

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
December 7, 2005
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The Bossier Parish Police Jury met in regular and legal session on this 7th day of December, 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.

Ms. Stacy Brown and Mr. Luke Turner, Shreveport-Bossier Convention and Tourist Bureau, requested approval of the bureau's proposed 2006 budget. Ms. Brown discussed the effects on the local tourism industry due to Hurricane Katrina, advising that Shreveport-Bossier is now the most visited area in the state. She reported that there are hotel rooms available in the Shreveport-Bossier area.

Mr. Cochran advised that he received complaints regarding the lack of promoting a car show event held recently in Shreveport. Ms. Brown stated that the event was very successful, and stated that she will address any problems. **Motion was made by Mr. Altimus, seconded by Mr. Hammack, to adopt a resolution approving the 2006 proposed budget of the Shreveport-Bossier Convention and Tourist Bureau. Motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7th day of December, 2005, that it does hereby ratify and approve the proposed 2006 budget of the Shreveport-Bossier Convention and Tourist Bureau, the same having been furnished to the Police Jury by said Bureau and being on file in the office of the Police Jury.

The resolution was offered by Mr. Altimus, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 7th day of December, 2005.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Louis Covington, Bossier Parish Library Director, stated that no funding is requested from the police jury in the proposed 2006 Bossier Parish Library budget. He requested authority to advertise for bids for furnishings for the East 80 Branch Library and for the new Benton Library. **Motion was made by Mr. Hammack, seconded by Mr. Shell, to authorize the advertising for bids for furnishings for the East 80 Branch Library and for the new Benton Library. Motion carried unanimously.** A bid opening date will be determined as soon as possible.

Mr. Covington discussed his upcoming retirement, advising that Mr. Bob Black has been hired as the new Bossier Parish Library Director.

Mr. Altimus requested that Agenda Items 3 and 4 be addressed at this time. **Motion was made by Mr. Mitchell, seconded by Mr. Johnston, to award the bid for the East 80 Branch Library Renovation Project to Integrity, Inc., low bidder meeting specifications, in accordance with bids received on November 16, 2005. Motion carried unanimously.** Bid results are 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

Motion was made by Mr. Cochran, seconded by Mr. Shell, to award the bid for the general contract for renovation of the Tech Services Department at the Bossier Central Library, to Bonomo Builders, Inc., low bidder meeting bid specifications, in accordance with bids received on November 16, 2005. Motion carried unanimously.

Bid results are 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

Ms. Martin announced that the police jury will now convene as a Board of Tax Review to hear the appeal of the 2005 Assessment for Eldorado Casino Shreveport Joint Venture, f/k/a Hollywood Casino Shreveport. Mr. Richard Matheny, Mr. Jeff Barbin, and Mr. Dennis Blount, Phelps Dunbar, LLP, were present. Mr. Bob Jones, Chief Financial Officer for Eldorado Casino, was also present.

Mr. Matheny stated that values in this marketplace are declining, and that taxes should reflect that decline in value. He presented a chart showing property values of the subject property as estimated by Hollywood Casino at 12/31/04, as assigned by the Bankruptcy Court in July, 2005, and as set by appraisals in September, 2005. All of these

values are lower than the values set by the Tax Assessor as of January 1, 2005. He asked the jury to base its determination of Fair Market Value on the purchase price of the property paid by Eldorado in September, 2005.

Mr. Jeff Thompson, attorney, spoke on behalf of the Bossier Parish Tax Assessor, and stated that the Tax Assessor's method of taxation is in accordance with guidelines for ascertaining fair market value, and that he is charged with determining a value for the property, not for the business. It was also determined that the purchase price quoted by the taxpayer in this matter refers to Eldorado's 74.6% ownership. Mr. Thompson urged the police jury's denial of this appeal.

After a brief rebuttal by Mr. Matheny, **motion was made by Mr. Altimus, seconded by Mr. Cochran, to uphold the assessment of properties owned by Eldorado Casino Shreveport Joint Venture f/k/a Hollywood Casino Shreveport, as established by the Bossier Parish Tax Assessor. Motion carried unanimously.**

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on December 7th, 2005, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2005 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: Eldorado Casino Shreveport & Joint Venture (f/k/a Hollywood Casino Shreveport

Legal Description: 451 Clyde Fant Parkway, Shreveport, Bossier Parish, LA

Assessment Number: 152780

Protested Assessed Value: \$15,221,530.00

WHEREAS, Mr. Richard Matheny, Mr. Jeff Barbin, Mr. Dennis Blount and Mr. Bob Jones appeared before the Board of Tax Review representing the taxpayer.

NOW, THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 152780 be upheld as set by the Bossier Parish Tax Assessor, at \$15,221,530.00.

The resolution was offered by Mr. Altimus, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 7th day of December, 2005.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on December 7th, 2005, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2005 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: Eldorado Casino Shreveport & Joint Venture (f/k/a Hollywood Casino Shreveport

Legal Description: 451 Clyde Fant Parkway, Shreveport, Bossier Parish, LA

Assessment Number: 152725

Protested Assessed Value: \$7,240,000.00

WHEREAS, Mr. Richard Matheny, Mr. Jeff Barbin, Mr. Dennis Blount and Mr. Bob Jones appeared before the Board of Tax Review representing the taxpayer.

NOW, THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 152725 be upheld as set by the Bossier Parish Tax Assessor, at \$7,240,000.00.

The resolution was offered by Mr. Altimus, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 7th day of December, 2005.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Shell, seconded by Mr. Cochran, to acknowledge receipt of bids opened and read aloud at 1:00 p.m., December 7, 2005, for annual supplies and for the annual supply of tires for the Bossier Parish Highway Department; to be tabulated and awarded on December 21, 2005. Motion carried unanimously. Bid results are as follows:

WASHED GRAVEL AND COVER GRAVEL

	<u>BENTON & BROWN</u>	<u>MADDEN</u>	<u>STANDARD GRAVEL CO.</u>
Washed Maintenance Gravel:	no bid	no bid	\$5.00
Crushed Stone SB-2	\$18.00 per cu. yd.	\$22.78 per cu. yd.	no bid

STRIPING PAINT

	<u>ENNIS PAINT</u>	<u>SHERWIN WILLIAMS</u>	<u>HARRISON PAINT</u>
Yellow	\$9.18/ gal	\$11.25/gal	\$8.90/gal
White	\$9.40/ gal	\$10.28/gal	\$8.90/gal
Glass Beads	no bid	.42/lb.	no bid

PLASTIC CULVERT PIPE

	<u>COASTAL</u>	<u>COBURNS</u>	<u>KEELING CO.</u>	<u>EWING</u>	<u>CONTECH</u>
12", 20'	\$ 5.12	\$ 4.62	\$4.56	\$4.50	\$6.35
15", 20'	6.75	6.10	6.01	5.95	8.00
18", 20'	9.52	8.60	8.47	8.45	10.50
24", 20'	14.82	13.43	13.22	13.15	15.25
30", 20'	23.89	21.60	21.27	21.15	24.30
36", 20'	29.24	26.15	26.02	25.85	29.75
42", 20'	40.74	36.45	36.26	36.05	41.50
48", 20'	48.85	43.70	43.48	43.10	47.65
54", 20'	no bid	no bid	no bid	no bid	no bid
60", 20'	88.84	78.66	79.07	78.50	89.00
72", 20'	no bid	no bid	no bid	no bid	no bid

CORRUGATED METAL CULVERTS

	<u>COASTAL</u>	<u>CONTECH</u>
12", 10 to 24'	\$ 8.70	\$ 7.25
15", 10 to 24'	11.13	9.05
18", 10 to 24'	13.54	10.75
24", 10 to 24'	17.68	14.50
30", 10 to 24'	21.93	18.25
36", 16 to 20'	26.14	22.00
42", 16 to 20'	30.33	26.25
48", 20'	34.51	30.50
54", 20'	45.59	41.00
60", 20'	49.68	46.75
72", 20'	61.47	57.00

REINFORCED CONCRETE PIPE - NO BIDSGASOLINE AND DIESEL FUEL1) DAVISON PETROLEUM PRODUCTS, LLCUNLEADED GASOLINE -

Transport to Benton and Bossier City storage

Total mark-up per gallon to include taxes, fees, delivery, and overhead.

Total Mark-up ¢ no bid /gallon (Premium Total)Total Mark-up ¢ no bid /gallon (Regular Total)DIESEL FUEL - meeting government specification VV-F-800, Grade DF-1,

Transport to Benton, Bossier City and Haughton

Total mark-up per gallon to include taxes, fees, delivery, and overhead.

Total Mark-up ¢ .0300 /gallon

(Highway Usage)

Total Mark-up ¢ .0300 /gallon

(Non-Highway Usage)

2) MANSFIELD OIL COMPANYUNLEADED GASOLINE -

Transport to Benton and Bossier City storage

Total Mark-up ¢ .2070 /gallon (Premium Total)Total Mark-up ¢ .2120 /gallon (Regular Total)DIESEL FUEL - meeting government specification VV-F-800, Grade DF-1,

Transport to Benton, Bossier City and Haughton

Total mark-up per gallon to include taxes, fees, delivery, and overhead.

Total Mark-up ¢ .2284 /gallon

(Highway Usage)

Total Mark-up ¢ no bid /gallon

(Non-Highway Usage)

2) LOTT OIL COMPANYUNLEADED GASOLINE -

Transport to Benton and Bossier City storage

Total Mark-up ¢ .22505 /gallon (Premium Total)Total Mark-up ¢ .22505 /gallon (Regular Total)DIESEL FUEL - meeting government specification VV-F-800, Grade DF-1,

Transport to Benton, Bossier City and Haughton

Total mark-up per gallon to include taxes, fees, delivery, and overhead.

Total Mark-up ¢ .02815 /gallon

(Highway Usage)

Total Mark-up ¢ .02815 /gallon

(Non-Highway Usage)

ASPHALT PRODUCTSASPHALT PRODUCTS UNLIMITED

1.	P-I Prime	\$2.562
2.	P-I Prime	\$2.047
3.	Penetration Asphalt	no bid
4.	Penetration Asphalt	no bid
5.	Cationic Asphalt	\$1.619
6.	Cationic Asphalt	\$1.068

TREATED YELLOW PINE PILINGKENNEDY SAW MILLS

1.	13" Butt, 12 to 24'	\$7.48
2.	13" Butt, 25 to 50'	7.34
3.	14" Butt, 51 to 60'	9.02

TREATED YELLOW PINE LUMBERKENNEDY

1.	3 x 8 x 12, 14 & 16'	\$1,144.00
2.	6 x 12 x 16'	\$1,286.00
3.	10 x 12 x 16 X 24 and 26	\$1,537.00
4.	6 x 6 x 16'	\$1,144.00
5.	3 x 10 x 28'	\$1,674.00

ASPHALTIC COLD MIX

DIAMOND B CONST. CO.

1. Type A - Stone	
Delivered to Benton	no bid
Picked up at plant	no bid
2. Type B - Expanded Clay	
Delivered to Benton	no bid
Picked up at plant	no bid
3. Type C - Crushed Gravel	
Delivered to Benton	no bid
Picked up at plant	no bid
4. Type D - High Performance	
Delivered to Benton	\$61.00
Picked up at plant	\$49.00
5. Type E - Multigrade	
Delivered to Benton	no bid
Picked up at plant	no bid

PETROLEUM PRODUCTS

CENTRAL
OIL & SUPPLY LOTT OIL CO.

1. Diesel Mtr. Oil	\$3.75	\$3.79
2. Gear Oil	.65	.731
3. Gear Oil	.65	.731
4. Chassis Grease	2.07	1.76
5. Auto Trans Fluid	4.13	4.68
6. Universal Tractor Hydraulic Fluid	3.75	2.65

GRADER BLADES:

VALK MANUFACTURING
\$4.40 per foot

TIRES AND TUBES:

Bidder:	Area Wholesale <u>Tire Co.</u>	<u>Gateway Tire</u>	<u>Moore's</u>
1. P 225 X 75 R 15 H.T. TIRES	\$ 41.98	\$ 45.99	\$ 39.72
2. P 235 X 75 R 15 H.T. TIRES	42.97	46.10	49.41
3. L 235 X 85 R 16 H.T. TIRES	73.42	71.31	61.84
4. L 235 X 85 R 16 G.G. TIRES	81.91	105.26	90.32
5. L 215 X 85 R 16 H.T. TIRES	74.54	89.23	52.49
6. L 215 X 85 R 16 G.G. TIRES	81.76	99.22	84.65
7. 11 R 22.5 TIRES			
HIGHWAY	178.64	181.71	239.82
GRIP	198.55	194.61	242.61
8. 9:00 X 20 10-PLY HT			
NYLON TIRES	109.62	88.43	132.44
9. LT 265 75 R16 HT TIRES	76.66	96.42	87.62
10. 10:00 X 20 12-PLY HT			
NYLON TIRES	122.98	114.79	169.86
11. 18.4 - 34 TRACTOR TIRES	278.44	318.94	319.84
12. 10:00 X 15 14-PLY HT			
NYLON TIRES	126.67	115.51	77.56
13. 14.9 - 24 R1 TRACTOR TIRES	170.91	174.22	197.63
14. 10:00 R 20 H.T. TIRES	172.42	186.75	202.19
15. P265 70 R17 HT TIRES	80.36	no bid	85.35
16. 17:5 X 25 12-PLY TUBELESS			
NYLON TIRES	314.06	316.36	457.60
17. 7:50 X 18 6-PLY RIB			
NYLON TIRES	84.46	59.75	68.05
18. 14 - 9/13 X 28 6-PLY TRACTOR			
NYLON TIRES	179.89	189.24	213.68
19. 16 - 9/13 X 30 6-PLY TRACTOR			
NYLON TIRES	225.92	248.77	272.49
20. 13:00 X 24 10-PLY R-4 MG OR			
EQUAL NYLON TIRES	224.94	214.93	291.20
21. 14:00 X 24 10-PLY R-4 MG OR			
EQUAL NYLON TIRES	242.70	247.53	316.80
22. 385/65 R 22.5 TIRES	355.98	456.86	356.22
23. 11.00 R 20 TIRES	203.35	209.23	302.71
24. 9.00 R 20 TIRES	184.73	199.23	222.91
25. 255/70 R 22.5 TIRES	165.25	182.93	183.72
26. 10.00/15 TR TIRES	207.42	109.15	22.82
27. LT 245/75 R 16 TIRES	83.06	96.60	96.93
28. 9.5 L - 15 TIRES	36.23	79.51	71.86
29. 10:00 - 16 SL TIRES	75.04	69.41	84.37

30. 18.4 – 30 TIRES 248.51 328.06 327.68

Ms. Martin announced that no bids were received for the sale of adjudicated property at 1008 Burchett, Bossier City, LA, having been declared as surplus property on October 19, 2005.

Ms. Martin announced the public hearing to consider the application of Brushy Creek Land Company, LLC, for a zoning amendment to change the zoning classification of an 81.40 acre tract of land located on the west side of Swan Lake Road north of and adjacent to Benoit Bayou, in Section 14, Township 18 North, Range 13 West, Bossier Parish, LA, from R-A, Residential-Agriculture District, to B-3, General Business District, for a commercial park. The application received a favorable recommendation from the Bossier City-Parish MPC.

Mr. Charles Coyle, Coyle Engineering Co., Inc., and Mr. Mike Boggs, Brushy Creek Land Company, LLC, were present. There being no opposition, **motion was made by Mr. Mitchell, seconded by Mr. Cochran, to approve the application of Brushy Creek Land Co., LLC, for a zoning amendment, as presented. Motion carried unanimously.**

ORDINANCE NO. 4075

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 14, TOWNSHIP 18 NORTH, RANGE 13 WEST, BOSSIER PARISH, LA, FROM R-A, RESIDENTIAL AGRICULTURE DISTRICT, TO B-3, GENERAL BUSINESS DISTRICT.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 7th day of December, 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 14, Township 18 North, Range 13 West, Bossier Parish, LA, from R-A, Residential-Agriculture District, to B-3, General Business District, being more particularly described as follows:

A certain tract of land containing 81.40 acres, more or less, situated in Section 14, T18N-R13W, Bossier Parish, LA, being more particularly described as follows: Beginning at the northwest corner of said Section 14, said point lying along the southerly right of way of Interstate 220 as recorded in Conveyance Book 526, page 662 of the Records of Bossier Parish, LA and proceed along said southerly right of way south 87° 58' 11" east a distance of 1810.36 feet; thence proceed south 71° 54' 09" east along said southerly right of way a distance of 725.99 feet; thence proceed south 87° 16' 44" east along said southerly right of way a distance of 430.01 feet to the westerly right of way line of Swan Lake Road, as recorded in Conveyance Book 526, page 662 of the Records of Bossier Parish, Louisiana; thence proceed south 23° 24' 34" east along said westerly right of way a distance of 497.59 feet; thence proceed south 28° 59' 41" east along said westerly right of way a distance of 178.97 feet to the approximate centerline of Benoit Bayou; thence proceed along said centerline the following courses and distances: south 61° 58' 01" west a distance of 448.54 feet; south 77° 09' 14" west a distance of 373.57 feet; south 81° 52' 45" west a distance of 233.28 feet; south 81° 52' 45" west a distance of 345.46 feet; south 80° 36' 09" west a distance of 350.76 feet; south 86° 39' 19" west a distance of 356.91 feet; north 73° 03' 27" west a distance of 129.91 feet; north 62° 46' 15" west a distance of 166.60 feet; north 67° 25' 12" west a distance of 154.64 feet; north 86° 04' 06" west a distance of 107.29 feet; south 71° 19' 45" west a distance of 388.30 feet; south 82° 12' 05" west a distance of 316.36 feet to the west line of said Section 14; thence leaving said centerline proceed north 01° 04' 47" east along said west line of Section 14 a distance of 1363.60 feet to the point of beginning.

Applicant: Brushy Creek Land Company, LLC

Purpose: Commercial Park

The ordinance was offered by Mr. Mitchell, seconded by Cochran. Upon unanimous vote, it was duly adopted on this 7th day of December, 2005.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of Old River Place, Unit No. 2, located in Section 22, Township 17 North, Range 12 West, Bossier Parish, LA. Mr. Joey French was present. Mr. Ford, Parish Engineer, recommended approval, advising that all parish regulations are met. **Motion was made by Mr. Meachum, seconded by Mr. Shell, to approve the plat of the proposed development of Old River Place, Unit No. 2, as presented. Motion carried unanimously.**

Ms. Martin announced the public hearing to consider adoption of the proposed 2006 Bossier Parish Police Jury Budget. Ms. Martin advised of a request from Volunteers for Youth Justice for a 2006 budget appropriation of \$35,000. **Motion was made by Mr. Meachum, seconded by Mr. Avery, to approve a budget appropriation to the Volunteers for Youth Justice in the amount of \$35,000 for 2006. Motion carried unanimously.**

Mr. Williams verified salary increases for police jury managers, advising that managers will receive a 4.1 COLA increase plus the lump sum amount previously approved on November 16, 2005 for the Parish Attorney, Parish Administrator, Parish Engineer, Secretary-Treasurer and Director of Public Works. **Motion was made by Mr. Williams, seconded by Mr. Cochran, to approve salary increases for police jury managers, as recommended. Motion carried, with Mr. Altimus abstaining from vote.**

Motion was made by Mr. Shell, seconded by Mr. Altimus, to approve an increase of \$6,350 to the 2006 budget appropriation of the LSU Extension Service Office. Motion carried unanimously.

Mr. Cochran, Insurance Committee Chairman, advised of a 4.7% increase in police jury employee group health insurance premiums, and stated that it is recommended that the 1.7% of this amount be taken from police jury pooled funds and the remaining 3% be borne by police jury employees. He stated that dental and life insurance premiums will remain the same. **Motion was made by Mr. Cochran, seconded by Mr. Hammack, to accept the recommendation of the Insurance Committee, as presented. Motion carried, with Mr. Altimus opposing.**

Motion was made by Mr. Hammack, seconded by Mr. Williams, to adopt the 2006 Bossier Parish Police Jury budget, with adjustments, as presented. Motion carried unanimously.

ORDINANCE NO. 4076

AN ORDINANCE PURSUANT TO TITLE 39, CHAPTER 9, SECTIONS 1301 THROUGH 1315 OF THE LOUISIANA REVISED STATUTES AS AMENDED, FOR THE PURPOSE OF ADOPTING AND IMPLEMENTING THE 2006 BUDGET FOR THE BOSSIER PARISH POLICE JURY.

SECTION 1. BE IT ORDAINED by the Bossier Parish Police Jury that the attached 2006 Budget for the Bossier Parish Police Jury be and is hereby adopted and implemented in accordance with the Louisiana Local Governmental Budget Act, as amended.

SECTION 2. BE IT FURTHER ORDAINED, etc., that administrative officers of the Bossier Parish Police Jury are hereby authorized to make changes within various classifications without prior approval of the Bossier Parish Police Jury, if such changes reflect less than a five percent (5%) increase in expenditures.

The ordinance was offered by Mr. Hammack, seconded by Mr. Williams. It was duly adopted on this 7th day of December, 2005, by the following vote:

AYES: 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

ABSTAIN: None

ABSENT: None

CHERYL G. MARTIN

SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

BUDGET MESSAGE

The 2006 Budget of the Bossier Parish Police Jury is a detailed plan of operation for the coming fiscal year. The objective of local government is to provide services to the public; the controlled financing of these services achieves maximum efficiency, economy and effectiveness in the use of governmental financial resources. The aim of the Bossier Parish Police Jury is to minimize the tax burden upon local citizens, to comply with applicable state and federal laws, and to assure that the government's financial position is sound.

The 2006 Budget sets forth funding to provide maintenance and operation, as well as capital expenditures, for basic parish services. These services include the parish road system, public safety, environmental protection, health, social services, culture and recreation, economic development, general government buildings operations and financial administration.

The Bossier Parish Police Jury shall comply with all legal provisions governing the use of parish, state and federal funds to the best of our knowledge, information and belief; and shall continue to provide parish services by sound management of public funds to ensure the financial stability of this parish government.

Internal control shall be maintained by effective management of computer applications, central purchasing and accounting, and a central cash and investment program, by monitoring the flow of revenues and expenditures on a daily basis. Competent personnel and improved division of departments and responsibilities shall aid in the function of the office.

Accounting shall continue on a cash basis in accordance with generally accepted practices applicable to government units and in accordance with state-approved chart of accounts, with monthly and quarterly financial reports furnished to the members of the governing authority. Annual reports shall be prepared on a modified accrual basis.

SUMMARY OF REVENUESREVENUES:

Taxes - Ad Valorem	\$22,019,000.
Licenses and permits	391,000.
Intergovernmental revenue - federal funds	3,097,096.
- state funds	2,720,390.
- other	1,050,000.
Fees, charges and commissions for service	454,000.
Fines and forfeitures	840,000.
Use of money and property	478,000.
Other revenue	<u>394,460.</u>
TOTAL REVENUE	31,443,946.
Operating transfers in	14,221,510.
Beginning Fund Balances	19,366,665.
TOTAL REVENUES, FUND BALANCES AND TRANSFERS	<u>\$65,032,121.</u>

EXPENDITURES:

General government - legislative	\$ 331,900.
- judicial	1,742,025.
- elections	127,900.
- financial & administration	2,918,150.
- other	1,595,550.
Public Safety	4,190,400.
Public Works	17,636,500.
Health and welfare	2,896,750.
Culture and recreation	3,398,100.
Economic development and assistance	601,910.
Debt service	
Principal	2,411,500.
Interest and other	<u>1,872,960.</u>
TOTAL EXPENDITURES	39,723,645.
Operating transfers out	14,221,510.

Ending Fund Balances	11,086,966.
TOTAL EXPENDITURES, RESERVES AND TRANSFERS	<u>\$65,032,121</u>

Motion was made by Mr. Avery, seconded by Mr. Johnston, to schedule a public hearing on January 4, 2006, to consider the application of Peter Stapa to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a tract of land located on Lot 5, Bee Bend Acres Subdivision, Bossier Parish, LA, from R-LD, Residential Low Density District, to B-3, General Business District, for a strip mall, and to also include in Suite A, the retail sale of low and high content packaged alcohol for off-premise consumption at a liquor store. Motion carried unanimously.

Motion was made by Mr. Shell, seconded by Mr. Cochran, to schedule a public hearing on January 4, 2006, to consider the application of Brown's Property Development to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a tract of land located in Section 13, Township 17 North, Range 13 West, Bossier Parish, LA, from R-A, Residential-Agriculture District, to R-LD, Residential-Low Density District, for a single family subdivision. Motion carried unanimously.

Motion was made by Mr. Avery, seconded by Mr. Hammack, to schedule a public hearing on January 4, 2006, to consider the application of The Colony, LLC to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a tract of land located in Section 32, Township 19 North, Range 13 West, Bossier Parish, LA, from R-LD, Residential Low Density District, to B-2, Limited Business District, for a commercial office/retail development. Motion carried unanimously.

A meeting of the Bossier Parish Property Standards Board was convened by the President to consider condemnation of property at 299 Ranchtown Road, Elm Grove, LA. Mr. Meachum reported that the property owner has been ill and requested that this matter be tabled. Motion was made by Mr. Meachum, seconded by Mr. Johnston, to table the condemnation of property at 299 Ranchtown Road, Elm Grove, LA, to be considered at the December 21, 2005 regular meeting. Motion carried unanimously.

Motion was made by Mr. Williams, seconded by Mr. Johnston, to table the matter of property standards violations at 1398 Linton Road, Benton, LA, to be considered at the December 21, 2005 regular meeting. Motion carried unanimously.

Motion was made by Mr. Avery, seconded by Mr. Cochran, to table the matter of property standards violations at various properties in Haymeadow Subdivision, to be reviewed at the December 21, 2005 regular meeting. Motion carried unanimously.

Motion was made by Mr. Williams, seconded by Mr. Darby, to adopt a resolution honoring Ms. Wanda Bennett on her retirement as Administrator for Bossier Parish Communications District No. 1. Motion carried unanimously.

RESOLUTION

WHEREAS, Ms. Wanda Bennett has served as Administrator for the Bossier Parish Communications District No. 1 since August, 1992; and

WHEREAS, Ms. Bennett has been instrumental in the tremendous success of the Bossier Parish E911 system; and

WHEREAS, Ms. Bennett has done an outstanding job in overseeing day to day operations of the Bossier Parish E911 System and has been an invaluable asset to the citizens of Bossier Parish.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury on this 7th day of December, 2005, that it does hereby express its sincere appreciation and thanks to Ms. Wanda Bennett for her years of service as Administrator for Bossier Parish Communications District No. 1, and does wish her well in her retirement.

The resolution was offered by Mr. Williams, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 7th day of December, 2005.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Meachum, seconded by Mr. Mitchell, to approve the reappointment of Mr. Ronnie Poole and Mr. James Pepper to the Board of Commissioners for East Central Bossier Parish Fire District No. 1, for two year terms each, terms to expire 12/31/07. Motion carried unanimously.

Motion was made by Mr. Meachum, seconded by Mr. Hammack, to approve the reappointment of Mr. Leo Chadwick, Mr. Joe Caplis, and Mr. Roy Newton to the Board of Commissioners for South Bossier Parish Fire District No. 2, for two year terms each, terms to expire 12/31/07. Motion carried unanimously.

Motion was made by Mr. Johnston, seconded by Mr. Mitchell, to approve the reappointment of Ms. Ruby Edmiston, Mr. Ann Young and Ms. Lisa Young, to the Board of Commissioners for Ivan Fire District No. 3, for two year terms each, terms to expire 12/31/07. Motion carried unanimously.

Motion was made by Mr. Williams, seconded by Mr. Mitchell, to approve the reappointment of Mr. Gary Cathcart and Mr. Larry Chrisman to the Board of Commissioners for Benton Fire District No. 4, for two year terms each, terms to expire 12/31/07. Motion carried unanimously.

Motion was made by Mr. Williams, seconded by Mr. Mitchell, to approve the reappointment of Ms. Frankie Harris and Mr. Jerry Huddleston to the Board of Commissioners for Northeast Bossier Parish Fire District No. 5, for two year terms each, terms to expire 12/31/07. Motion carried unanimously.

Motion was made by Mr. Meachum, seconded by Mr. Mitchell, to approve the reappointment of Mr. Robert Mitchell, IV and Mr. Rod Crowley to the Board of Commissioners for Bossier Parish Fire District No. 6,

for two year terms each, terms to expire 12/31/07. Motion carried unanimously.

Motion was made by Mr. Johnston, seconded by Mr. Avery, to approve the appointment of Ms. Charlotte Hamiter as Member-at-Large to the Bossier Parish Emergency Services District No. 1, to fill the vacancy created due to the resignation of David Anderson. Motion carried unanimously. Ms. Hamiter's term is for a six-year period which expires November 30, 2011.

Motion was made by Mr. Avery, seconded by Mr. Darby, to approve the following applications for renewal of parish beer/liquor licenses for 2006, subject to approval by Sheriff and Health Department, as applicable. Motion carried unanimously.

Approved by Health Department and Sheriff's Department:

- Palmetto Country Club
- Brookshires
- Boomtown Grocery
- Crawfish Palace, Inc.
- Crawfish Bar & Grill
- Country Corner
- Oakland Plantation Country Club
- Perry's One Stop
- Winfield Road Grocery
- Tooties Bar & Grill
- Tooties
- Reflections
- Cash Point Landing, LLC
- Willow Chute Grocery
- Perky's Pizza & Subs
- A Pair of Kings
- The Sandbar Grill
- Red River Restaurant

Approved by Sheriff's Department; subject to Health Department:

- Dreams on the Bayou
- Olde Oaks Golf Club
- Shockley's Fish & Fixins
- Baby Huey's on the Bayou
- Rodgers Marina

Motion was made by Mr. Cummings, seconded by Mr. Mitchell, to accept the streets and drainage in Lakewood Subdivision, Unit No. 8, into the parish road system for permanent maintenance. Motion carried unanimously.

RESOLUTION

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 7th day of December, 2005, has received a request from Benton and Brown, LLC, that the parish accept into its system for permanent maintenance the streets and drainage in Lakewood Subdivision, Unit No. 8, Bossier Parish, Louisiana.

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

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

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

BE IT FURTHER RESOLVED, that the Bossier Parish Police Jury does hereby accept into the parish maintenance system for continuous maintenance, the streets and drainage located in Lakewood Subdivision, Unit No. 8, Bossier Parish, Louisiana.

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

The resolution was offered by Mr. Cummings, seconded by Mr. Mitchell. Upon unanimous vote, it was duly adopted on this 7th day of December, 2005.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Altimus, seconded by Mr. Hammack, to declare adjudicated property at 2533 Wilder Street, Bossier City, LA, as surplus, to be advertised for bid for the sale of said property. Motion carried unanimously. Bids are to be received January 4, 2006; minimum bid acceptable \$2,918.61.

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

Motion was made by Mr. Altimus, seconded by Mr. Hammack, to authorize the President to execute maintenance agreements with the City of Bossier City for traffic signals on Airline Drive at the intersection of Kingston and Swan Lake Roads. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7th day of December, 2005, that Jeff Rogers, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, maintenance agreements with the City of Bossier City for traffic signals on Airline Drive at the intersection of Kingston and Swan Lake Roads.

The resolution was offered by Mr. Altimus, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 7th day of December, 2005.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Cummings, seconded by Mr. Johnston, to adopt a resolution approving the 2006 Annual Budget and the 2005 Amended Budget of the North Louisiana Criminalistics Laboratory Commission. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on the 7th day of December, 2005, that it does hereby ratify and approve the 2005 Amended Budget and the 2006 Annual Budget of the North Louisiana Criminalistics Laboratory Commission, the same having been furnished to the Policy Jury and being on file in the office of the Police Jury.

The resolution was offered by Mr. Cummings, seconded by Mr. Johnston. Upon unanimous vote, it was duly adopted on this 7th day of December, 2005.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Altimus advised of an offer to purchase property owned by the police jury on Airline Drive. Mr. Jackson, Parish Attorney, recommended that the property be appraised, and the appraised value be used as the minimum acceptable bid for the sale of the property. Mr. Cochran recommended that the sale of this property be delayed for at least one year. **Motion was made by Mr. Cochran, seconded by Mr. Hammack, to not sell police jury property on Airline Drive at this time. Motion carried, with Mr. Williams, Mr. Avery and Mr. Cummings opposing.**

Mr. Altimus advised that the Bossier Parish School Board has verified that they will pay all costs, including labor, for overlay of the parking lot at Bossier High School.

Mr. Ford presented Change Order No. 12 on the Bossier Parish Courthouse renovation/addition project, as follows:

1) Change asphalt to concrete paving	\$ 7,908.70
2) Partial finish of Room A5042	\$25,748.65
3) Additional conduit	\$20,345.65
4) Additional port connection cabinet for fiber optics	\$ 3,981.00
5) Temporary egress during construction	<u>\$25,231.21</u>
Total	<u>+\$83,215.21</u>

Motion was made by Mr. Hammack, seconded by Mr. Cochran, to approve Change Order No. 12 on the courthouse renovation/addition project in an additional amount of \$83,215.21. Motion carried unanimously.

Motion was made by Mr. Cochran, seconded by Mr. Avery, to authorize the President to execute the Certificate of Substantial Completion of the Airline Drive Five-Lane Expansion Project. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7th day of December, 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 Airline Drive Five-Lane Expansion Project.

The resolution was offered by Mr. Cochran, seconded by Mr. Avery. Upon unanimous vote, it was duly adopted on this 7th day of December, 2005.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

There was discussion of the speed limit on Airline Drive. Mr. Ford, Parish Engineer, stated that on one section of roadway at the apartment complex there is a brick wall located 13' from the travel lane. He stated that in accordance with road standards, there should be no obstructions within 18' of the travel lane. Mr. Ford recommended that the speed limit on Airline Drive be set at 50 miles per hour from the first Willow Chute bridge north to Kingston Road, and remain at 45 miles per hour south of the first Willow Chute bridge. After discussion, it was recommended that the owner of the apartment complex be asked to remove the brick wall and transfer this additional right-of-way to the police jury.

Mr. Ford recommended that a policy be established to regulate ingress and egress for large tracts located on Airline.

Motion was made by Mr. Williams, seconded by Mr. Avery, to set the speed limit on Airline Drive at 50 miles per hour from the first Willow Chute bridge north to Kingston Road, and to leave the remaining roadway posted at the existing 45 mile per hour limit. Motion carried unanimously.

ORDINANCE NO. 4077

AN ORDINANCE REGULATING THE SPEED OF VEHICLES ON AIRLINE DRIVE LOCATED IN SECTIONS 21 AND 28, TOWNSHIP 19 NORTH, RANGE 13 WEST, BOSSIER PARISH, LOUISIANA, AND PROVIDING THE PENALTIES FOR VIOLATION THEREOF.

SECTION 1. BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 7th day of December, 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 Airline Drive from the first Willow Chute bridge north to Kingston Road, in Sections 21 and 28, Township 19 North, Range 13 West, Bossier Parish, Louisiana, in excess of Fifty (50) miles per hour.

SECTION 2. BE IT FURTHER ORDAINED, that the speed limit on Airline Drive from the first Willow Chute bridge south to the limits of the City of Bossier City, shall remain posted at 45 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. Williams, seconded by Mr. Altimus. Upon unanimous vote, it was duly adopted on this 7th day of December, 2005.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Avery, seconded by Mr. Darby, to adopt a resolution accepting the portion of Greenacres Boulevard which serves as the entrance to the Walgreens Drug Store located at the intersection of Greenacres Boulevard and Airline Drive. Motion carried unanimously.

RESOLUTION

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 7th day of December, 2005, has received a request from H & H Contracting, that the parish accept into its system for permanent maintenance Greenacres Boulevard/Walgreens Drug Store entrance road, Bossier Parish, Louisiana.

WHEREAS, the said street has been completed in accordance with the specifications of the Bossier Parish Police Jury; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Bossier Parish Police Jury that it does accept the two-year maintenance bond of H & H Contracting, for maintenance, including labor and materials, for the above captioned street.

BE IT FURTHER RESOLVED, that the Bossier Parish Police Jury does hereby accept into the parish maintenance system for continuous maintenance, Greenacres Boulevard/Walgreens Drug Store entrance road, Bossier Parish, Louisiana.

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

The resolution was offered by Mr. Avery, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 7th day of December, 2005.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Mitchell, seconded by Mr. Johnston, to accept the streets and drainage in Autumn Creek Subdivision, Unit No. 2, into the parish road system for permanent maintenance. Motion carried unanimously.

RESOLUTION

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 7th day of December, 2005, has received a request from Coyle Engineering Co., Inc., that the parish accept into its system for permanent maintenance the streets and drainage in Autumn Creek Subdivision, Unit No. 2, Bossier Parish, Louisiana.

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

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

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

BE IT FURTHER RESOLVED, that the Bossier Parish Police Jury does hereby accept into the parish maintenance system for continuous maintenance, the streets and drainage located in Autumn Creek Subdivision, Unit No. 2, Bossier Parish, Louisiana.

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

The resolution was offered by Mr. Mitchell, seconded by Mr. Johnston. Upon unanimous vote, it was duly adopted on this 7th day of December, 2005.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Johnston, seconded by Mr. Mitchell, to waive inspection fees on Palmetto Park, Unit No. 6, as the developer has provided road repairs at his expense. Motion carried, with Mr. Williams abstaining from vote.

Mr. Ford stated that work on the parking lot for the tennis courts at the North Bossier Park should begin in early January, and suggested that the City of Bossier be asked to participate in the project. He stated that he will prepare a cost estimate for further review.

Motion was made by Mr. Altimus, seconded by Mr. Hammack, to authorize the President to execute the Certificate of Substantial Completion of the Caplis Sligo Road overlay project. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7th day of December, 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 Caplis Sligo Road Overlay Project.

The resolution was offered by Mr. Altimus, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 7th day of December, 2005.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford reported on current projects in the parish, as well as projects proposed for 2006. He advised that the installation of playground equipment at the North Bossier Park is nearing completion.

Mr. Ford discussed the proposed drainage improvements project at The Island Subdivision, advising that a portion of funding for the project will be reimbursed by Capital Outlay. He recommended that the project be advertised for bids.

Motion was made by Mr. Williams, seconded by Mr. Cochran, to schedule a public hearing on December 21, 2005, to consider approval of the subdivision of a tract of land located off the Linton Cut-Off Road in Section 27, Township 20 North, Range 13 West, Bossier Parish, LA. Motion carried unanimously.

Motion was made by Mr. Avery, seconded by Mr. Meachum, to continue the police jury's current agreement with six banks located in Bossier Parish for fiscal agent services for the police jury for the calendar year 2006, with Citizens National Bank acting as administrator bank. Motion carried unanimously.

Motion was made by Mr. Altimus, seconded by Mr. Williams, to adopt a resolution honoring Ms. Elaine Kelly on her retirement from 35 years employment with the police jury. Motion carried unanimously.

RESOLUTION

WHEREAS, on November 30, 2005, Ms. Elaine Kelly retired from her employment with the Bossier Parish Police Jury after 35 years of dedicated service; and

WHEREAS, during her employment Elaine served as Supervisor of the Food Stamp Office, and worked as Receptionist for the police jury office until the time of her retirement; and

WHEREAS, Elaine was a loyal employee who was always willing to help when needed; whether making her favorite trip to the Post Office everyday or dealing with non-stop phone calls, she was willing to take on whatever tasks were expected; and

WHEREAS, Elaine was not just a co-worker, but a friend who will be greatly missed. She offered a listening ear when needed and was compassionate about her friends and co-workers, as well as her job duties.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury on this 7th day of December, 2005, that the police jury and staff do hereby express our sincere appreciation to Elaine Kelly for her many years of dedicated service to Bossier Parish, and do wish her congratulations and best wishes in her retirement.

The resolution was offered by Mr. Altimus, seconded by Mr. Williams. Upon unanimous vote, it was duly adopted on this 7th day of December, 2005.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Johnston, seconded by Mr. Darby, to schedule a public hearing on January 4, 2006, to consider relocation of the voting precinct polling place for Precinct 03-01, from the Plain Dealing City Hall, 205 West Palmetto, Plain Dealing, LA, to a public facility at 305 West Palmetto, Plain Dealing, Bossier Parish, LA. Motion carried unanimously.

Mr. Gary Cathcart, Public Works Director, reported on various activities of the highway department.

Mr. Johnston reported on problems with garbage pickup in the area east of Plain Dealing, advising that efforts are being made to resolve this issue.

Mr. Meachum reported that he has received an offer to purchase the old highway department property in Haughton. Mr. Cathcart stated that the building is not being used, but stated that there are underground fuel tanks on the property. Mr. Altimus advised that Haughton Mayor Billy Maxey has expressed an interest in purchasing the property.

Motion was made by Mr. Meachum, seconded by Mr. Johnston, to obtain an appraisal of the old highway department property in Haughton. Motion carried unanimously.

Mr. Rogers advised that he has been contacted regarding water lines at the site of a subdivision being developed by Mr. Trey Hicks. Mr. Ford stated that he will address this matter.

Motion was made by Mr. Cummings, seconded by Mr. Mitchell, to amend the agenda to adjourn into executive session to discuss the demand of Robert Norman in connection with a personal injury lawsuit. 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 7th day of December, 2005, the meeting was adjourned by the President at 5:35 p.m.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY