

BOSSIER PARISH POLICE JURY  
BENTON, LOUISIANA  
MINUTES  
December 6, 2006  
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The Bossier Parish Police Jury met in regular and legal session on the 6th day of December, 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. Jerome Darby and the pledge of allegiance was led by Mr. Henry Mitchell. The Secretary-Treasurer, Ms. Cheryl Martin, called the roll, with the following members present:

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, absent
Mr. Wayne Hammack, absent	Mr. Jesse Williams, absent

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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.

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**Motion was made by Mr. Meachum, seconded by Mr. Avery, to amend the agenda to add Mr. Larry Shelton. Motion carried unanimously.**

Mr. Larry Shelton stated that he is now operating On-Time Waste Disposal, Inc., advising that he currently has three trucks in operation and hopes to expand his business. He provided jurors a copy of his mission statement, and stated that On-Time Waste Disposal, Inc., will be providing service to much of the Bossier Parish area.

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Mr. Joe Duke and Ms. Renita Mikle, Volunteers for Youth Justice, addressed the jury regarding their request for a 2007 budget appropriation of \$40,000. Mr. Duke expressed appreciation for the police jury's support of the program, and advised that they have now expanded their service to Bienville Parish. He provided information on three workshops offered to at risk youth, and stated that they have served over 300 juveniles in Bossier Parish. (see page 19 )

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**Motion was made by Mr. Cummings, seconded by Mr. Mitchell, to acknowledge receipt of bids opened and read aloud at 1:00 p.m., December 6, 2006, for annual supplies and tires for the Bossier Parish Highway Department. Motion carried unanimously.** Bids will be awarded at the December 20, 2006 regular meeting. Bid results are as follows:

**WASHED GRAVEL AND COVER GRAVEL**

	BENTON & BROWN	DAVID D. HOPE
Washed Maintenance Gravel:	no bid	\$14.25 per ton
Crushed Stone SB-2	\$20.00 per cu. yd.	no bid

**STRIPING PAINT**

	HARRISON PAINT CO.	SHERWIN WILLIAMS
Yellow	46.75 5/gal	10.91 1/gal
White	44.50 5/gal	9.32 1/gal
Glass Beads	No Bid	.47 per pound

**PLASTIC CULVERT PIPE**

	COASTAL CULVERT SUPPLY	COBURNS SUPPLY COMPANY	CONTECH CONSTRUCTION PRODUCTS, INC.
12", 20'	4.80 per linear ft	3.93 per linear ft	4.27 per linear ft
15", 20'	6.48 per linear ft	5.31 per linear ft	5.76 per linear ft
18", 20'	9.09 per linear ft	7.45 per linear ft	8.08 per linear ft
24", 20'	14.25 per linear ft	11.65 per linear ft	12.67 per linear ft
30", 20'	22.91 per linear ft	18.70 per linear ft	20.37 per linear ft
36", 20'	28.05 per linear ft	23.00 per linear ft	24.93 per linear ft
42", 20'	39.09 per linear ft	32.05 per linear ft	34.74 per linear ft
48", 20'	46.86 per linear ft	38.25 per linear ft	41.66 per linear ft
54", 20'	NA	NA	NO BID
60", 20'	85.21 per linear ft	69.50 per linear ft	75.74 per linear ft
72", 20'	NA	NA	NO BID

**CORRUGATED METAL CULVERTS**

**COASTAL CULVERT  
SUPPLY**

**CONTECH \*LA Preference  
CONSTRUCTION  
PRODUCTS, INC.**

12", 10 to 24'	16 gauge	9.61 per linear ft	16 gauge	7.50 per linear ft
15", 10 to 24'	16 gauge	12.32 per linear ft	16 gauge	9.75 per linear ft
18", 10 to 24'	16 gauge	14.96 per linear ft	16 gauge	11.75 per linear ft
24", 10 to 24'	16 gauge	19.56 per linear ft	16 gauge	15.50 per linear ft
30", 10 to 24'	16 gauge	24.24 per linear ft	16 gauge	20.00 per linear ft
36", 16 to 20'	16 gauge	28.90 per linear ft	16 gauge	24.50 per linear ft
42", 16 to 20'	16 gauge	33.53 per linear ft	16 gauge	28.75 per linear ft
48", 20'	16 gauge	38.14 per linear ft	16 gauge	32.50 per linear ft
54", 20'	14 gauge	50.41 per linear ft	16 gauge	45.00 per linear ft
60", 20'	14 gauge	65.56 per linear ft	16 gauge	50.50 per linear ft
72", 20'	14 gauge	80.70 per linear ft	16 gauge	62.00 per linear ft

**REINFORCED CONCRETE PIPE - NO BIDS**

**GASOLINE AND DIESEL FUEL – READVERTISED – TO BE OPENED JANUARY 3, 2007**

**ASPHALT PRODUCTS**

**ASPHALT PRODUCTS UNLIMITED**

P-I Prime	2.950 per gallon
P-I Prime	2.426 per gallon
Penetration Asphalt	NO BID
Penetration Asphalt	NO BID
Cationic Asphalt	2.000 per gallon
Cationic Asphalt	1.498 per gallon
Discount for 10 days	NA

**TREATED YELLOW PINE PILING**

**KENNEDY SAW MILLS**

13" Butt, 12 to 24'	7.74 per linear ft.
13" Butt, 25 to 50'	7.59 per linear ft.
14" Butt, 51 to 60'	9.33 per linear ft.

**TREATED YELLOW PINE LUMBER**

**KENNEDY SAW MILLS**

3 x 8 x 12, 14 & 16'	1201.00 M
6 x 12 x 16'	1350.00 M
10 x 12 x 16 X 24 and 26	1614.00 M
6 x 6 x 16'	1201.00 M
3 x 10 x 28'	1758.00 M

**ASPHALTIC COLD MIX**

**DIAMOND B CONST. CO.**

- 1. Type A - Stone
  - Delivered to Benton no bid
  - Picked up at plant no bid
- 2. Type B - Expanded Clay
  - Delivered to Benton no bid
  - Picked up at plant no bid
- 3. Type C - Crushed Gravel
  - Delivered to Benton no bid
  - Picked up at plant no bid
- 4. Type D - High Performance
  - Delivered to Benton \$89.00
  - Picked up at plant \$72.00
- 5. Type E - Multigrade
  - Delivered to Benton no bid
  - Picked up at plant no bid

**PETROLEUM PRODUCTS – READVERTISED – TO BE OPENED JANUARY 3, 2007**

**GRADER BLADES:**

**VALK MANUFACTURING**

\$4.60 per foot

**TIRES AND TUBES:**

**AREA WHOLESALE  
TIRE COMPANY**

**GATEWAY TIRE &  
SERVICE CENTER**

P 225 X 75 R 15 H.T. TIRES	45.78	49.99
P 235 X 75 R 15 H.T. TIRES	46.86	49.99
L 235 X 85 R 16 H.T. TIRES	64.39	72.04
L 235 X 85 R 16 G.G. TIRES	90.54	111.90
L 215 X 85 R 16 H.T. TIRES	80.54	98.95

L 215 X 85 R 16 G.G. TIRES	90.60	92.22
11 R 22.5 TIRES		
HIGHWAY GRIP	189.53	185.71
	199.15	191.61
9:00 X 20 10-PLY HT NYLON TIRES	135.42	95.21
LT 265 75 R16 HT TIRES	82.81	88.88
10:00 X 20 12-PLY HT NYLON TIRES	135.18	111.81
18.4 - 34 TRACTOR TIRES	308.69	322.96
10:00 X 15 14-PLY HT NYLON TIRES	196.01	115.51
14.9 - 24 R1 TRACTOR TIRES	225.61	169.75
10:00 R 20 H.T. TIRES	230.90	173.11
P265 70 R17 HT TIRES	96.87	99.56
17:5 X 25 12-PLY TUBELESS NYLON TIRES	421.52	327.63
7:50 X 18 6-PLY RIB NYLON TIRES	57.61	61.43
14 - 9/13 X 28 6-PLY TRACTOR NYLON TIRES	201.38	197.76
16 - 9/13 X 30 6-PLY TRACTOR NYLON TIRES	250.47	248.65
13:00 X 24 10-PLY R-4 MG OR EQUAL NYLON TIRES	223.38	224.93
14:00 X 24 10-PLY R-4 MG OR EQUAL NYLON TIRES	269.06	250.53
385/65 R 22.5 TIRES	357.09	319.74
11.00 R 20 TIRES	NA	212.23
9.00 R 20 TIRES	199.81	192.02
255/70 R 22.5 TIRES	187.72	168.29
10.00/15 TR TIRES	196.01	129.81
LT 245/75 R 16 TIRES	89.74	104.26
9.5 L - 15 TIRES	40.67	55.68
10:00 - 16 SL TIRES	81.63	87.39
18.4 - 30 TIRES	275.54	299.86

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Mr. Cathcart, Public Works Director, recommended acceptance of the bid of Benton & Brown, LLC, in the amount of \$52 per ton, for a six-month supply of asphaltic concrete paving material for the Bossier Parish Highway Department. Bids were opened and read on November 15, 2006, and this is the only bid received. **Motion was made by Mr. Cummings, seconded by Mr. Mitchell, to accept the bid of Benton & Brown, LLC, in the amount of \$52 per ton for the six-month supply of asphaltic concrete paving material for the Bossier Parish Highway Department. Motion carried unanimously.**

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**Motion was made by Mr. Avery, seconded by Mr. Johnston, to authorize the re-advertising for bids for the annual supply of gasoline and diesel fuel and for the annual supply of petroleum products for the Bossier Parish Highway Department; bids to be received January 3, 2007. Motion carried unanimously.** Mr. Altimus stated that due to additional Federal requirements and changes in 2007 model vehicles, amendments to specifications for gasoline and diesel fuel, and for petroleum products was required.

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Mr. Ford, Parish Engineer, stated that bids for the Island Subdivision Drainage Improvements, Project #2006-90, have been reviewed, and it is recommended that the low bid of Best Yet Builders, LLC in the amount of \$52,530.00 be accepted. **Motion was made by Mr. Meachum, seconded by Mr. Rogers, to accept the low bid of Best Yet Builders, LLC, for the Island Subdivision Drainage Improvements Project, subject to concurrence of the Louisiana Office of Facility Planning and Control. Motion carried unanimously.**

Bid results are as follows:

Bidder:	Bid Amount:
William N. Carter	\$ 62,138.00
Bowman's Grading & Asphalt, Inc.	\$ 63,502.75
Newt Brown Contractor, LLC	\$ 72,067.10
Brown Builders, Inc.	\$105,939.00
Best Yet Builders, LLC	\$ 52,530.00

#### RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 6<sup>th</sup> day of December, 2006, that it does hereby award the bid for the Island Subdivision Drainage Improvements Project #2006-90, to Best Yet Builders, LLC, low bidder meeting specifications, subject to the concurrence of the Office of Facility Planning and Control.

The resolution was offered by Mr. Meachum, seconded by Mr. Rogers. Upon unanimous vote, it was duly adopted on this 6<sup>th</sup> day of December, 2006.

CHERYL G. MARTIN

JEROME DARBY, PRESIDENT

SECRETARY-TREASURER

BOSSIER PARISH POLICE JURY

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Ms. Martin announced the public hearing to consider approval of the application of Craig Ball to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a 4.5 acre tract located in Section 9, Township 18 North, Range 12 West, Bossier Parish, LA, from R-A, Residential-Agriculture District, R-LD, Residential Low Density District, for a subdivision. (east side of Bellevue Road, north of Highway 80) The application received a favorable recommendation from the Bossier City-Parish MPC.

Mr. Craig Ball and Ms. Virginia Post, co-owners of the property, were present. Mr. Ball stated that the property is located in the 1300 block of Bellevue Road and only stick-built homes are planned. He stated that there has been no opposition from surrounding landowners and advised that the Village Water System has indicated its approval to serve the proposed development. Mr. Ball stated that private concrete streets built to parish specifications are proposed. There being no opposition, **motion was made by Mr. Rogers, seconded by Mr. Meachum, to approve the application of Craig Ball for a zoning amendment, as presented. Motion carried unanimously.**

## ORDINANCE NO. 4128

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 9, TOWNSHIP 18 NORTH, RANGE 12 WEST, BOSSIER PARISH, LA, FROM R-A, RESIDENTIAL AGRICULTURE DISTRICT, TO R-LD, RESIDENTIAL LOW DENSITY DISTRICT.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 6th day of December, 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 9, Township 18 North, Range 12 West, Bossier Parish, LA, from R-A, Residential-Agriculture District, to R-LD, Residential-Low Density District, being more particularly described as follows:

A tract of land located in Section 9, Township 18 North, Range 12 West, Bossier Parish, LA, and more particularly described as follows:

Begin at a found axle at the Southeast corner of the Southwest quarter of the Northeast quarter of Section 9, Township 18 North, Range 12 West, Bossier Parish, LA, measure North 88 degrees, 52 minutes 56 seconds West a distance of 735.27 feet to a set ½-inch iron rod; thence North 00 degrees, 00 minutes, 20 seconds East a distance of 151.67 feet to a set ½-inch iron rod; thence North 87 degrees 27 minutes 15 seconds West a distance of 51.4 feet to a set ½-inch iron rod; thence North 00 degrees 00 minutes 20 seconds East a distance of 53.66 feet to a set ½-inch iron rod; thence North 89 degrees 08 minutes 32 seconds West a distance of 33.35 feet to a set ½-inch diameter iron rod; thence, North 00 degrees 51 minutes 28 seconds East a distance of 31.0 feet to a set iron rod; thence North 22 degrees 25 minutes 46 seconds East a distance of 135.24 feet to a set ½-inch iron rod on the north boundary of said tract; thence South 89 degrees 02 minutes 23 seconds East a distance of 228.12 feet to a found ½-inch diameter iron pipe; thence South 00 degrees 46 minutes 16 seconds West a distance of 56.31 feet to a found ½-inch iron pipe; thence South 00 degrees 48 minutes 26 seconds West a distance of 100.05 feet to a found ½-inch diameter iron pipe; thence South 88 degrees 53 minutes 05 seconds East a distance of 546.01 feet to a found iron axle on the east boundary of said tract; thence South 01 degrees 07 minutes 34 seconds West a distance of 207.70 feet to the point of beginning, said tract containing 4.505 acres.

Applicant: Craig Ball

Purpose: Subdivision

The ordinance was offered by Mr. Rogers, seconded by Mr. Meachum. Upon unanimous vote, it was duly adopted on this 6th day of December, 2006.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JEROME DARBY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Ms. Martin announced the public hearing to consider approval of the application of Hamlin Electric to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of Lot 1, Willow Chute Commercial Subdivision, Unit 2, Bossier Parish, LA, from R-A, Residential-Agriculture District, to B-3, General Business District, for retail/office/warehouse use. (east side of Airline Drive, south of North Willow Drive) The application received a favorable recommendation from the Bossier City-Parish MPC.

Mr. Keith Hamlin, 222 Old Palmetto Road, was present. Mr. Sam Marsiglia, Bossier City-Parish MPC, stated that the B-3, General Business District, zoning classification is required due to the proposed office and warehouse space in the rear of the property. He stated that a retail shopping area is planned for the front of the property. There being no opposition, **motion was made by Mr. Avery, seconded by Mr. Meachum, to approve the application of Hamlin Electric for a zoning amendment, as presented. Motion carried unanimously.**

## ORDINANCE NO. 4129

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 AT LOT 1, WILLOW CHUTE COMMERCIAL SUBDIVISION, UNIT NO. 2, BOSSIER PARISH, LA, FROM R-A, RESIDENTIAL AGRICULTURE DISTRICT, TO B-3, GENERAL BUSINESS DISTRICT. (EAST SIDE OF AIRLINE DRIVE, SOUTH OF NORTH WILLOW DRIVE)

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 6th day of December, 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 at Lot 1, Willow Chute Commercial Subdivision, Unit No. 2, Bossier Parish, LA, from R-A, Residential-Agriculture District, to B-3, General Business District.

Applicant: Hamlin Electric

Purpose: retail/office/warehouse use

The ordinance was offered by Mr. Avery, seconded by Mr. Meachum. Upon unanimous vote, it was duly adopted on this 6<sup>th</sup> day of December, 2006.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JEROME DARBY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Ms. Martin announced the public hearing to consider approval of the application of Benton Road Properties, LLC, to the Bossier City-Parish MPC, for a zoning amendment to change the zoning classification of a tract of land located in Section 29, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residential-Agriculture District, to B-3, General Business District, for a convenience store. (southeast corner of Lafitte Lane and Benton Road) The application received a favorable recommendation from the Bossier City-Parish MPC.

Mr. Mark Yawn, 9428 Linwood Avenue, Shreveport, LA, spoke on behalf of Benton Road Properties, LLC.

Ms. Susan Caudle, 500 Audubon Circle, Bossier City, LA, stated that the residents of Plantation Estates Subdivision are not opposed to the location of a convenience store at this location, but are opposed to the requested B-3 zoning as this will allow 24-hour operation. She presented a petition signed by the residents of Plantation Estates Subdivision, and requested that the police jury limit the zoning to B-2, Limited Business District, only. This would limit the hours of operation to 6:00 a.m. to 12:00 midnight. Ms. Caudle further requested that deceleration lanes be required off Highway 3 at Lafitte Lane. She stated that residents are concerned with large trucks traveling through the neighborhood.

Mr. Yawn stated that the property owner feels that the best use for this property is commercial. He stated that the closest home is several hundred yards away from the site of the proposed store and that large trucks traveling on Highway 3 should not travel through the subdivision. He stated that they will install the requested north bound deceleration lane.

Mr. Sam Marsiglia, Bossier City-Parish MPC, stated that property across the street from this site is zoned B-3. He further stated that the nearest home is 1200 feet from the site of the proposed store.

Mr. Avery stated that Lafitte Lane serves as a main entrance/exit to Plantation Estates and stated that he is in favor of B-2 zoning only at this location. Mr. Yawn stated that this is not financially feasible for a convenience store, advising that it takes 24-hour operations to be profitable.

Mr. Michael Wilkerson, 218 Teche Drive, Bossier City, LA, stated that he bought his property with the understanding that this was to be a residential area. He stated that he is a State Trooper and that in his experience as a law enforcement officer, most criminal activity occurs between the hours of 10:00 p.m. and 5:00 a.m. He urged the jury to approve a B-2 zoning classification only.

Ms. Evodna Springer, 179 Old Palmetto Road, Benton, LA, stated that she has done research on crime at convenience stores and found that the crime rate at such locations is very high. She asked that the jury consider this information in its decision.

Ms. Susan Caudle requested that both north and south bound deceleration lanes off Highway 3 be required. Mr. Ford, Parish Engineer, stated that the Louisiana Department of Transportation and Development is requiring only a north bound deceleration lane at this time. He stated that if the proposed apartments are constructed in the future, a south bound deceleration lane will be recommended at that time.

After further discussion, **motion was made by Mr. Avery, seconded by Mr. Mitchell, to recommend that B-2, Limited Business District zoning, be approved for this property. Motion carried, with the following vote recorded:**

**AYES: Mr. Avery, Mr. Cummings, Mr. Darby, Mr. Johnston, Mr. Mitchell, Mr. Meachum, Mr. Rogers**

**NAYS: Mr. Altimus, Mr. Cochran**

**ABSTAIN: None**

**ABSENT: Mr. Hammack, Mr. Shell, Mr. Williams**

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Ms. Martin announced the public hearing to consider approval of the application of Benton Road Properties, LLC, to the Bossier City-Parish MPC, for a Conditional Use Approval on a B-3 tract of land at 5050 Benton Road, Bossier Parish, LA, for the retail sale of packaged low-content alcohol at a convenience store. The application received a favorable recommendation from the Bossier City-Parish MPC.

Mr. Charles Kern, 206 Teche Drive, Bossier City, LA., stated that he feels the opening of such a business at this location will bring future problems for this area.

Mr. Cochran stated that he agrees with both sides, but without additional information, is opposed to such a business at this location. **Motion was made by Mr. Avery, seconded by Mr. Rogers, to recommend a Conditional Use Approval on a B-2, Limited Business District, tract of land at 5050 Benton Road, Bossier Parish, LA. Motion carried, with Mr. Cochran opposing.**

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Ms. Martin announced the public hearing to consider adoption of a Building Code Ordinance for Bossier Parish. Mr. Jackson, Parish Attorney, stated that the adoption of this ordinance has been imposed on parishes by the Legislature. He stated that the ordinance provides that a completion certificate must be signed by affidavit certifying that a structure has been constructed in accordance with the new building code regulations. Mr. Jackson stated that the ordinance further provides for the appointment of building inspectors for Bossier Parish, advising that Mr. Bill Altimus, Parish Administrator, Mr. Butch Ford, Parish Engineer, Mr. Paul Baker, Maintenance Supervisor, Mr. Dennis Hays, Property Standards Director, Mr. Bobby Edmiston, Tax Assessor, and Mr. Fred Alford, Deputy Tax Assessor, have been selected for appointment. **Motion was made by Mr. Cochran, seconded by Mr. Johnston, to approve the adoption of a building code ordinance for Bossier Parish. Motion carried unanimously.**

ORDINANCE NO. 4130

AN ORDINANCE OF THE PARISH OF BOSSIER, STATE OF LOUISIANA, ENACTING CHAPTER 19 OF THE BOSSIER PARISH CODE OF ORDINANCES RELATIVE TO CONSTRUCTION AND BUILDING CODES, TO ADOPT CERTAIN CODES, TO PROVIDE FOR ISSUANCE OF PERMITS, TO PROVIDE FOR ENFORCEMENT, TO PROVIDE FOR PENALTIES FOR VIOLATIONS, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, the Legislature by Act 12 of the First Extraordinary Session of 2005 enacted Part IV-B of Chapter 8 of Title 40 of the Louisiana Revised Statutes providing for the mandatory adoption by parishes and municipalities of certain building codes;

NOW, THEREFORE, BE IT ORDAINED by the Police Jury of the Parish of Bossier, Louisiana, in regular legal session convened, as follows:

Section 1. Chapter 19 of the Bossier Parish Code of Ordinances is hereby enacted to read as follows:

Chapter 19  
Building Codes and Permits

Section 19-1 Definitions.

a) Bossier Parish Building Official shall mean that employee or individual appointed by the Bossier Parish Police Jury to serve as the building official for Bossier Parish and to serve as building codes enforcement officer for Bossier Parish outside of any incorporated area of the parish.

Section 19-3 Adoption of State Uniform Construction Code.

Pursuant to La. R. S. 40:1730.21 et seq., the following codes are hereby adopted as the regulations governing the construction of buildings and other structures in Bossier Parish. Unless specified, all standards contained in a referenced code are adopted and included for purposes of this ordinance. Unless referenced by name or letter designation, no appendix or appendices to a code is adopted.

- a) The International Building Code, 2006 Edition, as published by the International Code Council, not including Chapter 1—Administration, Chapter 11—Accessibility, Chapter 27—Electrical, and Chapter 29—Plumbing Systems, including any standards referenced therein, but not including any appendices thereto and;
- b) The International Existing Building Code, 2006 Edition, as published by the International Code Council, including any standards referenced therein, but not including any appendices thereto and not including Chapter 1—Administration;
- c) International Residential Code, 2006 Edition, as published by the International Code Council, including Appendix J, Existing Buildings and Structures, but not including Parts I—Administrative, V—Mechanical, VII—Plumbing, and VIII—Electrical. IRC R301.2.1.1 (Design Criteria) therein shall be amended as follows and shall only apply to the International Residential Code, 2006 Edition:
  - 1) Item 6 of *Guide to Concrete Masonry Residential Construction in High Winds Areas*, as published by the American Concrete Institute, shall be added;
  - 2) Item 7, *Optional Code-plus Fortified for Safer Living*, as published by Institute for Business and Home Safety, shall be added; and
  - 3) Item 8, *Optional Code-plus Blueprint for Safety*, as published by Federal Alliance for Safe Homes, shall be added.
- d) International Mechanical Code, 2006 Edition, as published by the International Code Council;
- e) Louisiana State *Plumbing Code* (Part XIV (Plumbing) of the State Sanitary Code);
- f) International Fuel Gas Code, 2006 Edition, as published by the International Code Council; and
- g) National Electrical Code, 2005 Edition, as published by the National Fire Protection Association.

Section 19-5 Permits.

It shall be unlawful to construct, enlarge, alter, repair, move, demolish, or change the occupancy of any building or structure, or to erect, install, enlarge, alter, repair, remove, convert or replace any electrical, gas, mechanical or plumbing system, the installation of which is regulated by the technical codes adopted in Section 19-3, or to cause any such work to be done, without obtaining a properly issued permit from the Bossier Parish Building Official for that work.

Section 19-7 Application for Permit.

The permit mandated under Section 19-5 shall only be issued after the owner or his designee has submitted an application for a construction permit to the Bossier Parish Building Official and that official has approved the application for permit. The application shall, at a minimum, include the following information:

- a) Name, address, and daytime telephone number of owner;
- b) Name, address, and daytime telephone number of any and all contractors;
- c) Location of the construction;
- d) Description of the construction, including but not limited to square footage, type of construction, intended occupancy, and whether any work will involve following types:
  - 1) Electrical,
  - 2) Concrete or masonry,
  - 3) Plumbing,
  - 4) Structural, and
  - 5) Natural gas, liquefied gas, or other gas fuel
- e) Anticipated completion of construction; and
- f) Certification, under penalty of perjury, that the construction will be done in compliance with the applicable codes and standards

Section 19-9 Certification of Compliance

It shall be unlawful for any structure or other construction which is required to be permitted under Section 19-5 to be occupied, used, or otherwise put in service before the owner or his designee has filed a certificate of completion and compliance on the form provided by the Bossier Parish Building Official. The certificate of completion and compliance shall include the following information:

- a) Name, address, and daytime telephone number of owner;
- b) Name, address, and daytime telephone number of any and all contractors;
- c) Location of the construction;

- d) Description of the construction, including but not limited to square footage, type of construction, and intended occupancy;
- e) Date of construction; and
- f) Certification, under penalty of perjury, that the construction was done in compliance with the applicable codes and standards.

Section 19-11 Enforcement of Construction Code

The Building Official of Bossier Parish may, through the Parish Attorney, seek to enjoin further construction or work which is required to be permitted under this Chapter and which construction or work does not have a validly issued permit. Further, the Building Official may seek to enjoin the occupancy or use of any building or structure which has, without compliance with this Chapter, been, in whole or in part, constructed, enlarged, altered, repaired, moved, demolished, or the occupancy changed or for which the electrical, gas, mechanical or plumbing system has been erected, installed, enlarged, altered, repaired, removed, converted or replaced in any fashion.

Section 19-13 Building Official

There shall be a Bossier Parish Building Official who shall be the parish building code enforcement officer responsible for the administration and enforcement of the Louisiana State Uniform Construction Code in the unincorporated areas of Bossier Parish.

Section 19-15 Penalty

Any person, partnership, or corporation who violates any of the provisions of this chapter or aids or abets in the violation of any of the provisions of this chapter shall be guilty of a misdemeanor and shall be punishable by a fine of not exceeding five hundred dollars (\$500.00), nor less than one hundred dollars (\$100.00) for each offense.

Section 2. Pursuant to La. R. S. 40: 1730.25, LAC 55:VI, and the Bossier Parish Code of Ordinances Section 19-13, Bill Altimus, Butch Ford, Paul Baker, Dennis Hayes, Bobby Edmiston and Fred Alford, are hereby appointed and confirmed as the Building Officials for Bossier Parish.

Section 3. Chapter 19\_\_\_\_, Sections 19-1 through 19-15 and each section, subsection and provision of said Chapter thereunder, are hereby declared to be independent divisions and subdivisions and, notwithstanding any other evidence of legislative intent, it is hereby declared to be the controlling legislative intent that if any provisions of this chapter, or the application thereof to any person or circumstance is held to be invalid, the remaining sections or provisions and the application of such sections and provisions to any person or circumstances other than those to which it is held invalid, shall not be affected thereby, and it is hereby declared that such sections and provisions are severable and would have been passed independently of such section or provision so known to be invalid.

Section 4. Any Parish ordinance containing any provision in conflict with any provision of this Ordinance is hereby repealed.

Section 5. This Ordinance shall become effective immediately upon adoption by the Police Jury.

Section 6. This Ordinance was introduced by Juror Altimus at the regular meeting of the Police Jury held on November 15, 2006, and copies of the same were provided to all members of the Police Jury and the Parish President. The title of the proposed ordinance shall be published once in the official journal of the Parish of Bossier, which said notice shall state that the Police Jury will consider its adoption at the regular meeting of the Police Jury scheduled for December 6, 2006 at 2:00 P.M., at which time for a public hearing shall be held on such ordinance. At said meeting, following the public hearing, this proposed ordinance shall be read by title and called for final passage and may be adopted by an affirmative vote of a majority of the members of the Police Jury.

THUS INTRODUCED at the regular meeting of the Police Jury of the Parish of Bossier, Louisiana on November 15, 2006.

For: Mr. Altimus, Mr. Avery, Mr. Cochran, Mr. Cummings, Mr. Darby, Mr. Johnston, Mr. Meachum, Mr. Mitchell, Mr. Rogers

Against: None

Absent: Mr. Hammack, Mr. Shell, Mr. Williams

THUS ADOPTED at the regular meeting of the Police Jury of the Parish of Bossier, Louisiana on December 6, 2006.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JEROME DARBY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Ms. Martin announced the public hearing to consider adoption of the 2007 Bossier Parish Police Jury budget. Ms. Martin advised that all requests for 2007 budget appropriations have been acted on except the request of Volunteers for Youth Justice for an appropriation of \$40,000. Mr. Avery asked why the increased funds are necessary.

Mr. Joe Duke, Volunteers for Youth Justice, stated that the increased funding is requested due to increasing salary and fringe expenses. He further stated that security costs have increased, advising that off-duty Bossier City police officers provide this service.

**Motion was made by Mr. Avery, seconded by Mr. Rogers, to approve the request of Volunteers for Youth Justice for a 2007 budget appropriation of \$40,000. Motion carried unanimously.**

**Motion was made by Mr. Avery, seconded by Mr. Johnston, to adopt the 2007 Bossier Parish Police Jury Budget, with adjustments, as presented. Motion carried unanimously.**

ORDINANCE NO. 4131

AN ORDINANCE PURSUANT TO TITLE 39, CHAPTER 9, SECTIONS 1301 THROUGH 1315 OF THE LOUISIANA REVISED STATUTES AS AMENDED, FOR THE PURPOSE OF ADOPTING AND IMPLEMENTING THE 2007 BUDGET FOR THE BOSSIER PARISH POLICE JURY.

SECTION 1. BE IT ORDAINED by the Bossier Parish Police Jury that the attached 2007 Budget for the Bossier Parish Police Jury be and is hereby adopted and implemented in accordance with the Louisiana Local Governmental Budget Act, as amended.

SECTION 2. BE IT FURTHER ORDAINED, etc., that administrative officers of the Bossier Parish Police Jury are hereby authorized to make changes within various classifications without prior approval of the Bossier Parish Police Jury, if such changes reflect less than a five percent (5%) increase in expenditures.



ORDINANCE NO. 4132

AN ORDINANCE AUTHORIZING THE INSTITUTION OF EXPROPRIATION PROCEEDINGS PURSUANT TO A LOCAL SERVICES AGREEMENT EXECUTED BETWEEN THE PARISH OF BOSSIER AND THE TOWN OF PLAIN DEALING AGAINST THE PROPERTY DESCRIBED IN THE ATTACHED EXHIBIT "A" [THE WILLIAM HENRY LEWIS PROPERTY], IN CONNECTION WITH THE DEMOSS HILLS SUBDIVISION SEWER IMPROVEMENTS.

**WHEREAS**, the Town of Plain Dealing and the Parish of Bossier have joined together pursuant to a Local Services Agreement to, among other things, construct or operate sewerage plants and sewer improvements to supply the public with sewerage;

**WHEREAS**, the Parish is in the process of acquiring the needed properties to construct said sewer improvements and operate said sewerage plant;

**WHEREAS**, the property described in **Exhibit "A"** is situated in the right of way for the construction and operation of the DeMoss Hills Subdivision Sewer Improvements project;

**WHEREAS**, all attempts to amicably acquire title to said properties have failed;

**WHEREAS**, public necessity dictates that this property be owned by and subject to use by the Town of Plain Dealing and the Parish of Bossier;

**WHEREAS**, this taking is necessary for the contemplated construction or operation of a sewer station and the DeMoss Hills Subdivision Sewer Improvements Project, and the location and design of the improvements are in accordance with sound engineering and economic principles; and

**WHEREAS**, the Police Jury of the Parish of Bossier has considered the possible inconvenience to the landowner of the selected route and has concluded that the selected route will not interfere, more than is necessary, with the convenience of the landowner;

**WHEREAS**, just and adequate compensation for the taking of the subject property is set forth in **Exhibit "A"** attached.

**NOW, THEREFORE, BE IT ORDAINED** by the Police Jury of the Parish of Bossier, in regular session convened, that the expropriation of this property is necessary for the public interest and the Parish Attorney, pursuant to the Local Services Agreement between the Town of Plain Dealing and the Parish of Bossier, is hereby authorized to institute expropriation proceedings against the owner or owners of record as they might be at the time of the filing, of the property more particularly described in **Exhibit "A"** attached hereto.

**BE IT FURTHER ORDAINED**, that the law firm of Wiener Weiss & Madison, P.C. be and is hereby authorized to assist the Parish Attorney with the expropriation proceedings.

**BE IT FURTHER ORDAINED**, that if any provision or item of this Ordinance or application thereof is invalid, such invalidity shall not affect other provisions, items or applications and to this end, the provisions of this Ordinance are hereby declared severable.

**BE IT FURTHER ORDAINED**, that all ordinances or resolutions or parts thereof of ordinances or resolutions in conflict herewith are hereby repealed.

The ordinance was offered by Mr. Johnston, seconded by Mr. Avery. Upon vote, it was duly adopted on this 6<sup>th</sup> day of December, 2006.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JEROME L. DARBY, PRESIDENT  
BOSSIER PARISH POLICE JURY  
**Exhibit A**

DESCRIPTION & VALUATION  
Of The

Assessor's Mapping Number:	William Henry Lewis Ownership 2213164Z
Ownership:	William Henry Lewis
Location:	The north side of Shelton Road at its intersection with DeMoss Hill Road
Parent Tract Size:	44,100 Square Feet
Permanent Subsurface Servitude Size:	2,100 Square Feet
Temporary Construction Servitude:	4,200 Square Feet
Site Improvements on Ownership:	The site is improved with a single-family residence, several outbuildings, and gravel drives and parking and fencing. It appears Shelton Street is not a dedicated street and it extends across the southern portion of this site. This should be verified by a current site survey prepared by a registered Civil Engineer.
Site Improvements within Servitude:	A portion of Shelton Street and gravel drives
Highest & Best Use:	Single-Family Residential

Legal Description of the Whole Property & Required Servitude:

A certain parcel of land required for a Utility Servitude and a Temporary Construction Servitude, located in a tract of land belonging to William Henry Lewis, located in Tract 4Z. Said Tract 4Z being described as beginning 960' North and 420' East of Center of Section, thence East a distance of 210', thence South a distance of 210', thence West a distance of 210', thence North a distance of 210' to point of beginning, and being in Section 16, Township 22 North, Range 13 West, Bossier Parish, Louisiana. Said parcel being more particularly described as follows:

A 10' wide strip of land, being a Utility Servitude along the West line of said Tract 4Z. Commencing at the Southwest corner of said Tract 4Z and the Point of Beginning; run North, along West line of said Tract 4Z, a distance of 210' to North line of said Tract 4Z; thence East, along North line of said Tract 4Z, a distance of 10'; thence South, a distance of 210' to South line of said Tract 4Z; thence West, along said South line of Tract 4Z, a distance of 10' to the Point of Beginning of said 10' Utility Servitude, as shown on attached plat, containing 2,100.00 square feet (0.048 acres).

Also included in this document is a 20' wide strip of land, being a Temporary Construction Servitude. Commencing at the Southwest corner of said Tract 4Z; run East, along South line of said Tract 4Z, a distance of 10' to the Point of Beginning; thence North, a distance of 210' to North line of said Tract 4Z; thence East, along North line of said Tract 4Z,

a distance of 20'; thence South, a distance of 210' to South line of said Tract 4Z; thence West, along said South line of Tract 4Z, a distance of 20' to the Point of Beginning of said 20' Temporary Construction Servitude, as shown on attached plat, containing 4,200.00 square feet (0.096 acres).

Estimate of Compensation:

The permanent servitude will be subsurface and therefore the surface can continue to be used for minor site improvements. Giving benefit of the doubt to the property owner, I will apply 90% to the "fee simple" value in order to estimate the compensation due the property owner for the permanent subsurface utility servitude. Compensation for the temporary construction servitude is based on a 10.00% annual return on the land value, which is considered reasonable for this type investment. The compensation for the permanent subsurface servitude and the temporary construction servitude is calculated as follows:

Permanent Subsurface Servitude	0.04821 AC x \$3,200.00 = \$154	
		<u>90%</u>
		\$139
Temporary Construction Servitude	0.09642 AC x \$3,200.00 = \$309	
		<u>10%</u>
		\$31
Total Compensation & Recommended Offer		\$170

ORDINANCE NO. 4133

AN ORDINANCE AUTHORIZING THE INSTITUTION OF EXPROPRIATION PROCEEDINGS PURSUANT TO A LOCAL SERVICES AGREEMENT EXECUTED BETWEEN THE PARISH OF BOSSIER AND THE TOWN OF PLAIN DEALING AGAINST THE PROPERTY DESCRIBED IN THE ATTACHED EXHIBIT "A" [THE EDGAR GREEN PROPERTY], IN CONNECTION WITH THE DEMOSS HILLS SUBDIVISION SEWER IMPROVEMENTS.

**WHEREAS**, the Town of Plain Dealing and the Parish of Bossier have joined together pursuant to a Local Services Agreement to, among other things, construct or operate sewerage plants and sewer improvements to supply the public with sewerage;

**WHEREAS**, the Parish is in the process of acquiring the needed properties to construct said sewer improvements and operate said sewerage plant;

**WHEREAS**, the property described in **Exhibit "A"** is situated in the right of way for the construction and operation of the DeMoss Hills Subdivision Sewer Improvements project;

**WHEREAS**, all attempts to amicably acquire title to said properties have failed;

**WHEREAS**, public necessity dictates that this property be owned by and subject to use by the Town of Plain Dealing and the Parish of Bossier;

**WHEREAS**, this taking is necessary for the contemplated construction or operation of a sewer station and the DeMoss Hills Subdivision Sewer Improvements Project, and the location and design of the improvements are in accordance with sound engineering and economic principles; and

**WHEREAS**, the Police Jury of the Parish of Bossier has considered the possible inconvenience to the landowner of the selected route and has concluded that the selected route will not interfere, more than is necessary, with the convenience of the landowner;

**WHEREAS**, just and adequate compensation for the taking of the subject property is set forth in **Exhibit "A"** attached.

**NOW, THEREFORE, BE IT ORDAINED** by the Police Jury of the Parish of Bossier, in regular session convened, that the expropriation of this property is necessary for the public interest and the Parish Attorney, pursuant to the Local Services Agreement between the Town of Plain Dealing and the Parish of Bossier, is hereby authorized to institute expropriation proceedings against the owner or owners of record as they might be at the time of the filing, of the property more particularly described in **Exhibit "A"** attached hereto.

**BE IT FURTHER ORDAINED**, that the law firm of Wiener Weiss & Madison, P.C. be and is hereby authorized to assist the Parish Attorney with the expropriation proceedings.

**BE IT FURTHER ORDAINED**, that if any provision or item of this Ordinance or application thereof is invalid, such invalidity shall not affect other provisions, items or applications and to this end, the provisions of this Ordinance are hereby declared severable.

**BE IT FURTHER ORDAINED**, that all ordinances or resolutions or parts thereof of ordinances or resolutions in conflict herewith are hereby repealed.

The ordinance was offered by Mr. Johnston, seconded by Mr. Avery. Upon vote, it was duly adopted on this 6<sup>th</sup> day of December, 2006.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JEROME L. DARBY, PRESIDENT  
BOSSIER PARISH POLICE JURY  
**Exhibit A**

DESCRIPTION & VALUATION

Of The

Edgar Green Ownership

Assessor's Mapping Number:	S041 0008A
Ownership:	Edgar Green
Location:	The east end of the Goodman Road right of way and the west end of the DeMoss Hill Road right of way.
Parent Tract Size:	4.82 Acres
Permanent Subsurface Servitude Size:	3,459 Square Feet
Temporary Construction Servitude:	7,098 Square Feet
Lift Station Site:	900 Square Feet
Site Improvements on Ownership:	None noted
Site Improvements within Servitude:	This is a cutover tract of timberland.
Highest & Best Use:	Single-Family Residential
Legal Description of the Whole Property & Required Servitude:	

A certain parcel of land required for a Utility Servitude, Temporary Construction Servitude and a Lift Station Site, located in a tract of land belonging to Edgar Green, located in Lot 8A, Barron Subdivision, and being in Section 16, Township 22 North, Range 13 West, Bossier Parish, Louisiana. Said parcel being more particularly described as follows: A 10' wide strip of land, being a Utility Servitude. Commencing at the intersection of the North line of a 30' wide Right-of-Way for Demoss Hill Road and the East line of said Lot 8A and the Point of Beginning; run West, a distance of 354.9' to the West line of said Lot 8A at the Right-of-Way for Goodman Road; thence South, along said West line of Lot 8A, a distance of 10'; thence East, a distance of 354.9' to the East line of said Lot 8A at the Right-of- Way for Demoss Hill Road; thence North, along said East line of Lot 8A, a distance of 10' to the Point of Beginning of said 10' Utility Servitude, as shown on attached plat, containing 3,549.00 square feet (0.081 acres). Also included in this document is a 20' wide strip of land, being a Temporary Construction Servitude. Commencing at the intersection of the North line of a 30' wide Right-of-Way for Demoss Hill Road and the East line of said Lot 8A; run South, along said East line of Lot 8A, a distance of 10' to the Point of Beginning; thence West, a distance of 354.9' to the West line of said Lot 8A at the Right-of-Way for Goodman Road; thence South, along said West line of Lot 8A, a distance of 20'; thence East, a distance of 354.9' to the East line of said Lot 8A at the Right-of-Way for Demoss Hill Road; thence North, along said East line of Lot 8A, a distance of 20' to the Point of Beginning of said 20' Temporary Construction Servitude, as shown on attached plat, containing 7,098.00 square feet (0.163 acres). Also included in this document is a 30' x 30' Lift Station Site. Commencing at the intersection of the North line of a 30' wide Right-of-Way for Demoss Hill Road and the East line of said Lot 8A; run West, a distance of 234.9' to the Point of Beginning; thence North, a distance of 30'; thence West, a distance of 30'; thence South, a distance of 30'; thence East, a distance of 30' to the Point of Beginning of said Lift Station Site, as shown on attached plat, containing 900.00 square feet (0.021 acres).

Estimate of Compensation:

The permanent servitude will be subsurface and therefore the surface can continue to be used for minor site improvements. Giving benefit of the doubt to the property owner, I will apply 90% to the "fee simple" value in order to estimate the compensation due the property owner for the permanent subsurface utility servitude. Compensation for the temporary construction servitude is based on a 10.00% annual return on the land value, which is considered reasonable for this type investment.

The compensation for the permanent subsurface servitude and the temporary construction servitude is calculated as follows:

Permanent Subsurface Servitude	0.07941 AC x \$3,200 = \$254	
	<u>90%</u>	\$229
Temporary Construction Servitude	0.16295 AC x \$3,200 = \$521	
	<u>10%</u>	\$52
Fee Simple Value for Lift Station Site	0.02066 AC x \$3,200 =	<u>\$66</u>
Total Compensation & Recommended Offer		\$347

ORDINANCE NO. 4134

AN ORDINANCE AUTHORIZING THE INSTITUTION OF EXPROPRIATION PROCEEDINGS PURSUANT TO A LOCAL SERVICES AGREEMENT EXECUTED BETWEEN THE PARISH OF BOSSIER AND THE TOWN OF PLAIN DEALING AGAINST THE PROPERTY DESCRIBED IN THE ATTACHED EXHIBIT "A" [THE JAMES STUMON PROPERTY], IN CONNECTION WITH THE DEMOSS HILLS SUBDIVISION SEWER IMPROVEMENTS.

**WHEREAS**, the Town of Plain Dealing and the Parish of Bossier have joined together pursuant to a Local Services Agreement to, among other things, construct or operate sewerage plants and sewer improvements to supply the public with sewerage;

**WHEREAS**, the Parish is in the process of acquiring the needed properties to construct said sewer improvements and operate said sewerage plant;

**WHEREAS**, the property described in Exhibit "A" is situated in the right of way for the construction and operation of the DeMoss Hills Subdivision Sewer Improvements project;

**WHEREAS**, all attempts to amicably acquire title to said properties have failed;

**WHEREAS**, public necessity dictates that this property be owned by and subject to use by the Town of Plain Dealing and the Parish of Bossier;

**WHEREAS**, this taking is necessary for the contemplated construction or operation of a sewer station and the DeMoss Hills Subdivision Sewer Improvements Project, and the location and design of the improvements are in accordance with sound engineering and economic principles; and

**WHEREAS**, the Police Jury of the Parish of Bossier has considered the possible inconvenience to the landowner of the selected route and has concluded that the selected route will not interfere, more than is necessary, with the convenience of the landowner;

**WHEREAS**, just and adequate compensation for the taking of the subject property is set forth in Exhibit "A" attached.

**NOW, THEREFORE, BE IT ORDAINED** by the Police Jury of the Parish of Bossier, in regular session convened, that the expropriation of this property is necessary for the public interest and the Parish Attorney, pursuant to the Local Services Agreement between the Town of Plain Dealing and the Parish of Bossier, is hereby authorized to institute expropriation proceedings against the owner or owners of record as they might be at the time of the filing, of the property more particularly described in Exhibit "A" attached hereto.

**BE IT FURTHER ORDAINED**, that the law firm of Wiener Weiss & Madison, P.C. be and is hereby authorized to assist the Parish Attorney with the expropriation proceedings.

**BE IT FURTHER ORDAINED**, that if any provision or item of this Ordinance or application thereof is invalid, such invalidity shall not affect other provisions, items or applications and to this end, the provisions of this Ordinance are hereby declared severable.

**BE IT FURTHER ORDAINED**, that all ordinances or resolutions or parts thereof of ordinances or resolutions

in conflict herewith are hereby repealed.

The ordinance was offered by Mr. Johnston, seconded by Mr. Avery. Upon vote, it was duly adopted on this 6<sup>th</sup> day of December, 2006.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JEROME L. DARBY, PRESIDENT  
BOSSIER PARISH POLICE JURY

DESCRIPTION & VALUATION  
Of The

Assessor's Mapping Number: James Stumon Ownership 2213165H1  
 Ownership: James Stumon  
 Location: The west end of Daniels Cut-off  
 Parent Tract Size: 21,684 Square Feet  
 Permanent Subsurface Servitude Size: 3,025 Square Feet  
 Temporary Construction Servitude: 5,450 Square Feet  
 Site Improvements on Ownership: The site is improved with a single-family residence, several outbuildings, and gravel drives and parking and fencing.  
 Site Improvements within Servitude: Gravel drives and fencing  
 Highest & Best Use: Single-Family Residential  
 Legal Description of the Whole Property & Required Servitude:

A certain parcel of land required for a Utility Servitude and a Temporary Construction Servitude, located in a tract of land belonging to James Stumon, located in Tract 5H1. Said Tract 5H1 being described as beginning 666.5' West and 417' North of the Southeast corner of the South Half of the Northwest Quarter of Section 16, thence North a distance of 104', thence West a distance of 208.5', thence South a distance of 104', thence East a distance of 208.5' to point of beginning and being in Section 16, Township 22 North, Range 13 West, Bossier Parish, Louisiana. Said parcel being more particularly described as follows:

A 10' wide strip of land, being a Utility Servitude along the South and West lines of said Tract 5H1. Commencing at the Southeast corner of said Tract 5H1 and the Point of Beginning; run West, along South line of said Tract 5H1, a distance of 208.5' to the West line of said Tract 5H1; thence North, along said West line of Tract 5H1, a distance of 104' to North line of said Tract 5H1; thence East, along said North line of Tract 5H1, a distance of 10'; thence South, a distance of 94'; thence East, a distance of 198.5' to East line of said Tract 5H1; thence South, along said East line of Tract 5H1, a distance of 10' to Point of Beginning of said 10' Utility Servitude, as shown on attached plat, containing 3,025.00 square feet (0.069 acres).

A 20' wide strip of land, being a Temporary Construction Servitude. Commencing at the Southeast corner of said Tract 5H1; run North, along East Line of said Tract 5H1, a distance of 10' to the Point of Beginning; thence West, a distance of 198.5'; thence North, a distance of 94' to North line of said Tract 5H1; thence East, along said North line of Tract 5H1, a distance of 20'; thence South, a distance of 74'; thence East, a distance of 178.5' to East line of said Tract 5H1; thence South, along said East line of Tract 5H1, a distance of 20' to Point of Beginning of said 20' Temporary Construction Servitude, as shown on attached plat, containing 5,450.00 square feet (0.125 acres).

Estimate of Compensation:

The permanent servitude will be subsurface and therefore the surface can continue to be used for minor site improvements. Giving benefit of the doubt to the property owner, I will apply 90% to the "fee simple" value in order to estimate the compensation due the property owner for the permanent subsurface utility servitude. Compensation for the temporary construction servitude is based on a 10.00% annual return on the land value, which is considered reasonable for this type investment. The compensation for the permanent subsurface servitude and the temporary construction servitude is calculated as follows:

Permanent Subsurface Servitude	0.06944 AC x \$3,200.00 = \$222	
	<u>90%</u>	\$200
Temporary Construction Servitude	0.12511 AC x \$3,200.00 = \$400	
	<u>10%</u>	\$40
Total Compensation & Recommended Offer		\$240

ORDINANCE NO. 4135

AN ORDINANCE AUTHORIZING THE INSTITUTION OF EXPROPRIATION PROCEEDINGS PURSUANT TO A LOCAL SERVICES AGREEMENT EXECUTED BETWEEN THE PARISH OF BOSSIER AND THE TOWN OF PLAIN DEALING AGAINST THE PROPERTY DESCRIBED IN THE ATTACHED EXHIBIT "A" [THE ELIZA S. WILLIS PROPERTY], IN CONNECTION WITH THE DEMOSS HILLS SUBDIVISION SEWER IMPROVEMENTS.

**WHEREAS**, the Town of Plain Dealing and the Parish of Bossier have joined together pursuant to a Local Services Agreement to, among other things, construct or operate sewerage plants and sewer improvements to supply the public with sewerage;

**WHEREAS**, the Parish is in the process of acquiring the needed properties to construct said sewer improvements and operate said sewerage plant;

**WHEREAS**, the property described in Exhibit "A" is situated in the right of way for the construction and operation of the DeMoss Hills Subdivision Sewer Improvements project;

**WHEREAS**, all attempts to amicably acquire title to said properties have failed;

**WHEREAS**, public necessity dictates that this property be owned by and subject to use by the Town of Plain Dealing and the Parish of Bossier;

**WHEREAS**, this taking is necessary for the contemplated construction or operation of a sewer station and the DeMoss Hills Subdivision Sewer Improvements Project, and the location and design of the improvements are in accordance with sound engineering and economic principles; and

**WHEREAS**, the Police Jury of the Parish of Bossier has considered the possible inconvenience to the landowner of the selected route and has concluded that the selected route will not interfere, more than is necessary, with

the convenience of the landowner;

**WHEREAS**, just and adequate compensation for the taking of the subject property is set forth in Exhibit "A" attached.

**NOW, THEREFORE, BE IT ORDAINED** by the Police Jury of the Parish of Bossier, in regular session convened, that the expropriation of this property is necessary for the public interest and the Parish Attorney, pursuant to the Local Services Agreement between the Town of Plain Dealing and the Parish of Bossier, is hereby authorized to institute expropriation proceedings against the owner or owners of record as they might be at the time of the filing, of the property more particularly described in Exhibit "A" attached hereto.

**BE IT FURTHER ORDAINED**, that the law firm of Wiener Weiss & Madison, P.C. be and is hereby authorized to assist the Parish Attorney with the expropriation proceedings.

**BE IT FURTHER ORDAINED**, that if any provision or item of this Ordinance or application thereof is invalid, such invalidity shall not affect other provisions, items or applications and to this end, the provisions of this Ordinance are hereby declared severable.

**BE IT FURTHER ORDAINED**, that all ordinances or resolutions or parts thereof of ordinances or resolutions in conflict herewith are hereby repealed.

The ordinance was offered by Mr. Johnston, seconded by Mr. Avery. Upon vote, it was duly adopted on this 6<sup>th</sup> day of December, 2006.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JEROME L. DARBY, PRESIDENT  
BOSSIER PARISH POLICE JURY  
Exhibit A

DESCRIPTION & VALUATION  
Of The

Joe E. and Eliza Willis Ownership

Assessor's Mapping Number:	2213165W
Ownership:	Joe E. and Eliza S. Willis
Location:	The south end of Shelton Road
Parent Tract Size:	59,356 Square Feet
Lift Station Site Size:	900 Square Feet
Site Improvements on Ownership:	None noted
Site Improvements within Servitude:	This is a cutover tract of timberland.
Highest & Best Use:	Single-Family Residential

Legal Description of the Whole Property & Required Servitude:

A certain parcel of land required for a Lift Station Site, located in a tract of land belonging to Joe E. and Eliza S. Willis, located in Tract 5W. Said Tract 5W being described as beginning 1036' West of the Southeast corner of the South Half of the Northwest Quarter for point of beginning, thence North a distance of 209', thence West a distance of 284', thence South a distance of 209', thence East a distance of 284' to point of beginning, less Right-of-Way and being in Section 16, Township 22 North, Range 13 West, Bossier Parish, Louisiana. Said parcel being more particularly described as follows: A 30' x 30' Lift Station Site in the Northeast corner of said Tract 5W. Commencing at the Northeast corner of said Tract 5W and the Point of Beginning; run South, along East line of said Tract 5W, a distance of 30'; thence West a distance of 30'; thence North, a distance of 30' to North line of said Tract 5W; thence East, along said North line of Tract 5W, a distance of 30' to the Point of Beginning of said Lift Station Site, as shown on attached plat, containing 900.00 square feet (0.021 acres).

Estimate of Compensation:

This acquisition includes the purchase of the fee simple interest.

Fee Simple Value for Lift Station Site                      0.02066 AC x \$3,200 = \$66

ORDINANCE NO. 4136

AN ORDINANCE AUTHORIZING THE INSTITUTION OF EXPROPRIATION PROCEEDINGS PURSUANT TO A LOCAL SERVICES AGREEMENT EXECUTED BETWEEN THE PARISH OF BOSSIER AND THE TOWN OF PLAIN DEALING AGAINST THE PROPERTY DESCRIBED IN THE ATTACHED EXHIBIT "A" [THE MARVILYNN ATKINS STEPHENS PROPERTY], IN CONNECTION WITH THE DEMOSS HILLS SUBDIVISION SEWER IMPROVEMENTS.

**WHEREAS**, the Town of Plain Dealing and the Parish of Bossier have joined together pursuant to a Local Services Agreement to, among other things, construct or operate sewerage plants and sewer improvements to supply the public with sewerage;

**WHEREAS**, the Parish is in the process of acquiring the needed properties to construct said sewer improvements and operate said sewerage plant;

**WHEREAS**, the property described in Exhibit "A" is situated in the right of way for the construction and operation of the DeMoss Hills Subdivision Sewer Improvements project;

**WHEREAS**, all attempts to amicably acquire title to said properties have failed;

**WHEREAS**, public necessity dictates that this property be owned by and subject to use by the Town of Plain Dealing and the Parish of Bossier;

**WHEREAS**, this taking is necessary for the contemplated construction or operation of a sewer station and the DeMoss Hills Subdivision Sewer Improvements Project, and the location and design of the improvements are in accordance with sound engineering and economic principles; and

**WHEREAS**, the Police Jury of the Parish of Bossier has considered the possible inconvenience to the landowner of the selected route and has concluded that the selected route will not interfere, more than is necessary, with the convenience of the landowner;

**WHEREAS**, just and adequate compensation for the taking of the subject property is set forth in Exhibit "A" attached.

**NOW, THEREFORE, BE IT ORDAINED** by the Police Jury of the Parish of Bossier, in regular session convened, that the expropriation of this property is necessary for the public interest and the Parish Attorney, pursuant to the Local Services Agreement between the Town of Plain Dealing and the Parish of Bossier, is hereby authorized to

institute expropriation proceedings against the owner or owners of record as they might be at the time of the filing, of the property more particularly described in **Exhibit "A"** attached hereto.

**BE IT FURTHER ORDAINED**, that the law firm of Wiener Weiss & Madison, P.C. be and is hereby authorized to assist the Parish Attorney with the expropriation proceedings.

**BE IT FURTHER ORDAINED**, that if any provision or item of this Ordinance or application thereof is invalid, such invalidity shall not affect other provisions, items or applications and to this end, the provisions of this Ordinance are hereby declared severable.

**BE IT FURTHER ORDAINED**, that all ordinances or resolutions or parts thereof of ordinances or resolutions in conflict herewith are hereby repealed.

The ordinance was offered by Mr. Johnston, seconded by Mr. Avery. Upon vote, it was duly adopted on this 6<sup>th</sup> day of December, 2006.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JEROME L. DARBY, PRESIDENT  
BOSSIER PARISH POLICE JURY

**Exhibit A**

DESCRIPTION & VALUATION  
Of The

Marvilynn Atkins Stephens Ownership

Assessor's Mapping Number: S798 0003  
 Ownership: Marvilynn Atkins Stephens  
 Location: The east side of Shelton Road, approximately 156' south of where Shelton Road turns from east/west to north/south  
 Parent Tract Size: 13,260 Square Feet  
 Permanent Subsurface Servitude Size: 1,700 Square Feet  
 Temporary Construction Servitude: 3,400 Square Feet  
 Site Improvements on Ownership: The site is improved with a single-family residence, gravel drives and parking and fencing.  
 Site Improvements within Servitude: Gravel drives, fencing and stand of mature pine trees  
 Highest & Best Use: Single-Family Residential

Legal Description of the Whole Property & Required Servitude:

A certain parcel of land required for a Utility Servitude and a Temporary Construction Servitude, located in a tract of land belonging to Marvilynn Atkins Stephens, located in Lot 3, Turnley Subdivision, and being in Section 16, Township 22 North, Range 13 West, Bossier Parish, Louisiana. Said parcel being more particularly described as follows:

A 10' wide strip of land, being a Utility Servitude along the North line of said Lot 3. Commencing at the Northwest corner of said Lot 3 and the Point of Beginning; run East, along North line of said Lot 3, a distance of 170' to East line of said Lot 3; thence South, along said East line of Lot 3, a distance of 10'; thence West, a distance of 170' to West line of said Lot 3; thence North, along said West line of Lot 3, a distance of 10' to the Point of Beginning of said 10' Utility Servitude, as shown on attached plat, containing 1,700.00 square feet (0.039 acres).

Also including in this document is a 20' wide strip of land, being a Temporary Construction Servitude. Commencing at the Northwest corner of said Lot 3; run South, along West line of said Lot 3, a distance of 10' to the Point of Beginning; thence East, a distance of 170' to East line of said Lot 3; thence South, along said East line of Lot 3, a distance of 20'; thence West, a distance of 170' to West line of said Lot 3; thence North, along said West line of Lot 3, a distance of 20' to the Point of Beginning of said 20' Temporary Construction Servitude, as shown on attached plat, containing 3,400.00 square feet (0.078 acres).

Estimate of Compensation:

The permanent servitude will be subsurface and therefore the surface can continue to be used for minor site improvements. Giving benefit of the doubt to the property owner, I will apply 90% to the "fee simple" value in order to estimate the compensation due the property owner for the permanent subsurface utility servitude.

Compensation for the temporary construction servitude is based on a 10.00% annual return on the land value, which is considered reasonable for this type investment.

The compensation for the permanent subsurface servitude and the temporary construction servitude is calculated as follows:

Permanent Subsurface Servitude	0.03903 AC x \$3,200 = \$125	
	<u>90%</u>	\$112
Temporary Construction Servitude	0.07805 AC x \$3,200 = \$250	
	<u>10%</u>	\$25
Timber on Rear of Servitude	0.06667 AC x \$3,000 = \$200	
Total Compensation & Recommended Offer		\$337

\*\*\*

**Motion was made by Mr. Johnston, seconded by Mr. Mitchell, to authorize an expenditure of up to \$15,000 for the lowering of a crude oil line on the Padgett Road. Motion carried unanimously.**

**Motion was made by Mr. Johnston, seconded by Mr. Cochran, to authorize the President to execute temporary construction servitudes and letter agreement with landowners on Padgett Road in connection with the construction of a temporary run-around road to accommodate the lowering of a crude oil line located under Padgett Road. Motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 6th day of December, 2006, that Jerome Darby, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, temporary construction servitudes and letter agreement with landowners on Padgett Road in connection with the construction of a temporary run-around road to accommodate the lowering of a crude oil line located under Padgett Road.

The resolution was offered by Mr. Johnston, seconded by Mr. Cochran. Upon unanimous vote, it was duly

adopted on this 6th day of December, 2006.  
CHERYL G. MARTIN  
SECRETARY-TREASURER

JEROME DARBY, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Meachum, seconded by Mr. Cochran, to ratify resolutions authorizing the submission of applications for funding through the Office of Community Development, Local Government Assistance Program, for Lake Bistineau weed eradication, for the extension of Sligo Water System, and for overlay and widening of Spring Branch Road. Motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 6th day of December, 2006, that it does hereby ratify approval of an application to the Office of Community Development, Local Government Assistance Program, for funds in the amount of \$30,000 for weed eradication on Lake Bistineau, Bossier Parish, LA.

The resolution was offered by Mr. Meachum, seconded by Mr. Altimus. Upon unanimous vote, it was duly adopted on this 6th day of December, 2006.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JEROME DARBY, PRESIDENT  
BOSSIER PARISH POLICE JURY

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 6th day of December, 2006, that it does hereby ratify approval of an application to the Office of Community Development, Local Government Assistance Program, for funds in the amount of \$40,000 for extension of the Sligo Water System in Bossier Parish, LA.

The resolution was offered by Mr. Meachum, seconded by Mr. Altimus. Upon unanimous vote, it was duly adopted on this 6th day of December, 2006.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JEROME DARBY, PRESIDENT  
BOSSIER PARISH POLICE JURY

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 6th day of December, 2006, that it does hereby ratify approval of an application to the Office of Community Development, Local Government Assistance Program, for funds in the amount of \$30,000 for overlay and widening of Spring Branch Road in Bossier Parish, LA.

The resolution was offered by Mr. Meachum, seconded by Mr. Altimus. Upon unanimous vote, it was duly adopted on this 6th day of December, 2006.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JEROME DARBY, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Rogers, seconded by Mr. Mitchell, to approve the reappointment of Mr. James Harner, Mr. Donald O'Neal, and Mr. Glenn Benton to the Board of Commissioners for East Central Bossier Parish Fire District No. 1, for two-year terms each, terms to expire 12/31/08. Motion carried unanimously.**

\*\*\*

**Motion was made by Mr. Cochran, seconded by Mr. Johnston, to approve an amendment to the operating agreement between Ware Youth Center and the Bossier Parish Police Jury pertaining to insurance requirements, and to authorize Mr. Altimus to execute the amendment. Motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 6th day of December, 2006, that Bill Altimus, Parish Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, an amendment to the operating agreement between Ware Youth Center and the Bossier Parish Police Jury.

The resolution was offered by Mr. Cochran, seconded by Mr. Johnston. Upon unanimous vote, it was duly adopted on this 6th day of December, 2006.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JEROME DARBY, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Meachum, seconded by Mr. Mitchell, to approve the following applications for renewal of Bossier Parish beer/liquor licenses for 2007, each having been approved by the Health Department and the Sheriff's Department. Motion carried unanimously.**

- Baby Huey's on the Bayou
- Bistineau Pizza
- Brooks Lakeview Inn
- Culpepper's Farm & Home Center
- Four Way Country Club
- Four Way Country Store
- Green Park Café
- Olde Oaks Golf Club
- Perky's Pizza
- Rascal's Bar & Grill
- Rodger's Marina
- Willow Chute Grocery
- A Pair of Kings
- Brookshires
- Johnny's Pizza #15
- Johnny Pizza #25
- Pepe's Mexican Restaurant
- Reflections
- Charles Gray Enterprises

Perry's One Stop  
Cash Point Landing  
Wilson's Bistineau Inn  
Shockley's Fish & Fixins  
Winfield Road Grocery  
Kings Corner

\*\*\*

**Motion was made by Mr. Johnston, seconded by Mr. Altimus, to adopt a resolution authorizing the President to execute an amendment to the original contract for the FY2005 LCDBG LaStep Project (Theresa Lane water improvements), to include requested additional grant funds in the amount of \$25,000. Motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 6th day of December, 2006, that Jerome Darby, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, an amendment to the original contract for the FY 2005 LCDBG LaStep Project, to include additional grant funds in the amount of \$25,000.

The resolution was offered by Mr. Johnston, seconded by Mr. Altimus. Upon unanimous vote, it was duly adopted on this 6th day of December, 2006.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JEROME DARBY, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Johnston, seconded by Mr. Cochran, to adopt a resolution authorizing the President to execute an agreement with Cothren, Graff Smoak Engineering, Inc., to provide professional design services to construct water supply/storage improvements at the Bossier Parish Penal Farm. Motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 6th day of December, 2006, that Jerome Darby, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, an agreement with Cothren, Graff, Smoak Engineering, Inc., to provide professional design services to construct water supply/storage improvements at the Bossier Parish Penal Farm.

The resolution was offered by Mr. Johnston, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 6th day of December, 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 Stirling Bossier, LLC, and allowing them to receive the local benefits of the Enterprise Zone Program (retail center, Airline Drive and I-220). Motion carried, with Mr. Avery and Mr. Cochran opposing.**

RESOLUTION

A RESOLUTION STATING THE BOSSIER PARISH POLICE JURY'S ENDORSEMENT OF STIRLING BOSSIER, 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 111.04 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 6<sup>th</sup> day of December, 2006, that Stirling Bossier, LLC and their project retail center development, Enterprise Zone Application #062280-0 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 6<sup>th</sup> day of December, 2006.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JEROME DARBY, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Altimus, seconded by Mr. Cochran, to adopt a resolution authorizing the President to execute an Updated Disclosure Report for the FY 2005 LCDBG LaStep Project. Motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 6th day of December, 2006, that Jerome Darby, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, an Updated Disclosure Report for the FY 2005 LCDBG LaStep Project.

The resolution was offered by Mr. Altimus, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 6th day of December, 2006.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JEROME DARBY, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

Mr. Altimus advised that an information summit is being scheduled on January 10, 2007, and stated that utility companies and various entities in the parish have been asked to attend to discuss both short and long term plans for development in Bossier Parish.

\*\*\*

Mr. Altimus advised of a proposal from the United States Air Force to establish a Common Battlefield Airman Training Program, and stated that Barksdale Air Force Base is one of three Air Force Bases being considered for location of this program. He stated that the full implementation of the program will result in training approximately 14,410 airmen annually and advised that the construction of 166 new buildings for the program is proposed. Mr. Altimus stated that a public hearing will be held on December 12, 2006 at the Holiday Inn in Bossier City to hear public input on the proposal, and stated that the location of this program at Barksdale would have a great economic impact on this area. He recommended that members of the police jury's Military Relations Committee attend the hearing.

\*\*\*

Mr. Altimus reported that \$2.7 million is available through the Office of Public Health for mosquito control programs in the State and advised that Bossier Parish is eligible to receive a portion of these funds. He stated that an application for funding will be submitted to the Office of Public Health.

\*\*\*

Mr. Altimus reported that SuddenLink cable service has advised of an increase in cable television rates effective January 1, 2007.

\*\*\*

Mr. Altimus stated that Bossier Parish will receive \$217,000 from the Louisiana Department of Transportation and Development's Transportation Enhancement Program for the North Bossier Pedestrian and Bicycle Trail.

\*\*\*

Mr. Altimus reported that a group of students from Pine Tree High School in Longview, Texas, recently toured the courthouse.

\*\*\*

**Motion was made by Mr. Mitchell, seconded by Mr. Rogers, to declare December 26, 2006, as a Christmas holiday for police jury employees. Motion carried unanimously.**

\*\*\*

Mr. Ford, Parish Engineer, presented Plan Change No. 6 on the East 80 Branch Library renovation project for an additional \$4,893, and recommended approval. **Motion was made by Mr. Mitchell, seconded by Mr. Rogers, to approve Plan Change No. 6 on the East 80 Branch Library renovation project, and to authorize the President to execute said Plan Change. Motion carried unanimously.**

#### RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 6th day of December, 2006, that Jerome Darby, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, Plan Change No 6 on the East 80 Branch Library Renovation Project.

The resolution was offered by Mr. Mitchell, seconded by Mr. Rogers. Upon unanimous vote, it was duly adopted on this 6th day of December, 2006.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JEROME DARBY, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

Mr. Ford and Mr. Lauren Marchive, The Newman Marchive Partnership, Inc., discussed Plan Change No. 7 on the East 80 Branch Library renovation project, advising that several items were found during a recent walk-thru of the facility. He stated that there are roof issues that will be addressed with the contractor, and advised that padding under the carpet has been requested. Mr. Ford stated that it is requested that the front entrance and the book drop room be painted.

He requested that the jury approve these changes subject to his review, and authorize the President to execute Plan Change No. 7. **Motion was made by Mr. Mitchell, seconded by Mr. Rogers, to approve Plan Change No. 7 on the East 80 Branch Library renovation project, and to authorize the President to execute said Plan Change. Motion carried unanimously.**

#### RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 6th day of December, 2006, that Jerome Darby, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, Plan Change No 7 on the East 80 Branch Library Renovation Project.

The resolution was offered by Mr. Mitchell, seconded by Mr. Rogers. Upon unanimous vote, it was duly adopted on this 6<sup>th</sup> day of December, 2006.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JEROME DARBY, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

An open house for the new Benton Library is scheduled on December 17, 2006, from 2:00 p.m. to 4:00 p.m.

\*\*\*

**Motion was made by Mr. Johnston, seconded by Mr. Cochran, to schedule a public hearing on January 3, 2007, to consider approval of the plat of partition for Ferris Platt, et al, on property located on the Mott Road. Motion carried unanimously.**

\*\*\*

**Motion was made by Mr. Avery, seconded by Mr. Mitchell, to authorize the President to execute a Cash Sale Deed for the purchase of right-of-way from Citizens National Bank for the realignment of a curve on Vanceville Road. Motion carried unanimously.**

## RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 6th day of December, 2006, that Jerome Darby, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a Cash Sale Deed for the purchase of .06 acres on Vanceville Road from Citizens National Bank, N.A., in connection with curve realignment on Vanceville Road at Airline Drive.

The resolution was offered by Mr. Avery, seconded by Mr. Mitchell. Upon unanimous vote, it was duly adopted on this 6th day of December, 2006.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JEROME DARBY, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*\*

Mr. Ford stated that the owners of the Cypress Pointe Apartment complex on Airline Drive have agreed to move the fence in front of the property for \$25,000. He stated that the police jury will then purchase the property in front of the fence at a later date. **Motion was made by Mr. Cochran, seconded by Mr. Altimus, to authorize an expenditure of \$25,000 to move a fence in front of the Cypress Pointe Apartments on Airline Drive. Motion carried unanimously.**

\*\*\*

**Motion was made by Mr. Rogers, seconded by Mr. Mitchell, to approve a salary increase for Mr. Bruce Easterly, courthouse project manager, to \$55 per hour effective January, 2007. Motion carried unanimously.**

\*\*\*

**Motion was made by Mr. Avery, seconded by Mr. Mitchell, to schedule a public hearing on January 3, 2007, to consider approval of the application of Vision Development, LLC, to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a 24.650 acre tract of land located in Section 28, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residential-Agriculture District, to R-LD, Residential Low Density District, for townhouses. Motion carried unanimously.**

\*\*\*

**Motion was made by Mr. Avery, seconded by Mr. Mitchell, to schedule a public hearing on January 3, 2007, to consider the application of Heritage Properties, Inc., for a zoning amendment to change the zoning classification of a 22.275 acre tract of land located in Sections 28 & 33, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residential-Agriculture District and R-LD, Residential-Low Density District, to R-MD, Residential-Medium Density District, for an apartment complex. Motion carried unanimously.**

\*\*\*

**Motion was made by Mr. Avery, seconded by Mr. Cochran, to authorize the President to execute an Environmental Review Record for the FY 2006 LCDBG Program. Motion carried unanimously.**

## RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 6th day of December, 2006, that Jerome Darby, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, an Environmental Review Record for the FY 2006 LCDBG Program.

The resolution was offered by Mr. Avery, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 6th day of December, 2006.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JEROME DARBY, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

Mr. Cathcart, Public Works Director, presented a preliminary copy of the 2009 Road Overlay Program, as a part of the three-year Road Program to be adopted at a later date.

\*\*\*

**Motion was made by Mr. Johnston, seconded by Mr. Cochran, to establish a 15 mile per hour speed limit on Padgett Road, and to oil the road. Motion carried unanimously.**

## ORDINANCE NO. 4137

AN ORDINANCE REGULATING THE SPEED OF VEHICLES ON PADGETT ROAD, LOCATED OFF CYCLE PLANT ROAD IN SECTIONS 1 AND 12, TOWNSHIP 20 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 6th day of December, 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 Padgett Road, located off Cycle Plant Road, in Sections 1 and 12, Township 20 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. Cochran. Upon unanimous vote, it was duly adopted on this 6<sup>th</sup> day of December, 2006.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JEROME DARBY, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

Mr. Cathcart advised of a request from Benton Fire District No. 4 for assistance in repairing a cave-in in the concrete driveway at the fire station on Highway 160.

Mr. Avery advised Mr. Cathcart that patching and leveling is needed on Mallard Bend Road.

\*\*\*

**Motion was made by Mr. Cochran, seconded by Mr. Johnston, to approve a contract with Champion Life Insurance for group dental coverage for 2007, with employees paying the additional premium cost. Motion carried unanimously.**

\*\*\*

**Motion was made by Mr. Mitchell, seconded by Mr. Avery, that Mr. Mitchell and Mr. Avery will contribute \$500 each from discretionary funds to the athletic department at Benton High School. Motion carried unanimously.**

\*\*\*

**Motion was made by Mr. Johnston, seconded by Mr. Cochran, to approve the reappointment of Mr. Elvin Ervin, Ms. Patty Matlock and Ms. Janet Timmons to the Board of Commissioners for Northeast Bossier Parish Fire District No. 5, for two-year terms each, terms to expire December 31, 2008. Motion carried unanimously.**

\*\*\*

**Motion was made by Mr. Cummings, seconded by Mr. Rogers, to amend the agenda to adjourn into executive session to discuss potential litigation regarding an employee of the Emergency Medical Services District, and to discuss the matter of Petchak vs. Bossier Parish Police Jury. Motion carried, with the following vote recorded:**

**AYES: Mr. Altimus, Mr. Avery, Mr. Cochran, Mr. Cummings, Mr. Darby, Mr. Johnston, Mr. Mitchell, Mr. Meachum, Mr. Rogers.**

**NAYS: None**

**ABSTAIN: None**

**ABSENT: Mr. Hammack, Mr. Shell, Mr. Williams.**

\*\*\*

The meeting was reconvened and called to order by the President. Mr. Cummings and Mr. Altimus will each contribute \$1,000 and Mr. Darby will contribute \$2,000, from discretionary funds to Bossier High School for security telephones.

\*\*\*

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 6<sup>th</sup> day of December, 2006, the meeting was adjourned by the President at 5:45 p.m.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JEROME DARBY, PRESIDENT  
BOSSIER PARISH POLICE JURY