

BOSSIER PARISH POLICE JURY  
BENTON, LOUISIANA  
MINUTES  
August 16, 2006  
www.mybossier.com

The Bossier Parish Police Jury met in regular and legal session on the 16th 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. Cochran. The Secretary-Treasurer, Ms. Cheryl Martin, called the roll, with all members present, as follows:

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

\*\*\*

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

\*\*\*

**Motion was made by Mr. Shell, seconded by Mr. Altimus, to adopt the minutes of the July 5, 2006 regular meeting and the July 19, 2006 regular meeting, as published. Motion carried unanimously.**

\*\*\*

**Motion was made by Mr. Altimus, seconded by Mr. Hammack, to amend the agenda to add Ms. Emily Chafin. Motion carried unanimously.**

Mr. Altimus recognized Ms. Emily Chafin, advising that Ms. Chafin represented the police jury in the Barry Butler legal matter and was successful in resolving this issue in the police jury's favor. Mr. Jackson, Parish Attorney, and members of the police jury expressed appreciation to Ms. Chafin for her hard work.

\*\*\*

Mr. Ford, Parish Engineer, advised that he has reviewed all bids received on August 2, 2006, for a storage building at the highway department and recommended that the low bid of Pro Build Construction, Inc., be accepted. **Motion was made by Mr. Avery, seconded by Mr. Mitchell, to award the bid for a storage building at the Bossier Parish Highway Department to Pro-Build Construction, Inc., in accordance with bids received on August 2, 2006.**

**Motion carried unanimously.** Bid results are 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

\*\*\*

**Motion was made by Mr. Shell, seconded by Mr. Cochran, to authorize the re-advertising for bids for the sale of surplus property located at Lot 56, Blk F. Second Resub of part of Macks Bayou Plantation, Bossier Parish, Louisiana, bids to be received September 20, 2006; minimum bid \$2,650. Motion carried unanimously.** The property is located at the intersection of Evans and McElroy Streets in Bossier City.

\*\*\*

**Motion was made by Mr. Cochran, seconded by Mr. Johnston, to declare adjudicated property at Lot 9, Block C, East Benton Subdivision, as surplus, and authorize the advertising for bids for the sale of said property, bids to be received September 20, 2006; minimum bid: \$636.73. Motion carried unanimously.** The property is located off Hedge Street opposite Benton Elementary School.

\*\*\*

Ms. Martin announced the public hearing to consider an amendment to Bossier Parish Zoning Regulations for the unincorporated areas within five miles of the Town of Benton, relative to the definition and placement of manufactured and modular homes. Mr. Ford, Parish Engineer, stated that he has been working with the Benton MPC on this matter and recommended that the proposed changes be adopted. He stated that a special exception use approval from the Benton MPC Board of Appeals is required prior to placement of a modular/manufactured home within the Benton MPC five-mile jurisdiction. There being no opposition, **motion was made by Mr. Cochran, seconded by Mr. Williams, to approve an amendment to Bossier Parish zoning regulations for the unincorporated areas within five miles of the Town of Benton relative to the definition and placement of manufactured and modular homes. Motion carried unanimously.**

ORDINANCE NO. 4117

AN ORDINANCE AMENDING ORDINANCE NO 922 OF 1981, THE BENTON-PARISH METROPOLITAN PLANNING COMMISSION ZONING REGULATIONS, TO REFLECT CHANGES RELATIVE TO THE DEFINITION AND PLACEMENT OF MODULAR HOMES.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 16<sup>th</sup> day of August, 2006, that Chapter 126 of the Bossier Parish Code of Ordinances be and is hereby amended as follows:

Article III. Unincorporated Area Within Five Miles of Benton

DIVISION 1. Generally

Section 126-671 Definitions.

The following definitions are hereby added:

*Manufactured Housing* means a factory built home under the Manufactured Home Construction and safety standards of HUD. Formerly known as a mobile home, the HUD inspected homes carry a red

certification label on the exterior of each section. They are built on a permanent chassis and are transported in one or more sections. Manufactured homes are the successor to the mobile home. They are manufactured and sold in the traditional single-section styles, as well as homes assembled from two or more sections.

*Modular Home* means a dwelling unit composed of individual, pre-constructed sections that are built at an off-premise facility, transportable in one or more sections, not constructed on a permanent chassis, placed on a permanent foundation, and assembled for permanent residential use. The structure is attached to the foundation without the chassis, towing hitch, brakes, axles, wheels and other parts of the chassis that only operate during transportation. To qualify for this definition (as a modular home under this definition), a modular home must be fabricated in a factory whose products are certified to meet all requirements of the Louisiana State Uniform Construction Code. In addition, all modular homes utilizing Bossier City utilities must meet the additional requirement of using copper plumbing for water lines inside the modular home.

Section 126-671 Definitions.

The following definition is hereby amended:

*Mobile Home* means a detached residential dwelling unit designed for transportation, after fabrication, on streets or highways, on its own wheels, and arriving at the site where it is to be occupied as a dwelling complete and ready for occupancy except for unpacking and assembly operations, location on jacks or other temporary or permanent foundations, connections to utilities, and the like. *Any dwelling unit that qualifies as a modular home according to the definition of a modular home is not to be considered a mobile home.* A travel trailer is not to be considered a mobile home.

In the following Sections and Articles, "Single Family, Detached-Modular Home" is added to the "Permitted Uses" of Zoning Districts as follows:

DIVISION 2. Subdivision II.

Sec 126-716(b)(1)	Use By Right
Sec 126-716(b)(3)	Special Exception Use
Sec 126-717(b)(3)	Special Exception Use
Sec 126-718(b)(3)	Special Exception Use
Sec 126-719(b)(1)	Use by Right

DIVISION 2. Subdivision III.

Sec 126-736(b)(2)	Use Requiring Planning Approval
Sec 126-736(b)(3)	Special Exception Use
Sec 126-737(b)(2)	Use Requiring Planning Approval
Sec 126-737(b)(3)	Special Exception Use
Sec 136-738(b)(2)	Use Requiring Planning Approval
Sec 136-738(b)(3)	Special Exception Use

DIVISION 3. Supplementary Regulations, Subdivision II. Uses

Section 126-801 is hereby added as follows:

Within the jurisdiction of the Benton MPC in the Town of Benton and in the unincorporated area of Bossier Parish, placement of a Modular Home, as defined in Section 126-671, on a tract of land zoned R-1, R-2, or *in any other district, where permitted*, within 300 feet of tracts so zoned, will require approval by the Board of Appeals, following a public hearing in accordance with the procedures of Section 126-1141. Measurement shall be made in a straight line, without regard to intervening structures or objects, from the nearest property line of the tract where a modular home is to be located to the nearest property line of the residentially zoned tract. The modular home shall be designed to blend in with the neighboring residences.

For example:

- a) Roof pitches shall be of similar pitch to the average pitch of the neighboring residences.
- b) Proportions and composition of the modular home shall be comparable to those of the existing neighboring residences.
- c) The modular home shall be erected on a permanent foundation system, which is the same as the majority of the neighboring residences.

The ordinance was offered by Mr. Cochran, seconded by Mr. Williams. Upon unanimous vote, it was duly adopted on this 16<sup>th</sup> day of August, 2006.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JEROME DARBY, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

Mr. Ford advised that there is currently a moratorium on the placement of manufactured/modular homes within the Benton-MPC five mile jurisdiction, and recommended that it be lifted since regulations are now in place. **Motion was made by Mr. Williams, seconded by Mr. Rogers, to lift the current moratorium on the placement of modular/manufactured homes within the five-mile jurisdiction of the Benton-Parish Metropolitan Planning Commission. Motion carried unanimously.**

\*\*\*

Ms. Martin announced the public hearing to consider the application of Elmo Bryant for Esther Eastman Turner to subdivide Lot 9 of Barnes Addition, Bossier Parish, LA, into two lots. Mr. Jim Campbell addressed the jury, advising that Lot 9 is owned by his parents, and stating that the subdivision of the property is requested to allow him to build a home next door to his family. He stated that the proposal has been approved by the Benton-Parish Metropolitan Planning Commission, and stated that the matter has also been approved by the Cypress-Black Bayou Recreation and Water Conservation District Board of Directors. Mr. Campbell stated that a driveway off Barnes Drive is proposed on the back of the lot.

Mr. Williams stated that he has been advised that adjacent property owners have some concerns regarding the

proposal, and have expressed opposition. He stated that adjoining landowners have advised that they were unaware of the proposed change and recommended that they be allowed to voice their concerns. There was question as to whether covenants for the subdivision will allow the construction of a second dwelling on one lot.

Mr. William Durham, 126 Barnes Drive, addressed the jury advising that he owns the adjacent property and is concerned regarding the proposed construction of a driveway along his property line. He stated that his home is located approximately 150' from the proposed driveway.

Mr. Chad Driskell stated that he owns property next door to Mr. Durham and was unaware of any proposed change.

Ms. Esther Turner, property owner, encouraged jurors to tour the property. She stated that they have had the property surveyed to clarify property lines, and have been working to improve the site. Ms. Turner stated that they have worked diligently to follow all regulations.

Ms. Billie Engle-Durham, 126 Barnes Drive, stated that they have lived at this location for a short time and that she was unaware of the Turner's proposal.

Mr. Williams stated that there are several unresolved issues and recommended that this matter be tabled for 30 days. **Motion was made by Mr. Williams, seconded by Mr. Cochran, to table the request of Elmo Bryant for Esther Eastman Turner to subdivide Lot 9 of Barnes Addition, Bossier Parish, LA, into two lots, to be considered on September 20, 2006, and to notify all landowners within 300' of the property of the public hearing. Motion carried unanimously.**

\*\*\*

Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of Hall Land and Timber Subdivision, located in Section 7, Township 23 North, Range 11 West, Bossier Parish, LA. (LA Highway 157 and Shiloh Road west of Springhill) Mr. John French, surveyor, was present. Mr. Ford stated that a requested letter of approval from the Louisiana Department of Transportation and Development regarding proposed driveways along LA Highway 157 has not yet been received. He further stated that he has not received a letter of approval from the local fire district.

Mr. Ford stated that individual water wells and septic systems are proposed. He stated that in accordance with regulations, sidewalks and streetlights are not required. Mr. Rogers stated that street lights should be required along LA Highway 157. Mr. Ford stated that he has requested that access to Lot 4 be provided off Shiloh Road only.

After discussion, **motion was made by Mr. Johnston, seconded by Mr. Shell, to table this matter pending the receipt of additional information. Motion carried unanimously.**

Mr. Ford stated that in the future, all required information must be submitted to the police jury office prior to placing a plat on the agenda for approval.

\*\*\*

Ms. Martin announced the public hearing 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 Church, 2101 Highway 80, Haughton, Bossier Parish, LA. Mr. Altimus stated that due to renovation of the East 80 Library, the facility will not be available for use at the September 30 election, and emergency action is necessary. There being no opposition, **motion was made by Mr. Mitchell, seconded by Mr. Rogers, to approve the temporary emergency 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 Church, 2101 Highway 80, Haughton, Bossier Parish, LA. Motion carried unanimously.**

#### RESOLUTION

WHEREAS, the Bossier Parish Police Jury has determined that the voting precinct polling place at the East 80 Branch Library for Precincts 04-11A and 04-11C, Bossier Parish, LA, is temporarily unavailable for use as a polling place due to renovation construction, and emergency action is necessary; and

WHEREAS, this change was discussed in an open and public meeting on August 16, 2006, and no objections to the change were received; and

WHEREAS, there are 913 registered voters in Precinct 04-11A, with 848 being white, 23 black and 42 other; and

WHEREAS, there are 921 registered voters in Precinct 04-11C, with 808 being white, 72 black and 41 other; and

WHEREAS, this proposal would change the physical location of this polling place only, a distance of 0.50 mile, and would have no effect on voter registration or racial balance.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 16th day of August, 2006, that it does hereby approve the emergency temporary relocation of the voting precinct polling place for Precincts 04-11A and 04-11C, from the East 80 Branch Library, 1050 Bellevue Road, Haughton, Bossier Parish, LA, to the Central Assembly of God Church, 2101 Highway 80, Haughton, Bossier Parish, LA

BE IT FURTHER RESOLVED, etc., that notice of this emergency change will be made by publication of official police jury proceedings in the parish journal, by special notice in local newspapers if necessary, and by posted notice at the former and new polling places at the next election.

BE IT FURTHER RESOLVED, etc., that this change be submitted to the State of Louisiana Department of Elections to be effective as soon as possible.

The resolution was offered by Mr. Mitchell, seconded by Mr. Rogers. Upon unanimous vote, it was duly adopted on this 16th day of August, 2006.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JEROME DARBY, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Shell, seconded by Mr. Johnston, to adopt a resolution supporting Bluebird Wireless Broadband Services, LLC, and allowing them to receive the local benefits of the Enterprise Zone Program. (1325 Barksdale Boulevard, Suite 100, Bossier City) Motion carried, with Mr. Cochran opposing.**

## RESOLUTION

A RESOLUTION STATING THE BOSSIER PARISH POLICE JURY'S ENDORSEMENT OF THE BLUEBIRD WIRELESS BROADBAND SERVICES, LLC, 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 113.00 Block Group 2 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 16<sup>th</sup> day of August, 2006, that Bluebird Wireless Broadband Services, LLC and their project high speed wireless internet service, Enterprise Zone Application #061927-0 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. Shell, seconded by Mr. Johnston. Upon vote, it was duly adopted on this 16th 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. Johnston, to adopt a resolution to officially adopt the Bossier Parish Hazard Mitigation Plan. Motion carried unanimously.**

## RESOLUTION

WHEREAS, Bossier Parish and the municipalities within its borders are subject to drought, tornadoes, severe winter storms, hazardous material spills, and other natural and technological hazards that can damage property, close businesses, disrupt traffic, and present an public health and safety hazard; and

WHEREAS, the Bossier Parish Hazard Mitigation Planning Committee, comprised of representatives from Bossier Parish, the municipalities within, and local stakeholder organizations, has prepared the Bossier Parish Hazard Mitigation Plan which provides guidance, though not mandates, to Parish and municipal boards, commissions, and departments as they relate to hazards and associated mitigation strategies, in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the recommended Bossier Parish Hazard Mitigation Plan has been widely circulated for review by residents of Bossier Parish and federal, state, and regional agencies and has been supported by those reviewers,

NOW, THEREFORE, BE IT RESOLVED that:

1. The Bossier Parish Hazard Mitigation Plan is hereby adopted as an official plan of Bossier Parish and its municipalities.
2. The Bossier Parish Local Emergency Planning Committee is hereby recognized as the advisory body for implementing and administering the measures and policies stated in the Bossier Parish Hazard Mitigation Plan.
3. The Committee shall meet as often as necessary to prepare or review mitigation activities and progress toward implementing the Bossier Parish Hazard Mitigation Plan. It shall meet at least once a year to review the status of ongoing projects.
4. The schedule of Committee meetings shall be posted in appropriate places. All meetings of the Committee shall be open to the public.
5. By June 30 each year, the Committee shall prepare an annual evaluation report on the Bossier Parish Hazard Mitigation Plan for the Bossier Parish Police Jury and the municipalities. The report will cover the following points:
  - a. A review of the original plan.
  - b. A review of any natural disasters that occurred during the previous calendar year.
  - c. A review of the action items in the original plan, including how much was accomplished during the previous year.
  - d. A discussion of why any action items were not completed or why implementation is behind schedule.
  - e. Recommendations for new projects or revised action items. Such recommendations shall be subject to approval by the Bossier Parish Police Jury and the affected municipality's governing boards as amendments to the adopted plan.
6. The annual evaluation report shall be made available to the public and the media.
7. The director of each office identified as "responsible agency" for action items in the Bossier Parish Hazard Mitigation Plan shall ensure that the action items are implemented by the listed deadline.
8. The Caddo-Bossier Office of Homeland Security and Emergency Preparedness shall provide staff support for the Committee's work.

The resolution was offered by Mr. Altimus, seconded by Mr. Johnston. Upon unanimous vote, it was duly adopted on this 16<sup>th</sup> day of August, 2006.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JEROME DARBY, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

Mr. Altimus advised jurors that an auction of various equipment items, office furnishings, etc., will be held at the Bossier Parish Highway Department on August 19, 2006. Mr. Jackson, Parish Attorney, verified that no one associated with the police jury is allowed to place a bid.

\*\*\*

**Motion was made by Mr. Altimus, seconded by Mr. Johnston, to authorize the advertising for bids for the Vickers Road and Freedom Street reconstruction projects, and to authorize the advertising for bids for the Louisiana Community Development Block Grant LAsStep project on Theresa Lane. Motion carried unanimously.**

Bids on the Vickers Road and Freedom Street projects are to be received on September 20, 2006, and these projects are being funded with Capital Outlay funding. Bids on the LCDBG LaStep Project will be received on September 14, 2006.

\*\*\*

Mr. Altimus reported that the new pavilion at the North Bossier Park will be installed next week.

\*\*\*

Mr. Altimus discussed the newly created Local Government Assistance Program, advising that the program is designed to replace the Rural Development Program and will be helpful to the smaller municipalities in the parish.

\*\*\*

There was discussion of the appraisal of the Prescott property on Swan Lake Road. Mr. Altimus stated that David Volentine, appraiser, has recommended that the police jury proceed with obtaining a value on the timber located on this tract. Mr. Volentine has indicated that in order to determine a fair market value for the property, a timber cruise is necessary. Mr. Mitchell stated that the Prescott family has agreed to pay 1/2 the cost for the timber cruise and recommended that the police jury participate. **Motion was made by Mr. Mitchell, seconded by Mr. Altimus, to authorize an expenditure of an additional \$1,000 for an appraisal of timber on the Prescott property on Swan Lake Road. Motion carried unanimously.**

\*\*\*

Jurors were provided copies of district reports from the Bossier Parish Highway Department.

\*\*\*

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

\*\*\*

Mr. Altimus reminded jurors of the Region 4 Police Jury Association meeting scheduled on September 8, 2006, in Webster Parish.

\*\*\*

A DVD promoting public support of the proposed increase in the highway tax millage was presented for jurors' review.

\*\*\*

Mr. Williams urged jurors to look at property on Barnes Drive in regard to the request to subdivide Lot 9 into two lots. Mr. Avery recommended that in the future, all residents of a subdivision be notified of the proposed subdivision of a lot located within that subdivision.

\*\*\*

Mr. Ford discussed the Caplis Sligo Road Bridge over Flat River project, advising that three firms, (Raley & Associates, Inc., Fenner Consulting, LLC, and BBC Engineering, Inc.), have submitted proposals for the design work. He stated that all proposals have been reviewed and recommended that the proposal of BBC Engineering, Inc., be accepted. **Motion was made by Mr. Meachum, seconded by Mr. Avery, to accept the proposal of BBC Engineering, Inc., for the design work for the Caplis Sligo Road Bridge over Flat River project. Motion carried unanimously.**

\*\*\*

Mr. Marvin Carroll, Coyle Engineering Co., Inc., reviewed a summary of Change Order No. 5 on the new Benton Library construction project, advising that this change results in an additional \$7,347.28 and no change in contract days. Mr. Ford stated that he has reviewed the changes and recommends approval. **Motion was made by Mr. Shell, seconded by Mr. Williams, to approve Change Order No. 5 on the new Benton Library construction project, 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 16th day of August, 2006, that Jerome Darby, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, Change Order No. 5 on the new Benton Library construction project.

The resolution was offered by Mr. Shell, seconded by Mr. Williams. Upon unanimous vote, it was duly adopted on this 16<sup>th</sup> day of August, 2006.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JEROME DARBY, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Williams, seconded by Mr. Shell, to approve Change Order No. 3 on the East 80 Library renovation project in an additional amount of \$2,357.00, and no change in contract days, and to authorize Mr. Darby to execute said change order. Motion carried unanimously.** Mr. Ford stated that the change order is requested due to the relocation of a water line.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 16th day of August, 2006, that Jerome Darby, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, Change Order No. 3 on the East 80 Branch Library renovation project.

The resolution was offered by Mr. Williams, seconded by Mr. Shell. Upon unanimous vote, it was duly adopted on this 16<sup>th</sup> day of August, 2006.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JEROME DARBY, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

Mr. Ford presented an update on the courthouse renovation project. He discussed the leveling of the fifth floor,

advising that he and Mr. Easterly have been successful in reducing the cost for this work substantially.

\*\*\*

Jurors were provided a copy of information received from the Bossier Parish EMS District in regard to the request of the EMS District for an increase in prisoner transport fees.

\*\*\*

**Motion was made by Mr. Rogers, seconded by Mr. Mitchell, to establish a 15 mile per hour speed limit on Barnnard Circle. Motion carried unanimously.**

ORDINANCE NO. 4118

AN ORDINANCE REGULATING THE SPEED OF VEHICLES ON BARNNARD CIRCLE LOCATED OFF BODCAU STATION, IN SECTION 22, TOWNSHIP 18 NORTH, RANGE 12 WEST, BOSSIER PARISH, LOUISIANA, AND PROVIDING THE PENALTIES FOR VIOLATION THEREOF.

SECTION 1. BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 16th 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 Barnnard Circle, located off Bodcau Station Road, in Section 22, Township 18 North, Range 12 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. Rogers, seconded by Mr. Mitchell. Upon unanimous vote, it was duly adopted on this 16th day of August, 2006.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JEROME DARBY, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

Mr. Cathcart, Public Works Director, discussed the old highway barn property in Haughton, advising that he has received two quotes for removing the underground fuel storage tanks on the property, and has located a possible site for relocating the tanks. **Motion was made by Mr. Altimus, seconded by Mr. Meachum, to authorize Mr. Altimus to contact the owners of the property to see if it may be available for sale. Motion carried unanimously.**

\*\*\*

**Motion was made by Mr. Johnston, seconded by Mr. Hammack, to authorize the President to execute the contract with Benton & Brown, LLC, for the Dutch John Road overlay project, contracts with Brown Builders, Inc., for concrete repair projects in Forest Hills Subdivision, Cross Creek Subdivision, Oak Creek Subdivision and Bayou Bend Subdivision, the contract with Ronald G. Carlson for concrete repair work at the library history center and the contract with Pro-Build Construction, Inc., for the new storage building at the highway department . Motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 16th day of August, 2006, that Jerome Darby, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, contracts for the following projects:

- Benton & Brown, LLC, for the Dutch John Road overlay project
- Brown Builders, Inc., for concrete repair projects in Forest Hills Subdivision, Cross Creek Subdivision, Oak Creek Subdivision and Bayou Bend Subdivision
- Ronald G. Carlson for concrete repair work at the library history center.
- Pro-Build Construction, Inc., for new building at the highway department

The resolution was offered by Mr. Johnston, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 16<sup>th</sup> day of August, 2006.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JEROME DARBY, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

Mr. Williams discussed the number of billboard signs going up along Airline Drive and recommended that regulations be established pertaining to the placement of such signs. Mr. Cummings stated that a parishwide ordinance may need to be considered to regulate signs along other major thoroughfares. **Motion was made by Mr. Williams, seconded by Mr. Cummings, to issue a moratorium on the placement of additional billboard signs in the parish until regulations are established. Motion carried unanimously.**

\*\*\*

Mr. Rogers requested that the owner of property at 124 Chimney Lane and the owner of property at 1850 Kirkview Drive be notified of property standards violations.

\*\*\*

There was discussion of the proposed extension of Duckwater Landing from Lakewood Subdivision, Unit No. 9, to Swan Lake Road. Right-of-way for the road is being donated to the parish and Mr. Mitchell stated that he has advised the owners that a survey of the property is needed. Mr. Ford stated that he will follow up on this matter.

\*\*\*

Mr. Cummings reported on the recent NACo Convention in Chicago, advising that the matter of solid waste and e-waste disposal was discussed. He stated that with the tremendous number of computers in use today, a means of disposing of electronic equipment is being reviewed. Mr. Cummings stated that the police jury needs to address a solid waste disposal system for Bossier Parish.

\*\*\*

Mr. Meachum requested that the owner of property at 179 Teague Drive be notified of property standards violations at this address.

\*\*\*

Mr. Meachum also attended the NACo Convention, and reported that the matter of medical expenses for inmates with medical insurance was discussed. He stated that if a parish prisoner has medical insurance, the insurance company should be charged for medical expenses. Mr. Meachum stated that this could result in a cost savings to the parish. Mr. Kenneth Weaver, Bossier Parish Sheriff's Department, is to be asked to attend the September 6 regular meeting for

discussion.

\*\*\*

**Motion was made by Mr. Hammack, seconded by Mr. Shell, to amend the agenda to adjourn into executive session to discuss the matter of Jamie Williams vs. Bossier Parish Police Jury. 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**

\*\*\*

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 16<sup>th</sup> day of August, 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