

BOSSIER PARISH POLICE JURY  
BENTON, LOUISIANA  
MINUTES  
June 1, 2005  
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The Bossier Parish Police Jury met in regular and legal session on this 1st day of June, 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. Henry Mitchell. 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

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

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**Motion was made by Mr. Altimus, seconded by Mr. Hammack, to amend the agenda to add Ms. Margaret Rougeau. Motion carried unanimously.**

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**Motion was made by Mr. Altimus, seconded by Mr. Shell, to amend the agenda to add Mr. David Rockett, Mr. Tommy Boggs, Mr. Rand Falbaum, and Ms. Jessica Monk, Greater Bossier Economic Development Foundation. Motion carried unanimously.**

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**Motion was made by Mr. Williams, seconded by Mr. Avery, to amend the agenda to add Mr. Trey Hicks. Motion carried unanimously.**

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**Motion was made by Mr. Avery, seconded by Mr. Darby, to amend the agenda to add Mr. Art Vines. Motion carried unanimously.**

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Ms. Margaret Rougeau discussed the condition of East Pointe Mobile Home Subdivision located at the corner of Merritt and Crouch Roads. She stated that the grass needs to be mowed and that the fence is in need of repair and paint. Mr. Altimus stated that the owner of this development has advised that he will mow the property inside the fence. Mr. Ford, Parish Engineer, stated that the fence has been repaired but that painting was not requested. Mr. Rogers stated that if this property is in violation of parish regulations, the police jury will address the issue.

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Mr. David Rockett, Executive Director, Mr. Rand Falbaum, Chairman, and Mr. Tommy Boggs, Vice Chairman, of the Greater Bossier Economic Development Foundation, discussed the sale of industrial park properties. Mr. Shell suggested that all available information be provided in future transactions. Mr. Falbaum stated that operating parameters should be established. Mr. Avery stated that a representative of the police jury should be involved in initial meetings and negotiation discussions. Mr. Rogers recommended that the matter be referred to the Industrial Development Committee. Mr. Williams, Chairman of the Industrial Development Committee, is to contact Mr. Rockett to arrange a meeting.

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Mr. Trey Hicks discussed a previous request for the police jury's assistance in furnishing the pipe to fill in a parish ditch along Linton Cut-Off Road. He stated that he will provide the labor for the project. Mr. Williams stated that the estimated cost of materials is \$10,905.00. After discussion, it was the consensus of the jury that Mr. Hicks' request be denied.

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Mr. Art Vines, 101 Jack Street, Haughton, LA, advised that a petition signed by the residents of Jack Street in the King Country Subdivision has been submitted requesting that Jack Street be paved. Mr. Ford, Parish Engineer, reported that right-of-way acquisition is complete for the acceptance of Jack Street, Queen Street and Ace Street, and stated that the roads will be maintained as gravel roads. Mr. Meachum explained that the roads will not be paved at this time.

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Sealed bids were opened and read aloud for Official Journal for the Bossier Parish Police Jury for the period July 1, 2005 through June 30, 2006, as follows:

Bossier Newspaper Publishing Co., Inc. (Bossier Press Tribune):

For printing official proceedings	\$ 21,000.00 (Lump Sum)
For printing jury venire and any other printing of the police jury	\$ 5.00 per column inch
Circulation	4,500
Number of paid subscribers	2,785
Number of copies per printing	4,600
Commercial advertising income	\$500,000.00
Single copy sales distribution	1,000

Copy must be received by newspaper seven days prior to first publication date.

Ms. Martin advised that this is the only bid received. **Motion was made by Mr. Hammack, seconded by Mr. Cochran, to accept the bid of Bossier Newspaper Publishing Company, Inc. (Bossier Press Tribune), for Official Journal for the Bossier Parish Police Jury for the period July 1, 2005 to June 30, 2006. Motion carried unanimously.**

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Mr. Jackson, Parish Attorney, discussed bids received on May 18, 2005, for the purchase of one new 2005 model hydraulic track-type excavator, advising that there is a discrepancy in the low bid. He requested that the awarding of the bid be

tabled for two weeks to allow him to further review the bids. **Motion was made by Mr. Shell, seconded by Mr. Williams, to table the awarding of the bid for the purchase of one new 2005 model hydraulic track-type excavator for two weeks, to be considered at the June 1, 2005 regular meeting. Motion carried unanimously.**

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Ms. Martin announced the public hearing 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'. The application received a favorable recommendation by the Bossier City-Parish MPC, with the stipulation that the zoning be reverted to B-1 if the business closes or moves.

Mr. Rogers advised that he has received questions regarding possible outdoor stalls, etc. Mr. Dare Lott, applicant, advised that only small animals will be treated inside the facility. Mr. Lott stated that he will offer to sell the rear 800' of the property to the adjacent property owners. There being no opposition, **motion was made by Mr. Shell, seconded by Mr. Altimus, to approve the application of Dare Lott for a zoning amendment, as presented. Motion carried unanimously.**

#### ORDINANCE NO. 4031

AN ORDINANCE TO AMEND BOSSIER PARISH ORDINANCE NO. 3908 OF 2003, WHICH ADOPTED A UNIFIED DEVELOPMENT CODE FOR THE BOSSIER CITY-PARISH METROPOLITAN PLANNING COMMISSION AND THE PARISH OF BOSSIER, LOUISIANA, BY CHANGING THE ZONING CLASSIFICATION OF A TRACT OF LAND LOCATED IN SECTION 15, TOWNSHIP 18 NORTH, RANGE 12 WEST, BOSSIER PARISH, LA, FROM B-1, BUSINESS COMMERCIAL OFFICE DISTRICT, TO B-3, GENERAL BUSINESS DISTRICT, AND FROM B-1, BUSINESS COMMERCIAL OFFICE DISTRICT, TO R-A, RESIDENTIAL AGRICULTURE DISTRICT ON THE REAR 800 FEET OF SAID PROPERTY.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 1st day of June, 2005, that Ordinance No. 3908 of 2003 (Unified Development Code) of the Police Jury of Bossier Parish, is hereby amended to change the zoning classification of a tract of land located in Section 15, Township 18 North, Range 12 West, Bossier Parish, LA, from B-1, Commercial Office District, to B-3, General Business District, and from B-1, Business Commercial Office District, to R-A, Residential Agriculture District on the rear 800 feet of said property, as follows:  
 Tract 1: The southern 400' of the west ½ of Lot 7 of the Williams Subdivision of the south ½ of the southwest quarter of Section 10 and the north ½ of the northwest quarter of Section 15, T18N-R12W, Bossier Parish, Louisiana, as per map recorded in Book 60, Page 167 of the Conveyance Records of Bossier Parish, Louisiana, together with all buildings and improvements thereon, less and except 0.319 acres conveyed to the Department of Highways, State of Louisiana, as per act recorded in Book 252, Page 203, Conveyance Records of Bossier Parish, Louisiana, as less and except the north 166 feet of the said west ½ of Lot 7, Williams Subdivision, from B-1, Business Commercial Office District, to B-3, General Business District, for a veterinary clinic AND  
 Tract 2: Less and except the southern 400' of the west ½ of Lot 7 of the Williams Subdivision of the south ½ of the southwest quarter of Section 10 and the north ½ of the northwest quarter of Section 15, T18N-R12W, Bossier Parish, Louisiana, as per map recorded in Book 60, Page 167 of the Conveyance Records of Bossier Parish, Louisiana together with all buildings and improvements thereon, less and except 0.319 acres conveyed to the Department of Highways, State of Louisiana, as per act recorded in Book 252, Page 203, Conveyance Records of Bossier Parish, Louisiana, as less and except the north 166 feet of the said west ½ of Lot 7, Williams Subdivision, from B-1, Business Commercial Office District, to R-A, Residence-Agriculture District, to revert zoning. (2951 Highway 80 East)

Applicant: Dare Lott

Purpose: Veterinary Clinic

The ordinance was offered by Mr. Shell, seconded by Mr. Altimus. Upon unanimous vote, it was duly adopted on this 1st day of June, 2005.

CHERYL G. MARTIN  
 SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT  
 BOSSIER PARISH POLICE JURY

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Ms. Martin announced the public hearing to consider the 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 at the southwest corner of Caplis Sligo Road and Curtis Sligo Road 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. There being no opposition, **motion was made by Mr. Meachum, seconded by Mr. Johnston, to approve the application of Lucky Family, LLC, for a zoning amendment, as presented. Motion carried unanimously.**

#### ORDINANCE NO. 4032

AN ORDINANCE TO AMEND BOSSIER PARISH ORDINANCE NO. 3908 OF 2003, WHICH ADOPTED A UNIFIED DEVELOPMENT CODE FOR THE BOSSIER CITY-PARISH METROPOLITAN PLANNING COMMISSION AND THE PARISH OF BOSSIER, LOUISIANA, BY CHANGING THE ZONING CLASSIFICATION OF A TRACT OF LAND LOCATED IN 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.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 1st day of June, 2005, that Ordinance No. 3908 of 2003 (Unified Development Code) of the Police Jury of Bossier Parish, is hereby amended to change the zoning classification of a tract of land located in 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, as follows:

A 700 acre tract of land located in Sections 22 and 27, T17N-R12W, more particularly described as follows: All the property located west of Caplis Sligo Road, south of Curtis Sligo Road, east and north of Red Chute Bayou Cut-Off and Red Chute Bayou; less and except a 13.55 acre tract located on the southwest corner of Curtis-Sligo and Caplis-Sligo

Roads from R-A, Residence-Agriculture District, to R-LD, Residential-Low Density District, for a subdivision. (southwest corner of Caplis-Sligo Road and Curtis Sligo Road)

Applicant: Lucky Family, LLC Purpose: Residential Subdivision

The ordinance was offered by Mr. Meachum, seconded by Johnston. Upon unanimous vote, it was duly adopted on this 1st day of June, 2005.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of Willow Chute Commercial Subdivision, Unit No. 4, located in Section 21, Township 19 North, Range 13 West, Bossier Parish, LA. Mr. Ford questioned the size of Lot 2 of the development. Mr. Charles Coyle, Coyle Engineering Co., Inc., stated that Lot 2 will be sold to the adjacent landowner to the south of the property. There being no opposition, **motion was made by Mr. Avery, seconded by Mr. Mitchell, to approve the plat of Willow Chute Commercial Subdivision, Unit No. 4, as presented. Motion carried unanimously.**

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Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of Forest Hills Subdivision, Unit No. 6, located in Section 14, Township 18 North, Range 12 West, Bossier Parish, LA. Mr. Ford stated that there is a pipeline located on certain lots and clarified that homes may be built on Lots 23 and 32. There being no opposition, **motion was made by Mr. Meachum, seconded by Mr. Avery, to approve the plat of the proposed development of Forest Hills Subdivision, Unit No. 6. Motion carried unanimously.**

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Ms. Martin announced the public hearing 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 was made by Mr. Altimus, seconded by Mr. Hammack, to table this matter for 30 days for additional information. Motion carried unanimously.**

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**Motion was made by Mr. Hammack, seconded by Mr. Shell, to schedule a public hearing on July 6, 2005, to consider the application of 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, Township 18 North, Range 12 West, Bossier Parish, LA, from R-E, Residential-Estate District, to RT, Racetrack District, to revert the zoning. Motion carried unanimously.**

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Mr. Cummings reported on a meeting of the Health and Sanitation Committee regarding garbage collection sites in the parish, advising that it is recommended by the committee that public hearings be scheduled in the Plain Dealing, Ivan and Benton areas to receive public input on proposed garbage dumpsters in the parish. Mr. Johnston requested that a public hearing be scheduled at the Plain Dealing Town Hall at 6:30 p.m., on Thursday, June 9, 2005. Mr. Williams requested that a public hearing be scheduled at the Benton Town Hall at 6:30 p.m., on Tuesday, June 7, 2005. Mr. Rogers stated that he and Mr. Meachum will arrange a public hearing in the Haughton area also. Mr. Cummings stated that the news media will assist in advertising the hearings.

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**Motion was made by Mr. Altimus, seconded by Mr. Shell, to adopt a resolution supporting Hooter's Restaurant, Wings-Up of Boardwalk, and allowing them to receive the local benefits of the Enterprise Zone Program. Motion carried, with Mr. Cochran opposing.**

RESOLUTION

A RESOLUTION STATING THE BOSSIER PARISH POLICE JURY'S ENDORSEMENT OF HOOTERS RESTAURANT, WINGS-UP OF BOARDWALK, 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 104.00 Block Group 2 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 1st day of June, 2005, that Hooters Restaurant, Wings-Up of Boardwalk, and their project Hooters Restaurant, Enterprise Zone Application #050712-0 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. Altimus, seconded by Mr. Shell. Upon vote, it was duly adopted on this 1st day of June, 2005.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Altimus, seconded by Mr. Williams, to adopt a resolution supporting The William Carter Company dba Carters, and allowing them to receive the local benefits of the Enterprise Zone Program. Motion carried, with Mr. Cochran opposing.**

RESOLUTION

A RESOLUTION STATING THE BOSSIER PARISH POLICE JURY'S ENDORSEMENT OF THE WILLIAM CARTER COMPANY DBA CARTERS, 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 104.00 Block Group 2 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 1st day of June, 2005, that The William Carter Company dba Carters, and their project retail children's apparel, Enterprise Zone Application #050718-0 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. Altimus, seconded by Mr. Williams. Upon vote, it was duly adopted on this 1st day of June, 2005.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Altimus reported that a meeting with Congressman Jim McCreery is scheduled at 10:30 a.m. on Friday, June 03, 2005.

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Mr. Altimus advised that the Bossier Sheriff's Department has offered to provide carpentry labor through its inmate trusty program for the construction of additional shooting platforms at the Bodcau shooting range. He stated that employees of the highway department will provide concrete and lay-out work.

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Mr. Altimus discussed a rail spur in the Ruben E. White Industrial Park, advising that KCS Railroad has advised that they will no longer utilize the spur due to its poor condition. He stated that repair work is needed and several ties must be replaced. Mr. Altimus stated the police jury is responsible for paying for the repairs and that he is currently obtaining cost estimates. He suggested that the City of Bossier City and the Economic Development Foundation be asked to participate in the cost.

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Mr. Altimus reported that Chesapeake Oil Company has provided a map of proposed well sites in south Bossier. He stated that Chesapeake Oil is also considering the construction of a nice office building on Sligo Road.

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Mr. Altimus reported that the flag has been installed at the Tall Timbers Park. Mr. Rogers requested that a Parish and State flag also be placed at the park.

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Mr. Ford, Parish Engineer, Mr. Barkley Pittman, Walton Construction, and Mr. Bruce Easterly, construction manager for the courthouse renovation/addition project, discussed a plan change regarding the audio/visual systems for the courthouse. Mr. Ford stated that there were several changes in the original plans and that Walton has received five bids for the work. He recommended that the bid of Doar be approved, advising that they are much more experienced. Mr. Ford stated that this change results in an additional cost of \$795,412.00. **Motion was made by Mr. Hammack, seconded by Mr. Shell, to approve a plan change on the courthouse renovation/addition project for the audio/visual system at an additional cost of approximately \$795,412.00.**

There was discussion on the motion. Mr. Avery asked if this item was included in the original budget for the project. Mr. Jackson, Parish Attorney, stated that this work was budgeted, but not as a part of Walton's Contract and that the original design for the system did not meet the needs of the building. **Votes were cast on Mr. Hammack's motion to approve a plan change on the courthouse renovation/addition project in regard to the audio/visual system for the building at an additional cost of approximately \$795,412. Motion carried unanimously.**

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Mr. Ford reported that the acquisition of right-of-way for the acceptance of Queen, Jack and Ace Streets in King Country Subdivision is complete and recommended that these gravel roads be accepted into the parish road system for permanent maintenance. **Motion was made by Mr. Meachum, seconded by Mr. Johnston, to accept Jack, Queen and Ace Streets, gravel roads located in the King Country Subdivision, into the parish road system for permanent maintenance. Motion carried unanimously.**

## ORDINANCE NO. 4033

AN ORDINANCE PURSUANT TO CHAPTER 94, SECTION 94-7, OF THE BOSSIER PARISH CODE OF ORDINANCES OF BOSSIER PARISH, LOUISIANA, ACCEPTING ACE STREET, QUEEN STREET AND JACK STREET, IN THE KING COUNTRY SUBDIVISION INTO THE PARISH ROAD MAINTENANCE SYSTEM FOR PERMANENT MAINTENANCE.

WHEREAS, the District 2 Representative has requested the inclusion pursuant to said ordinance; and

WHEREAS, the Police Jury deemed it necessary to incorporate Ace, Queen and Jack Streets in the King Country Subdivision, as the streets are in desperate need of maintenance to provide safe access for school buses, mail carriers, and the citizens of Bossier Parish.

NOW, THEREFORE, BE IT ORDAINED, that the Bossier Parish Police Jury, Bossier Parish, Louisiana, in due legal and regular session convened, that in accordance with Chapter 94, Section 94-7, of the Bossier Parish Code of Ordinances, the following roads in the King Country Subdivision be and are hereby accepted into the Bossier Parish Road Maintenance System for permanent maintenance:

ACE STREET – 0.21 MILE

QUEEN STREET – 0.21 MILE

JACK STREET – 0.21 MILE

Having met the requirements of Chapter 94, Section 94-7, Ace Street, Queen Street and Jack Street in the King Country Subdivision are incorporated into the Parish Maintenance System.

The ordinance was offered by Mr. Meachum, seconded by Mr. Johnston. Upon the following vote, it was duly adopted on this 1st day of June, 2005.

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.

Abstain: None

Nays: None

Absent: None

CHERYL G. MARTIN  
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Shell, seconded by Mr. Cochran, to authorize an expenditure of approximately \$2,000 for a survey of Rocky Trail. Motion carried unanimously.** Mr. Ford stated that it has been requested that Rocky Trail be accepted into the parish road system for permanent maintenance, and a survey of the road is necessary.

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**Motion was made by Mr. Altimus, seconded by Mr. Williams, to authorize negotiations with Coyle Engineering Co., Inc., for architectural services for renovations to the Technical Services Department at the Bossier Parish Central Library. Motion carried unanimously.**

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Mr. Ford discussed the Parks Road bridge replacement project, which is being done through the Louisiana Off-System Bridge Replacement Program, advising that a proposal to move the bridge is being discussed. He stated that funds from future State bridge projects will be utilized for the project. Mr. Ford advised that if the bridge is relocated, road work at an estimated cost of \$300,000 will be required of the parish. He stated that relocation of the bridge will straighten the road and double the length of the bridge, and will coincide with the proposed Bossier Parish Transportation Plan. **Motion was made by Mr. Williams, to approve the relocation of Parks Road bridge, as proposed.**

There was discussion on the motion. Mr. Rogers asked how this will affect funding for any future work needed. Mr. Ford stated that he will research this further and present his findings at the June 15, 2005 regular meeting. **Mr. Williams withdrew his motion.**

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A meeting of the Subdivision Regulations Committee is scheduled at 12:30 p.m., Wednesday, June 15, 2005, regarding the No Adverse Impact Drainage Study.

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Mr. Ford reported that the reconstruction of Mitchell Lane is now complete. In previous action, the police jury agreed to participate with Mr. Bruce Logan for the costs of this project. He stated that Mr. Logan has requested that the parish pay the costs of the soil cement base and he will provide payment for the asphalt tonnage F.O.B. at the plant. **Motion was made by Mr. Avery, seconded by Mr. Mitchell, to pay the cost of the soil cement base work for the reconstruction of Mitchell Lane, with Mr. Bruce Logan paying all costs for asphalt tonnage F.O.B. at the plant. Motion carried unanimously.**

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Mr. Ford advised that Bowman Asphalt has made some street repairs in Palmetto Park Subdivision, but stated that additional repairs are needed. He stated that he will meet with Mr. Warren Moore/Total Properties, Inc., developer, at the site to discuss his intentions for completion of the needed repairs.

Mr. Jackson, Parish Attorney, stated that the police jury can refuse issuance of any further building permits for Total Properties, Inc., until such time this and other matters are resolved. **Motion was made by Mr. Shell, seconded by Mr. Williams, to authorize a moratorium on the issuance of any further building permits for Warren Moore/Total Properties, Inc. Motion carried unanimously.**

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**Motion was made by Mr. Meachum, seconded by Mr. Johnston, to approve the application of J & R Enterprises Shreveport, LLC, for a 2005 beer license at Camp Joy Store, 4920 Camp Joy Road, Haughton, LA. Motion carried unanimously.** The application has been approved by the Sheriff's Department and by the Bossier Parish Health Department.

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Mr. Cathcart, Public Works Director, reported on the status of various road projects in the parish. He advised that a new asphalt lay-down machine has been ordered.

Mr. Cathcart reported that mosquito control has begun.

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Mr. Cochran, Chairman of the police jury committee on modular/manufactured homes, advised that a meeting of that committee is scheduled at 7:00 p.m., June 8, 2005, at Bikes' Etc., on Benton Road in Bossier City. He stated that a representative of the Louisiana Manufactured Housing Association will attend.

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Mr. Hammack, Chairman of the Building and Grounds Committee, stated that it is recommended that better furniture be used in the reception area of the maximum security jail facility at an additional cost of \$1,750. **Motion was made by Mr. Hammack, seconded by Mr. Shell, to authorize an expenditure of \$1,750.00 for the purchase of furniture for the reception area of the maximum security jail facility. Motion carried unanimously.**

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**Motion was made by Mr. Altimus, seconded by Mr. Hammack, to rescind the advertising for bids for the sale of three surplus properties, as authorized on May 18, 2005, as the original owner will pay all taxes owed on the property. Motion carried unanimously.** The properties are as follows:

Property location:	Minimum acceptable bid:
Lot 4, Block 20 Subdivision, Mayfield Street, Benton, Bossier Parish, LA.	\$1,091.09
Lot 5, Block 20 Subdivision, Mayfield Street, Benton, Bossier Parish, LA.	\$1,091.09
Lot 6, Block 20 Subdivision, 320 Mayfield Street, Benton, Bossier Parish, LA.	\$6,533.99

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Mr. Johnston reported that grant funding in the amount of \$519,390 has been received through the Louisiana Community Development Block Grant Program for sewer improvements in the DeMoss Hill community in Plain Dealing.

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Mr. Avery asked the status of a previous request for acceptance of Mallard Circle into the parish road system. Mr. Ford will research the matter and present a report at the June 15, 2005 regular meeting.

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**Motion was made by Mr. Williams, seconded by Mr. Cochran, to issue a moratorium on the placement of any modular homes in Bossier Parish until the modular/manufactured homes committee has completed its review. Motion carried unanimously.**

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There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 1st day of June, 2005, the meeting was adjourned by the President at 4:05 p.m.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY