

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
November 16, 2005
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The Bossier Parish Police Jury met in regular and legal session on this 16th day of November, 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. Wayne Hammack. 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. Shell, seconded by Mr. Williams, to adopt the minutes of the October 5, 2005 regular meeting, as published. Motion carried unanimously.

Motion was made by Mr. Shell, seconded by Mr. Hammack, to adopt the minutes of the October 19, 2005 regular meeting, as published. Motion carried unanimously.

Motion was made by Mr. Altimus, seconded by Mr. Mitchell, to approve the application on Mohammad Hasan for a 2005 Bossier Parish beer license at Quick Stops, 4615 Highway 80 East, Haughton, LA. Motion carried unanimously. The application has been approved by the Sheriff's Department and the Health Department.

Sealed bids were opened and read aloud for the East 80 Branch Library Renovation Project, as follows:

Bidder:	Bid Amount:	Option 1	Option 2
Douglas Construction & Remodeling, Inc.	\$1,252,875.00	\$ 65.00	\$ 75.00
Melvin Butler, Inc.	\$1,298,500.00	\$ 72.00	\$ 90.00
Carter Construction Co., Inc.	\$1,378,000.00	\$100.00	\$115.00
Integrity, Inc.	\$1,188,400.00	\$ 72.00	\$100.00
Pro-Build Construction, Inc.	\$1,231,707.00	\$180.00	\$275.00
ZAC Construction, Inc.	\$1,287,000.00	\$ 72.00	\$ 78.00

It was noted that each bidder has provided their Contractor's License Number, Bid Bond, Corporate Resolution, Affidavit, and has acknowledged receipt of bid Addendum. **Motion was made by Mr. Shell, seconded by Mr. Cochran, to take the bids under advisement, to be tabulated and awarded at a later date. Motion carried unanimously.**

Sealed bids were opened and read aloud for the general contract for renovation of the Tech Services Department at the Bossier Central Library, Bossier City, LA, as follows:

Bidder:	Bid Amount:
Bonomo Builders, Inc.	\$84,950.00
Douglas Construction & Remodeling, Inc.	\$99,615.00
M & M Builders, Inc.	\$89,850.00
Sumrall Construction	\$88,100.00
Gene Nims Builders, Inc.	\$73,810.00

Mr. Vince DeFatta, Coyle Engineering Co., Inc., stated that each bidder has signed the bid form, has provided the Contractor's License Number, Bid Bond, Corporate Resolution, and has acknowledged receipt of bid Addendum. **Motion was made by Mr. Cummings, seconded by Mr. Mitchell, to award the bid to the low bidder, subject to a complete review of all bid documents. Motion carried unanimously.**

Motion was made by Mr. Avery, seconded by Mr. Darby, to amend the agenda to declare an emergency for the opening of quotes for renovation of space on the second floor of the health unit for use by the coroner's office. Motion carried unanimously. Mr. Vince DeFatta, Coyle Engineering Co., Inc., opened quotes as follows:

Gene Nims Builders, Inc.	\$46,049.00
Bonomo Builders, Inc.	\$49,900.00
Integrity, Inc.	\$59,499.00

Mr. DeFatta stated that Bonomo Builders, Inc. and Integrity, Inc., have each provided the required bid bond, corporate resolution, have acknowledged receipt of the bid addendum and each bid has been signed. He stated that Gene Nims Builders, Inc. failed to provide the required corporate resolution. Mr. DeFatta stated that he will review the bids for possible awarding later in the meeting.

Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of Big Oaks Estates, located in Section 18, Township 19 North, Range 11 West, Bossier Parish, LA. Mr. Warren Moore, developer, stated that the proposed development consists of six lots with a minimum width of 125'. He stated that he has received approval from the Bellevue Water System and from the fire department. Mr. Moore stated that the health department has approved the drainage plan, which includes 15' drainage servitude on the perimeter of all lots.

Mr. Ford, Parish Engineer, stated that the lots are not perpendicular to the road, advising that the driveway for each lot should be constructed at a 90° angle to the roadway. Mr. Ford stated that the proposed development is outside the jurisdiction of the Metropolitan Planning Commission and sidewalks are not required. He requested that street lights be installed at the entrance on Bellevue Road. There being no opposition, **motion was made by Mr. Johnston,**

seconded by Mr. Mitchell, to approve the plat of the proposed development of Big Oaks Estates, with the stipulation that all driveways be constructed at a 90° angle to the roadway. Motion carried unanimously.

Motion was made by Mr. Hammack, seconded by Mr. Darby, to schedule a public hearing on December 7, 2005, to consider adoption of the proposed 2006 Bossier Parish Police Jury Budget. Motion carried unanimously.

Motion was made by Mr. Darby, seconded by Mr. Williams, to schedule a public hearing on December 21, 2005, to consider adoption of the 2005 Bossier Parish Police Jury Amended Budget. Motion carried unanimously.

Motion was made by Mr. Williams, seconded by Mr. Johnston, to schedule a public hearing on December 21, 2005, to consider approval of the plat of the proposed development of Woodlake South, Unit No. 10, located in Section 9, Township 19 North, Range 13 West, Bossier Parish, LA. Motion carried unanimously.

Motion was made by Mr. Mitchell, seconded by Mr. Hammack, to adopt a resolution supporting Pediatric Dentistry Partners, LLP, and allowing them to receive the benefits of the Enterprise Zone Program. Motion carried, with Mr. Cochran opposing.

RESOLUTION

A RESOLUTION STATING THE BOSSIER PARISH POLICE JURY'S ENDORSEMENT OF PEDIATRIC DENTISTRY PARTNERS, LLP, 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 106.01 Block Group 1 in Bossier Parish as "Enterprise Zone" eligible based on enabling legislation R.S. 51.21.1787-1791); and

WHEREAS, the Bossier Parish Police Jury states that this endorsement is in agreement with the Overall Economic Development Plan for the Parish of Bossier; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 16th day of November, 2005, that Pediatric Dentistry Partners, LLP and their project professional dental office, Enterprise Zone Application #051012-0 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. Mitchell, seconded by Mr. Hammack. Upon vote, it was duly adopted on this 16th day of November, 2005.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Cathcart, Public Works Director, discussed the request of Mr. Cliff Cannon, highway department employee, who has asked that the police jury continue to pay the employer portion of his health insurance premium until he is able to return to work following a work-related injury. Mr. Cathcart stated that Mr. Cannon has advised that he will return to work on December 1, 2005. Motion was made by Mr. Cochran, seconded by Mr. Johnston, that the police jury will continue to pay the employer portion of insurance premiums for Mr. Cliff Cannon, highway department employee, based on a return to work date of December 1, 2005. Motion carried unanimously.

There was discussion of the current moratorium on any new mass development or temporary housing developments in Bossier Parish. Mr. Altimus presented a draft from the Urban Land Institute providing principles for temporary communities, as follows:

Principles for Temporary Communities

Introduction

Where possible, integrate temporary communities into existing communities.

Use vouchers where rental properties are available.

Be respectful of good design, quality of life, sustainability and equity.

Create a sustainable national model for temporary communities. Plans should be replicable and building modules should be reusable.

- 1. Don't be Ruled by Expediency
 - 2. Be Sensitive to the Surrounding Area
 - 3. Encourage Community Livability
 - 4. Provide Transportation Linkages
 - 5. Integrate a Variety of Housing Types
 - 6. Keep People Safe
 - 7. Create a Sense of Community Ownership
 - 8. Have an Exit Strategy
- 1. Don't be Ruled by Expediency

- Plan for temporary communities before they are needed.
 - Establish local stakeholder groups to assure connection to existing public services such as police, fire, social services, schools, etc.
2. Be Sensitive to the Surrounding Area
 - Facilitate integration into the existing neighborhood
 - Create smaller communities and avoid concentrating them
 - Keep the temporary communities to five percent or less of the receiving community
 3. Encourage Community Livability
 - Create a sense of neighborhood
 - Provide amenities in the community where there are none within 1/4 mile radius - e.g., laundry, convenience stores
 - Use good design principles
 - Provide an indoor community center with lending library, internet access, kitchen and meeting room
 - Ascertain and meet the specific needs of the people in the community
 - Include programming in the community center - after school programs, recreational opportunities, adult education, including cultural activities
 - Provide for community parks and playgrounds where those are not available in the surrounding community within a 1/4 mile radius
 - Give people a choice of communities where possible
 - Give preference to people displaced from neighborhoods nearest the temporary community
 4. Provide Transportation Linkages
 - Link to schools, shopping, entertainment
 - Locate near services and amenities
 5. Integrate a Variety of Housing Types
 - Provide for good quality design
 - Provide private outdoor space
 - Allow for private gardens
 - Provide a choice of housing within Temporary Communities
 - Provide for choices where possible
 - Whenever possible keep the demographic profile diverse
 - Do not create economically or racially segregated communities
 - Take climate into account
 6. Keep People Safe
 - Create well-defined, flexible, safe community spaces
 - Use defensible space design principles
 - Provide appropriate and adequate lighting
 - Establish neighborhood watch groups
 - Provide high quality landscaping, trash collection, and maintenance
 7. Create a Sense of Community Ownership
 - Create civic identity
 - Give names to the places and streets in the community
 - Enable community governance
 - Set aside space for a business incubator
 - Provide job training, adult education and access to temporary employment
 - Provide child care and after school programs
 8. Have an Exit Strategy
 - Minimize long-term environmental impact
 - Provide services for finding permanent housing
 - Understand how the site will be used afterward
 - Do not underestimate how long the temporary facilities will be used. In some cases lengthy tenure may be necessary.

Mr. Jackson, Parish Attorney, discussed the suspension of eviction proceedings in regard to evacuees located in temporary housing developments established by FEMA. He stated that a resident cannot be evicted even if they are found guilty of committing a crime, advising that they are allowed to return to the community. Mr. Rogers stated that FEMA provides very little information to the police jury.

Mr. Williams reported on the condition of property at 1398 Linton Road, advising that the property has been cleaned up, with the exception of two abandoned vehicles parked on the property. **Motion was made by Mr. Williams, seconded by Mr. Shell, to allow the owner of property at 1398 Linton Road two weeks in which to remove two abandoned vehicles from the property, with the matter to be reviewed at the December 7, 2005 regular meeting. Motion carried unanimously.**

It was reported that no work has been done at 154 Skipper Drive. There was discussion of the issuance of citations in the matter of property standards violations. Mr. Jackson, Parish Attorney, stated that he is reviewing the matter of the police jury's authority to issue its own citations. **Motion was made by Mr. Mitchell, seconded by Mr. Shell, to request the Bossier Sheriff's Department to issue citations in the matter of property standards violations. Motion carried unanimously.**

Mr. Meachum stated that the owner of property at 299 Ranchtown Road has made some effort to clean up the

property, and requested that the owner be asked to come before the police jury to discuss the matter. **Motion was made by Mr. Meachum, seconded Johnston, to schedule a condemnation hearing on December 7, 2005, to consider condemnation of property at 299 Ranchtown Road, in accordance with property standards regulations. Motion carried unanimously.**

Motion was made by Mr. Altimus, seconded by Mr. Shell, to approve applications for renewal of Bossier Parish beer/liquor licenses, as follows, for the year 2006, subject to the approval of the Bossier Parish Sheriff's Department and the Bossier Parish Health Department. Motion carried unanimously.

Approved by Health Department and Sheriff's Department:

- Downtown Koran, Inc.
- Eastland Country Club
- Clark's Red River Marina
- Topwater's
- Sportsman Bar
- Camp Joy Store
- Four-Way Country Store
- Four-Way Country Club
- Charles Gray Enterprises
- Rascals Bar and Grill
- Wilson's Bistineau Inn

Approved by Sheriff's Department: subject to Health Department

- Dreams on the Bayou
- American Legion Post 388
- Crawfish Bar and Grill
- Crawfish Palace, Inc.
- Boomtown Grocery
- Brookshire Food Store #57
- Bistineau Pizza
- Brooks Lakeview Inn
- A Pair of Kings
- Perky's Pizza & Subs
- Willow Chute Grocery
- Cash Point Landing, LLC
- Reflections
- Perry's One Stop
- Tootie's Bar & Grill
- Tootie's
- Winfield Road Grocery
- Olde Oaks Golf Club
- Shockley's Fish & Fixins

Motion was made by Mr. Mitchell, seconded by Mr. Johnston, to adopt a resolution supporting Alliance Partnership, LLC, and allowing them to receive the benefits of the Enterprise Zone Program. Motion carried, with Mr. Cochran opposing.

RESOLUTION

A RESOLUTION STATING THE BOSSIER PARISH POLICE JURY'S ENDORSEMENT OF ALLIANCE PARTNERSHIP, LLC, 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 3 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 16th day of November, 2005, that Alliance Partnership, LLC, and their project office complex, Enterprise Zone Application #051113-0 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. Mitchell, seconded by Mr. Johnston. Upon vote, it was duly adopted on this 16th day of November, 2005.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Altimus presented correspondence from Greenway Leasing and Management, L.P., offering a facility located at 4905 Hazel Jones Road in Bossier City, for use as a forensic lab. He stated that Greenway has advised that they are interested in a long term lease of the facility, but would consider selling the property. No action was taken.

Motion was made by Mr. Avery, seconded by Mr. Hammack, to adopt the proposed Three-Year Road Overlay Program. Motion carried unanimously.

2006

Road Name	Mileage	Juror	Contract Miles	Parish Miles	
				Gravel	Blacktop
Bellevue Rd	4.00	Rogers, Johnston, Mitchell	4.00		4.00
Total	4.00				
Chase Way	0.40	Williams			0.40
Chelsy Dr	0.30	Williams			0.30
Cypress Forest Dr	0.45	Williams			0.45
Cypress Grove Cr	0.10	Williams			0.10
Jacobs Point	0.06	Williams			0.06
Luke Ln	0.25	Williams			0.25
Post Oak Dr	0.15	Williams			0.15
Tammy Ln	0.40	Williams			0.40
Trey Ave	0.25	Williams			0.25
Twin Point Dr	0.65	Williams		0.20	0.45
Willow Ln	0.05	Williams			0.05
Total	3.06				
Ash Point Rd	0.50	Meachum			0.50
Cedar St	0.20	Meachum			0.20
Joyner Dr	0.30	Meachum		0.30	
Lalo	0.90	Meachum			0.90
Timbers East Dr	1.00	Meachum			1.00
Trails End	0.20	Meachum			0.20
Wild Oak Dr	0.30	Meachum			0.30
Total	3.40				
Crosscreek Dr	0.70	Mitchell			0.70
Hunters Hollow	0.90	Mitchell			0.90
Lafitte Ln	0.60	Avery			0.60
Wemple Rd	0.45	Mitchell /Avery			0.45
Total	2.65				
Beauregard Rd	0.30	Johnston			0.30
Bermuda Ln	0.50	Johnston			0.50
Boyd Rd	1.20	Johnston			1.20
Clarkston Rd	1.00	Johnston		1.00	
Dutch John Rd	2.10	Johnston	2.10		2.10
Elsie Dr	0.50	Johnston			0.50
Pine Acres Dr	0.35	Johnston		0.35	
Wise	1.70	Johnston	1.70		1.70
Total	7.65				
Crystal Dawn Dr	0.20	Rogers			0.20
Daleen Rd	0.40	Rogers			0.40
Forest Hills Blvd	0.65	Rogers			0.65
Ward Ln	0.70	Rogers			0.70
Total	1.95				
Total Mileage	22.71			1.85	20.86

2007

Road Name	Mileage	Juror	Contract Miles	Parish Miles	
				Gravel	Blacktop
Pete Modica Lane	0.90	Mitchell			0.90
Swan Lake Road	3.50	Mitchell	3.50		
Total	4.40				
East Trails End	0.20	Meachum			0.20
Kristi Rd	0.20	Meachum			0.20
Old Hwy 71	0.60	Meachum			0.60
Union Texas Rd	1.00	Meachum			1.00
Fairview Point Rd	6.00	Meachum	6.00		
Total	8.00				
Falcon Dr	0.10	Avery			0.10
North Willow Cr	0.10	Avery			0.10
Total	0.20				

Bobbie Lane	0.80	Shell		0.80	
Total	0.80				
Bodcau Station Rd	0.40	Rogers		0.40	
Grapevine Lane	0.25	Rogers		0.25	
Mill Creek Lane	0.40	Rogers		0.40	
Harvest Lane	0.30	Rogers		0.30	
Chimney Lane	0.40	Rogers		0.40	
Sunnybrook Lane	0.30	Rogers		0.30	
Woodfern Lane	0.10	Rogers		0.10	
Total	2.15				
West Lake Road	0.30	Williams		0.30	
Deen Point	1.80	Williams	1.80		
Hickory Lane	0.10	Williams		0.10	
Dennig Dr	0.20	Williams		0.20	
Shady Lane	0.30	Williams		0.30	
White Oak Dr	0.20	Williams		0.20	
Linton Road	2.20	Williams	2.20		
Total	5.10				
Lois Cr	0.10	Johnston		0.10	
Linda Lane	0.20	Johnston		0.20	
Red Land Rd	2.20	Johnston	2.20		
Rocky Mt Rd	1.40	Johnston		1.40	
Perry Street	0.10	Johnston		0.10	
Demoss Rd	1.00	Johnston		1.00	
Adger Lake Rd	1.20	Johnston		1.20	
Emerson Rd	0.15	Johnston		0.15	
Total	6.35				
Total Mileage	27.00	15.70	0.00	11.30	
2008					
Road Name	Mileage Juror		Contract Miles	Parish Miles	
				Gravel	Blacktop
District 1					
Bossier Point Rd	0.90	Hank Meachum		0.90	
Pine Hill Rd	0.80	Hank Meachum			0.80
Smith Rd	2.10	Hank Meachum	2.10		2.10
Fern Rd	0.30	Hank Meachum			0.30
John Sumner Rd	0.20	Hank Meachum		0.20	
Mayflower Rd	0.80	Hank Meachum			0.80
Hickory Nut Ln	0.30	Hank Meachum		0.30	
Ebenezer Rd	0.30	Hank Meachum			0.30
Chestnut Rd	0.10	Hank Meachum		0.10	
Total	5.80			1.50	4.30
District 2					
Amy Ln	0.25	Jeff Rogers		0.25	
Laura Ln	0.30	Jeff Rogers		0.30	
Wafer Rd	2.00	Jeff Rogers			2.00
Bodcau Station Rd	1.60	Jeff Rogers	1.60		1.60
Total	4.15			0.55	3.60
District 3					
Twin Lakes Dr	0.60	Jesse Williams		0.40	0.20
Brad St	0.10	Jesse Williams			0.10
Crouch Rd	0.40	Jesse Williams		0.40	
Aileron Cr	0.20	Jesse Williams		0.20	
Tyler Rd	0.15	Jesse Williams			0.15
Holli Rd	0.35	Jesse Williams			0.35
Total	1.80			1.00	0.80
District 4					
Hicks Rd	0.65	Winfred Johnston		0.65	
Lois Cr	0.10	Winfred Johnston		0.10	
H White Rd	1.15	Winfred Johnston		1.15	
Chalybeate Springs	1.80	Winfred Johnston	1.80		1.80
Carterville Rd	1.00	Winfred Johnston			1.00
Mott Rd	1.50	Winfred Johnston			1.50
Coker Rd	1.00	Winfred Johnston			1.00
Total	7.20			1.90	5.30
Split District 2-4					
Winfield Rd	1.00	Rogers-Johnston		1.00	
Total	1.00			1.00	
District 5					
Cardnell Rd	1.00	Henry Mitchell			1.00
Total	1.00				1.00
Total Mileage	20.95		5.50	5.95	15.00

Mr. Altimus advised of a request from Bossier Parish Technical School for funding in the amount of \$9,800 for various items. The matter is to be considered at a later date.

Mr. Altimus advised that a dedication ceremony at the Aulds Branch Library is scheduled on December 11, 2005.

Mr. Altimus reported that a media tour is scheduled on November 29, 2005, advising that local Representatives and Senators are to be invited. He stated that he plans to take participants in the tour to visit the North Bossier Park, the maximum security jail facility, the expansion of Airline Drive, the Ivan Lake area and the courthouse renovation project.

Motion was made by Mr. Avery, seconded by Mr. Mitchell, to authorize the President to execute right-of-way documents in connection with the donation of right-of-way by The Colony Subdivision to the parish for the Wemple Road extension project. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 16th day of November, 2005, that Jeff Rogers, President, be and is hereby authorized to execute on its behalf, a right-of-way documents for the donation of right-of-way from The Colony Subdivision to the parish for the Wemple Road Extension Project.

The resolution was offered by Mr. Avery, seconded by Mr. Mitchell. Upon unanimous vote, it was duly adopted on this 16th day of November, 2005.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Vince DeFatta, Coyle Engineering Co., Inc., addressed the jury advising that he has completed his review of bids received for renovation of office space on the second floor of the health unit for the coroner. He stated that the low bidder, Gene Nims Construction, Inc., does not include the required corporate resolution and therefore does not meet bid specifications. Mr. DeFatta recommended that the bid be awarded to Bonomo Builders, Inc., next low bidder, advising that the bid of Bonomo Builders, Inc. meets all bid specifications. **Motion was made by Mr. Altimus, seconded by Mr. Darby, to accept the bid of Bonomo Builders, Inc., in the amount of \$49,900.00, low bidder meeting specifications, for renovation of space on the second floor of the health unit for the coroner's office. Motion carried unanimously.** Bid results are as follows:

Bidder:	Bid Amount
Gene Nims Builders, Inc.	\$46,049.00
Bonomo Builders, Inc.	\$49,900.00
Integrity, Inc.	\$59,499.00

Mr. Ford, Parish Engineer, reported that traffic signals on Airline Drive are installed and will flash on Friday, Saturday, Sunday and Monday to promote public awareness. He stated that the lights will become fully operational on Tuesday, November 22, 2005, and the Airline Drive Five-Lane Expansion Project will be completely opened for public use. It was recommended that a letter of appreciation be sent to Best-Yet Builders for the timely completion of this project.

Mr. Ford reported that work has begun on the Johnson/Koran Road overlay project, and advised that the Caplis Sligo Road overlay project is progressing well.

Mr. Ford reported that playground equipment is being installed at the North Bossier Park.

Mr. Ford advised of a plan change in connection with concrete street repair currently being done in Bay Hills Subdivision. He stated that the subgrade base is not adequate and recommended that this be corrected. Mr. Ford requested approval of Plan Change No. 1 on the Bay Hills concrete street repair project in the amount of \$47,263.50, and additional days to accommodate the extra work. **Motion was made by Mr. Williams, seconded by Mr. Avery, to approve Plan Change No. 1 on the Bay Hills Subdivision concrete street repair project in the amount of an additional \$47,263.50, and to approve additional work days associated with this change. Motion carried unanimously.**

Motion was made by Mr. Meachum, seconded by Mr. Johnston, to schedule a public hearing on December 7, 2005, to consider approval of the plat of the proposed development of Old River Place, Unit No. 2, located in Section 22, Township 17 North, Range 12 West, Bossier Parish, LA. Motion carried unanimously.

Mr. Ford and Mr. Bruce Easterly reported on the courthouse renovation/addition project, advising that the parking lot and the police jury meeting room are progressing.

Ms. Martin presented a recap of the proposed 2006 Bossier Parish Police Jury budget. Mr. Altimus discussed the currently salaries of police jury lobbyists, Ms. Ginger Adam and Ms. Susie Morgan, and requested that this be increased. It was recommended that the consultant fees for Ms. Ginger Adam and Ms. Susie Morgan be increased to \$48,000 each for 2006, to be considered on a year by year basis.

Motion was made by Mr. Williams, seconded by Mr. Mitchell, to approve a salary increase of \$12,000 for 2006 for Mr. Jackson, Parish Attorney, and to approve a salary increase of \$4,000 for 2006 for Mr. Altimus, Parish Administrator. Also noted in the motion, \$8,000 is to be divided equally among the Parish Engineer, the Secretary-Treasurer and the Director of Public Works. Motion carried, with Mr. Altimus abstaining from vote.

Motion was made by Mr. Williams, seconded by Mr. Johnston, to schedule a public hearing on December 21, 2005, to consider approval of the application of RMH Properties, L.L.C., to the Benton-Parish MPC for a zoning amendment to change the zoning classification of a tract of land located on LA Highway 3, Bossier Parish, LA, from R-A, Residence Agriculture District, to B-3, Community Business District, for travel center/truck stop. Motion carried unanimously.

Jurors were advised of an upcoming vacancy on Bossier Parish EMS Board of Directors, as David Anderson, member-at-large, has resigned effective November 30, 2005.

Motion was made by Mr. Johnston, seconded by Mr. Hammack, to approve the appointment of Mr. Bill Baggs to the Board of Commissioners for Bossier Parish Fire District No. 7, filling a vacancy due to the resignation of Mr. Bill White, term to expire July 31, 2007. Motion carried unanimously.

Mr. Cathcart, Public Works Director, reported that a sandbag machine has been purchased. He further reported that the garbage collection truck is currently being rigged out

Mr. Cathcart reported that utility relocation is currently being done on the Robinson Road, and that clearing work is being done on the Potter Road.

Motion was made by Mr. Mitchell, seconded by Mr. Cummings, that Mr. Mitchell will contribute \$1,734.02 and Mr. Cummings will contribute \$1,000.00 from discretionary funds for materials for a back stop at Cope Middle School. Motion carried unanimously. Mr. Mitchell advised that the school board will provide the labor.

Mr. Avery requested that the owners of various properties in Haymeadow Subdivision be notified of property standards violations. The condition of these properties is to be reviewed at the December 7, 2005 regular meeting.

Motion was made by Mr. Hammack, seconded by Mr. Shell, that Mr. Hammack and Mr. Shell will contribute \$500 each from discretionary funds to the soccer program at south Bossier schools. Motion carried unanimously.

Mr. Cochran advised of a request from Bossier High School for the police jury's assistance in overlay of their existing parking lot. Mr. Cathcart, Public Works Director, stated that the estimated cost for the project if \$15,000 and the school board has advised that they will reimburse the police jury all costs involved with the project. **Motion was made by Mr. Cochran, seconded by Mr. Cummings, to authorize parish work crews to overlay the existing parking lot at Bossier High School subject to receipt of written verification from the Bossier Parish School Board that they will fully reimburse the police jury all expenses incurred in this project. Motion carried unanimously.**

Mr. Rogers advised of a request from the Dogwood South Homeowners Association that the entrance gates at the subdivision be closed at 7:00 p.m. from November 1 through March 31, and closed at 8:00 p.m. from April 1 through October 31. **Motion was made by Mr. Altimus, seconded by Mr. Cochran, to approve the request of the Dogwood South Homeowners Association for a change in entrance gate closure times, subject to receipt of a petition signed by all residents of the subdivision acknowledging their approval. Motion carried unanimously.**

Motion was made by Mr. Meachum, seconded by Mr. Avery, that Mr. Rogers and Mr. Meachum will split equally the cost of \$1,950 from matching discretionary funds for the Haughton High School softball program, and will split equally the cost of \$2,550 from discretionary funds for a batting cage at Haughton High School. Motion carried unanimously.

Mr. Jackson, Parish Attorney, discussed proposed legislation pertaining to mandated building codes.

Mr. Jackson advised of a dispute on abandoned property in connection with the Caplis Sligo Road overlay project. He stated that it is requested that the police jury not tear out the road.

Motion was made by Mr. Hammack, seconded by Mr. Darby, to amend the agenda to adjourn into executive session to discuss a demand by Brown Builders on the Bossier Parish Maximum Security Jail. 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 16th day of November, 2005, the meeting was adjourned by the President at 4:40 p.m.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY