

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
June 21, 2006
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The Bossier Parish Police Jury met in regular and legal session on this 21st 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. Jeff Rogers. The Secretary-Treasurer, Ms. Cheryl Martin, called the roll, with all members present, as follows:

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

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. Hammack, seconded by Mr. Johnston, to adopt the minutes of the May 3, 2006 regular meeting, as published. Motion carried unanimously.

Motion was made by Mr. Meachum, seconded by Mr. Cummings, to adopt the minutes of the May 17, 2006 regular meeting, as published. Motion carried unanimously.

Agenda Items 1 – 5 were read by Ms. Martin, as follows:

Award bid for concrete ditch paving in Forest Hills Subdivision (Clear Brook Way); in accordance with bids received on June 7, 2006.

Award bid for concrete street repair in Bayou Bend Subdivision; in accordance with bids received on June 7, 2006.

Award bid for concrete street repair in Oak Creek Subdivision; in accordance with bids received on June 7, 2006.

Award bid for concrete street repair in Cross Creek Subdivision; in accordance with bids received on June 7, 2006.

Award bid for concrete repair work at the Bossier Central Library History Center; in accordance with bids received on June 7, 2006.

Mr. Ford, Parish Engineer, advised that all bids received on June 7 exceed the estimated cost for these projects and recommended that all bids be rejected and each project re-advertised for bid.

Motion was made by Mr. Hammack, seconded by Mr. Johnston, to reject all bids received on June 7, 2006 for concrete repair projects, and to authorize the re-advertising for bids for the following projects, bids to be received July 19, 2006. Motion carried unanimously.

Concrete ditch paving in Forest Hills Subdivision (Clear Brook Way)

Concrete street repair in Bayou Bend Subdivision

Concrete street repair in Oak Creek Subdivision

Concrete street repair in Cross Creek Subdivision

Concrete repair work at the Bossier Central Library History Center

Ms. Martin announced the public hearing to consider the application of Atkins Sonnier Family Land, LLC, to the Benton-Parish MPC, for a zoning amendment to change the zoning classification of a tract of land located 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. The application received a favorable recommendation from the Benton-Parish MPC.

Mr. Charles Coyle, Coyle Engineering Co., Inc., advised that zoning changes are requested on three parcels located on Benton Road, which include commercial, single-family and multi-family zoning classifications. He stated that a master plan for the entire area will be prepared and will indicate exits and entrances to the proposed developments. Mr. Coyle stated that a commercial zoning classification is requested on property adjoining the proposed truck stop development. He stated that the proposed multi-family development will serve as a buffer between the single-family residential and commercially zone property.

Mr. Coyle stated that the existing Magnolia Chase Drive will serve as the entrance/exit for the additional residents, and advised that an additional street to Highway 3 will also be constructed at this time. Mr. Coyle stated that streets to tie the new developments to Kingston Plantation and to Palmetto Park Subdivision are planned in the future. Mr. Rogers expressed concern that residents of these subdivisions may not be receptive to the additional traffic in their neighborhoods. Mr. Coyle stated that a total of 1000 lots are planned, with 53 lots to be developed initially. He stated that plats and plans for future developments will be presented to the police jury for approval as developed.

Mr. Avery urged Mr. Coyle to consider the construction of a street which will provide access from these developments to Airline Drive. Mr. Ford, Parish Engineer, stated that the Benton-Parish MPC has also made this recommendation. Mr. Jackson, Parish Attorney, stated that these developments will be completed in phases and that the police jury can decide in its approval of each phase if additional roads are needed.

There being no opposition, **motion was made by Mr. Avery, seconded by Mr. Mitchell, to approve the application of Atkins Sonnier Family Land, LLC, for a zoning amendment, as presented. Motion carried unanimously.**

ORDINANCE NO. 4103

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

BE IT ORDAINED by the Police Jury of Bossier Parish, Louisiana, in regular and legal session convened on this 21st day of June, 2006, that Ordinance No. 922 of 1981 of the Police Jury of Bossier Parish, Louisiana, is hereby amended to change the zoning classification from R-A, Residence-Agriculture District, to R-1, Single Family Residence District, on the following described tract of land:

A tract of land located in Section 18, Township 19 North, Range 13 West, Bossier Parish, Louisiana, being more fully described as follows: Beginning at the common corner of Sections 17, 18, 19 and 20, Township 19 North, Range 13 West, run along the common line of said Sections 17 and 18 North 00° 54' 08" East a distance of 2,734.23 feet to the POINT OF BEGINNING of tract herein described, said point also located on the northerly property line of Magnolia Chase Subdivision, Unit No. 2A, as recorded under Instrument Number 802836 in Conveyance Book 1207, Page 578 of the records of Bossier Parish, Louisiana: Thence leaving said common section line run along the said northerly property line South 72° 40' 53" West a distance of 1,116.23 feet; Thence leaving said northerly property line run North 17° 19' 07" West a distance of 427.35 feet; Run thence South 74° 54' 17" West a distance of 729.15 feet to a point on the easterly right of way line of Louisiana Highway 3 (Benton Road); Run thence along said easterly right of way line North 15° 01' 22" West a distance of 525.15 feet; Thence leaving said easterly right of way line run North 74° 58' 38" East a distance of 361.03 feet; Run thence North 15° 01' 22" West a distance of 333.17 feet; Run thence North 74° 58' 38" East a distance of 631.15 feet to the point of curvature of a curve to the right (said curve having a radius of 1,000.00 feet and a chord bearing North 82° 50' 56" East a distance of 273.91 feet); Run thence along said curve an arc distance of 274.77 feet; Run thence South 89° 16' 46" East a distance of 905.86 feet; Run thence South 00° 54' 08" West a distance of 994.56 feet to the POINT OF BEGINNING of tract, containing 45.834 acres, more or less. AND The South half (S/2) and the Southwest Quarter of the Northeast Quarter (SW/4 of NE/4) lying East of Willow Chute Bayou and South and West of Willow Chute Lateral and Flat River Drainage Canal in Section 8, Township 19 North, Range 13 West, Bossier Parish, Louisiana, known as Tax Assessor Tract 2-A and the North Half (N/2) of Section 17, Township 19 North, Range 13 West, Bossier Parish, Louisiana, less the East Half of the Northwest Quarter (E/2 of NW/4) and the West Half of the Northeast Quarter (W/2 of NE/4) lying South of Willow Chute Bayou known as Tax Assessor Tract No. 1

Applicant: Atkins-Sonnier Family Land, LLC

Purpose: Residential Subdivision

The ordinance was offered by Mr. Avery, seconded by Mr. Mitchell. Upon unanimous vote, it was duly adopted on this 21st 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 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. The application received a favorable recommendation by the Benton-Parish MPC. There being no opposition, **motion was made by Mr. Avery, seconded by Mr. Mitchell, to approve the application for a zoning amendment, as presented. Motion carried unanimously.**

ORDINANCE NO. 4104

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

BE IT ORDAINED by the Police Jury of Bossier Parish, Louisiana, in regular and legal session convened on this 21st day of June, 2006, that Ordinance No. 922 of 1981 of the Police Jury of Bossier Parish, Louisiana, is hereby amended to change the zoning classification from R-A, Residence-Agriculture District, to R-2, Multiple Family Residence District, on the following described tract of land:

A tract of land located in Section 18, Township 19 North, Range 13 West, Bossier Parish, Louisiana, being more fully described as follows: Beginning at the common corner of Sections 17, 18, 19 and 20, Township 19 North, Range 13 West, run along the common line of said Sections 17 and 18 North 00° 54' 08" East a distance of 3,728.79 feet to the POINT OF BEGINNING of tract herein described: Thence leaving said common line run North 89° 16' 46" West a distance of 905.86 feet to the point of curvature of a curve to the left (said curve having a radius of 1,000.00 feet and a chord bearing South 82° 50' 56" West a distance of 273.91 feet); Run thence along said curve an arc distance of 274.77 feet; Run thence South 74° 58' 38" West a distance of 631.15 feet; Run thence North 15° 01' 22" West a distance of 660.90 feet; Run thence South 89° 16' 46" East a distance of 1,965.34 feet; Run thence South 00° 54' 08" West a distance of 427.35 feet to the POINT OF BEGINNING of tract, containing 20.619 acres, more or less.

Applicant: Atkins-Sonnier Family Land, LLC

Purpose: High-density townhouses

The ordinance was offered by Mr. Avery, seconded by Mr. Mitchell. Upon unanimous vote, it was duly adopted on this 21st 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 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. Mr. Coyle stated that this property lies adjacent to the site of the proposed truck stop and the owners feel commercial zoning is the best use for the property. There being no opposition, **motion was made by Mr. Avery, seconded by Mr. Mitchell, to approve the application for a zoning amendment, as presented. Motion carried unanimously.**

ORDINANCE NO. 4105

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

BE IT ORDAINED by the Police Jury of Bossier Parish, Louisiana, in regular and legal session convened on this 21st day of June, 2006, that Ordinance No. 922 of 1981 of the Police Jury of Bossier Parish, Louisiana, is hereby amended to change the zoning classification from R-A, Residence-Agriculture District, to B-2, Neighborhood Business District, on the following described tract of land:

A tract of land located in Section 18, Township 19 North, Range 13 West, Bossier Parish, Louisiana, being more fully described as follows: Beginning at the common corner of Sections 17, 18, 19 and 20, Township 19 North, Range 13 West, run along the common line of said Sections 17 and 18 North 00° 54' 08" East a distance of 4,156.14 feet; Thence leaving said common line run North 89° 16' 46" West a distance of 1,965.34 feet to the POINT OF BEGINNING of tract herein described: Run thence South 15° 01' 22" East a distance of 994.08 feet; Run thence South 74° 58' 38" West a distance of 361.03 feet to a point on the easterly right of way line of Louisiana Highway 3 (Benton Road); Run thence along said easterly right of way line North 15° 01' 22" West a distance of 1,095.85 feet; Thence leaving said easterly right of way line run South 89° 16' 46" East a distance of 375.12 feet to the POINT OF BEGINNING of tract, containing 8.661 acres, more or less.

Applicant: Atkins-Sonnier Family Land, LLC

Purpose: Commercial Development

The ordinance was offered by Mr. Avery, seconded by Mr. Mitchell. Upon unanimous vote, it was duly adopted on this 21st day of June, 2006.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of Palmetto Park, Unit No. 7. Mr. Charles Coyle, Coyle Engineering Co., Inc., stated that the proposed development consists of 24 lots and will be developed in the same manner as the existing units of Palmetto Park Subdivision. There being no opposition, **motion was made by Mr. Shell, seconded by Mr. Cochran, to approve the plat of the proposed development of Palmetto Park, Unit No. 7. Motion carried, with Mr. Williams abstaining from vote.**

Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of Woodlake South, Unit No. 11. Mr. Coyle stated that this is a continuation of the existing developments of Woodlake South and advised that the property was masterplanned several years ago. The development will be served by Benton water and sewer and will have street lights. There being no opposition, **motion was made by Mr. Williams, seconded by Mr. Johnston, to approve the plat of the proposed development of Woodlake South, Unit No. 11, as presented. Motion carried unanimously.**

Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of Woodlake Ridge, Unit No. 2. Mr. Coyle advised that the proposed development is a continuation of the existing development Woodlake Ridge, and consists of 21 lots located on the Black Bayou Reservoir. He stated that the proposal meets all requirements for development within 800 feet of the lake. Mr. Coyle stated that the development of this unit will increase the total number of lots in Woodlake Ridge to 62.

Mr. Cochran stated that he understood an additional entrance/exit road was to be constructed. Mr. Coyle stated that a construction entrance/exit was established but not intended for permanent use. There being no opposition, **motion was made by Mr. Williams, seconded by Mr. Johnston, to approve the plat of the proposed development of Woodlake Ridge, Unit No. 2. Motion carried unanimously.**

Motion was made by Mr. Hammack, seconded by Mr. Shell, to schedule a public hearing on July 5, 2006, to adopt property tax millage rates for the 2006 tax roll. Motion carried unanimously.

Mr. Steve Piper addressed the jury regarding his request for approval of the plat of the proposed development of Pipers Acres, being a resubdivision of Lot 16, Victory Acres, Bossier Parish. Mr. Piper stated that he wants to subdivide a five-acre lot into two lots and plans to place a mobile home on Lot 2 of the development. He explained that he and his wife own the driveway which provides access to both lots and advised that Lot 1 will be used as rental property.

There was concern that there could be access problems if Lot 1 is sold in the future. It was recommended that Mr. Piper provide a dedicated servitude of passage to ensure access to both Lots 1 and 2. Mr. Jackson, Parish Attorney, is to review and approve servitude documents. There being no opposition, **motion was made by Mr. Rogers, seconded by Mr. Mitchell, to approve the plat of the proposed development of Piper's Acres, subject to approval by the Parish Attorney. Motion carried unanimously.**

Mr. Johnston reported on a meeting of the EMS Committee regarding a request of the Emergency Medical Services District for an increase in fees for medical transport of parish inmates. Mr. Johnston stated that the committee

recommends no increase in payment to the EMS District at this time. The jury concurred.

Motion was made by Mr. Altimus, seconded by Mr. Hammack, to adopt a resolution requesting that "HOPE for the Homeless" coordinate the public process to plan for and implement the Plan to End Chronic Homelessness. Motion carried unanimously. Mr. Altimus advised that Centerpoint Energy will serve as the lead agency in this endeavor.

RESOLUTION

WHEREAS, the mission of the United States Interagency Council on Homelessness is to develop and implement a comprehensive national approach to end homelessness in the United States through interagency, intergovernmental, and intercommunity collaborations.

WHEREAS, the Interagency Council promotes

- Elimination of chronic homelessness within 10 years
- Prevention and intervention, results-oriented approaches
- Collaboration at the interagency, intra-agency and intergovernmental levels
- Innovation driven by data research, leading to performance-based outcomes
- Accessing of mainstream resources for the benefit of homeless persons and families, and

WHEREAS, the United States Conference of Mayors, National Association of Counties, and National League of Cities have each unanimously passed resolutions endorsing community plans to end choice homelessness.

NOW, THEREFORE, BE IT RESOLVED, that the Parish of Bossier, acting in support of all efforts to end homelessness, requests that HOPE for the Homeless, the HUD recognized continuum of care agency in Northwest Louisiana (planning lead), coordinate the public process to plan for and implement the Plan to End Chronic Homelessness: *Ending Homelessness – What It Will Take!* and report on the progress of said planning and implementation to the Bossier Parish Police Jury within six months.

The resolution was offered by Mr. Altimus, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 21st day of June, 2006.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Avery, seconded by Mr. Hammack, to adopt a resolution authorizing Mr. Altimus to execute an agreement between the Department of Transportation and Development and the police jury in connection with the Caplis Sligo Road Bridge over Flat River replacement project. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 21st day of June, 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 and the Bossier Parish Police Jury in connection with the Caplis Sligo Road Bridge over Flat River replacement project.

The resolution was offered by Mr. Avery, seconded by Mr. Williams. Upon unanimous vote, it was duly adopted on this 21st 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. Hammack, to adopt a resolution supporting Pep Boys and allowing them to receive the local benefits of the Enterprise Zone Program for an addition to their existing business on East Texas Street, Bossier City. Motion carried, with Mr. Cochran and Mr. Avery opposing.

RESOLUTION

A RESOLUTION STATING THE BOSSIER PARISH POLICE JURY'S ENDORSEMENT OF THE PEP BOYS, MANNY, MOE & JACK, TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA ENTERPRISE ZONE PROGRAM.

WHEREAS, the Louisiana Enterprise Zone Act 901 of 1981, Act 337 of 1982, Act 433 of 1987, Act 1024 of 1992, Act 581 of 1995, and Act 624 and Act 647 of 1997 state the requirements of Louisiana's Enterprise Zone Program; and

WHEREAS, the Louisiana Enterprise Zone Program offers significant incentives for economic development to some of the most distressed areas in Bossier Parish; and

WHEREAS, the Louisiana Department of Economic Development designated census Tract 106.02 Block Group 1 in Bossier Parish as "Enterprise Zone" eligible based on enabling legislation R.S. 51.21.1787-1791); and

WHEREAS, the Bossier Parish Police Jury states that this endorsement is in agreement with the Overall Economic Development Plan for the Parish of Bossier; and

WHEREAS, the **attached Enterprise Zone map has been marked** to show the location of the business being endorsed; and

WHEREAS, in accordance with the Louisiana Enterprise Zone Program, the Bossier Parish Police Jury agrees:

1. To participate in the Enterprise Zone Program.
2. To assist the Department in evaluating progress made in any Enterprise Zone within its jurisdiction.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 21st day of June, 2006, that The Pep Boys, Manny, Moe & Jack and their project addition at East Texas location, Enterprise Zone Application #060870-0 is endorsed to participate in the Louisiana Enterprise Zone Program.

BE IT FURTHER RESOLVED, that if any provision or item of this resolution is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or applications and to this end, the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED, that all resolutions or parts thereof in conflict herewith are hereby repealed.

The resolution was offered by Mr. Altimus, seconded by Mr. Hammack. Upon vote, it was duly adopted on this 21st day of June, 2006.

CHERYL G. MARTIN

JEROME DARBY, PRESIDENT

SECRETARY-TREASURER

BOSSIER PARISH POLICE JURY

Motion was made by Mr. Avery, seconded by Mr. Mitchell, to ratify approval, via a telephone poll of jurors, of the application of Johnny's Pizza House, Inc., for a 2006 beer license at Johnny's Pizza House #15, 5510 Airline Drive, Bossier City, LA. Motion carried unanimously. The application has been approved by the Sheriff and health department.

Mr. Altimus reported that an open house for the new courthouse addition will be held on July 2, 2006, at 2:00 p.m.

Mr. Altimus advised of a request from the Cypress Black Bayou Recreation and Water Conservation District for the jury's assistance in repair of the parking lots at the beach area. Mr. Mike Kling, Director for the District, was present. Mr. Williams stated that Cypress Lake and the park facilities bring a lot of visitors to the area and urged the jury to provide the requested assistance. Mr. Cathcart, Public Works Director, stated that the estimated cost for the work is \$20,000 and will take approximately four days to complete.

Mr. Kling reported that spraying is being done on the north end of the lake in an effort to reduce vegetation growth. He stated that 78 acres have been sprayed, and advised that this will be done each year. Mr. Kling stated that an erosion prevention plan is being considered for the beach area.

Motion was made by Mr. Williams, seconded by Mr. Johnston, to provide assistance in repairing the parking lots at the Cypress Lake park facility, as requested. Motion carried unanimously.

Mr. Altimus presented a request from the Town of Plain Dealing for assistance with animal control within the town limits, advising that the Town of Plain Dealing will pay all expenses. **Motion was made by Mr. Johnston, seconded by Mr. Williams, to provide animal control assistance within the Town of Plain Dealing for a one month period, with the town paying all costs for animal pickup and disposal. Motion carried unanimously.**

Mr. Altimus advised of a request from the Town of Benton for the police jury's assistance in overlaying certain streets in the town, advising that the Town of Benton will pay all material costs. Benton Mayor Mr. Albert Doughty stated that several streets are deteriorating and requested that the police jury assist in the repair of a total of approximately 1.2 miles of roadway, advising that repairs are needed on Simpson, Larkin, Lee, Peyton and Sibley Streets and on Stinson Road. Mr. Cathcart stated that the estimated cost for the project is \$20,000 and will take approximately four days to complete. **Motion was made by Mr. Williams, seconded by Mr. Johnston, to approve the request of the Town of Benton for assistance in the repair of certain roads within the Town of Benton, with the town paying all costs for materials. Motion carried unanimously.**

Mr. Altimus reported that the pine siding on the Johnny Gray Jones Youth Shelter building needs to be replaced and stated that he has obtained three quotes for vinyl siding. He stated that the lowest quote is \$4,625, and recommended that the jury accept this price and proceed with the work. Mr. Altimus stated that he will verify that the contractor meets all insurance requirements and will review their work experience. **Motion was made by Mr. Altimus, seconded by Mr. Hammack, to authorize an expenditure of \$4,625 from the Capital Projects Fund for vinyl siding on the Johnny Gray Jones Youth Shelter building. Motion carried unanimously.**

Mr. Altimus advised that the Region 4 Police Jury Association meeting is scheduled on September 8, 2006 in Webster Parish.

Mr. Altimus advised that Ginger Adam, legislative lobbyist, will report to the police jury at its July 19 regular meeting regarding recent legislative issues.

Mr. Altimus reported that a ribbon-cutting ceremony for the tennis courts at the North Bossier Park will be held on June 29 at 10:00 a.m. He stated that additional parking at the park has been requested.

Motion was made by Mr. Meachum, seconded by Mr. Avery, to schedule a public hearing on July 19, 2006, to consider approval of the plat of the proposed development of Old River Place, Unit No. 3, located in Section 22, Township 17 North, Range 12 West, Bossier Parish, LA. Motion carried unanimously.

Motion was made by Mr. Williams, seconded by Mr. Shell, to schedule a public hearing on July 19, 2006, to consider approval of the plat of the proposed development of Big Oaks Estates, Unit No. 2, located in Section 18, Township 19 North, Range 11 West, Bossier Parish, LA. Motion carried unanimously.

Motion was made by Mr. Williams, seconded by Mr. Johnston, to approve Plan Change No. 15 on the courthouse addition project for an additional \$12,064.00, 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 21st day of June, 2006, that Jerome Darby, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, Plan Change No. 15 on the courthouse renovation/addition project in the amount of an additional \$12,064.00.

The resolution was offered by Mr. Williams, seconded by Mr. Johnston. Upon unanimous vote, it was duly adopted on this 21st day of June, 2006.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Cummings, seconded by Mr. Mitchell, to adopt the June 21, 2006 Finance

Committee report, as follows. Motion carried unanimously.**FINANCE COMMITTEE REPORT -**

The Finance Committee of the Bossier Parish Police Jury met on this 21st day of June, 2006, at 1:30 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. Mr. Brad Cummings called the meeting to order and the roll was called by Cheryl Martin, Secretary-Treasurer. All members were present.

Motion was made by Mr. Mitchell, seconded by Mr. Meachum, to authorize payment of accounts payable invoices for the month of May, 2006. Motion carried unanimously.

Motion was made by Mr. Avery, seconded by Mr. Johnston, to declare July 3, 2006, as an additional holiday for police jury employees in observance of the July 4 holiday. Motion carried unanimously. Mr. Altimus advised that July 3 has been declared a state holiday by the governor and other courthouse offices will also be closed.

Mr. Rogers reported on a meeting of the Policy & Procedures Committee, concerning the hiring of two additional employees in the police jury administrative offices. The committee recommended the employment of a project coordinator, at a salary range of 22A, and an assistant buyer, at a salary range of 12A. The Purchasing Agent is to take on additional duties as systems coordinator, with a salary increase to be discussed in six months. Other courthouse offices are also to be asked to contribute funds for assistance with technology and information systems. The purchase of a pool car for use by administrative office employees was also recommended.

Motion was made by Mr. Rogers, seconded by Mr. Mitchell to accept the report as submitted, and to proceed with the recommendations made. Upon unanimous vote, the motion carried.

The Finance Committee meeting was adjourned by the Chairman.

Ms. Martin advised that an exit conference on the 2005 Bossier Parish Police Jury audit will be held at 9:00 a.m. on June 22 in the police jury conference room.

Motion was made by Mr. Williams, seconded by Mr. Avery, to approve the reappointment of Mr. Tommy Boggs, Mr. Jim Johnson and Mr. Wayne Davis to the Bossier Public Trust Financing Authority. Motion carried unanimously.

Motion was made by Mr. Johnston, seconded by Mr. Avery, to authorize the advertising for bids for overlay of approximately 2.10 miles of the Dutch John Road, bids to be received July 19, 2006. Motion carried unanimously.

Motion was made by Mr. Williams, seconded by Mr. Cochran, to proceed with the condemnation of property at 2138 Twin Lake Drive, in accordance with property standards regulations. Motion carried unanimously.

Motion was made by Mr. Williams, seconded by Mr. Hammack, to approve a request to hold a parade in Woodlake South Subdivision on July 4. Motion carried unanimously. The Bossier Sheriff's Department is to be notified of the event and barricades are to be provided.

Motion was made by Mr. Cochran, seconded by Mr. Hammack, that Mr. Cochran will contribute \$1,378 from discretionary funds for the purchase of basketball jerseys for Airline High School. Motion carried unanimously.

Mr. Cochran reported that prescription drug cards for parish residents are now available.

Mr. Jackson, Parish Attorney, advised that an oil/gas servitude owned by the police jury located near the tennis courts at the North Bossier Park, has been relocated and requested that the jury ratify Mr. Altimus' signature on the relocation documents. **Motion was made by Mr. Mitchell, seconded by Mr. Meachum, to ratify Mr. Altimus' signature on relocation documents in connection with the relocation of an oil/gas servitude at the North Bossier Park. Motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 21st day of June, 2006, that William R. Altimus, Bossier Parish Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, all documents in connection with the relocation of an oil/gas servitude at the North Bossier Park.

The resolution was offered by Mr. Mitchell, seconded by Mr. Meachum. Upon unanimous vote, it was duly adopted on this 21st day of June, 2006.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Rogers, seconded by Mr. Mitchell, to proceed with title work for the purchase of a lot adjacent to the Tall Timbers Park for use as a parking lot. Motion carried unanimously.

Mr. Jackson advised of a request from the District Attorney that instant messaging and chat capabilities be disabled on public computers located at parish libraries. He stated that the request comes as the result of current investigations into internet predators. Mr. Jackson stated that computers which are available for public use are a great source for such activities. **Motion was made by Mr. Rogers, seconded by Mr. Shell, to request that instant messaging and chat capabilities be disabled on all public computers located at parish libraries. Motion carried unanimously.**

Mr. Rogers requested that a notice of violation of property standards regulations be sent to the owner of property at Lawrence Drive and Highway 80.

Mr. Meachum advised that due to bad health, Mr. Leo Chadwick is unable to serve on the Board of Commissioners for the South Bossier Fire District No. 2 at this time. He recommended that Mr. Ron Kingery be appointed to serve until such time Mr. Chadwick is able to return. **Motion was made by Mr. Meachum, seconded by Mr. Hammack, to appoint Mr. Ron Kingery to the Board of Commissioners for South Bossier Fire District No. 2 until Mr. Leo Chadwick is able to return. Motion carried unanimously.**

Motion was made by Mr. Meachum, seconded by Mr. Johnston, to approve an appropriation from the Parks and Recreation Fund to the Town of Plain Dealing in the amount of \$15,000 to pay one-half the estimated cost for a kiddie park in the town. Motion carried unanimously.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 21st day of June, 2006, the meeting was adjourned by the President at 3:45 p.m.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY