

BOSSIER PARISH POLICE JURY
MINUTES
BENTON, LOUISIANA
July 6, 2005
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The Bossier Parish Police Jury met in regular and legal session on this 6th day of July, 2005, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The President, Mr. Jeff Rogers, called the meeting to order. The invocation was given by Mr. Eddy Shell and the pledge of allegiance was led by Mr. Bill Altimus. The Secretary-Treasurer, Ms. Cheryl Martin, called the roll, with all members present, as follows:

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

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

Motion was made by Mr. Altimus, seconded by Mr. Hammack, to amend the agenda to add Mr. Jim Firth, Purchasing Manager. Motion carried unanimously.

Representative Billy Montgomery and Senator Robert Adley were recognized by the police jury for their efforts in the successful conclusion of the Shreveport/Bossier riverboat boarding fee issue. Jurors expressed appreciation to Representative Montgomery and Senator Adley for their continued support of Bossier Parish. Representative Montgomery and Senator Adley were presented a resolution adopted by the police jury on June 15, 2005, recognizing their efforts and thanking them for their assistance.

Ms. Ginger Adam, lobbyist, presented a summary of issues addressed at the 2005 Regular Session of the Louisiana Legislature. Ms. Adam stated that Bossier Parish has several projects which are being considered for Capital Outlay funding.

Mr. Richie Jackson, Bossier Parish Truancy Program, expressed appreciation to the police jury for their continued support of the truancy program. He stated that the truancy program is very successful and discussed various programs sponsored by the program. Mr. Jackson stated that 96% of referrals to the truancy office were resolved.

Ms. Karen Nipper requested that the police jury consider the need for an indoor Olympic sized pool in Bossier Parish. She stated that such pools are an asset to persons needing water aerobic therapy for medical conditions and would be an asset to Bossier Parish. Jurors thanked Ms. Nipper for her interest and concern.

Mr. Bob Barton addressed the jury on behalf of Mr. Eric Aple. He stated that Mr. Aple is considering the purchase of a five acre tract located behind Haymeadow Subdivision for location of a modular home. He stated that older model single-wide mobile homes are located in this area.

Mr. Jackson, Parish Attorney, stated that the police jury's modular home committee is working to determine the true definition of a modular home and stated that several possible draft ordinances are being reviewed. He stated that the Manufactured Home Association has requested the opportunity to provide additional information, and stated that the matter is to be considered by the police jury at its July 27, 2005 regular meeting.

Mr. Jackson stated that until such time as the matter is resolved and the June 1, 2005 moratorium is lifted, the police jury can consider such requests on a case by case basis. Mr. Avery stated that due to the location of this property, he has no problem with approving Mr. Aple's request. **Motion was made by Mr. Avery, seconded by Mr. Cochran, to approve the request of Eric Aple to place a modular home on a five-acre tract of land located behind Haymeadow Subdivision.**

There was discussion on the motion. Mr. Mitchell asked what is located behind Mr. Aple's property. Mr. Avery stated that there is an open field which is a part of Haymeadow Subdivision. Mr. Barton discussed the construction of a modular home, advising that the homes are built to International Building Code standards. He stated that no reference is made as to how the structures are transported. Mr. Barton stated that regulations are needed on the definition of a modular home in Bossier Parish. **Votes were cast on Mr. Avery's motion to approve the request of Mr. Eric Aple to place a modular home on property located behind Haymeadow Subdivision. Motion carried unanimously.**

Mr. Jim Firth, Purchasing Manager, stated that it has been determined that furnishings for the new courthouse addition will be purchased under State Contract, with the exception of furniture for the judges and court reporters. He stated that the furniture chosen by the judges is considerably more expensive and the judges will pay 50% of the cost of these furnishings. **Motion was made by Mr. Hammack, seconded by Mr. Cochran, to proceed with the purchase of furnishings for the courthouse addition through State Contract, and through bid process for the judges' furniture. Motion carried unanimously.**

Motion was made by Mr. Shell, seconded by Mr. Cochran, to deviate from the agenda for a presentation to Mr. Jackson, Parish Attorney. Motion carried unanimously.

Mr. Shell recognized Mr. Jackson, advising that he was recently promoted to Major in the Army National Guard and presented him with appropriate insignia.

Ms. Martin announced the public hearing 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.

Mr. Sam Marsiglia, Bossier City-Parish MPC, stated that the property has been purchased and the new owner has requested that the zoning be reverted to RT, Racetrack District. There being no opposition, **motion was made by Mr. Mitchell, seconded by Mr. Johnston, to approve the application of the Bossier City MPC, as presented. Motion carried unanimously.**

ORDINANCE NO.4037

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 16, TOWNSHIP 18 NORTH, RANGE 12 WEST, BOSSIER PARISH, LA, FROM R-E, RESIDENTIAL ESTATE DISTRICT, TO RT, RACETRACK DISTRICT.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 6th day of July, 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 16, Township 18 North, Range 12 West, Bossier Parish, LA, from R-E, Residential-Estate District, to RT, Racetrack District, to revert the zoning, being more particularly described as follows:

A 13.55 acre tract of land located in Section 16, T18N-R12W, Bossier Parish, Louisiana, more particularly described as follows: From a concrete monument at the intersection of the north right of way line of Interstate Highway No. 20 with the west right of way line of Bodcau Road, which point is 300.45 feet north of and 570.72 feet west of the southeast corner of said Section 16, run thence N 89° 27' 09" west and along the north line of Interstate 20, a distance of 1420.34 feet, run thence north 0° 14' 27" west a distance of 149.35 feet to a point on the south right of way line of Riverbend Road, as dedicated in Book 583 at Page 364 of the records of Bossier Parish, Louisiana, being the point of beginning of the tract herein described: Run thence north 73° 28' 32" east along said road a distance of 85.45 feet to the point of curvature of a curve to the left or north, said curve having the following properties: Radius - 417.51', central angle of 48° 36' 30", run thence in a northeasterly direction and along said right of way a distance of 354.21 feet to the point of tangency of said curve, run thence north 24° 52' 02" east and along said right of way a distance of 163.84 feet to the point of curvature of a curve to the left or north, said curve having the following properties: Radius 1027.06 feet, central angle of 5° 44' 30", run thence in a northeasterly direction and along the arc of said curve a distance of 102.92 feet to the point of reverse curve of a curve to the right, said curving having the following properties: Radius of 967.06 feet, central angle of 5° 44' 30", run thence in a northeasterly direction and along the arc of said curve a distance of 96.9 feet to the point of reverse curve of a curve to the right or east, said curve having the following properties: Radius of 532.04 feet, central angle of 68° 50'; run thence in a northeasterly and easterly direction along the arc of said curve and along the southeast right of way line of Riverbend Road, a distance of 639.18 feet, run thence south 0° 29' 25" east a distance of 318.7 feet, run thence south 89° 32' 57" east a distance of 321.4 feet to a point on the west line of Bodcau Road, run thence south 22° 15' 29" west and along said right of way a distance of 43.25 feet, continue thence south 0° 11' 39" west along the west line of Bodcau Road, a distance of 197.09 feet, run thence south 88° 15' 24" west a distance of 0.41 feet to the point of curvature of a curve to the left or south, said curve having the following properties: Radius - 177.13 feet, central angle of 40° 06' 47", run thence in a westerly direction and along the arc of said curve a distance of 124.4 feet to the point of tangency of said curve, run thence south 48° 00' 49" west a distance of 175.27 feet, run thence south 24° 33' 24" west a distance of 44.25 feet, run thence south 32° 09' 09" west, a distance of 100.16 feet, run thence north 89° 52' 50" west a distance of 94.95 feet, run thence south 0° 07' 11" west a distance of 201.17 feet to the point of beginning, containing 13.55 acres, more or less.

Applicant: Bossier City-Parish Metropolitan Planning Commission

Purpose: To revert zoning

The ordinance was offered by Mr. Mitchell, seconded by Mr. Johnston. Upon unanimous vote, it was duly adopted on this 6th day of July, 2005.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

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. Mitchell, to table this matter for 30 days. Motion carried unanimously.**

Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of Doe Lane Estates, located in Section 31, Township 20 North, Range 12 West, Bossier Parish, LA. This matter was tabled on June 15, 2005, to allow review of regulations pertaining to the development of a subdivision on a gravel road. Mr. Warren Moore, developer, stated that he will furnish the materials necessary to overlay Doe Lane in accordance with parish road specifications, and requested that the police jury consider providing the labor for the project, since Doe Lane is a parish road. Mr. Cathcart, Public Works Director, stated that the road is approximately 0.10 mile in length and that the cost of materials is approximately \$5,225.00. Mr. Cathcart stated that there is one resident at the very end of Doe Lane and recommended that the overlay be extended a short distance to the end of the road. The jury concurred. There was discussion of the possible construction of a cul-de-sac at the end of the road.

Motion was made by Mr. Williams, seconded by Mr. Avery, to participate with Mr. Warren Moore in the overlay of Doe Lane, a parish road, with Mr. Moore providing the materials and the police jury providing the labor. Motion carried unanimously.

Motion was made by Mr. Williams, seconded by Mr. Mitchell, to approve the plat of the proposed development of Doe Lane Estates. Motion carried unanimously.

Motion was made by Mr. Avery, seconded by Mr. Johnston, to schedule a public hearing on August 3, 2005, to consider the application of Benton Road Properties, LLC, to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a 20.88 acre tract of land located in Section 29, Township 19 North, Range 13 West, Bossier Parish, LA, (southeast corner of Benton Road and Lafitte Lane) from R-A, Residential Agriculture District, to R-MD, Residential Medium Density District, for an apartment complex. Motion carried unanimously. It was noted that the application received a favorable recommendation by the Bossier City-Parish MPC subject to requesting north and south bound deceleration lanes from the Louisiana Department of Transportation and Development.

Motion was made by Mr. Avery, seconded by Mr. Darby, to schedule a public hearing on August 3, 2005, to consider a request of the Bossier City-Parish MPC for an amendment to the Unified Development Code pertaining to hours of operation. Motion carried unanimously.

Mr. Cummings reported on a meeting of the Health and Sanitation Committee, advising that it is recommended that the purchase of a mobile dumpster truck with a movable hydraulic arm be considered. He stated that the committee further recommends that an employee be hired to operate the truck. Mr. Cummings stated that large appliance items, mattresses, etc., will be picked up by the truck. **Motion was made by Mr. Cummings, seconded by Mr. Meachum, to authorize the staff to proceed with preparing specifications for the mobile unit and to prepare a job description for the proposed new employee.**

There was discussion on the motion. Mr. Johnston stated that the availability of a truck with a hydraulic arm will be beneficial to the parish, stating that it can be used for various other clean-up projects. Mr. Jackson, Parish Attorney, stated that there are certain items that the truck won't be allowed to pick up, and stated that proper training for the new employee will be necessary.

Votes were cast on Mr. Cummings' motion to proceed with the preparation of specifications for a mobile garbage truck, and to prepare a job description for the proposed new employee. Motion carried unanimously.

Motion was made by Mr. Williams, seconded by Mr. Cochran, to authorize a letter of no objection to the serving of beer at the River Cities Triathlon event at Cypress-Black Bayou Recreational Park on August 7, 2005. Motion carried unanimously.

Motion was made by Mr. Avery, seconded by Mr. Cochran, to adopt an ordinance to officially accept Mallard Bend Circle in Mallard Bend Subdivision, and to adopt an ordinance to officially accept Mallard Bend Drive into the parish road system for permanent maintenance. Motion carried unanimously.

ORDINANCE NO. 4038

AN ORDINANCE PURSUANT TO CHAPTER 94, SECTION 94-7, OF THE BOSSIER PARISH CODE OF ORDINANCES OF BOSSIER PARISH, LOUISIANA, ACCEPTING MALLARD BEND DRIVE, LOCATED IN SECTION 28, TOWNSHIP 19 NORTH, RANGE 13 WEST, BOSSIER PARISH, LA, INTO THE PARISH ROAD SYSTEM FOR PERMANENT MAINTENANCE.

WHEREAS, the District 6 Representative has requested the inclusion pursuant to said ordinance; and

WHEREAS, the Police Jury deemed it necessary to incorporate Mallard Bend Drive, as it is 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, Mallard Bend Drive be and is hereby accepted into the Bossier Parish Road Maintenance System for permanent maintenance:

MALLARD BEND DRIVE – 0.10 mile

Located in the Northwest Quarter of Section 28, Township 19 North, Range 13 West, Bossier Parish, LA.

Having met the requirements of Chapter 94, Section 94-7, Mallard Bend Drive is hereby incorporated into the Parish Maintenance System.

The ordinance was offered by Mr. Avery, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 6th day of July, 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

ORDINANCE NO. 4039

AN ORDINANCE PURSUANT TO CHAPTER 94, SECTION 94-7, OF THE BOSSIER PARISH CODE OF ORDINANCES OF BOSSIER PARISH, LOUISIANA, ACCEPTING MALLARD BEND CIRCLE, LOCATED IN SECTION 28, TOWNSHIP 19 NORTH, RANGE 13 WEST, BOSSIER PARISH, LA, INTO THE PARISH ROAD SYSTEM FOR PERMANENT MAINTENANCE.

WHEREAS, the District 6 Representative has requested the inclusion pursuant to said ordinance; and

WHEREAS, the Police Jury deemed it necessary to incorporate Mallard Bend Circle, as it is 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, Mallard Bend Circle be and is hereby accepted into the Bossier Parish Road Maintenance System for permanent maintenance:

MALLARD BEND CIRCLE – 0.05 mile

Located in Mallard Bend Subdivision, being a subdivision located in Section 28, Township 19 North, Range 13 West, as per plat recorded in Book 1207, Page 178, of the records of Bossier Parish, Louisiana. Having met the requirements of Chapter 94, Section 94-7, Mallard Bend Circle is hereby incorporated into the Parish Maintenance System.

The ordinance was offered by Mr. Avery, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 6th day of July, 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

Motion was made by Mr. Avery, seconded by Mr. Meachum, to approve the application of Cash Point Grill, Inc., for a 2005 liquor license at Sandbar Grill, 221 Cash Point Landing, Bossier City, LA. The application has been approved by Sheriff and Health Department.

Motion was made by Mr. Altimus, seconded by Mr. Hammack, to adopt a resolution providing for the adoption of plans and policies, appointments, and the authorization of individuals for compliance with the LCDBG regulations. Motion carried unanimously.

RESOLUTION

WHEREAS, the Bossier Parish Police Jury has been awarded a Louisiana Community Development Block Grant (LCDBG) for sewer improvements; and

WHEREAS, the LCDBG Program requires the adoption of plans and policies, appointments and authorization of individuals for compliance with the LCDBG regulations;

WHEREAS, it is necessary under the regulations of the LCDBG Program to authorize certain individuals to sign for Requests for Payment for LCDBG funds and to authorize one individual to certify to the correctness of each signature, designate an official depository to hold LCDBG funds and authorize certain individuals to sign checks on the official depository;

NOW THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury in regular session convened that the following plans and policies be adopted; (1) Procurement Policy, (2) Residential Antidisplacement and Relocation Assistance Plan and (3) Policy Statement for Communicating Information to Persons with Sensory Impairments;

BE IT FURTHER RESOLVED that the following appointments and authorization of individuals are made; (1) Handicapped/Section 504 Compliance/Coordinator – Bill Altimus (2) Antidisplacement Coordinator – Bill Altimus, (3) Equal Employment Officer – Bill Altimus, (4) Citizen Complaint Officer – Bill Altimus, (5) Labor Compliance Officer - LCDBG Administrator, and (6) Authorize the President to sign all documents pertaining to the LCDBG Program;

BE IT FURTHER RESOLVED that Cheryl G. Martin and Cindy Dodson are hereby authorized to sign for Requests for Payment; Bill Altimus shall certify to the correctness of each signature, that Citizens National Bank is hereby designated as the official depository of all LCDBG funds and that Cheryl G. Martin and Cindy Dodson are authorized to sign checks on the official depository, of which both signatures are required for each check.

THE ABOVE RESOLUTION was offered by Mr. Altimus, seconded by Mr. Hammack. It was duly adopted on this 6th day of July, 2005, with the following vote recorded:

Yeas: Mr. Altimus, Mr. Avery, Mr. Cochran, Mr. Cummings, Mr. Darby, Mr. Hammack, Mr. Johnston, Mr. Meachum, Mr. Mitchell, Mr. Rogers, Mr. Shell, Mr. Williams.

Nays: None

Absent: None

Abstain: None

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Altimus reported that the police jury will host the prayer breakfast on July 13, 2005, at Palmetto Country Club.

Mr. Altimus advised that a public meeting regarding the Interstate 69 Project will be held from 4:00 p.m. to 7:00 p.m., July 20, 2005, at Haughton Middle School.

Mr. Altimus advised that Ms. Laura Goodwin, Volunteers for Youth Justice, has accepted a position with Caddo Parish mental health services program. He stated that Mr. Joe Duke is the new director for the Volunteers for Youth Justice Program.

Mr. Altimus presented information on the number of residential construction permits issued during the month of June, 2005.

Mr. Altimus advised that the Bossier Parish Library Board of Control has requested that bids for the general contract for construction of the new Benton branch library be accepted on September 7, 2005. The original bid date was set for August 3, 2005. **Motion was made by Mr. Altimus, seconded by Mr. Shell, to receive bids for the general contract for construction of the new Benton Branch Library on September 7, 2005. Motion carried unanimously.**

Mr. Altimus advised of a request from Sheriff Larry Deen for the police jury's assistance in hauling fill dirt from the maximum security jail site to the site of the Sheriff's proposed maintenance facility on Louisiana Highway 3 north of

Benton. He stated that the Sheriff has offered to pay fuel and related costs. **Motion was made by Mr. Hammack, seconded by Mr. Johnston, to approve the request of the Sheriff's Department for assistance with hauling fill dirt, with the work to be done in the fall. Motion carried unanimously.**

Mr. Altimus reported that the 2004 police jury audit is complete and there were no findings.

Mr. Altimus discussed the courthouse telephone system, advising that since the installation of a Toshiba PBX system four years ago, the police jury has realized a total savings of \$64,800. He stated that a net gain of approximately \$25,800 per year is being added back to the General Fund.

Mr. Altimus advised of an estimate from the Newman Marchive Partnership in the amount of \$40,000 to \$50,000 for renovation of the courthouse annex building to provide a demonstration room/kitchen for the LSU Cooperative Extension Service Office. He stated that a large portion of the work can be done in-house, which will save approximately one-half the proposed cost. **Motion was made by Mr. Shell, seconded by Mr. Hammack, to proceed with the renovation of the courthouse annex to provide a demonstration room/kitchen for the LSU Cooperative Extension Office. Motion carried unanimously.**

Mr. Altimus stated that an additional 571 ties are required for further repair of the rail spur in the Ruben E. White Industrial Park. **Motion was made by Mr. Hammack, seconded by Mr. Avery, to authorize Mr. Altimus to proceed with obtaining three quotes for additional repair of the rail spur in the Ruben E. White Industrial Park, and to accept the low quote. Motion carried unanimously.**

Mr. Sam Marsiglia, Bossier City-Parish MPC, discussed a zoning violation on property owned by Billy and Peggy Paige, 537 Sligo Road. He stated that there are several salvaged vehicles and numerous rows of materials stacked and stored on the property. Mr. Marsiglia stated that the MPC has notified the property owner of the violation on more than one occasion, but has had no response. **Motion was made by Mr. Shell, seconded by Mr. Hammack, to schedule a condemnation hearing on July 27, 2005, to consider condemnation of property at 537 Sligo Road. Motion carried unanimously.**

There was discussion of the current moratorium on modular/manufactured homes in Bossier Parish. Mr. Jackson, Parish Attorney, stated that there are subdivisions within the jurisdiction of the MPC which are masterplanned and contain property that has not yet been zoned for residential use. He stated that many of these developments are completed in phases. Mr. Jackson stated an amendment to zoning regulations is needed to remove manufactured homes as a Permitted Use in the R-A, Residence-Agriculture District, zoning classification when the home is to be situated on property located within 300 feet of property zoned R-LD, Residential Low-Density District, R-E, Residential Estate District or R-MD, Residential Medium-Density. Mr. Marsiglia, Bossier City MPC, advised that this proposal is being presented to the Bossier City-Parish MPC for consideration in July, and stated that this change will amend the Unified Development Code. **Motion was made by Mr. Williams, seconded by Mr. Cochran, to proceed with preparation of an amendment to zoning regulations pertaining manufactured homes, as discussed. Motion carried unanimously.**

Mr. Butch Ford, Parish Engineer, and Mr. Bruce Easterly addressed the jury. Mr. Easterly presented a proposal for a bicycle trail at the North Bossier Park, advising that enhancement funds are available for such projects through the Louisiana Department of Transportation and Development. He stated that a trail from the park up Brownlee to Wemple Road to the Colony Subdivision is proposed. Mr. Easterly stated that costs to the police jury should be minimal, advising that a five percent match in funding is required. He stated that representatives of The Colony Subdivision have agreed to donate right-of-way for the project and stated that the value of the right-of-way can be considered in the police jury's required match. After discussion, **motion was made by Mr. Avery, seconded by Mr. Mitchell, to pursue enhancement funds through the Louisiana Department of Transportation and Development for development of a bicycle trail from the North Bossier Park to the Wemple Road area. Motion carried unanimously.**

Mr. Ford, Parish Engineer, presented a change order on the courthouse renovation/addition project in an additional amount of \$11,061.00. He stated that the changes are required by the Fire Marshal and pertain to the location of the fire pump. **Motion was made by Mr. Avery, seconded by Mr. Johnston, to approve the changer order on the courthouse renovation/addition project, as presented. Motion carried unanimously.**

Mr. Ford presented pictures of the courthouse and maximum security jail construction projects. He stated that the Fire Marshal has requested a change in the stair height in certain areas of the maximum security jail and advised that Brown Builders has submitted procedures to correct the problem.

Mr. Ford requested that the President be authorized to execute the Certificate of Substantial Completion of the maximum security jail facility, advising that final documents are expected next week. **Motion was made by Mr. Meachum, seconded by Mr. Darby, to authorize the President to execute the Certificate of Substantial Completion of the maximum security jail project, when final documentation is received and accepted. Motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 6th day of July, 2005, that Jeff Rogers, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, the Certificate of Substantial Completion of the Bossier Parish maximum security jail facility.

The resolution was offered by Mr. Meachum, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 6th day of July, 2005.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford stated that approximately eight additional fire hydrants are necessary along Airline Drive from Swan Lake Road to Kingston Road at an additional cost of \$20,400. **Motion was made by Mr. Cochran, seconded by Mr. Shell, to approve Change Order No. 1 on the Airline Drive Five-Lane Expansion Project for an additional cost of \$20,400, which provides for the purchase of eight additional fire hydrants from Swan Lake Road to Kingston Road. Motion carried unanimously.**

Mr. Ford stated that J-W Operating Company has offered to repair three roads in south Bossier Parish which were damaged by oil/gas production trucks and equipment.

Mr. Ford presented jurors with a list of various projects underway in the parish.

Mr. Ford stated that he is working with Atchley and Atchley on a pipe problem in Cross Creek Subdivision and will report on this matter at the July 27, 2005 regular meeting.

Mr. Ford reported that Ms. Monica Grappe is currently pursuing the acquisition of right-of-way for acceptance of Robinson Road into the parish road system.

Motion was made by Mr. Shell, seconded by Mr. Hammack, to schedule a public hearing on August 3, 2005, to consider the relocation of a drainage easement located between 420 and 412 Clover Lane, Lots 11A and 12, Lucky Estates Subdivision, Bossier Parish, Louisiana. Motion carried unanimously.

Motion was made by Mr. Johnston, seconded by Mr. Mitchell, to establish a 40 mile per hour speed limit on the Dutch John Road, excluding the curves near its intersection with LA Highway 2, which shall be posted at 30 miles per hour. Motion carried unanimously.

ORDINANCE NO. 4040

AN ORDINANCE REGULATING THE SPEED OF VEHICLES ON DUTCH JOHN ROAD, LOCATED OFF LOUISIANA HIGHWAY 2, IN SECTION 30, TOWNSHIP 22 NORTH, RANGE 13 WEST, AND IN SECTIONS 23, 25 AND 26, TOWNSHIP 22 NORTH, RANGE 14 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 6th day of July, 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 Dutch John Road, located off Louisiana Highway 2, in Section 30, Township 22 North, Range 13 West, and in Sections 23, 25 and 26, Township 22 North, Range 14 West, Bossier Parish, Louisiana, in excess of Forty (40) miles per hour, *excluding* curves at the north end near its intersection with LA Highway 2, which shall posted at Thirty (30) 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. Mitchell. Upon unanimous vote, it was duly adopted on this 6th day of July, 2005.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Gary Cathcart, Public Works Director, reported on the status of the 2005 road overlay program. He presented pictures of the new metal building at the highway department.

Mr. Cathcart requested authority to purchase two new small Ford Ranger pickups through State Contract at a price of approximately \$10,987.00 each. He stated that the trucks are being purchased for use by the newly appointed property standards employee and for the subdivision inspector. **Motion was made by Mr. Hammack, seconded by Mr. Williams, to approve the purchase through State Contract, of two new Ford Ranger pickups for the Bossier Parish Highway Department at an estimated cost of \$10,987 each. Motion carried unanimously.**

Mr. Johnston advised of a request from Mr. Arthur Lee for the jury's assistance in constructing a turnaround on his property on Highway 3. He stated that Mr. Lee collects payments for the St. Mary Water System and the Central Bossier Water System, and works from a portable building on his property. As this is located on private property, no action was taken.

Mr. Ford stated that the developer of Morgan Acres Subdivision on Padgett Road has requested that the police jury reconsider its decision to require sidewalks in the proposed development, as it is not located in the MPC area and sidewalks are not required by parish ordinance. He stated that there are no sidewalks in this area. Mr. Ford stated that the developer is willing to provide streetlights. **Motion was made by Mr. Johnston, seconded by Mr. Meachum, that sidewalks will not be required in the development of Morgan Acres Subdivision off Padgett Road. Motion carried unanimously.**

Mr. Avery discussed the request of Benton Road Properties for a zoning amendment on property located at Louisiana Highway 3 and Lafitte Lane, and requested that a traffic study be required. Mr. Ford stated that the Department of Transportation and Development has requested a traffic analysis and traffic count at this location in connection with the stipulation that both north and south turn lanes be provided on Highway 3.

Mr. Avery requested that Mr. Ford review a drainage problem on Downs Drive.

Mr. Avery stated that the Rosedale Subdivision Homeowners Association has advised of problems and requested that a meeting be arranged with the Parish Attorney and representatives of the Homeowners Association.

Mr. Williams advised that Mr. Sean Hintz has placed his sewer sprinklers in a public flowage easement on his property in Woodlake North Subdivision. Mr. Jackson, Parish Attorney, stated that in accordance with parish regulations, Mr. Hintz can be requested to remove the sprinklers from the easement.

Mr. Williams requested that the Parish Attorney notify the owner of Uncle Henry's BBQ asking that they remove any advertising signs located within a parish road right-of-way.

Mr. Shell asked the status of the condition of a ditch owned by the Levee Board at Greenacres Boulevard. Mr. Avery stated that the ditch has been sprayed and mowed.

Motion was made by Mr. Cochran, seconded by Mr. Avery, to adopt a resolution in memory of the late Mr. Jimmie Cascio, past member of the Bossier Parish Police Jury. Motion carried unanimously.

RESOLUTION

Whereas, Mr. Jimmie P. Cascio served the citizens of Bossier Parish as a member of the Bossier Parish Police Jury from 1968 to 1972; and

Whereas, the faithful performance of his duties and the deep sense of public responsibility in all his dealings proved him to be a true representative of the citizens of Bossier Parish during his term of service; and

Whereas, Mr. Cascio served as police jury representative to the Bossier City-Parish Metropolitan Planning Commission Board of Appeals from 1982 until the time of his death, always striving for the betterment of Bossier Parish and its citizens.

Now, Therefore, Be It Resolved by the Bossier Parish Police Jury in regular and legal session on this 6th day of July, 2005, that the death of Mr. Jimmie Cascio on July 1, 2005, is an irreparable loss to Bossier Parish, and it does hereby express deep personal sorrow at the loss of a true friend and a dedicated public servant.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Jackson, Parish Attorney, reported that legal proceedings on the Lake Bistineau drawdown matter will be held on Thursday, July 7, 2005.

Motion was made by Mr. Darby, seconded by Mr. Meachum, to adjourn into executive session to discuss the Hollywood Casino lawsuit matter. Motion carried, with the following vote recorded:

AYES: Mr. Altimus, Mr. Avery, Mr. Cochran, Mr. Cummings, Mr. Darby, Mr. Hammack, Mr. Johnston, Mr. Mitchell, Mr. Meachum, Mr. Rogers, Mr. Shell, Mr. Williams.

NAYS: None

ABSTAIN: None

ABSENT: None

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 6th day of July, 2005, the meeting was adjourned by the President at 4:50 p.m.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY