

BOSSIER PARISH POLICE JURY  
BENTON, LOUISIANA  
MINUTES  
February 15, 2006  
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The Bossier Parish Police Jury met in regular and legal session on this 15th day of February, 2006, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The President, Mr. Jerome Darby, called the meeting to order. The invocation was given by Mr. Eddy Shell and the pledge of allegiance was led by Mr. Jeff Rogers. The Secretary-Treasurer, Ms. Cheryl Martin, called the roll, with all members present, as follows:

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

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

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**Motion was made by Mr. Cochran, seconded by Mr. Shell, to adopt the minutes of the January 4, 2006 regular meeting, as published. Motion carried unanimously.**

**Motion was made by Mr. Cochran, seconded by Mr. Williams, to adopt the minutes of the January 18, 2006 regular meeting, as published. Motion carried unanimously.**

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**Motion was made by Mr. Hammack, seconded by Mr. Altimus, to amend the agenda to add Mr. Bob Fisher and Mr. Niel Whatley. Motion carried unanimously.**

**Motion was made by Mr. Cochran, seconded by Mr. Altimus, to amend the agenda to add Ms. Emily Chaffin. Motion carried unanimously.**

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Mr. Bob Fisher and Mr. Niall Whatley, Alliance, Inc., were present for discussion of audio/visual technology in the new courthouse addition. Mr. Ford, Parish Engineer, stated that HDR was to provide the design work for the project, and advised that the fee structure did not include compensation to Alliance, Inc. He stated that Alliance, Inc., has requested an additional \$42,000 for construction administration for this work. **Motion was made by Mr. Altimus, seconded by Mr. Hammack, to approve payment of \$42,000 to Alliance, Inc., in connection with audio/visual technology in the new courthouse addition, subject to review and approval by the parish attorney. Motion carried unanimously.**

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Mr. Jackson, Parish Attorney, introduced Ms. Emily Chaffin, advising that she has offered to provide pro bono assistance to him in smaller trials and other legal work. **Motion was made by Mr. Shell, seconded by Mr. Cochran, to authorize Ms. Emily Chaffin to assist the parish attorney as needed. Motion carried unanimously.**

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Ms. Ariane Urschler, Cover Four, demonstrated the operation of a personal portable defibrillator marketed by her company. She stated that the device is fully automatic and cost \$1,800 per machine. Ms. Urschler stated that the devices are used to shock a person who is in cardiac arrest and recommended that placement of these devices in the courthouse be considered. The matter was referred to the Building and Grounds Committee for review.

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Mr. Louis Covington, Bossier Parish Library Director, introduced Mr. Bob Black, advising that Mr. Black has been hired as the new Library Director. Mr. Covington is retiring after 27 years of service as the Director of Bossier Parish Libraries. **Motion was made by Mr. Altimus, seconded by Mr. Shell, to adopt a resolution in appreciation to Mr. Louis Covington for his service as Bossier Parish Library Director, to be presented to Mr. Covington at the March 1, 2006 regular meeting. Motion carried unanimously.**

RESOLUTION

WHEREAS, Mr. Louis Covington began his employment as Director of the Bossier Parish Library System on September 15, 1978, and will retire on April 11, 2006, after 27 years of dedicated service; and

WHEREAS, Mr. Covington has always done an outstanding job in overseeing day to day operation of the Bossier Parish Library System and has been instrumental in its tremendous success and growth; and

WHEREAS, Mr. Covington was a truly dedicated leader who has earned the respect of the Bossier Parish Police Jury and the citizens of Bossier Parish; and

WHEREAS, Mr. Covington demonstrated a genuine concern and always shared his caring demeanor in all aspects of his job duties. His kindness and compassion for others will be greatly missed.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury on this 15<sup>th</sup> day of February, 2006, that the Bossier Parish Police Jury and its staff do hereby express our sincere appreciation to Mr. Louis Covington for his many years of dedicated service to Bossier Parish, and do wish him congratulations and best wishes in his retirement.

The resolution was offered by Mr. Altimus, seconded by Mr. Shell. Upon unanimous vote, it was duly adopted on this 15<sup>th</sup> day of February, 2006.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JEROME DARBY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Sealed bids were opened and read aloud for steel bookstack and technical library furnishings for the Benton and East 80 Branch Libraries, as follows:

(1) East 80 Branch Library:

Bidder:	Bid Amount:
Library Interiors	\$99,420.94

## (2) Benton Branch Library

Bidder:	Bid Amount:
Library Interiors	\$ 47,545.57 (group one- metal shelving)
	\$120,711.35 (group two – technical furnishings)
	<u>\$ 10,120.27</u> (group three – meeting room furnishings)
Total	\$178,377.19

Mr. Covington noted that on each bid, the bidder has provided the required bid bond, signed the bid, and has indicated his contractor's license number on the outside of the bid envelope. He stated that these are the only bids received and recommended that they be accepted. **Motion was made by Mr. Cochran, seconded by Mr. Hammack, to accept the bids of Library Interiors for steel bookstacks and technical library furnishings for the Benton and East 80 Branch Libraries. Motion carried unanimously.**

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Ms. Martin announced the public hearing to consider the application of Atkins-Sonnier Family Land, LLC, to the Benton-Parish MPC for a zoning amendment to change the zoning classification of a tract of land located on the south side of Magnolia Chase Boulevard, Bossier Parish, LA, from R-A, Residential Agriculture District, to R-1, Single Family Residence District, for residential subdivision development. The application received a favorable recommendation by the Benton-Parish MPC.

Mr. Charles Coyle, Coyle Engineering Co., Inc., was present, advising that the property is located on Benton Road south of the Magnolia Chase Subdivision entrance. He stated that lots will be one acre or more in size and stated that they will not access Benton Road. Mr. Coyle stated that a 2.26 acre portion of this tract located south of the drainage ditch has been sold, and stated that an amended legal description will be needed to reflect the deletion of this area. There being no opposition, **motion was made by Mr. Avery, seconded by Mr. Mitchell, to approve the application of Atkins-Sonnier Family Land, LLC, for a zoning amendment, was presented, with amended legal description. Motion carried unanimously.**

## ORDINANCE NO. 4084

AN ORDINANCE AMENDING ORDINANCE NO 922 OF 1981, THE BENTON-PARISH METROPOLITAN PLANNING COMMISSION ZONING REGULATIONS, TO CHANGE THE ZONING CLASSIFICATION OF A TRACT OF LAND LOCATED IN SECTION 18, TOWNSHIP 19 NORTH, RANGE 13 WEST, BOSSIER PARISH, LOUISIANA, FROM R-A, RESIDENCE AGRICULTURE DISTRICT, TO R-1, SINGLE FAMILY RESIDENCE DISTRICT.

BE IT ORDAINED by the Police Jury of Bossier Parish, Louisiana, in regular and legal session convened on this 15th day of February, 2006, that Ordinance No. 922 of 1981 of the Police Jury of Bossier Parish, Louisiana, is hereby amended to change the zoning classification from R-A, Residence Agriculture District, to R-1, Single Family Residence District, on the following described tract of land:

A tract land located in Section 18, Township 19 North, Range 13 West, Bossier Parish, Louisiana, being more fully described as follows: Commencing at the northwest corner of Lot 10, Magnolia Chase Subdivision, Unit No. 1, as recorded in Conveyance Book 1207, Page 530 of the records of Bossier Parish, Louisiana, said point also located on the southerly right of way line of Magnolia Chase Drive; Thence leaving said southerly right of way line run South 10° 00' 05" West a distance of 55.34 feet; Run thence South 11° 34' 50" West a distance of 24.60 feet; Run thence South 04° 02' 38" West a distance of 54.41 feet; Run thence South 08° 54' 33" West a distance of 129.65 feet; Run thence South 11° 23' 57" West a distance of 130.11 feet; Run thence South 01° 30' 17" East a distance of 123.99 feet; Run thence South 08° 05' 02" West a distance of 57.37 feet; Run thence South 22° 15' 57" West a distance of 59.14 feet; Run thence South 20° 03' 02" West a distance of 281.96 feet to the northeast corner of Lot 10, Atkins Subdivision, as recorded in Conveyance Book 141, Page 303 of the records of Bossier Parish, Louisiana; Run thence along the north line of said Lot 10 North 89° 14' 28" West a distance of 301.27 feet to a point on the easterly right of way line of Louisiana Highway 3 (Benton Road); Thence leaving said north line run along said easterly right of way line the following courses and distances: North 15° 03' 18" West a distance of 220.52 feet; Run thence North 13° 37' 58" West a distance of 203.06 feet and North 15° 03' 15" West a distance of 245.18 feet to a point on southerly right of way line of Magnolia Chase Drive; Thence leaving said easterly right of way line run along said southerly right of way line the following courses and distances: North 71° 09' 49" East a distance of 19.61 feet to the point of curvature of curve to the right (said curve having a radius of 37.50 feet and a chord bearing South 87° 16' 06" East a distance of 27.57 feet); Run thence along said curve and right of way line an arc distance of 28.23 feet to the point of curvature of a curve to the left (said curve having a radius of 55.00 feet and a chord bearing North 71° 09' 49" East a distance of 75.21 feet); Run thence along said curve and right of way line an arc distance of 82.82 feet to the point of curvature of a curve to the right (said curve having a radius of 55.00 feet and a chord bearing North 49° 35' 43" East a distance of 27.57 feet); Run thence along said curve and right of way line an arc distance of 28.23 feet; Run thence North 71° 09' 49" East a distance of 259.23 feet to the point of curvature of a curve to the left (said curve having a radius of 1,030.00 feet and a chord bearing North 68° 32' 52" East a distance of 94.01); Run thence along said curve and right of way line an arc distance of 94.04 feet Run thence North 65° 55' 56" East a distance of 58.42 feet to the point of curvature of a curve to the right (said curve having a radius of 970.00 feet and a chord bearing North 69° 18' 24" East a distance of 114.20 feet); Run thence along said curve and right of way line an arc distance of 114.26 feet; Run thence North 72° 40' 53" East a distance of 28.12 feet to the point of beginning, containing 8.78 acres, more or less, LESS AND EXCEPT THE FOLLOWING DESCRIBED TRACT: A tract land located in Section 18, Township 19 North, Range 13 West, Bossier Parish, Louisiana, being more fully described as follows: Commencing at the southeast corner of Lot 10, Magnolia Chase Subdivision, Unit No. 3, as recorded in Conveyance Book 1207, Pages 771 and 772 of the records of Bossier Parish, Louisiana, said point also located on the centerline of Willow Chute Bayou; Run thence along said centerline the following courses and distances: South 08° 03' 04" West a distance of 41.01 feet; Run thence South 07° 15' 02" West a distance of 58.48 feet; Run thence South 12° 45' 30" West a distance of 101.00 feet; Run thence South 03° 14' 45" East a distance of 104.33 feet; Run thence South 05° 47' 38" East a distance of 105.37 feet and South 22° 57' 53" East a distance of 39.38 feet; Thence leaving said centerline run South 89° 53' 51" West a distance of 697.90 feet to a point on the rear line of Atkins Subdivision, as recorded in Conveyance Book 141, Page 303 of the records of Bossier Parish, Louisiana; Run thence along said rear line of said Atkins Subdivision North 15° 12' 36" West a distance of 516.42 feet to a point on the north line of Lot 10 of said Atkins

Subdivision, said point also being the POINT OF BEGINNING of tract herein described; Thence leaving said rear line run along said north line of Lot 10 North 89° 14' 28" West a distance of 301.27 feet to a point on the easterly right of way line of Louisiana Highway 3 (Benton Road); Thence leaving said north line run along said easterly right of way line of Louisiana Highway 3 North 15° 03' 18" West a distance of 220.52 feet and North 13° 37' 58" West a distance of 79.37 feet; Thence leaving said easterly right of way line run South 76° 30' 46" East a distance of 31.67 feet; Run thence South 80° 38' 25" East a distance of 43.03 feet; Run thence South 80° 36' 35" East a distance of 74.35 feet; Run thence South 77° 39' 50" East a distance of 39.20 feet; Run thence South 77° 41' 08" East a distance of 46.22 feet; Run thence South 81° 10' 15" East a distance of 35.40 feet; Run thence South 82° 52' 49" East a distance of 35.85 feet; Run thence East a distance of 36.12 feet; Run thence North 84° 45' 52" East a distance of 27.57 feet; Run thence North 76° 03' 43" East a distance of 21.90 feet; Run thence North 74° 09' 52" East a distance of 60.73 feet; Run thence North 88° 00' 51" East a distance of 30.05 feet; Run thence South 20° 03' 02" West a distance of 281.96 feet to the POINT OF BEGINNING of tract, containing 2.26 acres more or less.

Applicant: Atkins-Sonnier Family Land, LLC

Purpose: Residential Subdivision

The ordinance was offered by Mr. Avery, seconded by Mr. Mitchell. Upon unanimous vote, it was duly adopted on this 15th day of February, 2006.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JEROME DARBY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Ms. Martin announced the public hearing to consider the application of Festervan Farms to the Benton-Parish MPC for a zoning amendment to change the zoning classification of a tract of land located on the East side of Highway 3, Bossier Parish, LA, from R-A, Residential Agriculture District, to B-2, Community Business District, for commercial development. The application received a favorable recommendation by the Benton-Parish MPC. Mr. Joe Festervan, property owner, and Mr. Jeff Raley, Raley & Associates, Inc., addressed the jury. Mr. Raley stated that a high-end strip mall is planned with professional offices. He stated that there will be no alcohol sales at this location and that hours of operation are limited. Mr. Ford, Parish Engineer, stated that the developer is required to meet all drainage impact regulations, and stated that access off Louisiana Highway 3 will have to be approved by the Louisiana Department of Transportation and Development.

Mr. Donald Sonnier, 5698 Highway 3, Benton, expressed opposition, advising that he does not know what type of businesses will be located at the proposed development. He stated that he is strongly opposed to additional commercial zoning in this area. Mr. Sonnier stated that the area between Benton and Bossier City is primarily residential.

Ms. Evodna Springer, 179 Old Palmetto Road, Benton, LA, asked how citizens can be made aware of what types of businesses are planning to locate at the proposed development. Mr. Jackson, Parish Attorney, stated that the uses allowed in the B-2, Community Business District, are listed in the Bossier Parish Code of Ordinances.

Ms. Laura Adley expressed her opposition.

After discussion, **motion was made by Mr. Avery, seconded by Mr. Cummings, to approve the application of Festervan Farms for a zoning amendment to change the zoning classification of a tract of land located on the East side of Highway 3, Bossier Parish, LA, from R-A, Residential Agriculture District, to B-2, Community Business District, with no special exception uses allowed. Motion carried unanimously.**

ORDINANCE NO. 4085

AN ORDINANCE AMENDING ORDINANCE NO 922 OF 1981, THE BENTON-PARISH METROPOLITAN PLANNING COMMISSION ZONING REGULATIONS, TO CHANGE THE ZONING CLASSIFICATION OF A TRACT OF LAND LOCATED IN SECTION 18, TOWNSHIP 19 NORTH, RANGE 13 WEST, BOSSIER PARISH, LOUISIANA, FROM R-A, RESIDENCE AGRICULTURE DISTRICT, TO B-2, COMMUNITY BUSINESS DISTRICT, WITH NO SPECIAL EXCEPTION USES.

BE IT ORDAINED by the Police Jury of Bossier Parish, Louisiana, in regular and legal session convened on this 15<sup>th</sup> day of February, 2006, that Ordinance No. 922 of 1981 of the Police Jury of Bossier Parish, Louisiana, is hereby amended to change the zoning classification from R-A, Residence Agriculture District, to B-2, Community Business District, on the following described tract of land:

A tract of land located in section 7, Township 19 North, Range 13 West, in Bossier Parish, Louisiana. Said tract being more fully described as follows: beginning at a found iron rod marking the northeast corner of said section 7, thence run north 89°39'02" west a distance of 1862.19 feet, to the point of beginning of the tract herein described;

From said point of beginning, run thence south 06°28'49" west a distance of 1766.60 feet, Thence run south 09°04'34" west a distance of 863.69 feet, Thence run south 06°25'18" west a distance of 555.20 feet, Thence run along a curve to the left a distance of 1452.48 feet said curve having a radius of 5019.58 feet and a chord of south 01°52'05" east 1447.42 feet, Thence run south 14°29'21" east a distance of 170.09 feet, Thence run south 12°39'27" east a distance of 97.91 feet, Thence run south 07°14'03" east a distance of 165.71 feet, Thence run south 15°05'43" east a distance of 371.14 feet, Thence run south 74°54'17" west a distance of 600.00 feet to the easterly right-of-way line of LA Highway 3, Thence run the following 13 calls along said easterly right-of-way line:

North 15°05'43" west a distance of 371.14 feet, North 08°07'10" west a distance of 191.09 feet, North 12°39'27" west a distance of 97.91 feet, north 14°04'42" west a distance of 196.23 feet, along a curve to the right a distance of 1626.09 feet said curve having a radius of 5619.58 feet and a chord of north 01°52'05" west 1620.43 feet, north 06°25'18" east a distance of 555.20 feet, north 06°25'18" east a distance of 786.88 feet, north 17°43'54" east a distance of 203.96 feet, north 06°25'18" east a distance of 200.00 feet, north 03°33'33" east a distance of 200.25 feet, north 06°25'18" east a distance of 700.00 feet, north 02°06'33" west a distance of 101.12 feet, north 06°25'18" east a distance of 375.80 feet, thence run south 89°39'02" east a distance of 630.35 feet to the point of beginning, said tract containing 76.94 acres.

Applicant: Festervan Farms

Purpose: Commercial Development

The ordinance was offered by Mr. Avery, seconded by Mr. Cummings. Upon unanimous vote, it was duly adopted on this 15<sup>th</sup> day of February, 2006.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JEROME DARBY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Ms. Martin announced the public hearing to consider the application of Jack Abrams to the Bossier City-Parish MPC for a Conditional Use Approval on a B-3 Lot, 5106 Benton Road, Bossier Parish, LA, for the retail sale of low content alcohol for off-premise consumption (northeast corner of Benton Road/Lafitte Lane) This matter was tabled by the police jury on February 1, 2006, pending the results of a traffic study. Mr. Ford, Parish Engineer, advised that as of this date, he has not received any information regarding the traffic study. No one was present on behalf of the applicant. **Motion was made by Mr. Avery, seconded by Mr. Raley, to deny the application of Jack Abrams for a conditional use approval on a B-3 Lot at 5106 Benton Road, for the retail sale of low content alcohol for off-premise consumption due to the lack of response regarding a traffic study at this location. Motion carried unanimously.**

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Mr. Johnston reported on a meeting of the Health and Sanitation Committee regarding garbage collection in the parish. He stated that the creation of a parish-wide garbage district was discussed and advised that there was also discussion regarding the establishment of a fee collection system for the service. Mr. Cummings encouraged the committee to hold public hearings to allow the public an opportunity to offer input. Mr. Shell suggested that the committee prepare a Request for Proposals for the provision of this service based on information learned at these public hearings. Mr. Rogers suggested a parish-wide collection system with an office located in the police jury office for processing of the collected fees.

After discussion, **motion was made by Mr. Shell, seconded by Mr. Cochran, to refer the matter to the Health and Sanitation Committee for further discussion of a parish-wide garbage service, to include preparation of a Request for Proposals and a method for collection of fees. Motion carried unanimously.**

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Mr. Avery reported on a meeting of the Subdivision Regulations Committee, advising that the appointment of a citizen's advisory committee is recommended. He stated that changes in zoning signage are being considered, and advised that the matter will be further studied and presented to the jury at a later.

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Mr. Altimus discussed ad valorem taxes for the health unit and highway department, and recommended that a proposition for renewal of these taxes be placed on the September 30, 2006 ballot. Mr. Altimus advised that several major road projects are proposed, and stated that the engineering work for the projects can be done in-house in advance. **Motion was made by Mr. Williams, seconded by Mr. Rogers, to place a proposition on the September 30, 2006 ballot for renewal of ad valorem taxes for the health unit fund and the highway fund. Motion carried unanimously.**

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**Motion was made by Mr. Shell, seconded by Mr. Williams, to adopt a resolution supporting Walgreen Louisiana Company, Inc., and allowing them to receive the local benefits of the Enterprise Zone Program. Motion carried, with Mr. Cochran opposing.**

## RESOLUTION

A RESOLUTION STATING THE BOSSIER PARISH POLICE JURY'S ENDORSEMENT OF WALGREEN LOUISIANA COMPANY, INC., 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 111.04 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 15th day of February, 2006, that Walgreen Louisiana Company, Inc., and their project pharmacy and retail store, Enterprise Zone Application #060158-0 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. Shell, seconded by Mr. Williams. Upon vote, it was duly adopted on this 15th day of February, 2006.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JEROME DARBY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Altimus reported that the Cypress-Black Bayou Recreation and Water Conservation District has a plan in place to address vegetation problems on the north end of Cypress Lake, advising that a company from Monroe will begin a vegetation control program near the end of March.

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Mr. Altimus advised that he has received an appraisal in the amount of \$155,000 for the old highway barn property in Houghton. He stated that fuel storage tanks located on the property will have to be removed if the property is sold. Mr. Cummings advised that he has been asked if the police jury is interested in leasing this property. Mr. Rogers stated that the Town of Houghton has expressed an interest in the property and requested that he be allowed to discuss this with the Mayor of Houghton before a decision is made.

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Mr. Altimus stated that Ms. Ginger Adam has provided information on the current legislative session.

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Mr. Altimus advised that the Louisiana Office of Community Development will assign up to five points to FY 2006 Public Facilities and Housing applications for those communities that provided assistance to hurricane relief victims. **Motion was made by Mr. Williams, seconded by Mr. Cochran, to request that Bossier Parish be considered for additional points on its FY 2006 Public Facilities and Housing applications due to assistance provided to hurricane victims. Motion carried unanimously.**

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Mr. Altimus presented information on the number of residential construction permits issued during the month of January.

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Mr. Altimus discussed the alignment route for I-69, advising a more southeastern route through Webster Parish has been chosen.

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**Motion was made by Mr. Hammack, seconded by Mr. Cochran, to declare adjudicated property at Lot 46, Block 15, Airport Annex, Bossier City, Bossier Parish, LA, as surplus, to be advertised for bids, minimum bid acceptable \$468.72. Motion carried unanimously.** Bids are to be received March 15, 2006.

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Mr. Altimus advised that a meeting with the Bossier Parish Sheriff's Department and representatives of Centerpoint Energy may be scheduled for next week in the police jury office to discuss FEMA housing for hurricane evacuees.

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**Motion was made by Mr. Rogers, seconded by Mr. Mitchell, to authorize condemnation proceedings on property located on Princeton Road, to be considered at the March 15 regular meeting. Motion carried unanimously.**

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Mr. Altimus advised that the Sheriff's Department will be asked to issue a citation to the owner of property at 5212 Clover Lane, in accordance with property standards regulations.

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Mr. Altimus presented a letter of appreciation from Bossier Technical College for discretionary funds from the police jury.

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Mr. Ford, Parish Engineer, advised of a plan change on the new Benton Library project. Mr. Vince DeFatta, Coyle Engineering Co., Inc., stated that the plan change results in a total reduction of \$50,334.00, which includes two additional contract days. He stated that the new substantial completion date is September 12, 2006. **Motion was made by Mr. Shell, seconded by Mr. Williams, to approve Plan Change No. 1 on the new Benton Library construction project, and to authorize the President to execute necessary documents. Motion carried unanimously.**

## RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 15th day of February, 2006, that Jerome Darby, President, be and is hereby authorized to execute on its behalf, Plan Change No. 1 on the new Benton Library construction project.

The resolution was offered by Mr. Shell, seconded by Mr. Williams. Upon unanimous vote, it was duly adopted on this 15th day of February, 2006.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JEROME DARBY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Cochran, seconded by Mr. Shell, to approve the contract with Coyle Engineering Co., Inc., for architect services for the coroner's office space at the Bossier Parish Health Unit, and to authorize Mr. Darby to execute the contract. Motion carried unanimously.**

## RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 15th day of February, 2006, that Jerome Darby, President, be and is hereby authorized to execute on its behalf, the contract with Coyle Engineering Co., Inc., for architect services for the coroner's office space at the Bossier Parish Health Unit.

The resolution was offered by Mr. Cochran, seconded by Mr. Shell. Upon unanimous vote, it was duly adopted on this 15th day of February, 2006.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JEROME DARBY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Williams, seconded by Hammack, to schedule a public hearing on March 1, 2006, to consider the request of Cindy Harrison to allow the placement of a second mobile home on Lot 42, Cypress Lake East, Unit No. 3, located in Section 31, Township 20 North, Range 12 West, Bossier Parish, LA. Motion carried unanimously.**

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Mr. Ford advised of a request for approval of the replat of Lots 12, 13 and 14 in Palmetto Park Subdivision, Unit No. 6, advising that the change results in a reconfiguration of lot lines only. He stated that the proposal has been approved by the Benton-Parish MPC, and recommended approval. **Motion was made by Mr. Altimus, seconded by Mr. Shell, to approve the replat of Lots 12, 13 and 14, Palmetto Park Subdivision, Unit No. 6. Motion carried unanimously.**

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Mr. Bruce Easterly reported on a meeting in Baton Rouge regarding the Federal Transportation Plan. He stated that the Northwest Council of Governments has provided assistance in preparing feasibility studies for proposed road projects, and stated that they will proceed with environmental studies. Mr. Easterly stated that there was also discussion of the proposed east/west corridor and drainage plan, and stated that a combined environmental study for these projects

will be allowed.

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Mr. Ford reported on the courthouse addition project, advising that the new move-in date is March 23.

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Mr. Ford discussed various road projects, advising that the Vickers Road and Freedom Street projects have been approved for Capital Outlay funding.

Mr. Ford stated that street repairs in Forest Hills Subdivision are planned.

Mr. Ford discussed the proposed construction of a road from Lakewood Subdivision to Swan Lake Road, advising that landowners have offered to donate the required right-of-way.

Mr. Ford stated that there are two bad curves on Parks Road and stated that the developers of proposed subdivisions in this area have offered to donate the right-of-way required to straighten these curves.

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**Motion was made by Mr. Rogers, seconded by Mr. Mitchell, to approve the application of Dr. John P. Davis for a 2006 beer license at Dogwood Grocery, 7770 Dogwood Trail, Haughton, LA, subject to approval by the health department. Motion carried unanimously.** The application has been approved by the Bossier Parish Sheriff's Department.

**Motion was made by Mr. Mitchell, seconded by Mr. Meachum, to approve the application of Sawson Zeidan for a 2006 beer license at Kings Corner, 756 Highway 80, Haughton, LA, subject to approval by the health department. Motion carried unanimously.** The application has been approved by the Bossier Parish Sheriff's Department.

**Motion was made by Mr. Meachum, seconded by Mr. Rogers, to approve the application of Carol Hudson for a 2006 beer license at Our Place Bar and Grill, 300 Cryer's Camp Road, Elm Grove, LA, subject to approval by the health department. Motion carried unanimously.** The application has been approved by the Bossier Parish Sheriff's Department.

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**Motion was made by Mr. Johnston, seconded by Mr. Meachum, to establish a 15 mile per hour speed limit on Adger Lake Road. Motion carried unanimously.**

ORDINANCE NO. 4086

AN ORDINANCE REGULATING THE SPEED OF VEHICLES ON ADGER LAKE ROAD, LOCATED OFF OLD PLAIN DEALING ROAD IN SECTION 2, TOWNSHIP 20 NORTH, RANGE 14 WEST, AND IN SECTION 35, TOWNSHIP 21 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 15th day of February, 2006, that from and after the effective date of this ordinance, it shall be unlawful for any person to operate or drive a vehicle upon Adger Lake Road, located off the Old Plain Dealing Road, in Section 2, Township 20 North, Range 14 West, and in Section 35, Township 21 North, Range 14 West, Bossier Parish, Louisiana, in excess of Fifteen (15) miles per hour.

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

The ordinance was offered by Mr. Johnston, seconded by Mr. Meachum. Upon unanimous vote, it was duly adopted on this 15th day of February, 2006.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JEROME DARBY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Meachum, seconded by Mr. Rogers, to authorize a letter of no objection to the serving of alcohol at a one-day fundraiser event to be held at Camp Joy. Motion carried unanimously.**

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**Motion was made by Mr. Meachum, seconded by Mr. Cummings, to allow the owner of property at 1864 Camp Zion Road an extension of 30 days in which to complete the clean up of this property for compliance with property standards regulations. Motion carried unanimously.**

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**Motion was made by Mr. Meachum, seconded by Mr. Rogers, that Mr. Meachum will contribute \$5,000 in matching discretionary funds to the Haughton High School Athletic department. Motion carried unanimously.**

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Mr. Williams requested that the owner of property at 1381 Linton Road be sent a letter advising that the property is in violation of property standards regulations and should be cleaned up within 10 days.

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**Motion was made by Mr. Williams, seconded by Mr. Shell, to approve the appointment of Ms. Chris Hall to the Benton-Parish MPC Board of Appeals to fill a vacancy created due to the resignation of Ms. Katie Peace. Motion carried unanimously.** Ms. Hall's term will expire April 30, 2010.

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The Health and Sanitation Committee is to further review the establishment of a schedule for usage of the new grappler truck. The matter is to be considered at the March 1, 2006 regular meeting.

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**Motion was made by Mr. Altimus, seconded by Mr. Shell, that Mr. Altimus will contribute \$386.50 from discretionary funds to Kerr Elementary School for a reading program. Motion carried unanimously.**

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**Motion was made by Mr. Altimus, seconded by Mr. Hammack, that Mr. Altimus will contribute up to \$1,400 to the Bossier High School dance line for transportation to Dallas. Motion carried unanimously.**

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Mr. Johnston requested that the owner of property at 6962 Highway 3 and the owner of property on Coastal

Drive be notified of property standards violations.

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**Motion was made by Mr. Hammack, seconded by Mr. Shell, to amend the agenda to adjourn into executive session to discuss contractual negotiations with Walton Construction Company. Motion carried, with the following vote recorded:**

**AYES: Mr. Altimus, 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 FROM VOTE: Mr. Avery**

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The meeting was reconvened and called to order by the President. **Motion was made Mr. Rogers, seconded by Mr. Cummings, to authorize the employment of Mr. Robert Kyle, legal counsel, to assist in contract negotiations with Walton Construction. Motion carried unanimously.**

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There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 15th day of February, 2006, the meeting was adjourned by the President at 5:15 p.m.

CHERYL G. MARTIN

SECRETARY-TREASURER

JEROME DARBY, PRESIDENT

BOSSIER PARISH POLICE JURY