

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
May 17, 2006
www.mybossier.com

The Bossier Parish Police Jury met in regular and legal session on this 17th 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. Brad Cummings. The Secretary-Treasurer, Ms. Cheryl Martin, called the roll, with all members present, as follows:

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

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

Motion was made by Mr. Shell, seconded by Mr. Johnston, to adopt the minutes of the April 5, 2006 regular meeting, as published. Motion carried unanimously.

Motion was made by Mr. Hammack, seconded by Mr. Altimus, to adopt the minutes of the April 19, 2006 regular meeting, as published. Motion carried unanimously.

Motion was made by Mr. Rogers, seconded by Mr. Mitchell, to amend the agenda to add Mr. David Poston. Motion carried unanimously.

Motion was made by Mr. Altimus, seconded by Mr. Meachum, to amend the agenda to add Haughton Mayor Billy Maxey. Motion carried unanimously.

Mayor Dale Barnette, Town of Plain Dealing, stated that the Plain Dealing Town Council has approved the construction of a kiddie park in Plain Dealing across from the town hall. He stated that the town has spent \$8,000 on the project to date and requested that the jury consider providing financial assistance. Mayor Barnette stated that it is estimated that the park will cost approximately \$35,000 to complete, advising that the cost of one large piece of playground equipment is \$19,000. Mr. Johnston offered to contribute \$2,000 from his discretionary funds. Mr. Altimus stated that he will contribute \$5,000 from matching funds, provided the town agrees to match this amount. After discussion, **motion was made by Mr. Johnston, seconded by Mr. Avery, to refer this matter to the Parks and Recreation Committee for review. Motion carried unanimously.**

Mr. David Poston, Great Western Development, requested a variance of subdivision regulations for Adner Estates, Unit No. 4, to allow individual sewer systems in lieu of the required central system. He stated that if approved, covenants for the subdivision will be amended to stipulate that the individual units be placed on the front of the lot and to stipulate that upon completion and availability of the proposed sewer district, all homeowners are required to utilize the new system.

Mr. Rogers stated that this subdivision has open ditches, and he is concerned regarding possible discharge water in the ditch. He stated that he would like to have additional information before making a decision.

Motion was made by Mr. Rogers, seconded by Mr. Mitchell, to refer this matter to the Subdivision Regulations Committee for study. Motion carried unanimously.

Mr. Poston stated that the requested variance applies only to 67 lots. He stated that less expensive homes were planned for this unit and stated that the subdivision was developed prior to the adoption of the Unified Development Code. Mr. Poston will be asked to attend the Subdivision Regulations Committee meeting regarding this matter.

Haughton Mayor Billy Maxey stated that officials with the Town of Haughton have determined that they do not wish to purchase the old highway department property in Haughton, and feel the property should be sold for commercial development.

Mayor Maxey stated that in 1968 the police jury gave the Town of Haughton authority to drill a water well on this property, which is still active and is needed to ensure an adequate water supply. Mr. Rogers recommended that ownership of this portion of the property be transferred to the Town of Haughton. **Motion was made by Mr. Meachum, seconded by Mr. Rogers, to donate a portion of the old highway department property in Haughton to the Town of Haughton because of a water well located on this site, 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 17th day of May, 2006, that Jerome Darby, President, be and is hereby authorized to execute on its behalf, any documents in connection with the transfer of ownership of a portion of the old highway department property in Haughton from the Bossier Parish Police Jury to the Town of Haughton.

The resolution was offered by Mr. Cochran, seconded by Mr. Shell. Upon unanimous vote, it was duly adopted on this 17th day of May, 2006.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Sealed bids were opened and read aloud for one new airless palletized pickup paint striper for the highway department, as follows:

Bidder:	Bid Amount:
Harrison Paint Co., Inc.	\$33,750.00

EZ-Liner Industries \$34,150.00

Motion was made by Mr. Cummings, seconded by Mr. Mitchell, to take the bids under advisement, to be tabulated and awarded at the June 7, 2006 regular meeting. Motion carried unanimously.

Sealed bids were opened and read aloud for concrete ditch paving in Rosedale Place Subdivision, as follows:

Bidder:	Total Bid Amount:
CW&W Contractors, Inc.	\$156,485.00
H & H Contracting Co., Inc.	\$223,550.00

Ms. Martin advised that each bidder has provided the required contract license number and bid bond. **Motion was made by Mr. Avery, seconded by Mr. Johnston, to take the bids under advisement, to be tabulated and awarded at the June 7, 2006 regular meeting. Motion carried unanimously.**

Sealed bids were opened and aloud for concrete street repair in Creekside Subdivision, as follows:

Bidder:	Total Bid Amount:
CW&W Contractors, Inc.	\$ 69,767.00
H & H Contracting Co., Inc.	\$131,360.00

Ms. Martin advised that each bidder has provided the required contract license number and bid bond. **Motion was made by Mr. Johnston, seconded by Mr. Mitchell, to take the bids under advisement, to be tabulated and awarded at the June 7, 2006 regular meeting. Motion carried unanimously.**

Mr. Ford, Parish Engineer, recommended that the low bid of Best-Yet Builders be accepted 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, in accordance with bids received on May 3, 2006. He stated that the bid meets all bid specifications. **Motion was made by Mr. Rogers, seconded by Mr. Mitchell, to accept the low bid of Best-Yet Builders, as recommended by the Parish Engineer. Motion carried unanimously.** Bid results are as follows:

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

Motion was made by Mr. Avery, seconded by Mr. Johnston, to accept the low bid of Thomson General Contractors 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, in accordance with bids received on May 3, 2006. Motion carried unanimously. Bid results are 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 announced 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. Mr. Sam Marsiglia, Bossier City-Parish MPC, stated that the proposed amendment will establish regulations pertaining to self-service structures such as ice vending machines, and will provide stipulations pertaining to the location and appearance of these structures.

Mr. Marsiglia stated that modular commercial buildings should be compatible with any surrounding structures, and stated that the proposed amendment requires a Conditional Use approval by the Bossier City-Parish MPC prior to placement of such a structure. He stated that this will give the adjoining landowners the opportunity to voice their opinion. There being no opposition, **motion was made by Mr. Altimus, seconded by Mr. Hammack, to approve the request of the Bossier City-Parish MPC for amendments to the Unified Development Code, as presented. Motion carried unanimously.**

ORDINANCE NO. 4095

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, TO REFLECT CHANGES RELATIVE TO PLACEMENT OF LARGE SELF SERVICE ACCESSORY BUILDINGS.

BE IT ORDAINED, the Unified Development Code is amended to add the following language and to read as follows:

Section 6.6.11 Self-service Accessory Structures or Vending Machines

Placement of large self-service machines and structures such as off-site, free-standing ATM Vestibules, Ice Making and Vending machines or other large self service machines as defined in Section 18.2.1.a shall be allowed in the B-3, B-4, RFD, I-1 and A-1 Districts only and shall comply with the following standards:

A. When placed within the building frontage:

1. A self service accessory structure shall be approved as part of a "Planned Unit Development".
2. The accessory structure shall be permanently landscaped to comply as closely as feasible to the requirements of this code or have an alternate landscaping plan approved by the MPC.
3. The accessory structure shall be constructed in a manner that meets the architectural standards of this code or enclosed within a structure that meets the architectural standards, unless otherwise approved by the MPC.
4. The accessory structure must not displace any required off-street parking spaces for the use it is placed with.
5. The accessory structure shall not disrupt the vehicle paths within the parking lot where it is placed.
6. The accessory structure shall be located behind the building setback for the zoning district in

which it is located, unless otherwise approved by the MPC.

- 7. Shall comply with all signage requirements of this code.
- 8. All self service accessory structures shall display the following information:
 - a. The name and mailing address of the owner.
 - b. A telephone number to which calls for service to the machine can be made.

- B. When placed in the side yard or rear yard of the primary use:
 - 1. A self service accessory structure shall be approved by the Executive Director following the procedures of approval of accessory uses and structures as stated in Section 3.3.5.
 - 2. The self service accessory structure shall meet all the setbacks required of an accessory structure as stated in Section 6.6.6.
 - 3. All the requirements of Section 6.6.11.A.8 above.
- C. When the self service accessory structure is the primary use on a site:
 - 1. The structure will have to meet all the requirements of permanent structures, as stated in this code.
 - 2. All the requirements of Section 6.6.11.A.8 above.

Section 18.2.1.a Self Service Accessory Structures

A detached structure or vending machine with a footprint of over 50 sq. ft. The vending machine or structure is located on the same building site with the main building. The general public is the primary user of the vending machine or structure.

The ordinance was offered by Mr. Altimus, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 17th day of May, 2006.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

ORDINANCE NO. 4096

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, TO REFLECT CHANGES RELATING TO MANUFACTURED OR MODULAR COMMERCIAL STRUCTURES.

BE IT ORDAINED, the Unified Development Code is amended to add the following language and to read as follows:

Section 5.6.37 Manufactured or Modular Commercial and Industrial Buildings.

When used as a primary structure and placed in the RFD District, R-MD District or any B-District, a factory built, manufactured or modular commercial or industrial building shall be reviewed as a "Conditional Use" following the procedures of Section 3.3.2. The modular or manufactured building shall comply with, but not limited to, the following requirements:

- A. Should be compatible in character to the surrounding structures.
- B. When adjacent to residential properties the building should be compatible with the surrounding residences, such as, but not limited to the following standards:
 - 1. The structure should have a pitched roof rather than a flat roof. Pitched roofs should be of a similar pitch to the surrounding residences.
 - 2. The exterior of the structure should be residential siding, masonry, EIFS, stucco or other siding material approved by the MPC.
 - 3. The structure should have residential style windows with divided panes to blend in with the surrounding residences.
- C. The building shall comply with all the requirements of a permanent, site-built structure, as stated in this code.

The ordinance was offered by Mr. Altimus, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 17th day of May, 2006.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Shell, seconded by Mr. Cochran, to schedule a public hearing on June 21, 2006, to consider approval of the plat of the proposed development of Palmetto Park, Unit No. 7. Motion carried unanimously.

Motion was made by Mr. Williams, seconded by Mr. Shell, to schedule a public hearing on June 21, 2006, to consider approval of the plat of the proposed development of Woodlake South, Unit No. 11. Motion carried unanimously.

Motion was made by Mr. Williams, seconded by Mr. Hammack, to schedule a public hearing on June 21, 2006, to consider approval of the plat of the proposed development of Woodlake Ridge, Unit No. 2. Motion carried unanimously.

Motion was made by Mr. Mitchell, seconded by Mr. Rogers, to schedule a public hearing on June 21, 2006, 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 east of Benton Road and northwest of Magnolia Chase Subdivision from R-A, Residence-Agriculture District, to R-1, One Family Residence District, for a single family residential subdivision. Motion carried unanimously.

Motion was made by Mr. Williams, seconded by Mr. Cochran, to schedule a public hearing on June 21, 2006, 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 approximately 300 feet east of Benton Road behind the pecan grove and south of the Relay Station site from R-A, Residence-Agriculture District, to R-2,

Multiple Family Residence District, for high-density townhouses. Motion carried unanimously.

Motion was made by Mr. Avery, seconded by Mr. Mitchell, to schedule a public hearing on June 21, 2006, 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 east side of Benton Road and south of the Relay Station site from R-A, Residence-Agriculture District, to B-2, Neighborhood Business District, for commercial development. Motion carried unanimously.

Mr. Johnston reported on a meeting of the Health and Sanitation Committee regarding garbage collection service in the parish. He stated that the committee recommends establishing a garbage service district in Mr. Johnston's police jury district initially to determine if the service is successful. Mr. Altimus stated that there are garbage problems throughout the parish, but stated that there are many residents in the north end of the parish without service. Mr. Johnston stated that this proposal excludes the Town of Plain Dealing.

Mr. Rogers suggested establishing a parishwide garbage collection service which is set up in districts similar to parish fire districts.

Mr. Johnson, J & J Garbage Service, was present. He advised that his company will try to pick up those residents whose service was dropped by the previous carrier, but stated that he needs contact information for potential customers. Mr. Johnston stated that he does not feel citizens should be mandated to pay for garbage pickup if they chose not to participate.

After discussion, motion was made by Mr. Johnston, seconded by Mr. Shell, to authorize the Parish Attorney to contact a professional for assistance in preparing a proposal to proceed with this matter. Motion carried unanimously. A letter is to be sent from the police jury to the previous garbage collection service in the north end of the parish requesting contact information for customers in this area.

Mr. Altimus discussed the renewal of the highway fund tax millage and the health unit fund tax millage. He presented a list of road projects which need to be addressed, advising that many of these roads are major arteries in the parish. He referred to the proposed increase in the highway fund tax millage from 1.99 mills to 6 mills, advising that annual revenue from the current tax is \$1 million. He stated that if increased to 6 mills, the annual highway fund tax revenue would increase to approximately \$3 million. Mr. Altimus stated that the additional \$2 million could be dedicated to debt service on bonds sold to finance major road projects.

Mr. Altimus stated that the current health unit tax millage is .65 mill, and stated that an increase up to 3 mills is being considered, to be used in part to fund sewage treatment facilities.

Mr. Jackson, Parish Attorney, stated that the City of Bossier City has reached a maximum on its sewer treatment capabilities. He stated that a treatment facility outside the city is needed. Mr. Cummings stated that additional information and study on this matter is needed before a decision is made, advising that he does not feel the jury is prepared at this time to request an increase in the health unit fund millage. The matter was referred to the Capital Improvements Committee for study.

Motion was made by Mr. Altimus, seconded by Mr. Rogers, to withdraw consideration of the health unit tax millage at this time. Motion carried unanimously.

Motion was made by Mr. Hammack, seconded by Mr. Shell, to adopt the following resolution for renewal of the highway fund tax millage. Motion carried, with Mr. Cummings and Mr. Meachum opposing.

RESOLUTION

A resolution ordering and calling a special election to be held in the Parish of Bossier, State of Louisiana, to authorize the levy of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

BE IT RESOLVED by the Police Jury of the Parish of Bossier, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Bossier, State of Louisiana (the "Parish"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 30 and 32 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5 and Chapter of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the Parish on **SATURDAY, SEPTEMBER 30, 2006**, between the hours of six o'clock (6:00) a.m., and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following proposition, to-wit:

ROADS & BRIDGES MILLAGE PROPOSITION

SUMMARY: 10-YEAR 6.00 MILLS PROPERTY TAX FOR BUILDING, CONSTRUCTING, REPAIRING AND MAINTAINING ROADS AND BRIDGES IN SAID PARISH UNDER A PARISH WIDE UNIT SYSTEM, SAID TAX TO BE LEVIED IN LIEU OF THE ROADS & BRIDGES TAX AUTHORIZED AT AN ELECTION HELD IN SAID PARISH ON MAY 3, 1997.

Shall the Parish of Bossier, State of Louisiana (the "Parish") levy a six (6.00) mills tax on all property subject to taxation in said Parish for a period of ten (10) years, beginning with the year 2006 and ending with the year 2015, for the purpose of building, constructing, repairing and maintaining roads and bridges in said Parish under a parish wide unit system, said tax to be levied in lieu of the roads & bridges tax authorized at an election held in said Parish on May 3, 1997?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in *The Bossier Press-Tribune*, a bi-weekly (Tuesday and Friday) newspaper of general circulation within the Parish, published in Bossier City, Louisiana, and being the official journal of the Parish, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the

election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Police Jury Room, Courthouse Building, Benton, Louisiana, on **WEDNESDAY, OCTOBER 18, 2006**, at **TWO O'CLOCK (2:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on Wednesday, October 18, 2006, as provided in Section 3 hereof. All registered voters in the Parish will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Secretary-Treasurer of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the President and/or Secretary-Treasurer of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election, including but not limited to, appropriate submission to the Federal Department of Justice under Section 5 of the Federal Voting Rights Act of 1965, as amended.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of Bossier Parish and the Registrar of Voters of Bossier Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to levy and collect the special tax provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Mr. Altimus, Mr. Avery, Mr. Cochran, Mr. Darby, Mr. Hammack, Mr. Johnston, Mr. Mitchell, Mr. Rogers, Mr. Shell, Mr. Williams.

NAYS: Mr. Cummings, Mr. Meachum

ABSENT:

And the resolution was declared adopted on this, the 17th day of May, 2006.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Police Jury of the Parish of Bossier, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Bossier, State of Louisiana (the "Parish"), on May 17, 2006, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on **SATURDAY, SEPTEMBER 30, 2006**, and that at the said election there will be submitted to all registered voters in the Parish qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following proposition, to-wit:

ROADS & BRIDGES MILLAGE PROPOSITION

SUMMARY: 10-YEAR 6.00 MILLS PROPERTY TAX FOR BUILDING, CONSTRUCTING, REPAIRING AND MAINTAINING ROADS AND BRIDGES IN SAID PARISH UNDER A PARISH WIDE UNIT SYSTEM, SAID TAX TO BE LEVIED IN LIEU OF THE ROADS & BRIDGES TAX AUTHORIZED AT AN ELECTION HELD IN SAID PARISH ON MAY 3, 1997.

Shall the Parish of Bossier, State of Louisiana (the "Parish") levy a six (6.00) mills tax on all property subject to taxation in said Parish for a period of ten (10) years, beginning with the year 2006 and ending with the year 2015, for the purpose of building, constructing, repairing and maintaining roads and bridges in said Parish under a parish wide unit system, said tax to be levied in lieu of the roads & bridges tax authorized at an election held in said Parish on May 3, 1997?

The said special election will be held at the following polling places situated within the Parish, which polls will open at six o'clock (6:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

POLLING PLACES

Ward Precinct Location

- 01 01 Bellaire Elementary School, 1310 Bellaire Blvd, Bossier City
- 01 02 Aulds Library, 3950 Wayne Avenue, Bossier City
- 01 03 Parkway High School, 4301 Panther Drive, Bossier City
- 01 03A Parkway High School, 4301 Panther Drive, Bossier City
- 01 04 Shady Grove Community Center, 3949 Wayne Ave., Bossier City
- 01 04A Shady Grove Community Center, 3949 Wayne Ave., Bossier City
- 01 05 Sun City Elementary School, 4230 Van Deeman, Bossier City
- 02 01 Benton Town Hall, 105 Sibley St., Benton

02	02	Apollo Elementary School, 2400 Viking Dr., Bossier City
02	03	Cope Middle School, 4814 Shed Road, Bossier City
02	04	Airline Baptist Church, 4007 Airline Dr., Bossier City
02	05	Bossier Arts Council, 630 Barksdale Blvd., Bossier City
02	06	Bossier Elementary School, 322 Colquitt Ave., Bossier City
02	07	Airline High School, 2801 Airline Dr., Bossier City
02	08	Butler Educational Complex, 541 Detroit Street, Bossier City
02	09	Plantation Park School, 2410 Plantation Drive, Bossier City
02	10	Central Baptist Church, 2225 Airline Drive, Bossier City
02	11	Bossier City Municipal Complex, 620 Benton Rd., Bossier City
02	11A	Bossier City Municipal Complex, 620 Benton Rd., Bossier City
02	12A	Rusheon Middle School, 2401 Old Minden Rd., Bossier City
02	12B	Rusheon Middle School, 2401 Old Minden Rd., Bossier City
02	12C	Rusheon Middle School, 2401 Old Minden Rd., Bossier City
02	13	Central Park Elementary School, 900 Central Park Blvd., Bossier City
02	14	Waller Elementary School, 1130 Patricia Drive, Bossier City
02	15	Waller Elementary School, 1130 Patricia Drive, Bossier City
02	16	Kerr Elementary School, 1700 Airline Drive, Bossier City
02	16A	Kerr Elementary School, 1700 Airline Drive, Bossier City
02	17A	Meadowview Elementary School, 4312 Shed Road, Bossier City
02	17B	Meadowview Elementary School, 4312 Shed Road, Bossier City
02	18A	Benton Elementary School, 562 Highway 162, Benton
02	18B	Benton Middle School, 6140 Highway 3, Benton
02	18C	Benton Middle School, 6140 Highway 3, Benton
02	19	Greenacres Middle School, 2220 Airline Drive, Bossier City
02	20	Kerr Elementary School, 1700 Airline Drive, Bossier City
02	21A	Benton FD#4 Fire Station, 5295 Swan Lake Rd., Bossier City
02	21B	Asbury United Methodist Church, 3200 North Airline Drive, Bossier City
02	21C	Stockwell Elementary School, 5800 Shed Road, Bossier City
02	21D	Stockwell Elementary School, 5800 Shed Road, Bossier City
02	22A	Cypress Baptist Church, 4701 Palmetto Rd., Benton
02	22B	Cypress Baptist Church, 4701 Palmetto Rd., Benton
02	23	Waller Elementary School, 1130 Patricia Drive, Bossier City
03	01	Cartwright Memorial Health Unit, 305 West Palmetto, Plain Dealing
03	02	Plain Dealing Library, 208 Mary Lee St., Plain Dealing
03	03	Carterville Fire Station, District 5, 20177 Highway 157, Plain Dealing
03	04	Carrie Martin Elementary School, 600 S. Perrin, Plain Dealing
04	01A	Ivan Fire Station, 16038 Highway 157, Benton
04	02	Parks Road Fire Station, 807 Parks Road, Benton
04	03A	Princeton Middle School, 1895 Winfield Rd, Princeton
04	03B	Rodes Elementary School, 4670 Highway 80, Haughton
04	03C	Princeton Middle School, 1895 Winfield Rd, Princeton
04	04A-1(A-L)	Platt Elementary School, 4680 Highway 80, Haughton
04	04A-2(M-Z)	Platt Elementary School, 4680 Highway 80, Haughton
04	04B	Platt Elementary School, 4680 Highway 80, Haughton
04	05A	Haughton High School, 210 E. McKinley Ave., Haughton
04	06	Haughton Town Hall, 118 W. McKinley Ave., Haughton
04	07	S. Bossier FD#2 Fire Station, 3551 Highway 527, Elm Grove
04	08A	Curtis Elementary School, 5600 Barksdale Blvd., Bossier City
04	08B-1(A-L)	Curtis Elementary School, 5600 Barksdale Blvd., Bossier City
04	08B-2(M-Z)	Curtis Elementary School, 5600 Barksdale Blvd., Bossier City
04	08C	Fellowship United Methodist Church, 4750 Barksdale Blvd., Bossier City
04	08D	Waller Elementary School, 1130 Patricia Drive, Bossier City
04	09	Elm Grove Middle School, 1541 Old Hwy 71, Bossier City
04	10	Curtis Elementary School, 5600 Barksdale Blvd., Bossier City
04	11A	East 80 Branch Library, 1050 Bellevue Road, Haughton
04	11B	East 80 FD#1 Fire Station, 115 West Fire Station Rd., Haughton
04	11C	East 80 Branch Library, 1050 Bellevue Road, Haughton

The polling places set forth above are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Police Jury Room, Courthouse Building, Benton, Louisiana, on **WEDNESDAY, OCTOBER 18, 2006**, at **TWO O'CLOCK (2:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the Parish are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Benton, Louisiana, on this, the 17th day of May, 2006.

CHERYL G. MARTIN

JEROME DARBY, PRESIDENT

SECRETARY TREASURER

BOSSIER PARISH POLICE JURY

Mr. Altimus advised that he has requested the Bossier Parish Sheriff's Department to increase patrol on Millers Bluff Road for better enforcement of illegal dumping and trespassing regulations.

Mr. Altimus reported that Mr. David Volentine is currently updating the appraisal of Airline Drive property owned by the police jury.

Mr. Altimus presented information on the number of residential permits issued in the month of April.

Mr. Altimus advised of a letter of appreciation from an alderman for the Town of Haughton for providing the grappler truck during a town clean-up event.

Mr. Altimus advised of correspondence from the Webster Parish Police Jury requesting the jury's support in efforts to rename Camp Minden to Camp Bolin.

Mr. Ford, Parish Engineer, advised that the new courthouse addition is to be open on June 5, 2006.

Mr. Ford advised of a request from Bertha Orton for a waiver of the moratorium on the placement of mobile homes in the parish to allow a manufactured home at Lot 6, Twin Lake Estates, Unit No. 3. He stated that the Benton Parish MPC Board of Appeals has approved the request. **Motion was made by Mr. Williams, seconded by Mr. Johnston, to grant a waiver of the current moratorium on the placement of mobile homes in the parish to allow a manufactured home at Lot 6, Twin Lake Estates, Unit No. 3. Motion carried unanimously.**

Motion was made by Mr. Cochran, seconded by Mr. Shell, to approve Plan Change No. 3 on the new Benton Library construction project in an additional amount of \$4,277, and to authorize the President to execute the plan change. Motion carried unanimously. Mr. Ford stated that there is no change in contract days.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 17th day of May, 2006, that Jerome Darby, President, be and is hereby authorized to execute on its behalf, Change Order No. 3 on the Benton Library construction project in an additional amount of \$4,277.00.

The resolution was offered by Mr. Cochran, seconded by Mr. Shell. Upon unanimous vote, it was duly adopted on this 17th day of May, 2006.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Mitchell, seconded by Mr. Rogers, to approve the application of Danny Nixon, Dixie Mart, Inc., for a 2006 beer license at Dixie Mart #18, 7770 Dogwood Trail, Haughton, LA. Motion carried unanimously. The application has been approved by the Sheriff's Department and the Health Department

Motion was made by Mr. Rogers, seconded by Mr. Mitchell, to approve the application of Raid Ammar, Triple M Quick Stops, Inc., for a 2006 beer license at Quick Stops, 4615 Highway 80 East, Haughton, LA, subject to approval by the health department. Motion carried unanimously. The application has been approved by the Sheriff's Department.

Mr. Williams advised of problems with a property owner off Coleman Road who is denying landowners at the end of the road access to their property. **Motion was made by Mr. Williams, seconded by Mr. Cummings, to authorize a letter to a property owner off Coleman Road to advise him that this is a public road and all landowners on the road must be provided access to their property. Motion carried unanimously.**

Motion was made by Mr. Williams, seconded by Mr. Cochran, to reduce the speed limit on Cypress Village Drive to 25 miles per hour. Motion carried unanimously.

ORDINANCE NO. 4097

AN ORDINANCE REGULATING THE SPEED OF VEHICLES ON CYPRESS VILLAGE DRIVE LANE, LOCATED IN CYPRESS BAY SUBDIVISION, IN SECTION 6, TOWNSHIP 19 NORTH, RANGE 12 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 17th day of May, 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 Cypress Village Drive, located in Cypress Bay Subdivision, in Section 6, Township 19 North, Range 12 West, Bossier Parish, Louisiana, in excess of Twenty-Five (25) 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. Cochran. Upon unanimous vote, it was duly adopted on this 17th day of May, 2006.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford advised of a request from a resident near Palmetto Country Club for the jury's assistance in installing a culvert in a deep ditch which runs from the country club along his property. He stated that the property owner has offered to participate in the cost of the project. Mr. Ford is to prepare a cost estimate for consideration at the June 7, 2006 regular meeting.

Mr. Altimus reported on a Homeland Security briefing regarding bird flu, advising that the matter is being taken very seriously.

A meeting of the Capital Improvements Committee is scheduled at 6:30 p.m., on Monday, May 22, 2006, regarding the proposed tax millage increase. A meeting of the Subdivision Regulations Committee is scheduled at 6:15 p.m., on Monday, May 22, 2006, regarding a request for a variance of subdivision regulations at Adner Estates, Unit No. 4. The meetings will be held on the second floor of the health unit on Old Minden Road.

Motion was made by Mr. Mitchell, seconded by Mr. Rogers, to accept Buzzanca Circle into the parish road system for permanent maintenance. Motion carried unanimously. Mr. Mitchell advised that Buzzanca Circle is a cul-de-sac located off Ruth Road on an existing public right-of-way.

ORDINANCE NO. 4098

AN ORDINANCE PURSUANT TO CHAPTER 94, SECTION 94-7, OF THE BOSSIER PARISH CODE OF ORDINANCES OF BOSSIER PARISH, LOUISIANA, ACCEPTING BUZZANCA CIRCLE INTO THE PARISH ROAD MAINTENANCE SYSTEM FOR PERMANENT MAINTENANCE.

WHEREAS, the District 5 Representative has requested the inclusion pursuant to said ordinance; and

WHEREAS, the Police Jury deemed it necessary to incorporate Buzzanca Circle as it is in desperate need of maintenance to provide safe access for school buses, mail carriers, and the citizens of Bossier Parish.

NOW, THEREFORE, BE IT ORDAINED, that the Bossier Parish Police Jury, Bossier Parish, Louisiana, in due legal and regular session convened, that in accordance with Chapter 94, Section 94-7, of the Bossier Parish Code of Ordinances, the following road be and is hereby accepted into the Bossier Parish Road Maintenance System for permanent maintenance:

Buzzanca Circle - 0.10 Mile

Located off Ruth Road (off the Bodcau Station Road), Bossier Parish, LA.

Having met the requirements of Chapter 94, Section 94-7, Buzzanca Circle is incorporated into the Parish Maintenance System.

The ordinance was offered by Mr. Mitchell, seconded by Mr. Rogers. Upon the following vote, it was duly adopted on this 17th day of May, 2006.

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

Abstain: None

Nays: None

Absent: None

CHERYL G. MARTIN
SECRETARY-TREASURER

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Mitchell, seconded by Mr. Rogers, to approve the installation of a street light at the intersection of Swan Lake Road and Modica Lott Road. Motion carried unanimously.

Mr. Meachum stated that striping is needed on the outside edge of Pine Cone Drive. Mr. Cathcart stated that he will check on this.

Motion was made by Mr. Avery, seconded by Mr. Rogers, to install "Children at Play" signs and a stop sign in Bayou Bend Subdivision. Motion carried unanimously.

Mr. Johnston requested that the owner of property at 8052 Highway 3 be sent a 10-day notice advising that the property is in violation of property standards regulations.

Motion was made by Mr. Johnston, seconded by Mr. Avery, to post a sign on Theresa Lane prohibiting 18-wheeler truck traffic. Motion carried unanimously.

Motion was made by Mr. Meachum, seconded by Mr. Cummings, to send a 10-day letter to the owner of property at 210 Longhorn Drive advising that the property is in violation of property standards regulations. Motion carried unanimously.

Mr. Johnston requested that parish road crews bush axe along Thornton Road.

Mr. Jackson, Parish Attorney, stated that city officials commended the highway department for its work on the tennis courts at the North Bossier Park.

Jurors were invited to an announcement event hosted by Richie Jackson, candidate for District 9, State Representative.

Motion was made by Mr. Mitchell, seconded by Mr. Rogers, 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. **Motion was made by Mr. Shell, seconded by Mr. Hammack, to approve RCO No. 123, up to \$10,000, for the courthouse addition to move security. Motion carried unanimously.**

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 17th day of May, 2006, the meeting was adjourned by the President at 4:45 p.m.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY