

AMENDED
BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
August 2, 2006
www.mybossier.com

The Bossier Parish Police Jury met in regular and legal session on the 2nd day of August, 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. Winfred Johnston. The Secretary-Treasurer, Ms. Cheryl Martin, called the roll, with Mr. Avery absent, as follows:

Mr. William Altimus	Mr. Winfred Johnston
Mr. Rick Avery, absent	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.

Jurors expressed appreciation and best wishes to Ms. Gwen Martin, Human Resources Director, on her resignation from employment with the police jury to pursue a nursing career. Mr. Altimus introduced Ms. Jermika James, advising that Ms. James will fill the position of Human Resources Director. Jurors welcomed Ms. James to the police jury office.

Ms. Laura Adley, Ms. Susan Caudle and Evodna Springer, presented an official letter of protest to the FEMA revision to Flood Insurance Rate Map No. 220031, Panel 315 of 675, as follows:

William R. Altimus
Bossier Parish Administrator
CEO for Bossier Parish NFIP
P. O. Box 70
Benton, LA 71006

Re: **Letter of Protest** to a FEMA revision to Flood Insurance Rate Map #220031, Panel 315 of 675, Bossier Parish Louisiana, Unincorporated Area pursuant to Rules published in FEMA, Federal Insurance Administration's "A Guide For Community Officials (Guide)" relating to Appeals, Revisions, and Amendments to National Flood Insurance Program Maps as defined by Title 44, Chapter 1, Parts 59 thru 77, Code of Federal Regulations. Map revision requested by RMH Properties via Coyle Engineering, in consideration of a truck stop/casino at a site on Hwy 3 in Bossier Parish. (Regulations quoted in italics)

Dear Mr. Altimus:

Purpose and Responsibility

The responsibility of a Community Administrator/CEO/Manager of FEMA's National Flood Insurance Program (NFIP), as defined by the above referenced regulations, *"is to adopt and administer local floodplain management measures aimed at protecting lives and new construction from future flooding and enforce floodplain management regulations that are aimed at reducing future flood losses."* FEMA assists with this management by conducting a *"Flood Insurance Study (FIS) which is a detailed engineering study of the flood hazards in the community. The results of this study are presented on a Flood Insurance Rate Map (FIRM) and in a FIS report."*

Reasons for Implementation of Forms

As stated in the above referenced FEMA rules, any changes to NFIP maps and reports require community officials and property owners to submit adequate supporting data. For revisions FEMA must adhere to the same engineering standards applied in the preparation of the original NFIP maps and reports. As printed in the Guide, *"On October 1, 1992, FEMA implemented the use of detailed application/certification forms for requesting revisions or amendments to NFIP maps. These forms were implemented for two reasons. First, because the forms provide a step-by-step process for requesters to follow and are comprehensive, requesters are assured of providing all of the necessary information to support their requests without having to go through an iterative process of providing additional information in a piecemeal fashion. Experience has shown this to be a time consuming and cost-intensive process. Second, because use of the forms assures that the requester's submissions are complete and more logically structured, FEMA can complete its review in a shorter timeframe and at a lesser cost to the requester. While completion of the forms may appear to be burdensome, FEMA believes it is prudent to do so because of the advantages that result for the requester."*

FEMA Procedures for Floodway Revisions

Before submitting a map change or revision, the community or property owner must determine what type of change to request. *"Each of the processes for changing NFIP maps is applicable only to a specific type of change."* Therefore, if the map change involves a floodway, Chapter 9 (Floodway Revisions), of the Guide must be followed, as stated: *"Once adopted by the community, a particular floodway configuration becomes administratively established and the limits of the floodway are intended to remain unchanged. A Floodway Revision request may be submitted during the 90 day appeal period or after the NFIP map on which the floodway is shown has become effective. Because the community selects and adopts the floodway, all requests for changes to floodways must be made or approved by the community. FEMA will not revise a floodway without the approval of the community. Because the CEO of the community is responsible for ensuring that the community meets the obligation to regulate floodways, FEMA will work with the CEO or a local official designated by the CEO, such as a city planner or city engineer, in evaluating requests that involve changes to floodways."*

"For this reason, any individual property owner, developer, or other person who wishes to request a map change that involves the floodway, must fill out the Application and/or Certification Forms for Revisions to National Flood Insurance Program Maps, and must have the community CEO or a designated official approve this requested change"

by completing the appropriate sections of the Revision Requester and Community Official Form of the application/certification forms.”

History of FIRM Panel 315 of 675

The **Official/Effective FIRM Panel 315 of 675 is dated April 18, 1983**. FEMA conducted a FIS prior to March 29, 2004, the date when approximately 64 panels of Preliminary FIRM's were received by the parish. **Panel 315 of 675, which shows the proposed truck stop site, was not part of this FIS**. Several of the panels needed corrections, and information was being submitted by Owen and White Engineering, to correct 22 of the 64 panels, on behalf of Bossier Parish. Homeland Security/FEMA published **public notices in the Bossier-Press Tribune on October 7 and 14 of 2004**. The **90 day appeal period for these preliminary maps began October 14, 2004**. The Willow Chute floodway revision was not listed in this notice.

Inappropriate Request for Floodway Revision

In **October 2005**, Kurt Nixon of Coyle Engineering, who represented RMH Properties, E-mailed FEMA and their mapping contractors, Michael Baker, Jr., Inc. and PBS&J Engineering asking for assistance to find best way to correct flood maps. He was directed to Gregg Pickett at PBS&J who proceeded to exchange correspondence and data in order to facilitate the floodway revision by March 2006. **This was not an appeal period and panel 315 of 675 was not part of the on-going FIS**. The floodway revision was made and the 24 Revised Preliminary Firm panels arrived at the Parish on **March 3, 2006**.

22 FIRM Panels Finished and Held for Truck Stop Panel

Due to the changes from Coyle Engineering, the total panels increased from 22 to 24. Two panels, 315 of 675 for the truck stop site and 311 of 675 for area north of truck stop site were added to the Flood Insurance Study at a time when the original 22 panels were finished and ready to be released to the community. **They were held back for 4 to 5 months until the additional 2 panels were revised**. The Revised Preliminary FIRM shows the Willow Chute floodway stopping on the south side of the proposed truck stop site and beginning again on the north side of the property. The FIRM panel 315 of 675 received by the Parish Engineer has a red box drawn over the truck stop site with a note to the side that reads "Area in Question".

Reasons for Protest

This protest is based on violations made by FEMA upon their acceptance of the request for map change/floodway revision without community approval, and to the manner in which it was handled as indicated by the followings points.

1. The request for a floodway revision was accepted in October/November 2005, outside an appeal period and therefore should have been submitted on a form LOMR, but was handled by exchanging data electronically and by mail.
2. No written approval was obtained from the Bossier Parish Administrator or Engineer to revise the floodway. Parish officials stated that they were never asked for approval and were never given any data relating to a map change. The Parish officials were not given the opportunity to exercise their administrative duties.
3. No Community Acknowledgement Form was obtained.
4. No Application/Certification Form for revisions was obtained.
5. No public notice to revise a floodway was published by the community or by FEMA. **The citizens never had an opportunity for opposition.**
6. In late 2005 FEMA approved holding 22 finished panels until the two extra panels for the proposed truck stop site were finished in February 2006. The community could have benefited by having the 22 panels back 4 to 5 months sooner.
7. In order to process the floodway revision for the truck stop site, FEMA used dollars that were earmarked for the Bossier Parish Study budget. These dollars could have been used for the betterment of the Parish as a whole rather than an individual interest. FEMA should re-coup these dollars from RMH Properties.
8. Homeland Security/FEMA should be held accountable for violating their published rules. RMH Properties should not be allowed to benefit from a map change obtained in violation and should be denied a site plan or plat approval based on this change. They should be required to start the process over by re-applying in compliance with submission of all appropriate forms and approvals.

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Pursuant to FEMA printed rules, the community CEO or designee is to accept this Protest, review it and then forward it to FEMA at the following address:

Chief, Risk Studies Division
Federal Insurance Administration
Federal Emergency Management Agency
500 C Street, SW
Washington, DC 20472

Based on instructions in an undated, certified letter to William R. Altimus from Doug Belloma, P.E., with FEMA, the parish is directed to send appeals/protests to the following address:

Water Resources Program Manager
PBS&J
12101 Indian Creek Court
Beltsville, MD 20705

Enclosures: Copy of FMEA Guideline, Chapter 9
Copy of FIRM Panel 315, Proposed Site

Respectfully signed by the following Bossier Parish Property Owners

s/Laura R. Adley
3411 Pine Haven Circle, Haughton, LA 71037
s/Michelle Todaro
1807 Bayou Circle, Bossier City, LA 71112
s/Rachel K. Buchanan and Craig L. Buchanan
221 Dana Lane Bossier City, LA 71111
s/Irene Smith
2301 Middle Creek Blvd, Bossier City, LA 71111
s/Jennifer Caudle
500 Audubon Circle, Bossier City, LA 71111
s/Jennifer Fussell
225 Dana Lane, Bossier City, LA 71111
s/Mack Allen McCoy
180 Lafitte, Bossier City, LA 71111
s/Betty McComic
104 Dana Lane, Bossier City, LA 71111
s/Joe McComic
104 Dana Lane, Bossier City, LA 71111
s/Kelly McGuire
200 Teche Drive, Bossier City, LA 71111
s/Ron M. Cutrera
316 Audubon, Bossier City LA 71111
s/Myrna Leggett
608 Dauphine, Bossier City LA 71111
s/Kelly Dennie
117 Teche Dr., Bossier City LA 71111
s/James Scott Kennedy
245 Dana Lane Bossier City, LA 71111
s/Janie Robinson
208 Dana Lane, Bossier City, LA 71111
s/Bobby Robinson
208 Dana Lane, Bossier City, LA 71111
s/Sarah Hamiter
100 Teche Drive, Bossier City, LA 71111
s/Larry Stier
201 Cherry Blossom Lane, Benton, LA 71006
s/Robert Dennie
117 Teche Drive, Bossier City, LA 71111
s/Kelly Dennie
117 Teche Drive, Bossier City, LA 71111
s/Ben Gates
123 Bienville Drive, Bossier City, LA 71111
s/Patricia Kimbrough
119 Bienville Drive, Bossier City, LA 71111
s/Robert Yagusesky
100 Bienville Drive, Bossier City, LA 71111
s/Carol A. Stier
201 Cherry Blossom Lane, Benton, LA 71006
s/Donald A. Sonnier
5698 Highway 3, Benton, LA 71006-3408

s/Charlene A. Sonnier
5698 Highway 3, Benton, LA 71006-3408
s/Laura Lee Leflett
167 Southwood Drive, Bossier City, LA 71111
s/Kelli G. Davis
104 Deer Chase Pointe, Bossier City, LA 71111
s/Ryan Stearns
203 Cherry Blossom Lane, Benton, LA 71006
s/Diana Gragston
164 Vos Road, Benton, LA 71006
s/Candice Stearns
203 Cherry Blossom Lane, Benton, LA 71006
s/Brent S. Burdick
101 Teche Drive, Bossier City, LA 71111
s/Leslie Hayes
229 Dana Lane Bossier City, LA 71111
s/Jenny Tree
232 Dana Lane, Bossier City, LA 71111
s/Kim Farris
249 Dana Lane, Bossier City, LA 71111
s/Tiffany Townsend
121 Teche Drive, Bossier City, LA 71111
s/Julia Stevick
304 Teche Drive, Bossier City, LA 71111
s/Earl and Georgia Gaddy
261 Dana Lane, Bossier City, LA 71111
s/James Kimbrough
119 Bienville Drive, Bossier City, LA 71111
s/Shannon Oberle
202 Lafitte Lane, Bossier City, LA 71111
s/Dean Richeson
116 Bienville Drive, Bossier City, LA 71111
s/Dennis R. Long
115 Bienville Drive, Bossier City, LA 71111
s/Cameo Long
115 Bienville Drive, Bossier City, LA 71111
s/Ken Lowery
124 Bienville Drive, Bossier City, LA 71111
s/Crystal D. Gates
123 Bienville Drive, Bossier City, LA 71111
s/Mike Anderson
132 N. Hardwick. Bossier City, LA 71111
s/Misty Ingersoll
2516 Belmont, Bossier City, LA 71111
s/Janet Welshans
3634 GAP, #261, Bossier City, LA 71111
s/Janet McCord
3002 Gabriel Oaks Drive, Bossier City, LA 71111
s/Patsy Dickerson
3636 Greenacres Place #146, Bossier City, LA 71111
s/Casey Patrick
4133 Highway 154, Elm Grove, LA 71051
s/Chris Dowdall
142 Southwood Drive, Bossier City, LA 71111
s/Kelly Wyatt
911 Mallard Bend, Bossier City, LA 71111
s/William L. Swope
1005 Mallard Bend, Bossier City, LA 71111
s/Sheree Pulley
1001 Mallard Bend, Bossier City, LA 71111
s/Jennifer Gatti
910 Mallard Bend, Bossier City, LA 71111
s/Jeff Wyatt
911 Mallard Bend, Bossier City, LA 71111
s/Don Corbin
915 Mallard Bend, Bossier City, LA 71111
s/Sheila Corbin
915 Mallard Bend, Bossier City, LA 71111
s/Crystal Corbin
915 Mallard Bend, Bossier City, LA 71111
s/Pam Johnston
912 Mallard Bend, Bossier City, LA 71111

S/Garrett Johnston
 912 Mallard Bend, Bossier City, LA 71111
 s/Amanda Balistrella
 7724 Tampa Way, Shreveport, LA 71105
 s/Sharon Kay Swope
 1005 Mallard Bend, Bossier City, LA 71111
 s/Donald Jay Corbin
 915 Mallard Bend, Bossier City, LA 71111
 s/Sammie P. Halsell
 205 Kingston Road, Bossier City, LA 71111
 s/Evodna Springer
 179 Old Palmetto Road, Benton, LA 71006
 s/Susan Caudle
 500 Audubon Circle, Bossier City, LA 71111
 s/Michael Hicks
 203 Magnolia Chase Lane, Benton, LA 71006
 s/Josie Wright
 203 Scott Road, Plain Dealing, LA 71064
 s/Kim Vines
 4939 Old Oak, Benton, LA 71006
 s/Robert H. Gatti, Jr.
 5219 Airline, 910 Mallard Bend, Bossier City, LA 71111
 s/James Hamiter
 100 Teche Drive, Bossier City, LA 71111
 s/R. W. Brown
 2657 Vanceville Road, Bossier City, LA 71111
 s/Joyce Brown
 2657 Vancelleville Road, Bossier City, LA 71111
 s/Stephen R. Caudle
 500 Audubon Circle, Bossier City, LA 71111

It was noted that a prior letter of protest had already been forwarded to FEMA, and that this letter will be forwarded as a supplement to the appropriate agencies for review and response.

Sealed bids were opened and read aloud for a storage building at the Bossier Parish Highway Department, as follows:

Bidder:	Bid Amount:	
Sumrall Construction Company	Base Bid	\$179,100.00
	Additive Alternate	\$ 12,000.00
Fellow Construction Company, LLC	Base Bid	\$193,200.00
	Additive Alternate	\$ 17,600.00
Zac Construction, Inc.	Base Bid	\$173,000.00
	Additive Alternate	\$ 14,300.00
Pro-Build Construction, Inc.	Base Bid	\$170,625.00
	Additive Alternate	\$ 9,455.00

Ms. Martin stated that the additive alternate bid amount provides for the removal of the existing storage building, and advised that each bidder has submitted the required bid bond. **Motion was made by Mr. Shell, seconded by Mr. Hammack, to acknowledge receipt of the bids to be tabulated and awarded at the August 16, 2006 regular meeting. Motion carried unanimously.**

Ms. Martin announced that no bids were received for the sale of surplus property located at Lot 56, Blk F. Second Resub of part of Macks Bayou Plantation, Bossier Parish, Louisiana; minimum bid \$2,600. (intersection of Evans and McElroy Streets, Bossier City)

Sealed bids were opened and read aloud for the sale of surplus property at the South 1/2 of East 1/2 of Plot 2, Block E, Resub of Part of Macks Bayou Plantation; minimum bid \$2,753.36. (2534 Brice Street, Bossier City), as follows:

Bidder:	Bid Amount:
Living Waters Apostolic Outreach Center, Inc.	\$2,900.00

This is the only bid received. **Motion was made by Mr. Hammack, seconded by Mr. Cochran, to accept the bid of Living Waters Apostolic Outreach Center, Inc., in the amount of \$2,900, for the sale of surplus property at 2534 Brice Street, Bossier City, LA. Motion carried unanimously.**

Mr. Ford, Parish Engineer, stated that he has reviewed all bids received on July 19, 2006 for various concrete repair projects, and recommends that the low bid be accepted on each.

Motion was made by Mr. Williams, seconded by Mr. Cochran, to accept the low bid of Brown Builders, Inc., for concrete ditch paving in Forest Hills Subdivision (Clear Brook Way). Motion carried unanimously. Bid results are as follows:

Forest Hills Subdivision

Bidder:	Bid Amount:
F. J. Burnell, Inc.	\$58,700.00
CW & W Contractors, Inc.	\$86,156.00
Shiloh Contractors, Inc.	\$48,648.00

Brown Builders, Inc.	\$39,208.80*
Ronald B. Carlson	\$45,216.00

Motion was made by Mr. Hammack, seconded by Mr. Cochran, to accept the low bid of Brown Builders, Inc., for concrete street repair in Bayou Bend Subdivision. Motion carried unanimously. Bid results are as follows:

Bayou Bend Subdivision

Bidder:	Bid Amount:
F. J. Burnell, Inc.	\$73,520.00
CW & W Contractors, Inc.	\$69,200.00
Brown Builders, Inc.	\$39,872.00*
Ronald B. Carlson	\$49,394.25

Motion was made by Mr. Altimus, seconded by Mr. Cochran, to accept the low bid of Brown Builders, Inc., for concrete street repair in Oak Creek Subdivision. Motion carried unanimously. Bid results are as follows:

Oak Creek Subdivision

Bidder:	Bid Amount:
F. J. Burnell, Inc.	\$103,870.00
CW & W Contractors, Inc.	\$108,155.00
Brown Builders, Inc.	\$ 65,570.00*
Ronald B. Carlson	\$ 74,866.25

Motion was made by Mr. Hammack, seconded by Mr. Cochran, to accept the low bid of Brown Builders, Inc., for concrete street repair in Cross Creek Subdivision. Motion carried unanimously. Bid results are as follows:

Cross Creek Subdivision

Bidder:	Bid Amount:
F. J. Burnell, Inc.	\$90,570.00
CW & W Contractors, Inc.	\$95,355.00
Brown Builders, Inc.	\$57,540.00*
Ronald B. Carlson	\$66,465.25

Motion was made by Mr. Shell, seconded by Mr. Cochran, to accept the low bid of Ronald B. Carlson for concrete repair work at the Bossier Central Library History Center. Motion carried unanimously. Bid results are as follows:

Library History Center

Bidder:	Bid Amount:
F. J. Burnell, Inc.	\$ 6,300.00
CW & W Contractors, Inc.	\$16,860.00
Brown Builders, Inc.	\$ 6,620.00
Ronald B. Carlson	\$ 3,404.00*
Thomson General Contractors, Inc.	\$ 9,336.04

Mr. Cathcart, Public Works Director, stated that it is recommended that the low bid of Benton & Brown, LLC, be accepted for the overlay of approximately 2.10 miles of the Dutch John Road, in accordance with bids received on July 19, 2006. **Motion was made by Mr. Johnston, seconded by Mr. Cochran, to accept the low bid of Benton & Brown, LLC, for Overlay Project 06-01, the hot-mix asphaltic concrete overlay of approximately 2.10 miles of the Dutch John Road, 1.5" thick, including related construction items. Motion carried unanimously.** Bid results are as follows:

Dutch John Road Overlay Project No. 06-01

Bidder:	Bid Amount:
Benton & Brown, LLC	\$144,500.00*
Best-Yet Builders	\$159,375.00

Ms. Martin announced the public hearing to consider the application of Mohr & Associates, Inc., for a zoning amendment to change the zoning classification of a tract of land located in Section 16, Township 18 North, Range 12 West, Bossier Parish, LA, from R-A, Residential-Agriculture District and B-2, Limited Business District, to B-3, General Business District, for a retail pharmacy; (southwest corner of Highway 80 East and Bodcau Station Road, 994 Highway 80 East). The application received a favorable recommendation by the Bossier City-Parish MPC, with the applicant agreeing to placement of ingress/egress on Bodcau Station Road meeting parish requirements.

Mr. Andy Craig, Mohr & Associates, Inc., was present. Mr. Altimus asked for information regarding sewer service for the proposed business. Mr. Craig stated that sewer service will be provided by a community system owned and operated by Eagle Water System., and stated that the business will be served by the Village Water System. He stated that Eagle Water System has provided a letter advising that their sewer system is capable of servicing this facility. Mr. Rogers requested that a copy of this letter be submitted to the police jury office. There being no opposition, **motion was made by Mr. Mitchell, seconded by Mr. Rogers, to approve the application of Mohr & Associates, Inc., for a zoning amendment, with the applicant agreeing to the placement of ingress/egress on Bodcau Station Road meeting parish requirements as stipulated by the Bossier City-Parish MPC. Motion carried unanimously.**

Mr. Ford stated that a public hearing will be held at a later date to consider approval of the site plan/plat for the proposed development.

ORDINANCE NO. 4111

AN ORDINANCE TO AMEND BOSSIER PARISH ORDINANCE NO. 3908 OF 2003, WHICH ADOPTED A UNIFIED DEVELOPMENT CODE FOR THE BOSSIER CITY-PARISH METROPOLITAN PLANNING

COMMISSION AND THE PARISH OF BOSSIER, LOUISIANA, BY CHANGING THE ZONING CLASSIFICATION OF A TRACT OF LAND LOCATED IN SECTION 16, TOWNSHIP 18 NORTH, RANGE 12 WEST, BOSSIER PARISH, LA, FROM R-A, RESIDENTIAL AGRICULTURE DISTRICT AND B-2, LIMITED BUSINESS DISTRICT, TO B-3, GENERAL BUSINESS DISTRICT, WITH THE STIPULATION THAT THE APPLICANT AGREES TO PLACEMENT OF INGRESS/EGRESS ON BODCAU STATION ROAD MEETING PARISH REQUIREMENTS.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 2nd day of August, 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 16, Township 18 North, Range 12 West, Bossier Parish, LA, from R-A, Residential-Agriculture District and B-2, Limited Business District, to B-3, General Business District, with the applicant agreeing to the placement of ingress/egress on Bodcau Station Road meeting parish requirements, said tract being more particularly described as follows:

An 0.809 acre tract of land located in the northeast quarter of the northwest quarter of Section 16, T18N-R12W, Bossier Parish, Louisiana, more particularly described as follows: Commence at a point located at the intersection of the west line of the northeast quarter of the northwest quarter of said Section 16 and the south right of way line of US Highway No. 80 and run easterly 150 feet to a 2" iron pipe; thence run south 0° 07' 50" west 199.04' to a found axle for the point of beginning; thence run south 89° 06' 08" east 241.23 feet to a found axle located on the west right of way line of the Bodcau Station Road; thence run south 10° 16' 18" east 90.00 feet to a set 5/8" iron rod, located on said right of way line; thence run north 89° 06' 08" west 406.98 feet to a set 5/8" iron rod; thence run north 0° 10' 01" west 88.47 feet to a found iron pipe; thence run south 89° 02' 23" east 149.96 feet to the point of beginning, containing 35, 284 square feet.

Applicant: Mohr & Associates, Inc.

Purpose: Retail Pharmacy

The ordinance was offered by Mr. Mitchell, seconded by Rogers. Upon unanimous vote, it was duly adopted on this 2nd day of August, 2006.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Martin announced the public hearing to consider the application of Mohr & Associates, Inc., for a conditional use approval on a proposed B-3 tract, 994 Highway 80 East, Bossier Parish, LA, for the retail sale of low content packaged alcohol at a CVS Pharmacy, for off-premise consumption. (southwest corner of Highway 80 East and Bodcau Station Road, 994 Highway 80 East)

Mr. Andy Craig, Mohr & Associates, Inc., stated that the conditional use approval is required to allow the sale of low content packaged alcohol at the proposed pharmacy. There being no opposition, **motion was made by Mr. Mitchell, seconded by Mr. Altimus, to approve the application of Mohr & Association, Inc., for a conditional use approval as presented. Motion carried unanimously.**

ORDINANCE NO. 4112

AN ORDINANCE APPROVING A CONDITIONAL USE FOR THE SALE OF PACKAGED LOW CONTENT ALCOHOL FOR OFF-PREMISE CONSUMPTION AT A CVS PHARMACY AT A B-3 LOCATION, 994 HIGHWAY 80 EAST, BOSSIER PARISH, LA.

WHEREAS, Mohr & Associates, Inc., has applied to the Bossier Parish Police Jury for a Conditional Use approval for the sale of low content alcohol for off-premise consumption at a CVS Pharmacy, 994 Highway 80 East, Bossier Parish, LA; and

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

WHEREAS, a public hearing for the application was held by the Bossier Parish Police Jury on August 2, 2006.

SECTION 1. That the Conditional Use for the sale of low content alcohol for off-premise consumption at a CVS Pharmacy, 994 Highway East, Bossier Parish, LA, is hereby approved.

The ordinance was offered by Mr. Mitchell, seconded by Mr. Altimus. Upon unanimous vote, it was duly adopted on this 2nd day of August, 2006

CHERYL G. MARTIN
SECRETARY-TREASURER

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Martin announced the public hearing to consider the application of LP Development, LLC, for a zoning amendment to change the zoning classification of a tract of land located in Section 22, Township 19 North, Range 13 West, Bossier Parish, LA, from R-MD, Residential Medium Density District, to B-1, Commercial-Office Business District, for commercial offices. (Tract 2 of Master Plan of Legacy Park Commercial on Sawgrass Parkway) The application received a favorable recommendation by the Bossier City-Parish MPC, subject to an architectural review of the plans by the MPC.

Mr. Andy Craig was present on behalf of the applicant. Mr. Sam Marsiglia, Bossier City-Parish MPC, stated that the plat and master plan for the proposed development has been reviewed and stated that commercial property was always intended for this development. There being no opposition, **motion was made by Mr. Cochran, seconded by Mr. Mitchell, to approve the request of LP Development, LLC, for a zoning amendment, as presented. Motion carried unanimously.**

ORDINANCE NO. 4113

AN ORDINANCE TO AMEND BOSSIER PARISH ORDINANCE NO. 3908 OF 2003, WHICH ADOPTED A UNIFIED DEVELOPMENT CODE FOR THE BOSSIER CITY-PARISH METROPOLITAN PLANNING COMMISSION AND THE PARISH OF BOSSIER, LOUISIANA, BY CHANGING THE ZONING CLASSIFICATION OF A TRACT OF LAND LOCATED IN SECTION 22, TOWNSHIP 19 NORTH, RANGE 13 WEST, BOSSIER PARISH, LA, FROM R-MD, RESIDENTIAL MEDIUM DENSITY DISTRICT, TO B-1, COMMERCIAL-OFFICE BUSINESS DISTRICT, WITH THE STIPULATION THAT THE ARCHITECTURAL DESIGN OF COMMERCIAL OFFICES IS COMPATIBLE WITH RESIDENTIAL STRUCTURES.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 2nd day of August, 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 22, Township 19 North, Range 13 West, Bossier Parish, LA, from R-MD, Residential-Medium Density District, to B-1, Commercial Office Business District, with the stipulation that the architectural design of commercial offices is compatible with residential structures, said tract being more particularly described as follows:

A tract of land in the SE/4 of Section 21, T19N-R13W, Bossier Parish, LA, more fully described as follows: From the southeast corner of said Section 21, run north 01° 51' 13" east a distance of 50 feet to the north right of way line of Swan Lake Road; thence run south 89° 34' 36" west along said north right of way line a distance of 421.53 feet; thence run north along said east right of way a distance of 320 feet to the point of beginning; thence run northerly along the easterly line of Sawgrass Parkway a distance of 850 feet +/- to the intersection of right of way of Sawgrass Parkway and the easterly line of 20-foot wide AEP/SWEPCO servitude (Conveyance Book 1207, Pages 744 and 745); thence run south along said servitude a distance of 971 feet; thence run west a distance of 421 feet to the point of beginning, less and except right of way for Shumark Trail, said tract containing 7.9 acres, more or less

Applicant: LP Development, LLC
 Purpose: Commercial Offices

The ordinance was offered by Mr. Cochran, seconded by Mr. Mitchell. Upon unanimous vote, it was duly adopted on this 2nd day of August, 2006.

CHERYL G. MARTIN
 SECRETARY-TREASURER

JEROME DARBY, PRESIDENT
 BOSSIER PARISH POLICE JURY

Ms. Martin announced the public hearing to consider the application of LP Development, LLC, for a zoning amendment to change the zoning classification of a tract of land located in Section 21, Township 19 North, Range 13 West, Bossier Parish, LA, from R-MD, Residential Medium Density District, to B-2, Limited Business District, for commercial offices. (Tract 1 of Master Plan of Legacy Park Commercial on Swan Lake Road) The application received a favorable recommendation by the Bossier City-Parish MPC, subject to review of architectural plans.

Mr. Andy Craig was present on behalf of the applicant. Mr. Sam Marsiglia, Bossier City-Parish MPC, stated that architectural plans have been reviewed. He stated that because this is a mixed use development, the MPC has required that the design of proposed offices blend in with residential structures in the area. There being no opposition, **motion was made by Mr. Altimus, seconded by Mr. Hammack, to approve the application of LP Development, LLC, for a zoning amendment, with stipulations regarding the architectural design of the commercial offices. Motion carried unanimously.**

ORDINANCE NO. 4114

AN ORDINANCE TO AMEND BOSSIER PARISH ORDINANCE NO. 3908 OF 2003, WHICH ADOPTED A UNIFIED DEVELOPMENT CODE FOR THE BOSSIER CITY-PARISH METROPOLITAN PLANNING COMMISSION AND THE PARISH OF BOSSIER, LOUISIANA, BY CHANGING THE ZONING CLASSIFICATION OF A TRACT OF LAND LOCATED IN SECTION 21, TOWNSHIP 19 NORTH, RANGE 13 WEST, BOSSIER PARISH, LA, FROM R-MD, RESIDENTIAL MEDIUM DENSITY DISTRICT, TO B-2, LIMITED BUSINESS DISTRICT, WITH THE STIPULATION THAT THE ARCHITECTURAL DESIGN OF COMMERCIAL OFFICES IS COMPATIBLE WITH RESIDENTIAL STRUCTURES.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 2nd day of August, 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 21, Township 19 North, Range 13 West, Bossier Parish, LA, from R-MD, Residential-Medium Density District, to B-2, Limited Business District, with the stipulation that the architectural design of commercial offices is compatible with residential structures, said tract being more particularly described as follows:

A parcel of land in the south half of the southeast quarter of Section 21, T19N-R13W, Bossier Parish, Louisiana, lying on north side of Swan Lake Road and east of Willow Chute Bayou. Said parcel more fully described as follows: from the southeast corner of said Section 21, run north a distance of 50 feet to the north right of way line of Swan Lake Road to the point of beginning; from said point of beginning, run westerly along the north right of way line of Swan Lake Road a distance of 2,265 +/- feet to the center of Willow Chute Bayou; thence run northeasterly along the centerline of said Bayou to a point 250 feet north of said north right of way line; thence run easterly on a line 250 feet from and parallel to said north right of way line about 1,760 feet to the east line of Sawgrass Parkway (Book 1207, Pages 744 and 745); thence run north along east right of way of Sawgrass Parkway a distance of 70 feet; thence run east a distance of 421 feet to east line of said Section 21; thence run southerly a distance of 320 feet to the point of beginning, less and except the 80-foot right of way of Sawgrass Parkway, said parcel containing 12.3 acres.

Applicant: LP Development, LLC
 Purpose: Commercial Offices

The ordinance was offered by Mr. Altimus, seconded by Hammack. Upon unanimous vote, it was duly adopted on this 2nd day of August, 2006.

CHERYL G. MARTIN
 SECRETARY-TREASURER

JEROME DARBY, PRESIDENT
 BOSSIER PARISH POLICE JURY

Ms. Martin announced the public hearing to consider the application of the Bank of Ringgold to change the zoning classification of a tract of land at the northwest corner of Airline Drive and Kingston Road, from R-A, Residence-Agriculture District, to B-2, Neighborhood Business District. (northwest corner of Airline Drive and Kingston Road)

Mr. Kevin Brown, Kevin Brown Architects, was present on behalf of the applicant. Mr. Ford, Parish Engineer, stated that he has recommended that a deceleration lane be constructed off Airline Drive, and advised that the applicant has agreed. He stated that access to the property will be provided off both Kingston Road and Airline Drive. There being no opposition, **motion was made by Mr. Cochran, seconded by Mr. Altimus, to approve the application of the Bank of Ringgold for a zoning amendment, as presented, with the stipulation that a deceleration lane be constructed off Airline Drive. Motion carried unanimously.**

ORDINANCE NO. 4115

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 16, TOWNSHIP 19 NORTH, RANGE 13 WEST, BOSSIER PARISH, LOUISIANA, FROM R-A, RESIDENCE AGRICULTURE DISTRICT, TO B-2, NEIGHBORHOOD BUSINESS DISTRICT, WITH THE STIPULATION THAT A DECELERATION LANE BE CONSTRUCTED OFF AIRLINE DRIVE.

BE IT ORDAINED by the Police Jury of Bossier Parish, Louisiana, in regular and legal session convened on this 2nd day of August, 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:

Being described as a 0.960 acre (more or less) tract of land in Section 16, Township 19 North, Range 13 West, Bossier Parish, Louisiana, and more particularly described as follows: Begin at the northwest corner of the intersection of the west right-of-way line of Airline Drive and the north right-of-way line of Kingston Road; Thence proceed West along said north right-of-way line for a distance of 200.00 feet; Thence proceed North for a distance of 210.00 feet; Thence proceed East for a distance of 200.00 feet to the said west right-of-way line; Thence proceed South along said west right-of-way line for a distance of 210.00 feet to the point of beginning of the tract herein described.

Applicant: Bank of Ringgold

Purpose: Banking center

The ordinance was offered by Mr. Cochran, seconded by Mr. Altimus. Upon unanimous vote, it was duly adopted on this 2nd day of August, 2006.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Johnston, seconded by Mr. Altimus, to schedule a public hearing on August 16, 2006, to consider approval of the plat of the proposed development of Hall Land & Timber Subdivision, located in Section 7, Township 23 North, Range 11 West, Bossier Parish, LA. (Highway 157 and Shiloh Road) Motion carried unanimously.

Motion was made by Mr. Mitchell, seconded by Mr. Rogers, to schedule a public hearing on September 6, 2006, to consider approval of the plat of the proposed development of Indian Mounds Subdivision, Unit No. 2, located in Section 31, Township 20 North, Range 11 West, Bossier Parish, LA. Motion carried unanimously. The proposed development is located on the west side of Highway 157 between the Bellevue Road and Bodcau Station Road.

Motion was made by Mr. Rogers, seconded by Mr. Mitchell, to schedule a public hearing on September 6, 2006, to consider the application of Karla Omberg Sava to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a tract of land located in Section 16, Township 18 North, Range 12 West, Bossier Parish, LA, from R-A, Residential-Agriculture District, to R-LD, Residential Low Density District, for a mobile home subdivision. (east side of Bodcau Station Road) Motion carried unanimously.

Motion was made by Mr. Mitchell, seconded by Mr. Rogers, to schedule a public hearing on August 16, 2006, to consider the emergency temporary relocation of the voting precinct polling place for Bossier Parish Voting Precincts 04-11A and 04-11C, from the East 80 Branch Library, 1050 Bellevue Road, Haughton, to the Central Assembly of God, 2101 Highway 80, Haughton, Bossier Parish, LA, due to the unavailability of the library facility for the September 30 election. Motion carried unanimously.

Ms. Martin advised that it is requested by the developer that 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, off the Sligo Road, Bossier Parish, LA, be withdrawn from the agenda at this time. **Motion was made by Mr. Meachum, seconded by Mr. Cummings, to approve the request for withdrawal of the plat of Old River Place, Unit No. 3. Motion carried unanimously.**

Motion was made by Mr. Johnston, seconded by Mr. Rogers, to approve the appointment of Mr. Jesse Malmay, 184 Jones Road, Plain Dealing, to the Board of Commissioners for Northeast Bossier Parish Fire District No. 5. Motion carried unanimously. Mr. Malmay will fill a vacancy created due to the resignation of Mr. George Mays.

Motion was made by Mr. Mitchell, seconded by Mr. Rogers, to adopt a resolution supporting CVS Pharmacy and allowing them to receive the local benefits of the Enterprise Zone Program. Motion carried, with Mr. Cochran opposing. (Highway 80 & Airline Drive)

RESOLUTION

A RESOLUTION STATING THE BOSSIER PARISH POLICE JURY'S ENDORSEMENT OF LOUISIANA CVS PHARMACY, LLC DBA CVS PHARMACY, 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 106.01 Block Group 5 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 2nd day of August, 2006, that Louisiana CVS Pharmacy, LLC dba CVS Pharmacy and their project store relocation, Enterprise Zone Application #061733-0 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. Mitchell, seconded by Mr. Rogers. Upon vote, it was duly adopted on this 2nd day of August, 2006.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Mitchell, seconded by Mr. Rogers, to adopt a resolution supporting CVS Pharmacy and allowing them to receive the local benefits of the Enterprise Zone Program. Motion carried, with Mr. Cochran opposing. (Highway 80 & Bodcau Station Road)

RESOLUTION

A RESOLUTION STATING THE BOSSIER PARISH POLICE JURY'S ENDORSEMENT OF LOUISIANA CVS PHARMACY, LLC DBA CVS PHARMACY, TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA ENTERPRISE ZONE PROGRAM.

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

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

WHEREAS, the Louisiana Department of Economic Development designated census Tract 111.05 Block Group 3 in Bossier Parish as "Enterprise Zone" eligible based on enabling legislation R.S. 51.21.1787-1791); and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 2nd day of August, 2006, that Louisiana CVS Pharmacy, LLC dba CVS Pharmacy and their project start-up/new, Enterprise Zone Application #061726-0 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. Mitchell, seconded by Mr. Rogers. Upon vote, it was duly adopted on this 2nd day of August, 2006.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Altimus, seconded by Mr. Mitchell, to adopt a resolution supporting Belk, Inc., and allowing them to receive the local benefits of the Enterprise Zone Program. Motion carried, with Mr. Cochran opposing.

RESOLUTION

A RESOLUTION STATING THE BOSSIER PARISH POLICE JURY'S ENDORSEMENT OF BELK, INC. TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA ENTERPRISE ZONE PROGRAM.

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

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

WHEREAS, the Louisiana Department of Economic Development designated census Tract 111.04 Block Group 3 in Bossier Parish as "Enterprise Zone" eligible based on enabling legislation R.S. 51.21.1787-1791); and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 2nd day of August, 2006, that Belk, Inc. and their project Belk Bossier City, Enterprise Zone Application #060490-0 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. Mitchell. Upon vote, it was duly adopted on this 2nd day of August, 2006.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Altimus requested authority to declare various equipment items, vehicles and office furnishings as surplus, to be sold at an auction planned on August 19 at the highway department. The jury concurred.

Mr. Altimus advised of a letter of appreciation from Mr. Bobby Edmiston, Tax Assessor, for the recent temporary relocation of his office to the third floor of the new courthouse addition.

Motion was made by Mr. Williams, seconded by Mr. Shell, to authorize the purchase of a used bus for the prisoner work crew. Motion carried unanimously.

Mr. Altimus reported that some burn bans in the parish have been lifted, and recommended that citizens contact the E911 administrative office for verification.

Mr. Altimus advised of a proposal from Christus Schumpert for treatment of workers compensation related injuries and drug testing. He stated that additional information is requested and he will report on this matter at a later date.

Mr. Altimus advised jurors that information on the renewal of the highway tax millage has been posted on the parish web site. He further stated that the proposed constitutional amendments are available for review.

Mr. Altimus reminded jurors that the Region 4 Police Jury Association meeting will be held in Webster Parish on September 8, 2006.

Mr. Ford, Parish Engineer, reported that \$428,000 has been spent to date in 2006 for concrete street repair and ditch paving projects.

Motion was made by Mr. Rogers, seconded by Mr. Mitchell, to accept the streets and drainage in Forest Hills Subdivision, Unit No. 7, into the parish road system for permanent maintenance. Motion carried unanimously.

RESOLUTION

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 2nd day of August, 2006, has received a request from Coyle Engineering Co., Inc., that the parish accept into its system for permanent maintenance the streets and drainage in Forest Hills Subdivision, Unit No. 7, Bossier Parish, Louisiana.

WHEREAS, the said streets and drainage have been completed in accordance with the specifications of the Bossier Parish Police Jury; and

WHEREAS, a two-year maintenance bond has been executed in favor of the Bossier Parish Police Jury to guarantee against failure of said streets and drainage as to material and workmanship as required by Chapter 110, Section 110-201 of the Bossier Parish Code of Ordinances.

NOW, THEREFORE, BE IT RESOLVED, by the Bossier Parish Police Jury that it does accept the two-year maintenance bond of Best-Yet Builders for maintenance, including labor and materials, for the above captioned streets and drainage.

BE IT FURTHER RESOLVED, that the Bossier Parish Police Jury does hereby accept into the parish maintenance system for continuous maintenance, the streets and drainage located in Forest Hills Subdivision, Unit No. 7, Bossier Parish, Louisiana.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be recorded in the Office of the Clerk of Court, Bossier Parish, Louisiana, together with the maintenance bond.

The resolution was offered by Mr. Rogers, seconded by Mr. Mitchell. Upon unanimous vote, it was duly adopted on this 2nd day of August, 2006.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford advised that the Swan Lake Road bridge replacement project is nearing completion.

Mr. Ford advised jurors that new mounts for computer monitors in the police jury meeting room will be ordered. He pointed out that the mount on Mr. Williams' monitor has been changed for their inspection. Mr. Ford also advised that new voting buttons for jury members are requested.

Mr. Ford reviewed plan changes on the courthouse project, advising that approximately \$122,000 has been spent from contingencies to date. He stated that additional changes are proposed, advising that office space for child support services has been requested by the District Attorney, and a vending area on the second floor is proposed. Mr. Ford stated that leveling of the fifth floor is necessary.

Motion was made by Mr. Altimus, seconded by Mr. Rogers, to schedule a public hearing on September 6, 2006, to consider approval of the site plan/plat of the proposed CVS Pharmacy at the corner of Highway 80 and Bodcau Station Road. Motion carried unanimously.

Motion was made by Mr. Johnston, seconded by Mr. Shell, to establish a 15 mile per hour speed limit on the McClain Road off Dutch John Road. Motion carried unanimously.

ORDINANCE NO. 4116

AN ORDINANCE REGULATING THE SPEED OF VEHICLES ON MCCLAIN ROAD, LOCATED OFF DUTCH JOHN ROAD, IN SECTIONS 29 AND 30, TOWNSHIP 22 NORTH, RANGE 13 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 2nd day of August, 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 McClain Road, located off Dutch John Road, in Sections 29 and 30, Township 22 North, Range 13 West, Bossier Parish, Louisiana, in excess of Fifteen (15) miles per hour.

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

The ordinance was offered by Mr. Johnston, seconded by Mr. Shell. Upon unanimous vote, it was duly adopted on this 2nd day of August, 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 removal of Hunters Hollow from the 2006 Road Program, to be replaced with the Cardnell Road. Motion carried unanimously.

Motion was made by Mr. Shell, seconded by Mr. Hammack, that Mr. Shell and Mr. Hammack will contribute \$500 each from discretionary funds to the Parkway High School girls' soccer teams. Motion carried unanimously.

Mr. Mitchell advised of complaints regarding foul odors from property on Bodcau Station Road. He stated that the owner of the property has advised that he is using the fertilize material in the re-seeding of a training track. No action was taken.

Mr. Mitchell discussed the appraisal of the Prescott property on Swan Lake Road, advising that it is recommended that the police jury participate in the price of assessing the timber value at an estimated cost of \$2,500 to \$3,000. Mr. Rogers stated that the police jury has no intentions of marketing the timber and recommended that the appraisal be conducted as originally authorized. No action was taken.

Mr. Meachum discussed the old highway department property located at the corner of Highway 157 and McKinley Street in Haughton. Mr. Cathcart, Public Works Director, stated that there are underground fuel storage tanks on the property and advised that the site is sometimes used to park highway department equipment. The Town of Haughton owns a water well on a portion of the property and on May 17, 2006, the police jury agreed to donate this portion of the property to the Town of Haughton. Mr. Meachum recommended that the police jury consider selling the remaining property. Mr. Ford recommended that the property be surveyed, and that portion deeded to the Town of Haughton, before any of the site is sold. The jury concurred.

Motion was made by Mr. Johnston, seconded by Mr. Shell, that Mr. Johnston will contribute \$1,339.50 from discretionary funds to the Plain Dealing Athletic Club. Motion carried unanimously.

Motion was made by Mr. Johnston, seconded by Mr. Hammack, to approve the reappointment of Ms. Eddie Mae Scott to the Board of Commissioners for Bossier Parish Fire District No. 7, for a two-year term which expires July 31, 2008. Motion carried unanimously.

Mr. Jackson, Parish Attorney, reported that Senator Landrieu has been instrumental in helping Bossier Parish obtain \$2 million from the Federal Appropriations Bill. He stated that a tour of the courthouse for Senator Landrieu is planned on August 24.

Mr. Jackson advised that a video is being created for promoting public support of the highway tax millage renewal.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 2nd day of August, 2006, the meeting was adjourned by the President at 3:40 p.m.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY