.

NAYS: Mr. Rogers

ABSTAIN: None

ABSENT: None

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Cochran reported on a meeting of the Modular/Manufactured Housing Committee, advising that the representative from the Louisiana Manufactured Housing Association was unable to attend the meeting, but provided information to the committee for review. Mr. Jackson advised that FHA financing is available on modular homes, and stated that this type of home could be moved into most subdivisions in the parish. He stated that the police jury may want to consider defining a modular home as any structure brought in on a frame. Mr. Williams referred to a subdivision on Downs Drive, advising that covenants stipulate that homes in this development must be brick, but stated that modular/mobile homes are being moved in and bricked. Mr. Rogers recommended that the police jury define a stick-built home as being a home built on a slab with in-slab plumbing. **Motion was made by Mr. Cochran, seconded by Mr. Shell, to temporarily define a mobile home as any structure brought in on a frame and completed on site. Motion carried unanimously.**

Mr. Altimus reported on a meeting of the Policy and Procedures Committee, advising that amendments to the Policy and Procedures Manual are currently being considered. He stated that Ms. Gwen Martin, Human Resources Manager, will finalize the proposed changes for presentation to the police jury on May 18, 2005.

Mr. Cummings reported on a meeting of the Health and Sanitation Committee, advising that the matter of trash dumpsters in the parish was discussed, and that the possibility of incinerator sites was also reviewed. He stated that no decision has been made at this time and the committee will continue its research on this matter.

Motion was made by Mr. Hammack, seconded by Mr. Mitchell, to adopt a resolution requesting that Camp Minden, formerly known as the Louisiana Army Ammunition Plant, be named for Judge James E. Bolin as Camp Bolin. Motion carried unanimously.

RESOLUTION

WHEREAS, the President and elected members of the Police Jury of the Parish of Bossier, State of Louisiana, does hereby request that the facility known as Camp Minden, formerly the retired Louisiana Army Ammunition Plant, be named for Judge James E. Bolin – CAMP BOLIN; and

WHEREAS, the naming of Camp Bolin would be in honor/memory of Judge James E. Bolin, a life time resident of Webster Parish Louisiana. Bolin was the son of long-time Webster Parish School Board member E. H. Bolin of Doyline; he was a graduate of Doyline High School in Webster Parish, and a 1937 graduate of LSU. After graduation from LSU Law School he became an attorney in Minden. Bolin was elected as Louisiana State Representative from Webster Parish in 1940 and resigned that post to enter the Army in 1942; and

WHEREAS, Retired Major James E. Bolin, was an honored veteran of World War II, having earned the Purple Heart, the Bronze Star Medal, the Combat Infantry Badge with 5 stars and the European Theater of Operations Ribbon. In addition to the above honors, Bolin also served in England, France, Belgium, Holland, and Germany, and was wounded in Belgium in 1944. At the conclusion of the war he worked with the prosecution team at the Nuremberg war crime trials. Bolin was discharged in 1946, to resume his legal practice in Minden, and

WHEREAS, Judge Bolin, who in addition to having an outstanding military career, also served this parish of Webster as District Attorney for Webster-Bossier District in 1948, and in 1952 was elected to the position of Judge of the Twenty Sixth Judicial District and was re-elected in 1954. Judge Bolin was elected to the position of Judge on the Second Circuit Court of Appeal without opposition in 1960, and re-elected in 1966. He also served as an interim Justice of the Louisiana Supreme Court. Judge James E. Bolin's son, Bruce, later followed in his father's footsteps, serving as a State Representative from Webster Parish and is today a Judge of the 26th Judicial District Court. Judge Bolin passed away on March 25, 2002 ending a life of service to the parish of Webster, State of Louisiana and to this country; and

WHEREAS, the former Louisiana Army Ammunition Plant that is now named "Camp Minden" located in Doyline, Louisiana; and is the home of the Louisiana National Guard Youth Challenge Program, a Louisiana National Guard Training Site, the Bayou Dorcheat Correctional Center, Pine Country Education Fire Fighter Training Facility, and the future location of economic growth for the State of Louisiana be renamed in honor and in memory of this distinguished war hero and statesman from the town of Doyline.

NOW THEREFORE BE IT RESOLVED, that the name "Camp Bolin" is submitted by the Governing Body of the Parish of Bossier, Louisiana and upon ratification by this body, will be submitted to the Adjutant General, Major General Bennett C. Landreneau, Louisiana Military Department.

The resolution was offered by Mr. Hammack, seconded by Mr. Mitchell. Upon unanimous vote, it was duly adopted on this 4th day of May, 2005.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Altimus, seconded by Mr. Hammack, to adopt ordinances authorizing the institution of expropriation proceedings pursuant to a local services agreement executed between the Parish of Bossier and the City of Bossier City against various properties in connection with the Benton Road Overpass Project. Motion carried unanimously.

ORDINANCE NO. 4019

AN ORDINANCE AUTHORIZING THE INSTITUTION OF EXPROPRIATION PROCEEDINGS PURSUANT TO A LOCAL SERVICES AGREEMENT EXECUTED BETWEEN THE PARISH OF BOSSIER AND THE CITY OF BOSSIER CITY AGAINST THE PROPERTY DESCRIBED IN THE ATTACHED EXHIBIT "A" (TRACT 10-4 & 10-4-C-1), IN CONNECTION WITH THE BENTON ROAD OVERPASS PROJECT.

WHEREAS, the City of Bossier City and the Parish of Bossier have joined together pursuant to a Local Services Agreement to, among other things, construct the Benton Road Overpass Project; and

WHEREAS, the City and Parish are in the process of acquiring the needed properties to complete the Benton Road Overpass Project; and

WHEREAS, the property described in Exhibit "A" is situated in the right of way for the Benton Road Overpass project; and

WHEREAS, all attempts to amicably acquire title to said properties have failed; and

WHEREAS, public necessity dictates that this property be owned by and subject to use by the City of Bossier City and the Parish of Bossier; and

WHEREAS, this taking is necessary for highway and/or street purposes, and the location and design of the proposed highway and/or street improvements are in accordance with the best modern practices adopted in the interest of safety and convenience of the traveling public; and

WHEREAS, just and adequate compensation for the taking of the subject property is set forth as follows:

<i>Value of Parcels Taken (10-4)</i>	\$ 2,547.00
Estimate of Damages	\$ -
Value of Improvements	\$ 757.00
Total Amount	\$ 3,304.00
<i>Value of Parcels Taken (10-4-C-1)</i>	\$ 1,793.00
Estimate of Damages	\$ -
Value of Improvements	\$ 4,242.00
Total Amount	\$ 6,035.00
<i>Total Compensation</i>	\$ 9,339.00

NOW, THEREFORE, BE IT ORDAINED by the Police Jury of the Parish of Bossier, in regular session convened, that the expropriation of this property is necessary for the public interest and the Parish Attorney, pursuant to the Local Services Agreement between the City of Bossier City and the Parish of Bossier, is hereby authorized to institute expropriation proceedings against the owner or owners of record as they might be at the time of the filing, of the property more particularly described in Exhibit "A" attached hereto.

BE IT FURTHER ORDAINED, that the law firm of Wiener Weiss & Madison, P.C. be and is hereby authorized to assist the Parish Attorney with the expropriation proceedings.

BE IT FURTHER ORDAINED, that if any provision or item of this Ordinance or application thereof is invalid, such invalidity shall not affect other provisions, items or applications and to this end, the provisions of this Ordinance are hereby declared severable.

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

The ordinance was offered by Mr. Altimus, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 4th day of May, 2005.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

EXHIBIT "A" TO ORDINANCE NO. 4019

DESCRIPTION OF PROPERTY TO BE EXPROPRIATED (PART TAKEN)

DESCRIPTION OF PARCEL 10-4

From a point on the centerline of State Project No. 044-01-0039, at Station 12+12.03, proceed S89°48'16"E a distance of 40.24 feet to the point of beginning; thence proceed N09°05'02"E a distance of 60.73 feet to a point and corner; thence proceed N40°11'13"E a distance of 10.17 feet to a point and corner; thence proceed S09°05'30"W a distance of 68.62 feet to a point and corner; thence proceed N89°48'16"W a distance of 5.31 feet to the point of beginning. All of which comprises Parcel 10-4 as shown on Sheet 10 of the Right of Way Plans of State Project No. 044-01-0039, and contains an area of 339.6 square feet or 0.008 acres.

DESCRIPTION OF PARCEL 10-4-C-1

From a point on the centerline of State Project NO. 044-01-0039, at Station 12+12.03, proceed S89°48'16"E a distance of 45.55 feet to the point of beginning; thence proceed N09°05'30"E a distance of 68.62 feet to a point and corner; thence proceed N40°11'13"E a distance of 15.94 feet to a point and corner; thence proceed S89°48'16"E a distance of 1.79 feet to a point and corner; thence proceed S09°05'30"W a distance of 80.98 feet to a point and corner; thence proceed N89°48'16"W a distance of 10.12 feet to the point of beginning. All of which comprises Parcel 10-4-C-1 as shown on Sheet 10 of the Right of Way Plans of State Project No. 044-01-0039, and contains an area of 758.9 square feet or 0.017 acres.

ORDINANCE NO. 4020

AN ORDINANCE AUTHORIZING THE INSTITUTION OF EXPROPRIATION PROCEEDINGS PURSUANT TO A

LOCAL SERVICES AGREEMENT EXECUTED BETWEEN THE PARISH OF BOSSIER AND THE CITY OF BOSSIER CITY AGAINST THE PROPERTY DESCRIBED IN THE ATTACHED EXHIBIT "A" (TRACT 1-2 & 1-2-C-1), IN CONNECTION WITH THE BENTON ROAD OVERPASS PROJECT.

WHEREAS, the City of Bossier City and the Parish of Bossier have joined together pursuant to a Local Services Agreement to, among other things, construct the Benton Road Overpass Project; and

WHEREAS, the City and Parish are in the process of acquiring the needed properties to complete the Benton Road Overpass Project; and

WHEREAS, the property described in Exhibit "A" is situated in the right of way for the Benton Road Overpass project; and

WHEREAS, all attempts to amicably acquire title to said properties have failed; and

WHEREAS, public necessity dictates that this property be owned by and subject to use by the City of Bossier City and the Parish of Bossier; and

WHEREAS, this taking is necessary for highway and/or street purposes, and the location and design of the proposed highway and/or street improvements are in accordance with the best modern practices adopted in the interest of safety and convenience of the traveling public; and

WHEREAS, just and adequate compensation for the taking of the subject property is set forth as follows:

Value of Parcels Taken (1-2)	\$ 5,570.00
Estimate of Damages	\$ -
Value of Improvements	\$ -
 Total Amount	 \$ 5,570.00
 Value of Parcels Taken (1-2-C-1)	 \$ 8,100.00
Estimate of Damages	\$ -
Value of Improvements	\$ -
 Total Amount	 \$ 8,100.00
Total Compensation	\$ 13,670.00

NOW, THEREFORE, BE IT ORDAINED by the Police Jury of the Parish of Bossier, in regular session convened, that the expropriation of this property is necessary for the public interest and the Parish Attorney, pursuant to the Local Services Agreement between the City of Bossier City and the Parish of Bossier, is hereby authorized to institute expropriation proceedings against the owner or owners of record as they might be at the time of the filing, of the property more particularly described in Exhibit "A" attached hereto.

BE IT FURTHER ORDAINED, that the law firm of Wiener Weiss & Madison, P.C. be and is hereby authorized to assist the Parish Attorney with the expropriation proceedings.

BE IT FURTHER ORDAINED, that if any provision or item of this Ordinance or application thereof is invalid, such invalidity shall not affect other provisions, items or applications and to this end, the provisions of this Ordinance are hereby declared severable.

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

The ordinance was offered by Mr. Altimus, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 4th day of May, 2005.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

EXHIBIT "A" TO ORDINANCE NO. 4020

DESCRIPTION OF PROPERTY TO BE EXPROPRIATED (PART TAKEN)

DESCRIPTION OF PARCEL 1-2:

From a point on the centerline of State Project NO. 044-01-0039, at Station 12+80.12, proceed S89°48'16"E a distance of 45.92 feet to the point of beginning; thence proceed N25°35'55"W a distance of 133.28 feet to a point and corner; thence proceed S89°48'16"E a distance of 6.24 feet to a point and corner; thence proceed S24°12'00"E a distance of 131.76 feet to a point and corner; thence proceed N89°48'16"W a distance of 2.67 feet to the point of beginning. All of which comprises Parcel 1-2 as shown on Sheet 1 & 2 of the right of way plans of State Project No. 044-01-0039, and contains an area of 534.8 square feet or 0.012 acres.

DESCRIPTION OF PARCEL 1-2-C-1

From a point on the centerline of State Project NO. 044-01-0038, at Station 12+80.12, proceed S89°48'16"E a distance of 48.59 feet to the point of beginning; thence proceed N24°12'00"W a distance of 131.76 feet to a point and corner; thence proceed S89°48'16"E a distance of 10.98 feet to a point and corner; thence proceed S24°12'00"E a distance of 131.76 feet to a point and corner; thence proceed N89°48'17"W a distance of 10.98 feet to the point of beginning. All of which comprises parcel 1-2-C-1 as shown on sheet 1 & 2 of the right of way plans of State Project No. 044-01-0038, and contains an area of 1317.7 square feet or 0.030 acres.

ORDINANCE NO. 4021

AN ORDINANCE AUTHORIZING THE INSTITUTION OF EXPROPRIATION PROCEEDINGS PURSUANT TO A LOCAL SERVICES AGREEMENT EXECUTED BETWEEN THE PARISH OF BOSSIER AND THE CITY OF BOSSIER CITY AGAINST THE PROPERTY DESCRIBED IN THE ATTACHED EXHIBIT "A" (TRACT 10-2 & 10-2-C-1), IN CONNECTION WITH THE BENTON ROAD OVERPASS PROJECT.

WHEREAS, the City of Bossier City and the Parish of Bossier have joined together pursuant to a Local Services Agreement to, among other things, construct the Benton Road Overpass Project; and

WHEREAS, the City and Parish are in the process of acquiring the needed properties to complete the Benton Road Overpass Project; and

WHEREAS, the property described in Exhibit "A" is situated in the right of way for the Benton Road Overpass project; and

WHEREAS, all attempts to amicably acquire title to said properties have failed; and

WHEREAS, public necessity dictates that this property be owned by and subject to use by the City of Bossier City and the Parish of Bossier; and

WHEREAS, this taking is necessary for highway and/or street purposes, and the location and design of the proposed highway and/or street improvements are in accordance with the best modern practices adopted in the interest of safety and convenience of the traveling public; and

WHEREAS, just and adequate compensation for the taking of the subject property is set forth as follows:

<i>Value of Parcels Taken (10-2)</i>	\$ 5,577.00
Estimate of Damages	\$ -
Value of Improvements	\$ -
Total Amount	\$ 5,577.00
<i>Value of Parcels Taken (10-2-C-1)</i>	\$ 9,311.00
Estimate of Damages	\$ -
Value of Improvements	\$ -
Total Amount	\$ 9,311.00
<i>Total Compensation</i>	\$ 14,888.00

NOW, THEREFORE, BE IT ORDAINED by the Police Jury of the Parish of Bossier, in regular session convened, that the expropriation of this property is necessary for the public interest and the Parish Attorney, pursuant to the Local Services Agreement between the City of Bossier City and the Parish of Bossier, is hereby authorized to institute expropriation proceedings against the owner or owners of record as they might be at the time of the filing, of the property more particularly described in Exhibit "A" attached hereto.

BE IT FURTHER ORDAINED, that the law firm of Wiener Weiss & Madison, P.C. be and is hereby authorized to assist the Parish Attorney with the expropriation proceedings.

BE IT FURTHER ORDAINED, that if any provision or item of this Ordinance or application thereof is invalid, such invalidity shall not affect other provisions, items or applications and to this end, the provisions of this Ordinance are hereby declared severable.

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

The ordinance was offered by Mr. Altimus, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 4th day of May, 2005.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

EXHIBIT "A" TO ORDINANCE NO. 4021

DESCRIPTION OF PROPERTY TO BE EXPROPRIATED (PART TAKEN)

DESCRIPTION OF PARCEL 10-2

From a point on the centerline of State Project NO. 044-01-0039, at station 10+08.48, proceed N85°26'04"E a distance of 41.04 feet to the point of beginning; thence proceed N09°03'16"E a distance of 200.08 feet to a point and corner; thence proceed S89°48'16"E a distance of 5.31 feet to a point and corner; thence proceed S10°33'02"W a distance of 200.96 feet to the point of beginning. All of which comprises parcel 10-2 as shown on sheet 10 of the right of way plans of State Project No. 044-01-0039, and contains an area of 524.9 square feet or 0.012 acres.

DESCRIPTION OF PARCEL 10-2-C-1

From a point on the centerline of State project No. 044-01-0039, at station 10+08.48, proceed N85°26'04"E a distance of 41.04 feet to the point of beginning; thence proceed N10°33'02"E a distance of 200.96 feet to a point and corner; thence proceed S89°48'16"E a distance of 10.12 feet to a point and corner; thence proceed S09°05'30"W a distance of 1.69 feet to a point and corner; thence proceed S10°33'02"W a distance of 198.39 feet to a point and corner; thence proceed S85°26'04"W a distance of 10.36 feet to the point of beginning. All of which comprises parcel 10-2-C-1 as shown on sheet 10 of the right of way plans of State Project NO. 044-01-0039, and contains an area of 2005.2 square feet or 0.046 acres.

ORDINANCE NO. 4022

AN ORDINANCE AUTHORIZING THE INSTITUTION OF EXPROPRIATION PROCEEDINGS PURSUANT TO A LOCAL SERVICES AGREEMENT EXECUTED BETWEEN THE PARISH OF BOSSIER AND THE CITY OF BOSSIER CITY AGAINST THE PROPERTY DESCRIBED IN THE ATTACHED EXHIBIT "A" (TRACT SH-600) IN CONNECTION WITH THE BENTON ROAD OVERPASS PROJECT.

WHEREAS, the City of Bossier City and the Parish of Bossier have joined together pursuant to a Local Services Agreement to, among other things, construct the Benton Road Overpass Project; and

WHEREAS, the City and Parish are in the process of acquiring the needed properties to complete the Benton Road Overpass Project; and

WHEREAS, the property described in Exhibit "A" is situated in the right of way for the Benton Road Overpass project; and

WHEREAS, all attempts to amicably acquire title to said properties have failed; and

WHEREAS, public necessity dictates that this property be owned by and subject to use by the City of Bossier City and the Parish of Bossier; and

WHEREAS, this taking is necessary for highway and/or street purposes, and the location and design of the proposed highway and/or street improvements are in accordance with the best modern practices adopted in the interest of safety and convenience of the traveling public; and

WHEREAS, just and adequate compensation for the taking of the subject property is set forth as follows:

Value of Parcel Taken (SH-600)	\$ 5,250.00
Estimate of Damages	\$ -
Value of Improvements	\$ 31,750.00
Total Amount	\$ 37,000.00

NOW, THEREFORE, BE IT ORDAINED by the Police Jury of the Parish of Bossier, in regular session convened, that the expropriation of this property is necessary for the public interest and the Parish Attorney, pursuant to the Local Services Agreement between the City of Bossier City and the Parish of Bossier, is hereby authorized to institute expropriation proceedings against the owner or owners of record as they might be at the time of the filing, of the property more particularly described in Exhibit "A" attached hereto.

BE IT FURTHER ORDAINED, that the law firm of Wiener Weiss & Madison, P.C. be and is hereby authorized to assist the Parish Attorney with the expropriation proceedings.

BE IT FURTHER ORDAINED, that if any provision or item of this Ordinance or application thereof is invalid, such invalidity shall not affect other provisions, items or applications and to this end, the provisions of this Ordinance are hereby declared severable.

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

The ordinance was offered by Mr. Altimus, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 4th day of May, 2005.

CHERYL G. MARTIN

SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

EXHIBIT "A" TO ORDINANCE NO. 4022

DESCRIPTION OF PROPERTY TO BE EXPROPRIATED (PART TAKEN)

DESCRIPTION OF PARCEL SH-600:

LOT 12, BLOCK C, CURTIS PARK SUBDIVISION,
BOSSIER PARISH, LOUISIANA

ORDINANCE NO. 4023

AN ORDINANCE AUTHORIZING THE INSTITUTION OF EXPROPRIATION PROCEEDINGS PURSUANT TO A LOCAL SERVICES AGREEMENT EXECUTED BETWEEN THE PARISH OF BOSSIER AND THE CITY OF BOSSIER CITY AGAINST THE PROPERTY DESCRIBED IN THE ATTACHED EXHIBIT "A" (TRACT MA-637), IN CONNECTION WITH THE BENTON ROAD OVERPASS PROJECT.

WHEREAS, the City of Bossier City and the Parish of Bossier have joined together pursuant to a Local Services Agreement to, among other things, construct the Benton Road Overpass Project; and

WHEREAS, the City and Parish are in the process of acquiring the needed properties to complete the Benton Road Overpass Project; and

WHEREAS, the property described in Exhibit "A" is situated in the right of way for the Benton Road Overpass project; and

WHEREAS, all attempts to amicably acquire title to said properties have failed; and

WHEREAS, public necessity dictates that this property be owned by and subject to use by the City of Bossier City and the Parish of Bossier; and

WHEREAS, this taking is necessary for highway and/or street purposes, and the location and design of the proposed highway and/or street improvements are in accordance with the best modern practices adopted in the interest of safety and convenience of the traveling public; and

WHEREAS, just and adequate compensation for the taking of the subject property is set forth as follows:

Value of Parcels Taken (MA-637)	\$ 5,300.00
Estimate of Damages	\$ -
Value of Improvements	\$ -
Total Amount	\$ 5,300.00

NOW, THEREFORE, BE IT ORDAINED by the Police Jury of the Parish of Bossier, in regular session convened, that the expropriation of this property is necessary for the public interest and the Parish Attorney, pursuant to the Local Services Agreement between the City of Bossier City and the Parish of Bossier, is hereby authorized to institute expropriation proceedings against the owner or owners of record as they might be at the time of the filing, of the property more particularly described in Exhibit "A" attached hereto.

BE IT FURTHER ORDAINED, that the law firm of Wiener Weiss & Madison, P.C. be and is hereby authorized to assist the Parish Attorney with the expropriation proceedings.

BE IT FURTHER ORDAINED, that if any provision or item of this Ordinance or application thereof is invalid, such invalidity shall not affect other provisions, items or applications and to this end, the provisions of this Ordinance are hereby declared severable.

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

The ordinance was offered by Mr. Altimus, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 4th day of May, 2005.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

EXHIBIT "A" TO ORDINANCE NO. 4023

DESCRIPTION OF PROPERTY TO BE EXPROPRIATED (PART TAKEN)

DESCRIPTION OF PARCEL MA-637

LOT 2, CURTIS PARK, BLOCK C, IN BOSSIER PARISH, LOUISIANA

ORDINANCE NO. 4024

AN ORDINANCE AUTHORIZING THE INSTITUTION OF EXPROPRIATION PROCEEDINGS PURSUANT TO A LOCAL SERVICES AGREEMENT EXECUTED BETWEEN THE PARISH OF BOSSIER AND THE CITY OF BOSSIER CITY AGAINST THE PROPERTY DESCRIBED IN THE ATTACHED EXHIBIT "A" (TRACT SH-608), IN CONNECTION WITH THE BENTON ROAD OVERPASS PROJECT.

WHEREAS, the City of Bossier City and the Parish of Bossier have joined together pursuant to a Local Services Agreement to, among other things, construct the Benton Road Overpass Project; and

WHEREAS, the City and Parish are in the process of acquiring the needed properties to complete the Benton Road Overpass Project; and

WHEREAS, the property described in Exhibit "A" is situated in the right of way for the Benton Road Overpass project; and

WHEREAS, all attempts to amicably acquire title to said properties have failed; and

WHEREAS, public necessity dictates that this property be owned by and subject to use by the City of Bossier City and the Parish of Bossier; and

WHEREAS, this taking is necessary for highway and/or street purposes, and the location and design of the proposed highway and/or street improvements are in accordance with the best modern practices adopted in the interest of safety and convenience of the traveling public; and

WHEREAS, just and adequate compensation for the taking of the subject property is set forth as follows:

Value of Parcels Taken (SH-608)	\$ 5,000.00
Estimate of Damages	\$ -
Value of Improvements	\$ 31,000.00
Total Amount	\$ 36,000.00

NOW, THEREFORE, BE IT ORDAINED by the Police Jury of the Parish of Bossier, in regular session convened, that the expropriation of this property is necessary for the public interest and the Parish Attorney, pursuant to the Local Services Agreement between the City of Bossier City and the Parish of Bossier, is hereby authorized to institute expropriation proceedings against the owner or owners of record as they might be at the time of the filing, of the property more particularly described in Exhibit "A" attached hereto.

BE IT FURTHER ORDAINED, that the law firm of Wiener Weiss & Madison, P.C. be and is hereby authorized to assist the Parish Attorney with the expropriation proceedings.

BE IT FURTHER ORDAINED, that if any provision or item of this Ordinance or application thereof is invalid, such invalidity shall not affect other provisions, items or applications and to this end, the provisions of this Ordinance are hereby declared severable.

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

The ordinance was offered by Mr. Altimus, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 4th day of May, 2005.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

EXHIBIT "A" TO ORDINANCE NO. 4024

DESCRIPTION OF PROPERTY TO BE EXPROPRIATED (PART TAKEN)

DESCRIPTION OF PARCEL SH-608

LOT 14, BLOCK C, CURTIS PARK SUBDIVISION,
BOSSIER PARISH, LOUISIANA

ORDINANCE NO. 4025

AN ORDINANCE AUTHORIZING THE INSTITUTION OF EXPROPRIATION PROCEEDINGS PURSUANT TO A LOCAL SERVICES AGREEMENT EXECUTED BETWEEN THE PARISH OF BOSSIER AND THE CITY OF BOSSIER CITY AGAINST THE PROPERTY DESCRIBED IN THE ATTACHED EXHIBIT "A" (TRACT SH-636), IN CONNECTION WITH THE BENTON ROAD OVERPASS PROJECT.

WHEREAS, the City of Bossier City and the Parish of Bossier have joined together pursuant to a Local Services Agreement to, among other things, construct the Benton Road Overpass Project; and

WHEREAS, the City and Parish are in the process of acquiring the needed properties to complete the Benton Road Overpass Project; and

WHEREAS, the property described in Exhibit "A" is situated in the right of way for the Benton Road Overpass project; and

WHEREAS, all attempts to amicably acquire title to said properties have failed; and

WHEREAS, public necessity dictates that this property be owned by and subject to use by the City of Bossier City and the Parish of Bossier; and

WHEREAS, this taking is necessary for highway and/or street purposes, and the location and design of the proposed highway and/or street improvements are in accordance with the best modern practices adopted in the interest of safety and convenience of the traveling public; and

WHEREAS, just and adequate compensation for the taking of the subject property is set forth as follows:

Value of Parcels Taken (SH-636)	\$ 5,000.00
Estimate of Damages	\$ 000.00
Value of Improvements	\$31,000.00
Total Amount	\$36,000.00

NOW, THEREFORE, BE IT ORDAINED by the Police Jury of the Parish of Bossier, in regular session convened, that the expropriation of this property is necessary for the public interest and the Parish Attorney, pursuant to the Local Services Agreement between the City of Bossier City and the Parish of Bossier, is hereby authorized to institute expropriation proceedings against the owner or owners of record as they might be at the time of the filing, of the property more particularly described in Exhibit "A" attached hereto.

BE IT FURTHER ORDAINED, that the law firm of Wiener Weiss & Madison, P.C. be and is hereby authorized to assist the Parish Attorney with the expropriation proceedings.

BE IT FURTHER ORDAINED, that if any provision or item of this Ordinance or application thereof is invalid, such invalidity shall not affect other provisions, items or applications and to this end, the provisions of this Ordinance are hereby declared severable.

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

The ordinance was offered by Mr. Altimus, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 4th day of May, 2005.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

EXHIBIT "A" TO ORDINANCE NO. 4025

DESCRIPTION OF PROPERTY TO BE EXPROPRIATED (PART TAKEN)

DESCRIPTION OF PARCEL SH-636

LOT 21, BLOCK C, CURTIS PARK SUBDIVISION,
BOSSIER PARISH, LOUISIANA

ORDINANCE NO. 4026

AN ORDINANCE AUTHORIZING THE INSTITUTION OF EXPROPRIATION PROCEEDINGS PURSUANT TO A LOCAL SERVICES AGREEMENT EXECUTED BETWEEN THE PARISH OF BOSSIER AND THE CITY OF BOSSIER CITY AGAINST THE PROPERTY DESCRIBED IN THE ATTACHED EXHIBIT "A" (TRACT SH-640), IN CONNECTION WITH THE BENTON ROAD OVERPASS PROJECT.

WHEREAS, the City of Bossier City and the Parish of Bossier have joined together pursuant to a Local Services Agreement to, among other things, construct the Benton Road Overpass Project; and

WHEREAS, the City and Parish are in the process of acquiring the needed properties to complete the Benton Road Overpass Project; and

WHEREAS, the property described in Exhibit "A" is situated in the right of way for the Benton Road Overpass project; and

WHEREAS, all attempts to amicably acquire title to said properties have failed; and

WHEREAS, public necessity dictates that this property be owned by and subject to use by the City of Bossier City and the Parish of Bossier; and

WHEREAS, this taking is necessary for highway and/or street purposes, and the location and design of the proposed highway and/or street improvements are in accordance with the best modern practices adopted in the interest of safety and convenience of the traveling public; and

WHEREAS, just and adequate compensation for the taking of the subject property is set forth as follows:

Value of Parcels Taken (SH-640)	\$ 6,000.00
Estimate of Damages	\$ -
Value of Improvements	\$ -
Total Amount	\$ 6,000.00

NOW, THEREFORE, BE IT ORDAINED by the Police Jury of the Parish of Bossier, in regular session convened, that the expropriation of this property is necessary for the public interest and the Parish Attorney, pursuant to the Local Services Agreement between the City of Bossier City and the Parish of Bossier, is hereby authorized to institute expropriation proceedings against the owner or owners of record as they might be at the time of the filing, of the property more particularly described in Exhibit "A" attached hereto.

BE IT FURTHER ORDAINED, that the law firm of Wiener Weiss & Madison, P.C. be and is hereby authorized to assist the Parish Attorney with the expropriation proceedings.

BE IT FURTHER ORDAINED, that if any provision or item of this Ordinance or application thereof is invalid, such invalidity shall not affect other provisions, items or applications and to this end, the provisions of this Ordinance are hereby declared severable.

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

The ordinance was offered by Mr. Altimus, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 4th day of May, 2005.

CHERYL G. MARTIN

JEFF ROGERS, PRESIDENT

SECRETARY-TREASURER

BOSSIER PARISH POLICE JURY

EXHIBIT "A" TO ORDINANCE NO. 4026

DESCRIPTION OF PROPERTY TO BE EXPROPRIATED (PART TAKEN)

DESCRIPTION OF PARCEL SH-640

LOT 22, CURTIS PARK, BLOCK C, IN BOSSIER PARISH, LOUISIANA.

ORDINANCE NO. 4027

AN ORDINANCE AUTHORIZING THE INSTITUTION OF EXPROPRIATION PROCEEDINGS PURSUANT TO A LOCAL SERVICES AGREEMENT EXECUTED BETWEEN THE PARISH OF BOSSIER AND THE CITY OF BOSSIER CITY AGAINST THE PROPERTY DESCRIBED IN THE ATTACHED EXHIBIT "A" (TRACT SH-704), IN CONNECTION WITH THE BENTON ROAD OVERPASS PROJECT.

WHEREAS, the City of Bossier City and the Parish of Bossier have joined together pursuant to a Local Services Agreement to, among other things, construct the Benton Road Overpass Project; and

WHEREAS, the City and Parish are in the process of acquiring the needed properties to complete the Benton Road Overpass Project; and

WHEREAS, the property described in Exhibit "A" is situated in the right of way for the Benton Road Overpass project; and

WHEREAS, all attempts to amicably acquire title to said properties have failed; and

WHEREAS, public necessity dictates that this property be owned by and subject to use by the City of Bossier City and the Parish of Bossier; and

WHEREAS, this taking is necessary for highway and/or street purposes, and the location and design of the proposed highway and/or street improvements are in accordance with the best modern practices adopted in the interest of safety and convenience of the traveling public; and

WHEREAS, just and adequate compensation for the taking of the subject property is set forth as follows:

Value of Parcels Taken (SH-704)	\$ 5,300.00
Estimate of Damages	\$ -
Value of Improvements	\$ 33,700.00
Total Amount	\$ 39,000.00

NOW, THEREFORE, BE IT ORDAINED by the Police Jury of the Parish of Bossier, in regular session convened, that the expropriation of this property is necessary for the public interest and the Parish Attorney, pursuant to the Local Services Agreement between the City of Bossier City and the Parish of Bossier, is hereby authorized to institute expropriation proceedings against the owner or owners of record as they might be at the time of the filing, of the property more particularly described in Exhibit "A" attached hereto.

BE IT FURTHER ORDAINED, that the law firm of Wiener Weiss & Madison, P.C. be and is hereby authorized to assist the Parish Attorney with the expropriation proceedings.

BE IT FURTHER ORDAINED, that if any provision or item of this Ordinance or application thereof is invalid, such invalidity shall not affect other provisions, items or applications and to this end, the provisions of this Ordinance are hereby declared severable.

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

The ordinance was offered by Mr. Altimus, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 4th day of May, 2005.

CHERYL G. MARTIN

JEFF ROGERS, PRESIDENT

SECRETARY-TREASURER

BOSSIER PARISH POLICE JURY

EXHIBIT "A" TO ORDINANCE NO. 4027

DESCRIPTION OF PROPERTY TO BE EXPROPRIATED (PART TAKEN)

DESCRIPTION OF PARCEL SH-704

LOT 12, CURTIS PARK, BLOCK D, IN BOSSIER PARISH, LOUISIANA.

Mr. Altimus advised jurors that the Police Jury Association will sponsor Legislative Day in Baton Rouge on May 11, 2005.

Mr. Altimus advised of a note of appreciation from the Keep Bossier Beautiful Committee for the police jury's assistance with Earth Day events.

Motion was made by Mr. Johnston, seconded by Mr. Mitchell, to authorize the President to execute the contract with GNF Management Co., Inc., for the provision of administrative services in connection with funding through the 2005 LCDBG LaStep Program for the Theresa Lane water improvements project. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 4th day of May, 2005, that Jeff Rogers, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a contract with GNF Management Co., Inc., for the provision of administrative services in connection with funding through the 2005 LCDBG LaStep Program for the Theresa Lane water improvements project

The resolution was offered by Mr. Johnston, seconded by Mr. Mitchell. Upon unanimous vote, it was duly adopted on this 4th day of May, 2005.

CHERYL G. MARTIN

JEFF ROGERS, PRESIDENT

SECRETARY-TREASURER

BOSSIER PARISH POLICE JURY

Mr. Altimus advised of a request from the Webster Parish Police Jury for support in pursuing grant funding from the Office of Rural Development in the amount of \$25,000 for the removal of stumps in Lake Bistineau. **Motion was made by Mr. Hammack, seconded by Mr. Shell, to support the Webster Parish Police Jury in pursuing funding from the Louisiana Office of Rural Development for removal of stumps in Lake Bistineau. Motion carried unanimously.**

Mr. Altimus presented information on the number of residential building permits issued in April.

Mr. Altimus presented correspondence from the Bossier Parish School Board regarding existing tennis facilities at several parish schools, advising that the school board has no plans to refurbish these existing courts. He stated that the school board has indicated that it will cost \$30,000 to \$50,000 per court to make the necessary repairs.

Mr. Easterly presented an agreement with J-W Operating Company, Inc., for the repair of various roads in the southern portion of the parish which were damaged by oil/gas production trucks and equipment, and requested that the President be authorized to execute the agreement. **Motion was made by Mr. Meachum, seconded by Mr. Williams, to authorize the President to execute an agreement with J-W Operating Co., Inc., in connection with the repair of various roads in the southern portion of the parish. Motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 4th day of May, 2005, that Jeff Rogers, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, an agreement with J-W Operating Company, Inc., in connection with the repair of various parish roads which have been damaged by oil/gas production trucks and equipment.

The resolution was offered by Mr. Meachum, seconded by Mr. Williams. Upon unanimous vote, it was duly adopted on this 4th day of May, 2005.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Meachum, seconded by Mr. Johnston, to accept the streets and drainage in Olde Oaks Subdivision, Unit Nos. 4, 5 and 6, and in Fairway Villas, Unit No. 1, into the parish road system for permanent maintenance. Motion carried unanimously.

RESOLUTION

WHEREAS, The Bossier Parish Police Jury in regular and legal session convened on the 4th day of May, 2005, has received a request from Specialty Trackhoe and Dozer Service, that the parish accept into its system for permanent maintenance, the streets and drainage in Olde Oaks Subdivision, Unit Nos. 4, 5 and 6, and in Fairway Villas, Unit No. 1, Bossier Parish, LA.

WHEREAS, The said streets and drainage have been completed in accordance with the specifications of the Bossier Parish Police Jury; and

WHEREAS, A two-year maintenance bond has been executed in favor of the Bossier Parish Police Jury to guarantee against failure of said streets and drainage as to material and workmanship as required by Chapter 110, Section 110-201, of the Bossier Parish Code of Ordinances.

NOW, THEREFORE, BE IT RESOLVED, by the Bossier Parish Police Jury that it does accept the two-year maintenance bond of Specialty Trackhoe and Dozer Service, Inc., for maintenance, including labor and materials, for the above captioned streets and drainage.

BE IT FURTHER RESOLVED, that the Bossier Parish Police Jury does hereby accept into the parish maintenance system for continuous maintenance, the streets and drainage in Olde Oaks Subdivision, Unit Nos. 4, 5 and 6, and in Fairway Villas, Unit No. 1, Bossier Parish, LA.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be recorded in the Office of the Clerk of Court, Bossier Parish, Louisiana, together with the maintenance bond.

The resolution was offered by Mr. Meachum, seconded by Mr. Johnston. Upon unanimous vote, it was duly adopted on this 4th day of May, 2005.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Gary Cathcart, Public Works Director, advised that mosquito control crews have begun treatment in several areas. He also reported on the road overlay program.

Mr. Meachum advised of a request from the Town of Haughton for assistance with mosquito control within the town. It was decided that an employee from the parish who is certified in mosquito control will be authorized to spray for mosquitoes inside the Town of Haughton, with the Town of Haughton providing the equipment and chemicals, and paying the employee at his overtime rate.

Motion was made by Mr. Johnston, seconded by Mr. Meachum, to establish a 35 mile per hour speed limit on Antrim Cut-Off Road, with the speed limit to be set at 20 miles per hour in the curve. Motion carried unanimously. Mr. Johnston also requested "Children at Play" signs along this road.

ORDINANCE NO. 4028

AN ORDINANCE REGULATING THE SPEED OF VEHICLES ON ANTRIM CUT-OFF ROAD, LOCATED OFF LOUISIANA HIGHWAY 3, IN SECTIONS 22,23, 26 AND 27, TOWNSHIP 22 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 4th day of May, 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 Antrim Cut-Off Road, located off Louisiana Highway 3, in Sections 22, 23, 26 and 27,

Township 22 North, Range 13 West, Bossier Parish, Louisiana, in excess of Thirty-Five (35) miles per hour, excluding the curve which shall be posted at Twenty (20) miles per hour.

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

The ordinance was offered by Mr. Johnston, seconded by Mr. Meachum. Upon unanimous vote, it was duly adopted on this 4th day of May, 2005.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Johnston, seconded by Mr. Mitchell, that Mr. Johnston will contribute \$500 from discretionary funds to Carrie Martin Elementary School for a flag and equipment. Motion carried unanimously.

Mr. Shell reported that he has been advised that local legislators are pursuing legislation which would provide citizens the opportunity to indicate his/her desire for a living will upon obtaining a Louisiana driver's license.

Motion was made by Mr. Cochran, seconded by Mr. Darby, that Mr. Cochran will contribute \$1,000 from discretionary funds to Bossier High School for travel expenses for the track team. Motion carried unanimously

Motion was made by Mr. Hammack, seconded by Mr. Shell, to approve the appointment of Mr. Paul Mack Plumber to the Bossier City-Parish Metropolitan Planning Commission Board of Directors to fill the unexpired term of Mr. John Thomson which expires June 19, 2011. Motion carried unanimously.

Mr. Jackson, Parish Attorney, stated that the Bankruptcy Court will review the settlement agreement between the policy jury and Hollywood Casino on June 6, 2005.

Mr. Jackson advised of an invitation from representatives of Bossier City to the grand opening of the Louisiana Boardwalk development on May 11, 2005.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 4th day of May, 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