

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
December 20, 2006
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The Bossier Parish Police Jury met in regular and legal session on the 20th 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. Eddy Shell and the pledge of allegiance was led by Mr. Jesse Williams. The Secretary-Treasurer, Ms. Cheryl Martin, called the roll, with Mr. Cochran and Mr. Avery absent, as follows:

| | |
|---------------------------|----------------------|
| Mr. William Altimus | Mr. Winfred Johnston |
| Mr. Rick Avery, absent | Mr. Hank Meachum |
| Mr. Jimmy Cochran, absent | 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. Williams, to amend the agenda to add Mr. David Hall. Motion carried unanimously.

Motion was made by Mr. Shell, seconded by Mr. Johnston, to adopt the minutes of the November 1 and 15, 2006 regular meetings, as published. Motion carried unanimously.

Mr. David Hall, 482 Merritt Road, Benton, discussed access to Merritt Road from the East Pointe Subdivision. He stated that he understood that the restrictive covenants for the development stipulated that there would be no access to Merritt Road, and advised that a homeowner has installed a gate and driveway from the back of his property onto Merritt Road. Mr. Hall stated that there is a privacy fence along this side of the subdivision and the homeowner has installed the gate along this fence. He stated that he is aware that the police jury has no jurisdiction in the enforcement of subdivision covenants, but urged the police jury to limit access to Merritt Road from the back side of this development.

Mr. Jackson, Parish Attorney, stated that he has asked Mr. Cathcart, Public Works Director, for input on what he feels is appropriate access onto Merritt Road. Mr. Cathcart stated that he needs to determine how many possible driveways there could be from this area of the subdivision. Mr. Jackson stated that the police jury does have the authority to revoke the culvert permit issued to this homeowner for construction of the driveway.

Mr. Rogers stated that if the approval of this subdivision stipulated that access to Merritt Road be prohibited, this stipulation should be enforced. Mr. Jackson stated that this involves only one homeowner and the matter should be addressed with this individual. Mr. Williams recommended that the police jury revoke the culvert permit and advise the homeowner that the culvert must be removed. **Motion was made by Mr. Williams, seconded by Mr. Rogers, to instruct a homeowner in the East Pointe Subdivision, that he must remove the culvert in a driveway behind his home providing access to Merritt Road, or it will be removed by parish work crews. Motion carried unanimously.**

Mr. Hall asked that the police jury consider adopting an ordinance to prevent driveway access to Merritt Road from the East Pointe Subdivision. Mr. Jackson stated that each incident should be reviewed on a case by case basis.

Sealed bids were opened and read aloud for the sale of surplus property located at the East 1/2 of Lot 13, Block E, Resubdivision of part of Macks Bayou. (Wilder Street in the Barksdale Annex) Minimum bid acceptable for the purchase of this property is \$1,880.76.

| | |
|---|-------------|
| Bidder: | Bid Amount: |
| Thomas E. Keys, Jr., Greater Bright Morning Star Cathedral | \$1,881.00 |

Ms. Martin stated that this is the only bid received. **Motion was made by Mr. Hammack, seconded by Mr. Johnston, to accept the bid of Thomas E. Keys, Jr., Bright Morning Star Cathedral in the amount of \$1,881.00 for the sale of surplus property at Lot 13, Block E, Resubdivision of part of Macks Bayou. Motion carried unanimously.**

Motion was made by Mr. Altimus, seconded by Mr. Williams to award bids for annual supplies for the Bossier Parish Highway Department, to the low bidder meeting bid specifications on each item in accordance with bids received on December 6, 2006. Motion carried unanimously. 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 - BIDS WILL 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 - BIDS WILL BE OPENED JANUARY 3, 2007

GRADER BLADES:**VALK MANUFACTURING**

\$4.60 per foot

Motion was made by Mr. Williams, seconded by Mr. Shell to award the bids for an annual supply of tires and tubes for the Bossier Parish Highway Department, to the low bidder meeting bid specifications on each item in accordance with bids received on December 6, 2006. Motion carried unanimously. Bid results are as follows:

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* |
| 17:50 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 |

Ms. Martin announced the public hearing to consider the application of Circle K Stores, Inc., to the Benton-Parish MPC, for a zoning amendment to change the zoning classification of an undivided 1.39 acre tract located at the Northeast corner of Airline Drive and Deen Point Road from R-A, Residence Agriculture District, to B-3, Community and Central Business District for a Circle K Store.

Mr. Mitch Gladwin, 9130 Redwing Court, Shreveport, LA, spoke on behalf of the applicant, advising that a 3,500 square foot building is planned, with 10 fueling lanes. He stated that the store will be open 24 hours a day and will be located at the corner of Airline Drive and Deen Point Road. Mr. Gladwin stated that there will be access to the store from both Deen Point Road and Airline Drive, and stated that a southbound right-hand turn lane will be installed on Airline Drive.

Mr. Colby Nix, James Young & Associates, stated that 0.6 acre of this property is considered wetlands, and the applicant has submitted an application to the Corps of Engineers and is going through the proper mitigation process.

There being no opposition, **motion was made by Mr. Williams, seconded by Mr. Hammack, to approve the application of Circle K Stores, Inc., for a zoning amendment, as presented, subject to the applicant properly addressing all wetland matters. Motion carried unanimously.**

ORDINANCE NO. 4138

AN ORDINANCE AMENDING ORDINANCE NO 922 OF 1981, THE BENTON-PARISH METROPOLITAN PLANNING COMMISSION ZONING REGULATIONS, TO CHANGE THE ZONING CLASSIFICATION OF A 1.39 ACRE TRACT OF LAND LOCATED IN SECTION 16, TOWNSHIP 19 NORTH, RANGE 13 WEST, BOSSIER PARISH, LOUISIANA, FROM R-A, RESIDENCE AGRICULTURE DISTRICT, TO B-3, COMMUNITY AND

CENTRAL BUSINESS DISTRICT.

BE IT ORDAINED by the Police Jury of Bossier Parish, Louisiana, in regular and legal session convened on this 20th day of December, 2006, that Ordinance No. 922 of 1981 of the Police Jury of Bossier Parish, Louisiana, is hereby amended to change the zoning classification from R-A, Residence-Agriculture District, to B-3, Community and Central Business District, on a 1.39 acre tract of land located in the South Half of the Southeast Quarter of Section 16, Township 19 North, Range 13 West, at the northeast corner of Airline Drive and Deen Point Road, Bossier Parish, LA.

Applicant: Circle K Stores, Inc.

Purpose: Circle K Convenience Store with gasoline facility

The ordinance was offered by Mr. Williams, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 20th day of December, 2006.

CHERYL G. MARTIN

SECRETARY-TREASURER

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Martin announced the public hearing to consider adoption of the 2006 Bossier Parish Police Jury Amended Budget. She stated that amendments to the budget are based on approved changes and/or items previously acted on by the jury. **Motion was made by Mr. Meachum, seconded by Mr. Mitchell, to adopt the 2006 Bossier Parish Police Jury Amended Budget. Motion carried unanimously.**

| | 2006 Amended |
|--|-----------------------|
| REVENUES | |
| Taxes - Ad Valorem | \$ 24,390,000. |
| Licenses and permits | \$ 396,000. |
| Intergovernmental revenue - federal funds | \$ 3,180,096. |
| - state funds | \$ 2,759,300. |
| - other | \$ 1,641,500. |
| Fees, charges and commissions for service | \$ 531,000. |
| Fines and forfeitures | \$ 970,000. |
| Use of money and property | \$ 1,288,000. |
| Other revenue | <u>\$ 1,188,960.</u> |
| TOTAL REVENUE | \$ 36,344,856. |
| Operating transfers in | \$ 10,307,400. |
| Beginning Fund Balances | <u>\$ 27,410,000.</u> |
| TOTAL REVENUES, FUND BALANCES AND TRANSFERS | <u>\$ 74,062,256.</u> |
| EXPENDITURES | |
| General government - legislative | \$ 331,900. |
| judicial | \$ 1,914,575. |
| elections | \$ 127,900. |
| financial & administration | \$ 2,956,050. |
| other | \$ 1,402,550. |
| Public Safety | \$ 4,809,600. |
| Public Works | \$ 18,365,500. |
| Health and welfare | \$ 2,910,750. |
| Culture and recreation | \$ 3,491,100. |
| Economic development and assistance | \$ 207,520. |
| Debt service - Principal | \$ 2,411,500. |
| Interest and other | <u>\$ 1,873,000.</u> |
| TOTAL EXPENDITURES | \$ 40,801,945. |
| Operating transfers out | \$ 10,307,400. |
| Ending Fund Balances | <u>\$ 22,952,911.</u> |
| TOTAL EXPENDITURES, REVENUES & TRANSFERS | <u>\$ 74,062,256.</u> |

Motion was made by Mr. Mitchell, seconded by Mr. Cummings, to schedule a public hearing on January 17, 2007, to consider the application of Vision Development of LA, 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. The public hearing was previously scheduled for January 3, 2007, but is being delayed at the request of the developer.

Motion was made by Mr. Shell, seconded by Mr. Johnston, to schedule a public hearing on January 17, 2007, to consider approval of the plat of the proposed development of Palmetto Park Subdivision, Unit No. 8, located in Section 9, Township 19 North, Range 13 West, Bossier Parish, LA. Motion carried, with Mr. Williams abstaining from vote.

Motion was made by Mr. Hammack, seconded by Mr. Johnston, to schedule a public hearing on January 17, 2007, to consider approval of the application of Barksdale Federal Credit Union to change the zoning classification of an undivided 1.550 acre portion of property physically located at Airline Drive & Linton Road from R-A, Residence-Agriculture District, to B-2, Neighborhood Business District. Motion carried unanimously.

There was discussion of the three-year road program. Mr. Cathcart, Public Works Director, stated that Mr. Johnston has requested that the proposed 2009 road program be amended to delete the Gay Road and the Pinewood

Road, to be replaced with Gray Circle. Mr. Mitchell requested that Cardnell Road be replaced with Hunters Hollow in the 2008 road program.

Mr. Williams discussed the overlay of Deen Point Road. Mr. Butch Ford, Parish Engineer, stated that due to budget concerns, he does not recommend that the entire Deen Point Road be overlaid at this time.

Motion was made by Mr. Williams, seconded by Mr. Johnston, to adopt the three-year Road Overlay Program, with requested changes. Motion carried unanimously.

| Road Name | Mileage | Juror | <u>2007</u> | |
|----------------------|--------------|----------|----------------|---------------------------------|
| | | | Contract Miles | Parish Miles Gravel Blacktop |
| District 1 | | | | |
| East Trails End | 0.20 | Meachum | | 0.20 |
| Kristi Rd | 0.20 | Meachum | | 0.20 |
| Old Hwy 71 | 0.60 | Meachum | | 0.60 |
| Union Texas Rd | 1.00 | Meachum | | 1.00 |
| Fairview Point Rd | 6.00 | Meachum | 4.00 | |
| Total | 8.00 | | | |
| District 2 | | | | |
| Bodcau Station Rd | 0.40 | Rogers | | 0.40 |
| Grapevine Lane | 0.25 | Rogers | | 0.25 |
| Mill Creek Lane | 0.40 | Rogers | | 0.40 |
| Harvest Lane | 0.30 | Rogers | | 0.30 |
| Chimney Lane | 0.40 | Rogers | | 0.40 |
| Sunnybrook Lane | 0.30 | Rogers | | 0.30 |
| Woodfern Lane | 0.10 | Rogers | | 0.10 |
| Total | 2.15 | | | |
| District 3 | | | | |
| West Lake Road | 0.30 | Williams | | 0.30 |
| Deen Point | 1.80 | Williams | 1.80 | |
| Hickory Lane | 0.10 | Williams | | 0.10 |
| Dennig Dr | 0.20 | Williams | | 0.20 |
| Shady Lane | 0.30 | Williams | | 0.30 |
| White Oak Dr | 0.20 | Williams | | 0.20 |
| Linton Road | 2.20 | Williams | 2.20 | |
| Total | 5.10 | | | |
| District 4 | | | | |
| Lois Cr | 0.10 | Johnston | | 0.10 |
| Linda Lane | 0.20 | Johnston | | 0.20 |
| Red Land Rd | 2.20 | Johnston | 2.20 | |
| Rocky Mt Rd | 1.40 | Johnston | | 1.40 |
| Demoss Rd | 1.00 | Johnston | | 1.00 |
| Adger Lake Rd | 1.20 | Johnston | | 1.20 |
| Emerson Rd | 0.15 | Johnston | | 0.15 |
| Total | 6.25 | | | |
| District 5 | | | | |
| Pete Modica Lane | 0.90 | Mitchell | | 0.90 |
| Swan Lake Road | 3.50 | Mitchell | 3.50 | |
| Total | 4.40 | | | |
| District 6 | | | | |
| Falcon Dr | 0.10 | Avery | | 0.10 |
| North Willow Cr | 0.10 | Avery | | 0.10 |
| Total | 0.20 | | | |
| District 12 | | | | |
| Bobbie Lane | 0.80 | Shell | | 0.80 |
| Total | 0.80 | | | |
| Total Mileage | 24.90 | | 13.70 | 11.20 |

| Road Name | Mileage | Juror | <u>2008</u> | |
|-------------------|-------------|--------------|----------------|---------------------------------|
| | | | Contract Miles | Parish Miles Gravel Blacktop |
| District 1 | | | | |
| Bossier Point Rd | 0.90 | Hank Meachum | | 0.90 |
| Pine Hill Rd | 0.80 | Hank Meachum | | 0.80 |
| Smith Rd | 2.10 | Hank Meachum | 2.10 | 2.10 |
| Fern Rd | 0.30 | Hank Meachum | | 0.30 |
| John Sumner Rd | 0.20 | Hank Meachum | | 0.20 |
| Mayflower Rd | 0.80 | Hank Meachum | | 0.80 |
| Hickory Nut Ln | 0.30 | Hank Meachum | | 0.30 |
| Ebenezer Rd | 0.30 | Hank Meachum | | 0.30 |
| Chestnut Rd | 0.10 | Hank Meachum | | 0.10 |
| Total | 5.80 | | | |
| District 2 | | | | |
| Amy Ln | 0.25 | Jeff Rogers | | 0.25 |
| Laura Ln | 0.30 | Jeff Rogers | | 0.30 |

| | | | | |
|---------------------------|--------------|------------------|-------------|--------------|
| Wafer Rd | 2.00 | Jeff Rogers | | 2.00 |
| Bodcau Station Rd | 1.60 | Jeff Rogers | 1.60 | 1.60 |
| Total | 4.15 | | | |
| District 3 | | | | |
| Twin Lakes Dr | 0.60 | Jesse Williams | | 0.20 |
| Brad St | 0.10 | Jesse Williams | | 0.10 |
| Crouch Rd | 0.40 | Jesse Williams | | 0.40 |
| Aileron Cr | 0.20 | Jesse Williams | | 0.20 |
| Tyler Rd | 0.15 | Jesse Williams | | 0.15 |
| Holli Rd | 0.35 | Jesse Williams | | 0.35 |
| Total | 1.80 | | | |
| District 4 | | | | |
| Hicks Rd | 0.65 | Winfred Johnston | | 0.65 |
| H White Rd | 1.15 | Winfred Johnston | | 1.15 |
| Chalybeate Springs | 1.80 | Winfred Johnston | 1.80 | 1.80 |
| Carterville Rd | 1.00 | Winfred Johnston | | 1.00 |
| Mott Rd | 1.50 | Winfred Johnston | | 1.50 |
| Coker Rd | 1.00 | Winfred Johnston | | 1.00 |
| Total | 7.10 | | | |
| Split District 2-4 | | | | |
| Winfield Rd | 1.00 | Rogers-Johnston | | 1.00 |
| Total | 1.00 | | | |
| District 5 | | | | |
| Cardnell Rd | 1.00 | Henry Mitchell | | 1.00 |
| Total | 1.00 | | | |
| Total Mileage | 20.85 | | 5.50 | 15.35 |

2009

| Road Name | Mileage | Juror | Contract Miles | Parish Miles | |
|--------------------|-------------|------------------|----------------|--------------|----------|
| | | | | Gravel | Blacktop |
| District 1 | | | | | |
| Ace St. | 0.20 | Hank Meachum | | 0.20 | |
| Queen St. | 0.20 | Hank Meachum | | 0.20 | |
| Jack St. | 0.20 | Hank Meachum | | 0.20 | |
| Long Horn Dr. | 0.20 | Hank Meachum | | 0.20 | |
| Spring Branch Rd. | 0.50 | Hank Meachum | | 0.50 | |
| Linx Wiler Dr. | 0.10 | Hank Meachum | | 0.10 | |
| Liberty Dr. | 0.75 | Hank Meachum | | 0.75 | |
| Oilfield Rd. | 0.80 | Hank Meachum | | | 0.80 |
| Hays Ball Rd. | 0.50 | Hank Meachum | | | 0.50 |
| Oliver Rd. | 1.50 | Hank Meachum | | | 1.50 |
| Goat Hill Rd. | 2.00 | Hank Meachum | 2.00 | | |
| Smith Rd. | 3.00 | Hank Meachum | 3.00 | | |
| Total | 9.95 | | | | |
| District 2 | | | | | |
| Princeton Rd. | 1.00 | Jeff Rogers | | | 1.00 |
| Virginia Rd. | 0.20 | Jeff Rogers | | | 0.20 |
| Garrison Rd. | 0.20 | Jeff Rogers | | 0.20 | |
| Church St. | 0.10 | Jeff Rogers | | 0.10 | |
| Madden Ln. | 0.10 | Jeff Rogers | | 0.10 | |
| Total | 1.60 | | | | |
| District 3 | | | | | |
| Deen Point Rd. | 1.70 | Jesse Williams | 1.70 | | |
| Linton Rd. | 1.30 | Jesse Williams | | | 1.30 |
| Palmetto Rd. | 1.60 | Jesse Williams | | | 1.60 |
| Wyche Rd | 0.60 | Jesse Williams | | 0.60 | |
| Joe Lewis Rd. | 0.85 | Jesse Williams | | 0.85 | |
| Laura Ln | 0.30 | Jesse Williams | | | 0.30 |
| Beaver Ln. | 0.20 | Jesse Williams | | | 0.20 |
| Woodstone Dr. | 0.10 | Jesse Williams | | | 0.10 |
| Glen Cove Dr. | 0.20 | Jesse Williams | | | 0.20 |
| Cypress Shores Rd. | 0.25 | Jesse Williams | | | 0.25 |
| Total | 7.10 | | | | |
| District 4 | | | | | |
| Scarborough Rd. | 1.60 | Winfred Johnston | | 0.60 | 1.00 |
| Egypt Hill Rd. | 1.80 | Winfred Johnston | | 1.80 | |
| Curtis Ln. | 0.60 | Winfred Johnston | | 0.60 | |
| Johnson Rd. | 0.60 | Winfred Johnston | | | 0.60 |
| Autumn Wood Circle | 0.45 | Winfred Johnston | | | 0.45 |
| Mcbeth Rd. | 0.40 | Winfred Johnston | | | 0.40 |
| Grey Circle | 1.00 | Winfred Johnston | | 1.00 | |
| Total | 6.45 | | | | |
| District 5 | | | | | |

| | | | | |
|----------------------|--------------|----------------|-------------|--------------|
| Cricket Cove | 0.20 | Henry Mitchell | | 0.20 |
| Kari Creek | 0.20 | Henry Mitchell | | 0.20 |
| Lovers Landing | 0.40 | Henry Mitchell | | 0.40 |
| Weavers Way | 0.20 | Henry Mitchell | | 0.20 |
| Winding Willows | 0.20 | Henry Mitchell | | 0.20 |
| Stone Brook | 0.20 | Henry Mitchell | | 0.20 |
| Weaver Rd. | 0.20 | Henry Mitchell | 0.20 | |
| Total | 1.60 | | | |
| District 6 | | | | |
| Bobby Byrd Rd. | 0.20 | Rick Avery | 0.20 | |
| Old Brownlee Rd | 1.30 | Rick Avery | 1.30 | |
| Vanceville Rd | 1.80 | Rick Avery | 1.80 | |
| Total | 3.30 | | | |
| Total Mileage | 30.00 | | 9.80 | 20.20 |

Motion was made by Mr. Hammack, seconded by Mr. Johnston, to approve applications for renewal of Bossier Parish beer/liquor licenses for 2007. There was discussion on the motion. Mr. Jackson, Parish Attorney, stated that due to new State regulations, smoking in restaurants is prohibited effective January 1, 2007. He stated that the parish currently issues a Sunday beer permit to restaurants, which allows the sale of alcohol on Sunday, and certain businesses have expressed concerns. Mr. Jackson stated that if an establishment is a bar that serves food, smoking is allowed but they can not be open on Sunday. He stated that amendments to current regulations need to be considered to include stipulations which require that a business must be classified as either a bar or a restaurant and not allowed to be both.

Mr. Charles Walters spoke, stating that the businesses around Lake Bistineau are bar oriented, but stated that the food service provided is a great asset to persons using the lake.

Votes were cast on Mr. Hammack's motion to approve the following applications for renewal of Bossier Parish beer/liquor licenses for 2007. Motion carried unanimously. Each application has been approved by the Health Department and the Sheriff's Department.

- Hot Rod & Hawgs
- Lakeview Lounge
- Circle K #8161
- Country Corner
- Crawfish Bar & Grill
- Crawfish Palace, Inc.
- Dreams on the Bayou
- Haughton Food Mart
- Oakland Plantation Country Club
- Quick Stops
- Red River South Handi Mart
- Wilson's Cypress Inn
- Camp Joy Store

Ms. Carol Hudson, owner of a bar on Lake Bistineau, stated that there are four businesses on the lake that are licensed by the State as bars. She stated that she sells food in her bar, but is unwilling to make the required changes to meet State restaurant requirements. Mr. Jackson stated that he will continue to research this matter and report his findings in January.

Motion was made by Mr. Shell, seconded by Mr. Altimus, to accept the proposal of Cook & Morehart, Certified Public Accountants, in the estimated amount of approximately \$37,000 to \$42,000 for the auditing of police jury financial records for the year 2006. Motion carried unanimously.

Motion was made by Mr. Altimus, seconded by Mr. Johnston, to adopt a resolution sponsoring the North Bossier Pedestrian and Bicycle Trail. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 20th day of December, 2006, that the Bossier Parish Police Jury does hereby sponsor the North Bossier Pedestrian and Bicycle Trail project in Bossier Parish.

BE IT FURTHER RESOLVED that the Bossier Parish Police Jury will assume full responsibility for the required local match for design engineering, construction administration and testing, for managing and maintaining the project, and for any legal liability incurred as a result of the project.

The resolution was offered by Mr. Altimus, seconded by Mr. Johnston. Upon unanimous vote, it was duly adopted on this 20th day of December, 2006.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Altimus advised jurors that January 19, 2007 is the deadline for early registration for the annual Police Jury Association Convention to be held on February 22-24, 2007, in Lafayette, LA, and asked that they notify the staff if planning to attend.

Mr. Altimus advised that the adoption of a resolution is needed to jointly acquire, with the City of Bossier City, an 11.9 acre tract off Sligo Road. He stated that this property is the former beacon site at Barksdale Air Force Base and has been offered to the police jury and the City of Bossier City for location of a park/public recreation facility. **Motion**

was made by Mr. Shell, seconded by Mr. Meachum, to adopt a resolution approving the joint acquisition, with the City of Bossier City, of an 11.9 acre tract of land off Sligo Road. Motion carried unanimously.

RESOLUTION

WHEREAS, certain real property owned by the United States of America, located in the Parish of Bossier, State of Louisiana, has been declared surplus and, at the discretion of the General Services Administration, Real Property Disposal Division, may be assigned to the Secretary of the Interior for disposal for public park or recreational purposes under the provisions of Section 203(k)(2) of the Federal Property and Administrative Services Act of 1949, as amended [40 U.S.C. § 550(e), formerly 40 U.S.C. § 484(k)(2)], and any regulations and policies promulgated pursuant thereto, more particularly described as follows:

Former Barksdale Air Force Base Beacon Site
11.59 acres
Case No. 7-GR-LA-0438

WHEREAS, the Bossier Parish Police Jury needs and will use said property in perpetuity for public park or recreational purposes as set forth in its application and in accordance with the requirements of said Act and any regulations and policies promulgated thereunder;

NOW, THEREFORE, BE IT RESOLVED, that the Bossier Parish Police Jury shall make application to the National Park Service for, and secure the transfer to, the above-mentioned property for said use and subject to such exceptions, reservations, terms, covenants, agreements, conditions, and restrictions as the National Park Service and the Federal disposal agency may require in connection with the disposal of said property under said Act and the regulations and policies issued pursuant thereto.

BE IT FURTHER RESOLVED that the Bossier Parish Police Jury has legal authority, and is willing and able, to properly develop, maintain, operate, and assume liability of the property, and that Bill Altimus, Bossier Parish Administrator, is hereby authorized, for and on behalf of the Bossier Parish Police Jury to do and perform any and all acts and things which may be necessary to carry out the foregoing resolution, including the preparing, making, and filing of plans, applications, reports, and other documents, the execution, acceptance, delivery, and recordation of agreements, deeds, and other instruments pertaining to the transfer of said property, including the filing of copies of the application and the conveyance documents in the records of the governing body, and the payment of any and all sums necessary on account of the purchase price thereof or fees or costs incurred in connection with the transfer of said property for survey, title searches, recordation or instruments, or other costs identified with the acquisition of said property.

Bossier Parish Police Jury
P. O. Box 70
Benton, LA 71006

I, Cheryl G. Martin, hereby certify that I am the Secretary-Treasurer of the Bossier Parish Police Jury; and that the foregoing resolution is a true and correct copy of the resolution adopted by the vote of a majority of the members of said Bossier Parish Police Jury present at meeting of said body on the 20th day of December, 2006, at which a quorum was present.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Altimus reported on the information summit planned for January 10, advising that to date, 11 people have responded that they are planning to attend.

Mr. Altimus presented information on the number of residential construction permits issued during the month of November.

Mr. Altimus advised that a citizen has expressed an interest in obtaining a license for a cockfighting operation, and requested that the jury consider issuing a 90-day moratorium on cockfighting in the parish to allow the parish attorney to review current regulations. **Motion was made by Mr. Altimus, seconded by Mr. Johnston, to impose a 90-day moratorium on cockfighting in Bossier Parish, to allow the parish attorney to review current regulations. Motion carried unanimously.**

Mr. Altimus advised of a request from Mr. Wes Burdine that the police jury consider providing assistance to the Golden Age Group, advising that funding is requested and a location to house the program is needed. He stated that the Fire Marshal has ordered the current location closed. No action was taken.

Mr. Ford, Parish Engineer, presented Change Order No. 7 on the new Benton Library project in an additional amount of \$3,247.61. He stated that the project has been completed under the contract price, and recommended approval. **Motion was made by Mr. Williams, seconded by Mr. Johnston, to approve Change Order No. 7 on the new Benton Library project, and to authorize the President to execute the change documents. Motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 20th day of December, 2006, that Jerome Darby, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, Change Order No. 7 on the new Benton Library construction project.

The resolution was offered by Mr. Williams, seconded by Mr. Johnston. Upon unanimous vote, it was duly adopted on this 20th day of December, 2006.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford discussed a proposal for the extension of Sligo Road west of Highway 71, advising of a meeting with representatives of the Bossier Parish School Board regarding this matter. He stated that the proposed new Parkway High

School is to be located off Highway 71 at Sligo Road and this extension would be beneficial for traffic routing around a new high school. The Louisiana Department of Transportation and Development has requested a traffic study for this intersection and Mr. Ford stated that Wilbur Smith Associates has submitted a cost proposal for this study in the amount of \$16,200. Mr. Ford stated that the school board has committed to pay \$8,100 and recommended that the police jury participate in this project. He stated that this study will be beneficial to the police jury in the proposed extension of the Arthur Ray Teague Parkway. **Motion was made by Mr. Shell, seconded by Mr. Williams, to authorize an expenditure of \$8,100 for traffic study for the proposed extension of Sligo Road at Highway 71. Motion carried unanimously.**

Mr. Ford presented Plan Change No. 21 on the courthouse renovation/addition project in an additional amount of \$39,984.39, and recommended approval subject to his review of two items in the plan change. Mr. Ford discussed relocation schedules for various offices in the courthouse during the renovation project.

Motion was made by Mr. Meachum, seconded by Mr. Shell, to approve Plan Change No. 21 on the courthouse renovation/addition project, subject to Mr. Ford's review of certain items in the plan change, 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 20th 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. 21 on the courthouse renovation/addition project.

The resolution was offered by Mr. Meachum, seconded by Mr. Shell. Upon unanimous vote, it was duly adopted on this 20th day of December, 2006.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford discussed the Caplis Sligo Road bridge project, advising that \$50,000 is budgeted for the project. He stated there have been cost changes for this project, and advised that BBC Engineering, Inc., has submitted a proposal to provide surveying and engineering services at a cost of \$88,545. Mr. Ford requested that the police jury consider approving the additional \$38,545 needed to proceed with this work. **Motion was made by Mr. Meachum, seconded by Mr. Shell, to authorize an additional \$38,545 for design work for the Caplis Sligo Road bridge improvements project. Motion carried unanimously.**

There was brief discussion of proposed road projects. Mr. Ford stated that he will provide jurors with information on the proposed projects for review at the January 3 regular meeting.

Motion was made by Mr. Meachum, seconded by Mr. Johnston, to adopt a resolution approving Substantial Completion of the Freedom Street Reconstruction Project. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 20th day of December, 2006, that it does hereby approve and accept Substantial Completion of the Freedom Street Reconstruction Project, FPC Project No. 50-J08-05-09.

The resolution was offered by Mr. Meachum, seconded by Mr. Johnston. Upon unanimous vote, it was duly adopted on this 20th 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. Johnston, that Mr. Avery will contribute approximately \$1,400 from discretionary matching funds to the Airline High School baseball/softball program for infield conditioning material. Motion carried unanimously.

Motion was made by Mr. Meachum, seconded by Mr. Mitchell, to establish a 35 mile per hour speed limit on the C.C. Sandidge Road. Motion carried unanimously.

ORDINANCE NO. 4139

AN ORDINANCE REGULATING THE SPEED OF VEHICLES ON THE C. C. SANDIDGE ROAD, LOCATED OFF FAIRVIEW POINT ROAD IN SECTION 1, TOWNSHIP 17 NORTH, RANGE 11 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 20th 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 the C.C. Sandidge Road, located off Fairview Point Road, in Section 1, Township 17 North, Range 11 West, Bossier Parish, Louisiana, in excess of Thirty-Five (35) 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. Meachum, seconded by Mr. Mitchell. Upon unanimous vote, it was duly adopted on this 20th day of December, 2006.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Cathcart, Public Works Director, reported that the lowering of a crude oil line on Padgett Road is complete.

Mr. Cummings advised that Meadowview Elementary School is applying to the Louisiana Department of Transportation and Development for grant funds in the amount of \$250,000 for improvements to provide a safer walking experience for its students and the community. He stated that funds will be used for sidewalk repair, new sidewalk construction along Swan Lake Road, a new bicycle pavilion to accommodate 60 bikes, a new westbound turning lane on

Shed Road, new pavement markings, as well as the relocation of the existing beacon on Shed Road and driveway improvements in front of the school. He stated that the school board and the Bossier City MPC have each endorsed the Safe Routes to School project, and advised that a letter of support from the police jury is requested. **Motion was made by Mr. Cummings, seconded by Mr. Mitchell, to authorize a letter of support of the Meadowview Elementary School Safe Routes to School 2006 application for grant funds. Motion carried unanimously.**

Mr. Cummings presented thank-you notes made by students of Meadowview Elementary School to the police jury for its funding assistance.

Mr. Jackson, Parish Attorney, referred to the recent application of Benton Road Properties for approval of a B-3 zoning classification for a convenience store at Lafitte Lane and Benton Road. He stated that because the police jury recommended approval of a B-2 zoning classification only at this location, the matter has been remanded back to the Bossier City-Parish MPC for consideration.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session convened on this 20th day of December, 2006, the meeting was adjourned by the President at 3:35 p.m.

CHERYL G. MARTN
SECRETARY-TREASURER

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY