

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
May 3, 2006
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The Bossier Parish Police Jury met in regular and legal session on this 3rd day of May, 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. Jesse Williams. The Secretary-Treasurer, Ms. Cheryl Martin, called the roll, with Mr. Hammack absent, 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, absent	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.

Mr. Britt Miller was not present. Mr. Johnston presented a letter from Mr. Miller requesting that the police jury abandon Millers Bluff Road located off Highway 2 west of Plain Dealing. He stated that no one lives on the road and advised that the Miller family owns all property along the road. Mr. Johnston stated that there are problems with illegal dumping on Millers Bluff Road but stated that he is not in favor of abandoning the road right-of-way. **Motion was made by Mr. Johnston, seconded by Mr. Shell, to schedule a public hearing to consider abandoning the Millers Bluff Road.**

There was discussion on the motion. Mr. Jackson, Parish Attorney, explained that Mr. Miller is requesting that the road right-of-way be abandoned. Mr. Johnston stated that Miller's Bluff Road is heavily traveled and stated he anticipates there will be significant opposition. **Motion and second were withdrawn.** No public hearing was scheduled. Mr. Altimus stated that he will contact the Sheriff's Department to request that they increase patrol on Miller's Bluff Road and enforce penalties for illegal dumping and trespassing.

Sealed bids were opened and read aloud for the in-place cement stabilized base course and asphaltic concrete wearing and binder course of approximately .63 mile of Forest Hills Boulevard between U. S. Highway 80 and Clear Brook Way, as follows:

Bidder:	Bid Amount:
Benton and Brown, LLC	\$170,514.60
Best Yet Builders, LLC	\$143,841.74

Ms. Martin advised that each bidder has provided the required bid bond. **Motion was made by Mr. Rogers, seconded by Mr. Avery, to take the bids under advisement, to be tabulated and awarded at the May 17, 2006 regular meeting. Motion carried unanimously.**

Sealed bids were opened and read aloud for the purchase and installation of a 24' X 34' pre-fabricated metal pavilion, to be installed in the North Bossier Park, Bossier City, LA, as follows:

Bidder:	Bid Amount:
Thomson General Contractors	\$23,549.00 - 45-day delivery time
Ronald G. Carlson	\$23,980.00 - June 1, 2006 delivery date

Ms. Martin advised that each bidder has provided the required bid bond. **Motion was made by Mr. Avery, seconded by Mr. Rogers, to take the bids under advisement, to be tabulated and awarded at the May 17, 2006 regular meeting. Motion carried unanimously.**

Motion was made by Mr. Altimus, seconded by Mr. Shell, to authorize the advertising for bids for Official Journal for the Bossier Parish Police Jury for the period July 1, 2006 through June 30, 2007; bids to be received June 7, 2006. Motion carried unanimously.

Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of Forest Hills Subdivision, Unit No. 7, located in Section 14, Township 18 North, Range 12 West, Bossier Parish, LA. Mr. Ed Kennon, owner/developer was present. Mr. Ford, Parish Engineer, stated that he has reviewed the proposal with Mr. Charles Coyle, Coyle Engineering Co., Inc., advising that the proposed development meets all parish subdivision regulations and is a continuation of existing units of Forest Hills Subdivision. He stated that there are two ditches located between lots, and recommended that Mr. Kennon be required to pave these ditches. Mr. Kennon asked if the installation of culverts would be acceptable. It was agreed that the installation of culverts will be allowed. There being no opposition, **motion was made by Mr. Rogers, seconded by Mr. Avery, to approve the plat of the proposed development of Forest Hills Subdivision, Unit No. 7, with the stipulation that culverts be installed in two ditches. Motion carried unanimously.**

Ms. Martin announced the public hearing to consider the application of Kyle Associates, LLC for a zoning amendment to change the zoning classification of a tract of land located in Section 33, T19N, R13W, Bossier Parish, LA from R-A Residential Agriculture District, to B-2 Limited Business District for a C-Store, located on the northwest corner of Airline Drive and Wemple Road. The application received a favorable recommendation by the Bossier City-Parish Metropolitan Planning Commission. Mr. Brad Nobles was present representing Kyle Associates, LLC.

Mr. Ford, Parish Engineer, stated that he has received a masterplan for the development and has discussed the need for a turning lane off Airline Drive. Mr. Ford stated that he has recommended that the turn lane be extended on past the store entrance up to the Airline Drive/Wemple Road intersection, and stated that the parish would pay for this portion of approximately 200 feet. He stated that there is ample right-of-way for the proposed bike trail.

There being no opposition, **motion was made by Mr. Avery, seconded by Mr. Johnston, to approve the application of Kyle Associates, LLC, for a zoning amendment, with the stipulation that the developer participate with the police jury in providing a turn lane off Airline Drive from the store entrance up to the Airline Drive/Wemple Road intersection. Motion carried unanimously.**

ORDINANCE NO. 4092

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 33, TOWNSHIP 19 NORTH, RANGE 13 WEST, BOSSIER PARISH, LA, FROM R-A, RESIDENTIAL AGRICULTURE DISTRICT, TO B-2, LIMITED BUSINESS DISTRICT.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 3rd day of May, 2006, 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 33, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residential-Agriculture District, to B-2, Limited Business District, being more particularly described as follows:

A certain piece or portion of ground situated in Section 33, T19N-R13W, Bossier Parish, Louisiana and being more fully described as follows: commencing at the northwest corner of the intersection of Airline Dr. and Wemple Rd., said point being the point of beginning: from the point of beginning run along the northerly right-of-way of Wemple Rd. 250 feet to a point west of said intersection and corner; thence, leaving said right-of-way run northerly a distance of 250 feet to a point and corner; thence, leaving said point, run easterly a distance of 250 feet to a point and corner, said point being the westerly right-of-way of Airline Dr.; thence run southerly along said right-of-way 250 feet to the point of beginning, said tract containing 1.43 acres, more or less.

Applicant: Kyle Associates, LLC

Purpose: Convenience Store

The ordinance was offered by Mr. Avery, seconded by Johnston. Upon unanimous vote, it was duly adopted on this 3rd day of May, 2006.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Martin announced the public hearing to consider the application of Kyle Associates, LLC, for a Conditional Use Approval at a B-2 location, 4002 Airline Dr., Bossier City, for the retail sale of packaged low content alcohol at a C-Store, for off-premise consumption, located on the northwest corner of Airline Drive and Wemple Road. The application received a favorable recommendation by the Bossier City-Parish MPC.

Mr. Adolph Young, Bossier City-Parish MPC, advised that the B-2, Limited Business District, zoning classification requires a business closing time of 10:00 p.m. He stated that a Conditional Use Approval is requested to allow a closing time of 12:00 midnight. There being no opposition, **motion was made by Mr. Avery, seconded by Mr. Cochran, to approve the application of Kyle Associates, LLC, for a Conditional Use Approval at 4002 Airline Drive, Bossier City, LA, as presented. Motion carried unanimously.** Mr. Avery requested detailed landscaping at the proposed store.

ORDINANCE NO. 4093

AN ORDINANCE APPROVING A CONDITIONAL USE FOR THE SALE OF PACKAGED LOW CONTENT ALCOHOL FOR OFF-PREMISE CONSUMPTION AND FOR 18-HOUR BUSINESS OPERATIONS AT A CONVENIENCE STORE AT A B-2 LOCATION, 4002 AIRLINE DRIVE, BOSSIER CITY, LA.

WHEREAS, Kyle Associates, LLC, has applied to the Bossier Parish Police Jury for Conditional Use for the sale of low content alcohol for off-premise consumption and for 18-hour operation at a convenience store, 4002 Airline Drive, Bossier City, LA; and

WHEREAS, the application has been approved by the Bossier City-Parish Metropolitan Planning Commission; and

WHEREAS, a public hearing for the application was held by the Bossier Parish Police Jury on May 3, 2006.

SECTION 1. That the Conditional Use for the sale of low content alcohol for off-premise consumption and for 18-hour operation at a convenience store, 4002 Airline Drive, Bossier City, LA 71111 is hereby approved.

The ordinance was offered by Mr. Avery, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 3rd day of May, 2006.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Martin announced the public hearing to consider the application of Southern Suds for a zoning amendment to change the zoning classification of Lot 1, Hathorn Minor Subdivision, Bossier Parish, LA from B-2 Limited Business District, to B-3 General Business District, for a carwash, located on the north side of Highway 80, east of Hillcrest Cemetery. The application received a favorable recommendation by the Bossier City-Parish MPC with the stipulation that plans be revised to locate a screened dumpster on the rear and provided the State approves two driveways.

Mr. Clint Blakey, applicant, was present. He stated that the State has approved two driveways, advising that customers will enter one driveway and exit the other. Mr. Blakey stated that plans provide a 50' building setback. There being no opposition, **motion was made by Mr. Mitchell, seconded by Mr. Rogers, to approve the application of Southern Suds for a zoning amendment, as presented. Motion carried unanimously.**

ORDINANCE NO. 4094

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 AT LOT 1, HATHORN MINOR SUBDIVISION, BOSSIER PARISH, LA, FROM B-2, LIMITED BUSINESS DISTRICT, TO B-3, GENERAL BUSINESS DISTRICT.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 3rd day of May, 2006, 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 at Lot 1, Hathorn Minor Subdivision, Bossier Parish, LA, from B-2 Limited Business District, to B-3 General Business District.

Applicant: Southern Suds

Purpose: Car wash

The ordinance was offered by Mr. Mitchell, seconded by Mr. Rogers. Upon unanimous vote, it was duly adopted on this 3rd day of May, 2006.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Martin advised that the public hearing to consider the application of the Bossier City-Parish MPC to amend the Unified Development Code, regarding Self-Service Structures and Modular Commercial Buildings, has been postponed by the applicant, to be held on May 17, 2006.

Motion was made by Mr. Rogers, seconded by Mr. Mitchell, to schedule a public hearing on June 7, 2006, to consider the application of BHS Data Mgt., Inc./Janet Boyett to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of two (2) tracts of land located in Section 12, Township 18 North, Range 12 West, Bossier Parish, LA, from R-LD, Residential-Low Density District and B-3, General Business District, to B-3, General Business District, for an office. (4701 Highway 80 East) Motion carried unanimously.

Motion was made by Mr. Rogers, seconded by Mr. Avery, to schedule a public hearing on June 7, 2006, to consider the application of Wade Reeves to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a 24.37 acre tract of land located in Section 4, Township 18 North, Range 12 West, Bossier Parish, LA, from R-A, Residential-Agriculture District, to R-LD, Residential-Low Density District, for a single family residential subdivision. (extension of Sterling Ranch Subdivision, west side of Bellevue Road) Motion carried unanimously.

Mr. Larry Stinson, 154 Skipper Drive, Haughton, LA, addressed the jury regarding the current condition of his property. He stated that he has hauled away several loads, and will complete the clean-up as soon as he can. Mr. Mitchell stated that new pictures of the property indicate that trash is now piled up at Mr. Stinson's gate. Mr. Stinson stated that he is piling up items to be hauled off.

Mr. Cummings stated that the police jury has been made aware by the adjoining landowner that fumes from Mr. Stinson's burning has caused health problems for her. Mr. Stinson stated that he has stopped all burning on his property. Mr. Cummings suggested that the police jury authorize the highway department to use the grapppler truck to assist in cleaning up this property.

After discussion, motion was made by Mr. Mitchell, seconded by Mr. Rogers, to allow Mr. Stinson three weeks to remove all items from his property that he wants to keep, and after that time the highway department will complete the clean-up using the grapppler truck. Motion carried unanimously.

Motion was made by Mr. Johnston, seconded by Mr. Altimus, to approve the application of Santa Maria Barbeque, LLC, for a 2006 liquor license at Wilson's Cypress Inn, 1115 Highway 162, Benton, LA. Motion carried unanimously. The application has been approved by the Sheriff's Department and the health department.

Mr. Altimus expressed appreciation to Mr. Avery, Mr. Cochran and Mr. Mitchell for attending a meeting with representatives of the City of Bossier City and the Bossier Parish School Board regarding the North Bossier Park. Ms. Martin presented a re-cap of the police jury's expenses to date at the park.

Mr. Mitchell stated that a professional is to be hired to oversee operation and event scheduling at the tennis courts.

Mr. Altimus reported that Mr. Darby attended a meeting of the Republican Women's Group, advising that it has been suggested that the police jury prepare a power point presentation of police jury projects, both in progress and completed, to present at various meetings attended by members of the jury.

Mr. Altimus advised of a letter from Bossier City Mayor Lo Walker requesting that the police jury appoint a representative to the planning committee for the upcoming Bossier City centennial event. Mr. Altimus stated that he recommends that Mr. Clif Cardin, Bossier Parish Historian, be appointed. **Motion was made by Mr. Altimus, seconded by Mr. Shell, to appoint Mr. Clif Cardin to represent Bossier Parish on the planning committee for the Bossier City centennial event. Motion carried unanimously.**

Mr. Altimus advised that the police jury will be recognized at a Breath of Life Awards Banquet hosted by the American Lung Association, for its efforts in providing assistance to the victims of Hurricane Katrina. **Motion was made by Mr. Altimus, seconded by Mr. Cochran, that Mr. Darby and Mr. Cathcart will represent the police jury at this event. Motion carried unanimously.**

Mr. Altimus advised that the 2007 Police Jury Association Convention will be held in Lafayette on February 22, 23 and 24, 2007.

Mr. Altimus stated that repair work at the juvenile detention facility is complete and stated that Ware Youth Center plans to return the juveniles to the facility on Monday, May 8, 2006.

Motion was made by Mr. Altimus, seconded by Mr. Cochran, to declare adjudicated property at Lot 56,

BLK F, Second Resub of part of Macks Bayou Plantation, Bossier City, Bossier Parish, LA, as surplus, to be advertised for bids. Motion carried unanimously. Bids are to be received June 7, 2006; minimum bid acceptable is \$2,600.

Mr. Altimus advised that a ribbon-cutting ceremony is planned at the new Bossier Federal Credit Union on Airline Drive at 10:30 a.m., on May 11, 2006.

Motion was made by Mr. Cochran, seconded by Mr. Williams, to approve a contract with Coyle Engineering Co., Inc., in the amount of \$4,000 for design work for the proposed dental office at the maximum security jail, and to authorize the President to execute the contract. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 3rd day of May, 2006, that Jerome Darby, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a contract with Coyle Engineering Co., Inc., for design work for the proposed dental office at the maximum security jail.

The resolution was offered by Mr. Cochran, seconded by Mr. Williams. Upon unanimous vote, it was duly adopted on this 3rd day of May, 2006.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford, Parish Engineer, reported that he attended a meeting of the Benton-Parish MPC, advising that there was discussion of a modular/mobile home matter which was not resolved.

Mr. Ford stated that there was concern regarding the possibility of increased sewer problems in the area of a subdivision development proposed by Atkins-Sonnier. He stated that 1300 homes are planned.

Mr. Ford advised that the Louisiana Parish Supervisors and Engineers Association meeting will be held at the Holiday Inn in Bossier City, LA, on May 4 and 5, 2006.

Mr. Ford advised of a request from Cox Communications to co-locate a dish on the courthouse tower to enable the provision of integrated internet service at Plain Dealing schools. The parish attorney is to review this matter.

Mr. Ford reported that Walton Construction has advised that substantial completion of the new courthouse addition will be submitted on May 15, 2006.

Mr. Altimus advised of a good article in Correctional News regarding the Bossier Parish maximum security jail facility.

Motion was made by Mr. Cochran, seconded by Mr. Williams, to adopt a resolution, as authorized by the police jury on January 4, 2006, approving the transfer of the cable television franchise agreement of Cox Communications to Cebridge Acquisition Company, LLC. Motion carried unanimously.

RESOLUTION

RESOLUTION OF BOSSIER PARISH, LA, APPROVING THE ASSIGNMENT OF THE CABLE TELEVISION FRANCHISE

WHEREAS, Cox Communications Louisiana, L.L.C. ("Franchisee") owns, operates, and maintains a cable television system ("System") serving Bossier Parish, LA pursuant to a franchise agreement (the "Franchise") issued by Bossier Parish, LA (the "Franchise Authority"), and Franchisee is the duly authorized holder of the Franchise; and

WHEREAS, Franchisee and other entities controlled by Cox Communications, Inc. have entered into an Asset Purchase Agreement dated October 31, 2005 (the "Agreement") with Cebridge Acquisition Co. LLC in which, among other things, the Franchisee proposes to sell and assign to Cebridge Acquisition Co. LLC certain of the assets, including the Franchise, used by Franchisee in the operation of the System (the "Transaction"); and

WHEREAS, Cebridge Acquisition Co. LLC will assign, among other things, its right to acquire the Franchise and System under the Agreement to Cebridge Acquisition, L.P. ("Cebridge") prior to the closing of the Transaction; and

WHEREAS, Franchisee and Cebridge have requested the consent of the Franchise Authority for the assignment of the Franchise in accordance with the requirements of the Franchise and applicable law and have filed with the Franchise Authority a franchise assignment application on FCC Form 394 that includes relevant information concerning the Transaction and the legal, technical and financial qualifications of Cebridge (collectively, the "Application"); and

NOW, THEREFORE BE IT RESOLVED BY THE FRANCHISE AUTHORITY AS FOLLOWS:

SECTION 1. The Franchise Authority hereby approves the Application and consents to the assignment of the Franchise and System to Cebridge, all in accordance with the terms of the Franchise and applicable law.

SECTION 2. The Franchise Authority confirms that the Franchise was properly granted or assigned to Franchisee and is in full force and effect.

SECTION 3. The Franchise Authority's approval of the Application and its consent to the assignment of the Franchise to Cebridge shall be effective immediately, and Cebridge shall notify the Franchise Authority upon the closing of the Transaction (the "Closing Date").

SECTION 4. This Resolution shall have the force of a continuing agreement with Franchisee and Cebridge.

The resolution was offered by Mr. Cochran, seconded by Mr. Williams. Upon unanimous vote, it was duly adopted on this 3rd day of May, 2006.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Cochran, seconded by Mr. Williams, to adopt a resolution authorizing Mr. Altimus to execute an agreement between the Louisiana Department of Transportation and Development, the Bossier Parish Police Jury and the Northwest Louisiana Council of Governments in connection with State Project No. 700-08-0129 and Federal Aid Project No. DE-0806(504), which consists of the Swan Lake Road Widening and the Crouch Road Extension in Bossier Parish, Louisiana.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 3rd day of May, 2006, that William R. Altimus, Bossier Parish Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, an agreement between the Louisiana Department of Transportation and Development, the Bossier Parish Police Jury and the Northwest Louisiana Council of Governments in connection with State Project No. 700-08-0129 and Federal Aid Project No. DE-0806(504), which consists of the Swan Lake Road Widening and the Crouch Road Extension in Bossier Parish, Louisiana.

The resolution was offered by Mr. Cochran, seconded by Mr. Williams. Upon unanimous vote, it was duly adopted on this 3rd day of May, 2006.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Cathcart, Public Works Director, stated that a different chemical is being used this year for mosquito control. He stated that there are seven employees at the highway department who are certified in mosquito control.

Motion was made by Mr. Williams, seconded by Mr. Altimus, to proceed with the condemnation of property at 1221 Linton Road, in accordance with property standards regulations. Motion carried unanimously.

Motion was made by Mr. Williams, seconded by Mr. Cochran, to send a 10-day notice to the owner of property at 2138 Twin Lake Drive advising that the property is in violation of Bossier Parish Property Standards Regulations. Motion carried unanimously.

Motion was made by Mr. Williams, seconded by Mr. Shell, to send a 10-day notice to the owner of property at 154 Tammy Lane advising that the property is in violation of Bossier Parish Property Standards Regulations. Motion carried unanimously.

Mr. Shell suggested that the sale of police jury property on Airline Drive be considered. Mr. Altimus stated that an updated appraisal can be requested. **Motion was made by Mr. Avery, seconded by Mr. Shell, to authorize an updated appraisal for possible sale of police jury owned property on Airline Drive. Motion carried, with Mr. Cochran opposing.**

Motion was made by Mr. Cochran, seconded by Mr. Altimus, that Mr. Cochran will contribute \$500 to Plantation Park Elementary School for the purchase of two walkie talkies for security purposes. Motion carried unanimously.

Mr. Altimus stated that Mr. Darby recently authorized a contribution of \$3,000 from his discretionary funds to Bossier High School and now wants to transfer these funds to Rusheon Middle School. **Motion was made by Mr. Cochran, seconded by Mr. Shell, that Mr. Darby will contribute \$3,000, which was originally approved for Bossier High School, to Rusheon Middle School. Motion carried unanimously.**

Motion was made by Mr. Altimus, seconded by Mr. Williams, that Mr. Darby will contribute \$1500 from discretionary funds to the Bossier High School girls' basketball program for camp at Louisiana Tech. Motion carried unanimously.

Motion was made by Mr. Rogers, seconded by Mr. Mitchell, to allow the owner of property at 503 Pine Cone Drive until June 7, 2006, to bring his property into compliance with Bossier Parish property standards regulations. Motion carried unanimously.

Motion was made by Mr. Meachum, seconded by Mr. Cochran, to authorize a letter of no objection to the selling of alcohol at a celebrity golf tournament at Olde Oaks Golf Club on May 21 and 22, 2006. Motion carried unanimously. The event is being sponsored by the Hal Sutton Foundation.

Mr. Meachum requested that property at 299 Ranchtown Road be re-inspected for violation of property standards regulations, advising that it appears more junk has been brought in.

Mr. Meachum also requested that a 10-day notice be sent to the owner of property at 2259 Highway 527, advising that the property is in violation of property standards regulations.

Mr. Meachum reported that the condition of property at 1864 Camp Zion Road is improved, but stated that there are still several inoperable vehicles on the property.

Mr. Meachum asked the status of the Swan Lake Road extension project and the Winfield Road project. Mr. Altimus stated that the State and the Federal Highway Administration have approved the projects, and stated that Requests for Proposals are being prepared for the required environmental study.

Motion was made by Mr. Meachum, seconded by Mr. Rogers, that Mr. Meachum and Mr. Rogers will contribute \$2,350 each from discretionary funds to Haughton High School for boys' basketball uniforms. Motion carried unanimously.

A meeting of the Health and Sanitation Committee is scheduled at 6:00p.m., Wednesday, May 10, 2006, at the Bossier Central Library.

Mr. Johnston requested \$160,000 from the Capital Projects Fund, advising that the funds will be used to pay for storage and supply improvements to the Central Bossier Water System as needed in connection with the Louisiana Community Development Block Grant LaStep Project. Mr. Altimus advised that the LaStep Project provides for the extension of the Central Bossier Water System to the residents of Theresa Lane and there is concern regarding water capacity. He stated that these funds will be used to pay the costs for relocation of the tank at the penal farm and to provide a new supply well for Central Bossier Water System. **Motion was made by Mr. Johnston, seconded by Mr. Rogers, to authorize an expenditure of \$160,000 from the Capital Projects Fund for improvements to the Central Bossier Water System in connection with the Louisiana Community Development Block Grant LaStep Project. Motion carried unanimously.**

Motion was made by Mr. Altimus, seconded by Avery, to approve a service agreement between the police jury and Central Bossier Water System for operation and maintenance of all approved LCDBG activities once constructed, and to authorize the President to execute said agreement. Motion carried unanimously.

RESOLUTION

WHEREAS, the Bossier Parish Police Jury is the recipient of a Louisiana Community Development Block Grant to construct water system improvements as set forth in its FY 2005 LCDBG LaStep application; and

WHEREAS, the Bossier Parish Police Jury represented by its President, Jerome Darby, wishes to execute an agreement with the Central Bossier Water System, Inc., to operate and maintain all approved LCDBG activities, once constructed, in perpetuity or until the approved LCDBG activities and improvements cease to be used for water distribution; and

WHEREAS, the consideration of the contract shall be by the Central Bossier Water System, Inc., to be responsible for the payment of all costs of the operation, maintenance and repairs for the approved LCDBG activities; and

WHEREAS, in the event that expenditures must be made within the contract term for the modification of the approved LCDBG activities, the Central Bossier Water System, Inc., shall pay the cost for such modifications to the extent that such modifications are required to service the Central Bossier Water System, Inc., or meet Department of Health and Hospitals requirements; and

WHEREAS, the Central Bossier Water System, Inc., agrees to utilize the approved LCDBG activities to provide services for the residents of the Central Bossier Water System, Inc., service area at rates consistent with the normal rates charged by the Central Bossier Water System, Inc.; and

WHEREAS, the Central Bossier Water System, Inc., shall be responsible for obtaining and maintaining in effect liability insurance covering the operation and maintenance of the approved LCDBG activities along with its other facilities and operation; and

WHEREAS, the agreement may not be assigned by either party without the express written consent of the other; and

WHEREAS, the Central Bossier Water System, Inc., agrees and grants unto the Bossier Parish Police Jury the necessary servitude and easement for the purpose of the construction of the approved LCDBG activities, together with rights of ingress and egress to, from, across and over any rights-of-way in favor of or belonging to the Central Bossier Water System, Inc., with the servitude granted herein to be a permanent servitude, binding upon the future heirs, successors or assigns of the parties, to run with the land and to remain in effect as long as the approved LCDBG activities are being utilized in connection with a water distribution system.

THEREFORE, BE IT RESOLVED, that the Bossier Parish Police Jury wishes to authorize Jerome Darby, President of the Bossier Parish Police Jury, to execute on behalf of the Bossier Parish Police Jury an appropriate Service Agreement, subject to the Board of Directors of the Central Bossier Water System, Inc., authorizing Charles Coyle, President, the same authority on behalf of the Central Bossier Water System, Inc., at its next meeting.

The resolution was offered by Mr. Altimus, seconded by Mr. Avery. Upon unanimous vote, it was duly adopted on this 3rd day of May, 2006.

CHERYL MARTIN
SECRETARY-TREASURER

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Rogers, seconded by Mr. Meachum, to send a 10-day notice to the owner of property at 516 Fillmore Cemetery Road advising that the property is in violation of Bossier Parish property standards regulations. Motion carried unanimously.

Mr. Jackson, Parish Attorney, reported on a recent trip to Washington, D.C., regarding the proposed Arthur Ray Teague Parkway extension. He stated that a meeting with local representatives of the Department of Wildlife and Fisheries is planned tomorrow at 1:00 p.m.

Motion was made by Mr. Cummings, seconded by Mr. Meachum, to amend the agenda to adjourn into executive session to discuss contractual negotiations with Walton Construction. 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

The meeting was reconvened and called to order by the President. Mr. Britt Miller and Mr. William Miller were present regarding the requested abandonment of the Millers Bluff Road. Mr. Britt Miller stated that his family owns land

on both sides of the road and there are problems with illegal dumping and with night hunting. He requested that the police jury schedule a public hearing to consider abandoning the road. Mr. Miller stated that he and his family have put up gates to prevent access to their property from the road, but stated that it is impossible to block all access. He stated that they have also put up No Trespassing signs. Mr. Jackson, Parish Attorney, stated that the police jury does not have the authority to close the road if the road is used for public purposes. Mr. Johnston stated that he is not in favor of abandoning Millers Bluff Road.

Mr. Altimus stated that he will ask the Sheriff's Department to increase patrol along the road for better enforcement of illegal littering and trespassing laws.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 3rd day of May, 2006, the meeting was adjourned by the President at 4:30 p.m.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY