

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
June 7, 2006
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The Bossier Parish Police Jury met in regular and legal session on this 7th day of June, 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. Bill Altimus. The Secretary-Treasurer, Ms. Cheryl Martin, called the roll, with all members present, as follows:

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

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

The President recognized Judge Dewey Burchett, who expressed appreciation to the police jury for all the work involved in the construction of the courthouse addition, and the move of the judicial system and the police jury administrative offices into the new facility. Judge Burchett noted that an open house for the addition is planned for July 2.

The President also recognized Janet Burks, Bossier Parish Registrar of Voters, who complemented the police jury on the new meeting room and administrative offices.

Mr. Kenny Lofton, Director of Ware Youth Center in Coushatta, reported on the status of the Bossier Parish Juvenile Detention Center, which was placed under his management on April 17, 2006. He noted that juveniles are sometimes transported to Coushatta when separation is needed for discipline purposes due to the lack of space at the Bossier City facility.

Ms. Ada Myrick, President of the Library Board of Control, requested the police jury to consider advancing leave time to Mr. Bob Black, Library Director, who has used all his accumulated leave for the year due to the illness of his son.

Motion was made by Mr. Johnston, seconded by Mr. Cochran, to allow Mr. Black, Library Director, to borrow leave time from his second year, for use during his son's illness. Upon unanimous vote, the motion carried.

Mr. Curtis Coker addressed the jury about an unnamed road located off Coleman Road. Mr. Gary Cathcart, Director of Public Works, verified that the parish has maintained this road, and that it is a parish road by tacit dedication.

Motion was made by Mr. Williams, seconded by Mr. Cochran, to officially accept the unnamed road located off Coleman Road into the parish road system, to name the road Octavia Lane subject to approval by the E-911 System, and to see that the fence and gate are removed from this road. Upon unanimous vote, the motion carried.

ORDINANCE NO. 4099

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

WHEREAS, the District 3 Representative has requested the inclusion pursuant to said ordinance; and

WHEREAS, the Police Jury deemed it necessary to incorporate Octavia Lane 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:

OCTAVIA LANE - 0.15 Mile

Gravel road located off Coleman Road, Bossier Parish, LA.

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

The ordinance was offered by Mr. Williams, seconded by Mr. Cochran. Upon the following vote, it was duly adopted on this 7th day of June, 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

Ms. Martin announced the opening of bids for Official Journal for the period July 1, 2006 through June 30, 2007. The following bid was submitted:

BOSSIER-PRESS TRIBUNE

For printing the official proceedings	\$21,000
For other printing	\$5.00 per column inch

This was the only bid received. **Motion was made by Mr. Avery, seconded by Mr. Johnston, to accept the bid of the Bossier Press-Tribune as official journal of the Bossier Parish Police Jury for the period July 1, 2006 through June 30, 2007. Upon unanimous vote, the motion carried.**

Ms. Martin announced the opening of bids for the sale of surplus property at Lot 56, Blk F. Second Resub of part of Macks Bayou Plantation, Bossier Parish, Louisiana, with the minimum bid set at \$2,600.

The following bid was opened:

Roy Blackshire, Jr. \$2,100

This was the only bid received. **Motion was made by Mr. Cummings, seconded by Mr. Mitchell, to reject the bid as not meeting minimum bid requirements. Upon unanimous vote, the motion carried.**

Ms. Martin announced the opening of bids for concrete ditch paving in Forest Hills Subdivision. The following bids were opened:

CW&W Contractors, Inc. \$98,740

This was the only bid received. **Motion was made by Mr. Rogers, seconded by Mr. Mitchell, to take the bid under advisement for awarding at a later date. Upon unanimous vote, the motion carried.**

Ms. Martin announced the opening of bids for concrete street repair in Bayou Bend Subdivision. The following bids were opened:

CW&W Contractors, Inc. \$ 73,155

H&H Contracting Co., Inc. \$114,400

Motion was made by Mr. Avery, seconded by Mr. Cummings, to take the bids under advisement for awarding at a later date. Upon unanimous vote, the motion carried.

Ms. Martin announced the opening of bids for concrete street repair in Oak Creek Subdivision. The following bids were opened:

CW&W Contractors, Inc. \$119,159

H&H Contracting Co., Inc. \$140,550

Motion was made by Mr. Avery, seconded by Mr. Cochran, to take the bids under advisement for awarding at a later date. Upon unanimous vote, the motion carried.

Ms. Martin announced the opening of bids for concrete street repair in Cross Creek Subdivision. The following bids were opened:

CW&W Contractors, Inc. \$105,159

This was the only bid received. **Motion was made by Mr. Cummings, seconded by Mr. Avery, to take the bid under advisement for awarding at a later date. Upon unanimous vote, the motion carried.**

Ms. Martin announced the opening of bids for concrete repair work at the Bossier Central Library History Center. The following bids were opened:

CW&W Contractors, Inc. \$16,800

This was the only bid received. **Motion was made by Mr. Shell, seconded by Mr. Hammack, to take the bids under advisement for awarding at a later date. Upon unanimous vote, the motion carried.**

Motion was made by Mr. Avery, seconded by Mr. Meachum, to award the bid for concrete ditch paving in Rosedale Place Subdivision, opened on May 17, 2006, to the low bidder, CW&W Contractors, Inc., in the amount of \$156,485.00. Upon unanimous vote, the motion carried.

Motion was made by Mr. Johnston, seconded by Mr. Rogers, to award the bid for concrete street repair in Creekside Subdivision, opened on May 17, 2006, to the low bidder, CW&W Contractors, Inc., in the amount of \$69,767.00. Upon unanimous vote, the motion carried.

Motion was made by Mr. Cochran, seconded by Mr. Avery, to award the bid for a paint striper for the highway department to the low bidder, Harrison Paint Co., Inc., in the amount of \$33,750.00, opened on May 17, 2006. Upon unanimous vote, the motion carried.

Ms. Martin announced the public hearing 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. Ms. Boyett was present in support of her application and answered questions about services provided. Mr. Sam Marsiglia, Director of the Bossier City-Parish MPC, explained that the B-3 classification was recommended because of existing zoning behind the property, and to allow a later closing time. After discussion, **motion was made by Mr. Rogers, seconded by Mr. Mitchell, to approve the application of BHS Data Mgt., Inc./Janet Boyett, for a zoning amendment as presented. Motion carried unanimously.**

ORDINANCE NO. 4100

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 TWO 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.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 7th day of June, 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 12, Township 18 North, Range 12 West, (4701 Highway 80 East), Bossier Parish, LA, from R-LD, Residential-Low Density District and B-3, General Business District, to B-3, General Business District, more particularly described as follows:

Tract I: Lots One (1) and Two (2), Merrywoods Subdivision, Unit No. Four (4), a subdivision located in Bossier Parish, Louisiana, as per plat recorded in Book 275, Page 393, records of Bossier Parish, Louisiana, together with all buildings and other improvements situated thereon, bearing municipal No. 4707 Highway 80 East, Haughton, LA 71037

Tract II: A tract of land located in Section 12, T18N-R12W, Bossier Parish, Louisiana, more particularly described as follows: Beginning at the southeast corner of Lot No. 1, Merrywoods Subdivision, Unit No. 4, a subdivision of Bossier Parish, Louisiana, as per plat recorded in Book 275, Page 393, of the Conveyance Records of Bossier Parish, Louisiana, run in a northerly direction along the east line of Lot 1, 2 and 3 of said subdivision, a distance of 333 feet to the northeast corner of Lot 3 of said subdivision; thence run east a distance of 21.95 feet; thence run south 0° 13' east to the north right of way line of U. S. Highway 80; thence run northwesterly along said right of way a distance of 23.78 feet to the point of beginning.

Applicant: BHS Data Mgt., Inc./Janet Boyett

Purpose: Office

The ordinance was offered by Mr. Rogers, seconded by Mr. Mitchell. Upon unanimous vote, it was duly adopted on this 7th day of June, 2006.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Martin announced the public hearing 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.

Mr. Lewis, Raley & Associates, was present on behalf of the applicant. He advised that the 39 interior lots will be on the existing sewage treatment plant, and that the four lots on Bellevue Road are large enough to have individual systems.

Mr. C. W. Mangham questioned whether his adjacent property would be affected by this zoning change, and was told that his property would remain R-A zoned.

Motion was made by Mr. Rogers, seconded by Mr. Cummings, to approve the zoning and adopt the following ordinance:

ORDINANCE NO. 4101

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 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.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 7th day of June, 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 4, Township 18 North, Range 12 West, Bossier Parish, LA, from R-A, Residential-Agriculture District, to R-LD, Residential-Low Density District, more particularly described as follows:

A tract of land located in the south ½ of Section 4, T18N-R12W, Bossier Parish, Louisiana; said tract being more fully described as follows: beginning at the southeast corner of Lot 11, Sterling Ranch Estates, Unit No. 2, as recorded in Book 808, Page 412, of the Conveyance Records of Bossier Parish, Louisiana, run thence south 02° 07' 26" west a distance of 272.90 feet, thence run north 87° 45' 08" east a distance of 1271.38 feet, thence run south 06° 24' 59" east a distance of 87.53 feet to the west right of way line of Bellevue Road; thence run along the west right of way line of Bellevue Road the following two calls: south 41° 25' 44" west a distance of 476.28 feet, south 39° 54' 04" west a distance of 90.93 feet, thence run north 89° 12' 57" west a distance of 885.24 feet, thence run north 00° 04' 39" east a distance of 231.90 feet, thence run south 89° 04' 55" west a distance of 270.71 feet, thence run north 01° 06' 10" east a distance of 83.39 feet, thence run north 89° 12' 26" west a distance of 873.31 feet to the east line of Sterling Ranch Estates, Unit No. 2A, as recorded in Book 808, Page 520, of the Conveyance Records of Bossier Parish, Louisiana, thence run north 32° 14' 13" west along said east line a distance of 476.34 feet to the south line of said Unit 1, Sterling Ranch Estates, thence run along said south line the following three calls: south 89° 22' 59" east a distance of 1106.12 feet, north 02° 07' 26" east a distance of 20.87 feet, south 87° 52' 34" east a distance of 278.00 feet to the point of beginning, said tract containing 24.37 acres.

Applicant: Wade Reeves

Purpose: Extension of Sterling Ranch Estates

The ordinance was offered by Mr. Rogers, seconded by Cummings. Upon unanimous vote, it was duly adopted on this 7th day of June, 2006.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Altimus, seconded by Mr. Avery, to schedule a public hearing on July 5, 2006, to consider approval of the plat of the proposed development of Marvin's Garden, located in Section 33, Township 19 North, Range 13 West, Bossier Parish, LA. Upon unanimous vote, the motion carried.

Motion was made by Mr. Rogers, seconded by Mr. Mitchell, to schedule a public hearing to consider approval of the plat of the proposed development of Sterling Ranch Estates, Unit No. 3, located in Section 4, Township 18 North, Range 12 West, Bossier Parish, Louisiana. Upon unanimous vote, the motion carried.

Mr. Stephen Piper requested approval of the plat of Piper's Acres, which was tabled from a public hearing held on April 19, 2006. Mr. Piper stated that his parents have donated one lot to him and his wife, and he has right-of-way for a private drive. The donation documents specify that anyone living on the property currently owned by his parents will always be able to access their property by using his driveway.

Motion was made by Mr. Rogers, seconded by Mr. Shell, to table the consideration of the plat of Piper's Acres until review by the parish attorney. Upon unanimous vote, the motion carried.

The jury, as Property Standards Board, considered property located at 154 Skipper Drive. Mr. Altimus advised that the Department of Environmental Quality has been asked to investigate the matter, but no report is available at this time. After the property standards report was presented, **motion was made by Mr. Mitchell, seconded by Mr. Rogers, to proceed with condemnation of 154 Skipper Drive. Upon unanimous vote, the motion carried.**

The jury, as Property Standards Board, considered property located at 503 Pine Cone Drive. It was reported that improvements have been made, and no further action is necessary at this time.

Mr. Avery, Chairman of the Subdivision Regulations Committee, reported on a meeting of the committee held on May 22, 2006, to consider the request of David Poston, Great Western Development, for a waiver of subdivision regulations at Adner Estates, Unit No. 4. **Motion was made by Mr. Avery, seconded by Mr. Cummings, to accept the recommendation of the Subdivision Regulations Committee and deny the request of David Poston, Great Western Development, for a waiver of subdivision regulations at Adner Estates, Unit No. 4. Upon unanimous vote, the motion carried.**

Mr. Jeff Rogers, Chairman of the Capital Improvements Committee, reported on a meeting of the committee on May 22, 2006, for discussion of the proposal to place a sewage tax and/or health unit tax on the ballot on September 30. The committee recommended further research on the proposed sewage tax, and recommended that the health unit renewal tax be delayed for a future election date. The jury concurred with this recommendation.

Motion was made by Mr. Rogers, seconded by Mr. Cochran, that the jury participate in the search for approximately 20 acres of land for construction of a new sewage treatment plant to serve Bossier City. Upon unanimous vote, the motion carried.

Ms. Martin requested consideration of the application of Johnny's Pizza House, Inc. for a 2006 alcohol license at Johnny's Pizza House #15, 5510 Airline Drive, Bossier City, Louisiana. Due to incorrect information about the type of license requested, **motion was made by Mr. Avery, seconded by Mr. Cochran, to table this matter. Upon unanimous vote, the motion carried.**

Motion was made by Mr. Johnston, seconded by Mr. Shell, to appoint Ms. Janet Timmons to the Board of Commissioners for Northeast Bossier Parish Fire District No. 5, to replace Mr. Jerry Huddleston. Upon unanimous vote, the motion carried.

ADMINISTRATOR'S REPORT

Mr. Altimus reported on building permits issued during the month of May, 2006.

Mr. Altimus advised that the RFP for Phase I assessment of Parks Road to Swan Lake Corridor has been prepared, and quotes are due by June 23, 2006.

The Administrator advised that the application of the police jury through the Bossier Levee Board for drainage structure repairs and/or replacement on Willow Chute Bayou has been approved, and the Director of Public Works will provide estimated costs.

Mr. Altimus presented data on the operation of the Bossier Parish Truancy Program.

Motion was made by Mr. Hammack, seconded by Mr. Shell, to ratify execution of a deed by Mr. Altimus, on behalf of the Bossier Parish Police Jury, conveying certain property on Riverbend Road from Terry Shelton to the police jury. Upon unanimous vote, the motion carried. (See further action on page 14.)

The Administrator reported that 40 to 50 street signs have been stolen from Highway 2, Highway 527, Highway 157 and Highway 160, and that the Highway Department is replacing these signs.

Mr. Altimus requested the EMS Committee to meet and consider the request from the EMS Board for an increase in ambulance fees for inmates transported from the parish corrections facilities. Mr. Johnston is to schedule a meeting in the near future.

Motion was made by Mr. Altimus, seconded by Mr. Shell, to declare surplus adjudicated property described as the northwesterly 59.19 feet of Lot 1, Block 18, Airport Annex, Bossier Parish, Louisiana, to establish a minimum bid of \$3,543.48, and to accept sealed bids on this property on July 5, 2006. Upon unanimous vote, the motion carried.

ENGINEER'S REPORT

Mr. Ford reported that the Judicial System and the administrative offices of the Police Jury have been moved into the courthouse addition, and are operational. He introduced Mr. Tommy Clark and Mr. Brian Weems with Walton Construction, and expressed appreciation for their assistance.

Mr. Ford advised that renovations to the existing parish courthouse will begin on Monday, June 12. He and Mr. Bruce Easterly, Construction Manager, discussed Change Order No. 14 on the Courthouse Project in the amount of

\$56,604.38. He also advised that the jury has spent only 33% of the contingency on the courthouse project to date. **Motion was made by Mr. Shell, seconded by Mr. Johnston, to approve Change Order No. 14 to Walton Construction on the courthouse project, in the total amount of \$56,604.38. Upon unanimous vote, the motion carried.**

Motion was made by Mr. Avery, seconded by Mr. Johnston, to schedule a public hearing on July 5, 2006, to consider approval of the plat of Rosedale Subdivision, Unit No. 9. Upon unanimous vote, the motion carried.

Motion was made by Mr. Rogers, seconded by Mr. Mitchell, to schedule a public hearing on July 5, 2006, to consider approval of the plat of Woollen Subdivision, Unit No. 1, located in Section 16, Township 18 North, Range 12 West, Bossier Parish, LA. Upon unanimous vote, the motion carried.

Mr. Ford discussed a drainage ditch in Palmetto Park on property owned by Mr. Tyler, which is extremely deep and dangerous. He recommended that the police jury participate in the installation of 60 feet of culvert in this ditch, at an estimated cost to the parish of \$2,200. **Motion was made by Mr. Shell, seconded by Mr. Avery, to authorize the installation of 60 feet of culvert in a ditch in Palmetto Park, at an approximate cost to the parish of \$2,200. Upon vote, the motion carried, with Mr. Williams abstaining.**

Mr. Cathcart, Director of Public Works, reported on the status of the 2006 Road Program, and the progress of improvements to Ranchtown Road.

Mr. Williams, upon questioning, was told that the Highway Department has placed gravel on Deens Point Road to alleviate some of the mud problems caused by recent rain.

Motion was made by Mr. Williams, seconded by Mr. Shell, that property standards action be taken on 1221 Linton Road, due to excessive trash. Upon unanimous vote, the motion carried.

After general discussion, the Subdivision Regulations Committee was requested to study the possibility of establishing a parish-wide zoning district outside municipalities to maintain control over development in the parish.

Mr. Rogers reported that property is available adjacent to the Tall Timbers Park, which can be used for parking and possible sanitary facilities in the future. **Motion was made by Mr. Rogers, seconded by Mr. Mitchell, that the police jury proceed with plans to purchase this lot at an approximate cost of \$40,000 for construction of a parking lot for the Tall Timbers Park. Upon unanimous vote, the motion carried.**

Mr. Mitchell had further questions on the acceptance of a portion of Riverbend Road by the parish. After discussion, **motion was made by Mr. Mitchell, seconded by Mr. Cochran, to accept this transfer of property and to accept this road into the parish road system, subject to review by the parish attorney. Upon unanimous vote, the motion carried.**

Motion was made by Mr. Meachum, seconded by Mr. Altimus, to adopt an ordinance to officially accept Liberty Drive, a gravel road located in Mr. Meachum's District, into the parish road system for permanent maintenance. Motion carried unanimously.

ORDINANCE NO. 4102

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

WHEREAS, the District 1 Representative has requested the inclusion pursuant to said ordinance; and

WHEREAS, the Police Jury deemed it necessary to incorporate Liberty Drive 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:

LIBERTY DRIVE - 0.75 Mile

Gravel road located off Jamerson Road, Bossier Parish, LA.

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

The ordinance was offered by Mr. Meachum, seconded by Mr. Altimus. Upon the following vote, it was duly adopted on this 7th day of June, 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

Mr. Johnston discussed the condition of property at 356 Tank Farm Road. He asked that a property standards violation letter be sent to the owner.

Mr. Johnston asked when Abe Martin Road was scheduled for repairs. Mr. Altimus advised that we can obtain an estimated cost on the purchase of rights-of-way along the road.

Motion was made by Mr. Altimus, seconded by Mr. Hammack, to amend the agenda and adjourn into executive session to discuss contract negotiations with Walton Construction Co. 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 into regular session. There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 7th day of June, 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