

BOSSIER PARISH POLICE JURY  
BENTON, LOUISIANA  
MINUTES  
January 17, 2007  
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The Bossier Parish Police Jury met in regular and legal session on the 17th day of January, 2007, 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. Wayne Hammack. The Secretary-Treasurer, Ms. Cheryl Martin, called the roll, with all members present, as follows:

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

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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. Shell, seconded by Mr. Cochran, to adopt the minutes of the December 6 and 20, 2006 regular meetings, as published. Motion carried unanimously.**

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The President called for the election of police jury officers for the year 2007. **Motion was made by Mr. Altimus, seconded by Hammack, to nominate Mr. Winfred Johnston as President of the Bossier Parish Police Jury for the year 2007. Motion carried, with Mr. Johnston abstaining from vote.**

Mr. Johnston presented an out-going President's plaque to Mr. Darby in appreciation for his service as President for 2006.

**Motion was made by Mr. Mitchell, seconded by Mr. Avery, to nominate Mr. Jimmy Cochran as Vice President for the Bossier Parish Police Jury for 2007.**

**Motion was made by Mr. Meachum, seconded by Mr. Cummings, to nominate Mr. Henry Mitchell as Vice President for 2007.** Mr. Mitchell expressed appreciation for the nomination, but advised that he does not wish to serve at this time. **Motion and second were withdrawn.**

**Votes were cast on Mr. Mitchell's motion to nominate Mr. Cochran as Vice President for 2007. Motion carried, with Mr. Cochran abstaining from vote.**

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**Motion was made by Mr. Hammack, seconded by Mr. Darby, to appoint Mr. Bill Altimus as Bossier Parish Administrator for a one-year term. Motion carried unanimously.**

**Motion was made by Mr. Avery, seconded by Mr. Cummings, to appoint Ms. Cheryl Martin as Secretary-Treasurer for the Bossier Parish Police Jury for a one-year term. Motion carried unanimously.**

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**Motion was made by Mr. Altimus, seconded by Mr. Meachum, to award the bids for an annual supply of gasoline and diesel fuel for the Bossier Parish Highway Department, to the low bidder meeting specifications on each item, in accordance with bids received on January 3, 2007. Motion carried unanimously.** Bid results are as follows:

**GASOLINE AND DIESEL FUEL**

\*Denotes low bidder

	Central Oil Supply	Davidson Petroleum Products	Lott Oil Company	Petroleum Traders Corp	Mansfield Company
Premium Total	\$0.27245	No Bid	\$0.02100	\$0.2023*	Non-Responsive
Regular Total	\$0.27245	No Bid	\$0.02100*	\$0.2107	Non-Responsive
15 PPM Ultra Low Sulfur Dyed Diesel	\$0.07245	\$0.2350	\$0.023*	\$0.2171	Non-Responsive
500 PPM Low Sulfur Dyed Diesel	\$0.07245	\$0.2350	\$0.023*	\$0.2171	Non-Responsive
5000 PPM High Sulfur Dyed Diesel	\$0.07245	\$0.0350	\$0.023	\$0.0171*	Non-Responsive
Clear Diesel	\$0.27245	No Bid	\$0.223*	No Bid	Non-Responsive

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**Motion was made by Mr. Rogers, seconded by Mr. Mitchell, to award the bids for the annual supply of petroleum products for the Bossier Parish Highway Department to the low bidder meeting specifications on each item, in accordance with bids received on January 3, 2007. Motion carried unanimously.** Bid results are as follows:

**PETROLEUM PRODUCTS**

\*Denotes low bidder

	<b>Central Oil Company</b>	<b>Lott Oil Company</b>
Diesel Motor Oil SAE grades 10W – 50W	\$5.39/gal	\$4.89/gal*
Gear Oil – SAE 90 & 140 Special MP Type	\$.79/pound*	No Bid
Gear Oil – SAE 80, 90 & 140 Regular MP Type	\$.79/pound*	\$1.42/pound
Chassis Grease NLGI No.2 MP Type	\$1.65/pound*	\$2.26/pound
Automatic Transmission Fluid	\$5.39/gal*	\$5.56/gal
Universal Tractor Hydraulic Fluid	\$5.08/gal	\$3.52/gal*

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Ms. Martin announced the public hearing 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 on the west side of Vanceville Road, southwest of Airline Drive. The application received a favorable recommendation from the Bossier City-Parish Metropolitan Planning Commission.

Mr. Charles Coyle, Coyle Engineering Co., Inc., and Ms. Renee Hall, developer, were present. Mr. Coyle advised that the proposed development is to be located on Vanceville Road between Bee Bend Drive and Airline Drive, and stated that 114 units are planned. Ms. Hall stated that all units are one level and advised that those with 1500 square feet or more will have a loft. She advised that guest parking is provided in front of the units, as residents will enter from the rear. Mr. Coyle stated that a drainage plan will be submitted at a later date.

Mr. Ford, Parish Engineer, stated that the widening of Vanceville Road is planned for next year. There being no opposition, **motion was made by Mr. Avery, seconded by Mr. Meachum, to approve the application of Vision Development of LA, LLC, for a zoning amendment, as presented. Motion carried unanimously.**

ORDINANCE NO. 4141

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 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.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 17th day of January, 2007, 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 28, Township 19 North, Range 13 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 the Section 28, T19N-R13W, Bossier Parish, Louisiana, being more fully described as follows:

Commencing at the common corner of Sections 20, 21, 28 and 29, T19N-R13W, Bossier Parish, Louisiana; run thence along the common line of said Sections 21 and 28, north 89° 37' 30" east a distance of 1,040.00 feet to the Point of Beginning; Continue thence along said section line north 89° 37' 30" east a distance of 1,041.07; thence leaving said section line run south 01° 36' 06" west a distance of 20.16 feet to the point of curvature of curve to the left (said curve having a radius 182.50 feet and a chord bearing south 08° 22' 33" east a distance of 63.24 feet); run thence along said curve an arc distance of 63.56 feet; run thence south 18° 21' 13" east a distance of 220.08 feet to the point of curvature of a curve to the left (said curve having radius 182.50 feet and a chord bearing south 35° 24' 10" east a distance of 107.02 feet); run thence along said curve an arc distance of 108.61 feet; run thence south 52° 27' 07" east a distance of 7.27 feet to a point on the northwesterly right of way line of Vanceville Road, said point also located on a curve to the right (said curve having radius 3,645.45 feet and a chord bearing south 39° 43' 31" west a distance of 147.99 feet) run thence along said curve and northwesterly right of way line an arc distance of 148.61 feet to the point of curvature of a curve to the right (said curve having radius 3,645.45 feet and a chord bearing south 41° 30' 03" west a distance of 77.95 feet); run thence along said curve and northwesterly right of way line an arc distance of 77.95 feet to the point of curvature of a curve to the right (said curve having radius 3,645.45 feet and a chord bearing south 43° 06' 33" west a distance of 158.94 feet); run thence along said curve and northwesterly right of way line an arc distance of 158.96 feet; run thence along said northwesterly right of way line south 46° 04' 42" west a distance of 104.48 feet to the point of curvature of a curve to the right (said curve having radius 2,362.69 feet and a chord bearing south 49° 44' 05" west a distance of 309.58 feet); run thence along said curve and northwesterly right of way line an arc distance of 309.80 feet to the point of curvature of a curve to the right (said curve having radius 5,322.47 feet and a chord bearing south 55° 28' 06" west a distance of 330.54 feet); run thence along said curve and northwesterly right of way line an arc distance of 330.59 feet; run thence along said northwesterly right of way line south 57° 12' 57" west a distance of 168.38 feet and south 56° 53' 24" west a distance of 262.31 feet; thence leaving said northwesterly right of way line run north 00° 33' 17" east a distance of 1,359.14 feet to the Point of Beginning, containing 24.650 acres, more or less.

Applicant: Vision Development of LA, LLC

Purpose: Townhouses

The ordinance was offered by Mr. Avery, seconded by Mr. Meachum. Upon unanimous vote, it was duly adopted on this 17th day of January, 2007.

CHERYL G. MARTIN  
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Ms. Martin announced the public hearing to consider the application of Barksdale Federal Credit Union to the Benton-Parish MPC for a zoning amendment to change the zoning classification of an undivided 1.550 acre portion of a tract of land located at Airline Drive and Linton Road in Section 16, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residence-Agriculture District, to B-2, Neighborhood Business District. The application received a favorable recommendation from the Benton-Parish Metropolitan Planning Commission.

Mr. Todd Henry, Alliance, Inc., stated that the proposed credit union facility is to be located at the intersection of Airline Drive and Linton Road and stated that an additional traffic signal is planned on the East side of Airline Drive at the proposed Linton Road extension. There being no opposition, **motion was made by Mr. Avery, seconded by Mr. Cochran, to approve the application of Barksdale Federal Credit Union for a zoning amendment, as presented. Motion carried unanimously.**

ORDINANCE NO. 4142

AN ORDINANCE AMENDING ORDINANCE NO 922 OF 1981, THE BENTON-PARISH METROPOLITAN PLANNING COMMISSION ZONING REGULATIONS, TO CHANGE THE ZONING CLASSIFICATION OF A TRACT OF LAND LOCATED IN SECTION 16, TOWNSHIP 19 NORTH, RANGE 13 WEST, BOSSIER PARISH, LOUISIANA, FROM R-A, RESIDENCE AGRICULTURE DISTRICT, TO B-2, NEIGHBORHOOD BUSINESS DISTRICT.

BE IT ORDAINED by the Police Jury of Bossier Parish, Louisiana, in regular and legal session convened on this 17<sup>th</sup> day of January, 2007, that Ordinance No. 922 of 1981 of the Police Jury of Bossier Parish, Louisiana, is hereby amended to change the zoning classification from R-A, Residence-Agriculture District, to B-2, Neighborhood Business District, on a tract of land located in Section 16, Township 19 North, Range 13 West, Bossier Parish, LA.

Applicant: Barksdale Federal Credit Union

Purpose: Credit Union

The ordinance was offered by Mr. Avery, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 17<sup>th</sup> day of January, 2007.

CHERYL G. MARTIN  
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Ms. Martin announced the public hearing 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. Mr. Charles Coyle, Coyle Engineering, Co., Inc., stated that this is an extension of the existing Palmetto Park Subdivision, and will be constructed in the same manner with similar lot sizes. He stated that this additional development is included in the original masterplan for Palmetto Park Subdivision.

Mr. Ford, Parish Engineer, stated that there have been drainage concerns in this area but the additional development of Palmetto Park has improved drainage conditions. There being no opposition, **motion was made by Mr. Altimus, seconded by Mr. Avery, to approve the plat of the proposed development of Palmetto Park Subdivision, Unit No. 8. Motion carried, with Mr. Williams abstaining.**

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Mr. Bobby Edmiston, Bossier Parish Tax Assessor, was present for the discussion of a joint venture with the City of Bossier City and the Bossier Parish Tax Assessor's Office for an over-flight of the parish and the creation of new color aerials. Mr. Edmiston stated that aerial photographs are very useful in daily operations of his office GIS system, and that he feels this is the appropriate time to pursue updated aerials. Mr. Altimus stated that total cost for the new aerials is \$107,700.

Mr. Edmiston stated that the new maps will be in color and of much better quality. He stated that with the rapid growth in Bossier Parish, the current photos quickly become outdated.

Mr. Altimus stated that if approved, the police jury's portion of the total cost is approximately \$36,000 and advised that funding may be available from the Federal Highway Administration for a portion of the cost of the project. He stated that the Federal Highway Administration may fund 80% of the total cost, with the remaining portion to be split among the police jury, City of Bossier City and the Tax Assessor. **Motion was made by Mr. Altimus, seconded by Mr. Meachum, to enter into a joint venture with the City of Bossier City and the Bossier Parish Tax Assessor for an over-flight of the parish for the creation of new color aerial photographs, and to authorize an expenditure of up to \$36,000, which represents the police jury's portion of the total cost of the project. Motion carried unanimously.**

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**Motion was made by Mr. Mitchell, seconded by Mr. Rogers, to approve a Certificate of Substantial Completion of the East 80 Library renovation project, and to authorize the President to execute said certificate. Motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 17th day of January, 2007, that Winfred R. Johnston, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a Certificate of Substantial Completion of 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 17th day of January, 2007.

CHERYL G. MARTIN  
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Williams, seconded by Mr. Shell, to approve the reappointment of Mr. Morgan Johnson to the Benton-Parish MPC Board of Directors for a six-year term, term to expire 1/31/2013. Motion carried unanimously.**

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**Motion was made by Mr. Hammack, seconded by Mr. Darby, to approve 10 additional sick days for 2007 for Ms. Gwen Martin, police jury employee. Motion carried unanimously.**

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Mr. Altimus presented correspondence from the Louisiana Tax Commission, advising that following its review of the Bossier Parish Tax Assessor's office, it has been determined that they are in full compliance with all requirements.

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Mr. Altimus advised that public hearings will be held in the police jury meeting room tomorrow regarding the proposed north/south corridor.

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Mr. Ford, Parish Engineer, reported that a new 42" pipeline is proposed from Paris, Texas to Delhi, LA, and will run through Bossier Parish north of Plain Dealing. He stated that a public hearing for Caddo and Bossier residents may be scheduled to receive public input regarding this matter.

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**Motion was made by Mr. Williams, seconded by Mr. Shell, to adopt a resolution accepting the streets and drainage in Woodlake Ridge, Unit No. 2, into the parish road system for permanent maintenance. Motion carried unanimously.**

RESOLUTION

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 17<sup>th</sup> day of January, 2007, has received a request from Coyle Engineering Co., Inc., that the parish accept into its system for permanent maintenance the streets and drainage in Woodlake Ridge, Unit No. 2, Bossier Parish, Louisiana.

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Bossier Parish Police Jury that it does accept the two-year maintenance bond of Specialty Trackhoe & Dozer Service, Inc., including labor and materials, for the above captioned streets and drainage.

BE IT FURTHER RESOLVED, that the Bossier Parish Police Jury does hereby accept into the parish maintenance system for continuous maintenance, the streets and drainage located in Woodlake Ridge, Unit No. 2, Bossier Parish, Louisiana.

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

The resolution was offered by Mr. Williams, seconded by Mr. Shell. Upon unanimous vote, it was duly adopted on this 17<sup>th</sup> day of January, 2007.

CHERYL G. MARTIN  
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Ford advised of a proposal from Aillet, Fenner, Jolly & McClelland, Inc., for a study of improvements to a curve on Linton Road in the amount of \$5,725.16. Mr. Williams stated that there are traffic problems at this location and recommended that the jury authorize this expense. **Motion was made by Mr. Williams, seconded by Mr. Avery, to accept a proposal from Aillet, Fenner, Jolly & McClelland, Inc., in the amount of \$5,725.16, for a study of the curve on Linton Road. Motion carried unanimously.**

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**Motion was made by Mr. Hammack, seconded by Mr. Avery, to authorize the President to execute documents in connection with the donation of right-of-way by James Youngblood, et al and Bee Bend-Rosedale, LLC, for the Wemple Road Extension Project. Motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 17<sup>th</sup> day of January, 2007, that Winfred R. Johnston, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, right-of-way donation documents for the Wemple Road Extension Project from the following landowners:

James Youngblood, et al  
Bee Bend – Rosedale, LLC

The resolution was offered by Mr. Hammack, seconded by Mr. Rogers. Upon unanimous vote, it was duly adopted on this 17<sup>th</sup> day of January, 2007.

CHERYL G. MARTIN  
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Williams, seconded by Mr. Cochran, to approve Plan Change No. 1 on the Vickers Road Reconstruction Project. Motion carried unanimously.** Mr. Ford, Parish Engineer, stated there is no change in the contract cost and advised that a change has been made in the type of base course material to be used for the project.

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**Motion was made by Mr. Hammack, seconded by Mr. Darby, to approve Plan Change No. 1 on the new building at the Highway Department in an additional amount of \$4,266.98, and to authorize the President to execute the change order. Motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 17<sup>th</sup> day of January, 2007, that Winfred R. Johnston, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, Change Order No. 1 on the construction of a new building at the Bossier Parish Highway Department.

The resolution was offered by Mr. Hammack, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 17<sup>th</sup> day of January, 2007.

CHERYL G. MARTIN

WINFRED R. JOHNSTON, PRESIDENT

SECRETARY-TREASURER

BOSSIER PARISH POLICE JURY

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Mr. Ford advised that a plat of the relocation of a drainage easement in Palmetto Park Subdivision, Unit No. 6, has been prepared, advising that two lots in the subdivision are encroaching on the existing drainage easement. Mr. Ford requested approval of the plat and authority for him to execute. **Motion was made by Mr. Shell, seconded by Mr. Darby, to approve the plat of the relocation of a drainage easement in Palmetto Park Subdivision, Unit No. 6, and to authorize Mr. Ford to execute the plat. Motion carried unanimously.**

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Mr. Ford discussed the plat of the Legacy Drive Dedication at the site of the proposed Legacy School on Swan Lake Road, advising that the school board will construct the road to parish road specifications. **Motion was made by Mr. Altimus, seconded by Mr. Mitchell, to approve the plat of the Legacy Drive Dedication and to authorize Mr. Ford to execute the plat.**

Mr. Mitchell advised of complaints regarding drainage at a culvert on Swan Lake Road. Mr. Ford, Parish Engineer, stated that he has inspected the site and will revisit this location when wet weather conditions improve. Mr. Ford further stated that he is confirming that all drainage is in place for the Legacy Subdivision development.

**Votes were cast on Mr. Altimus' motion to approve the plat of the Legacy Drive Dedication and to authorize Mr. Ford to execute the plat. Motion carried unanimously.**

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Mr. Ford reported on the relocation of the portion of the Clerk of Court's office over the past weekend in connection with the courthouse renovation project. He stated that the move will be completed this weekend and they hope to move the District Attorney's office in late February.

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Ms. Martin, Secretary-Treasurer, provided jurors with copies of a 2006 revenue/expenditure statement for their review. She advised jurors that new health insurance benefit booklets have also been provided.

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**Motion was made by Mr. Cochran, seconded by Mr. Williams, to authorize the advertising for bids for various equipment items for the Bossier Parish Highway Department. Motion carried unanimously.** A bid date will be determined at a later date.

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Mr. Rogers discussed a previous request for funding from Haughton Athletics, advising of a recent meeting with representatives of the organization. Mr. Jackson, Parish Attorney, stated that members of Haughton Athletics have worked over the years to raise funds and have volunteered their time and effort toward the continued development of the complex, but stated that they do not have the funds required to complete the facility. He stated that because the facility is located on private property, the police jury is not legally allowed to donate funding and there has been discussion regarding the possible donation of this property to the police jury. Mr. Jackson stated that if the property is donated to the police jury, the police jury could then enter into a management agreement with Haughton Athletics which would allow them to control the complex to a certain extent. He stated that representatives of Haughton Athletics understand that other outside organizations would be allowed use of the facility if donated to the police jury.

Mr. Jackson stated that work in the amount of approximately \$250,000 is needed for the complex to become operational.

Mr. Rogers stated that this is a very worthwhile program that serves both boys and girls in a large portion of the parish. He stated that there are currently four ball fields and ample room for expansion, advising that the original masterplan for the development provides for 12 fields. Mr. Williams stated that the complex could someday serve the entire parish.

It was recommended that the Parks and Recreation Committee meet to discuss cost proposals. Mr. Jackson stated that he will address this matter at the February 7 meeting.

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**Motion was made by Mr. Meachum, seconded by Mr. Cummings, to authorize a Mardi Gras Parade along Barron Road at 3:30 p.m., on Saturday, February 24, 2007. Motion carried unanimously.**

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Mr. Avery advised of complaints regarding standing water in Lone Oak Subdivision located on Highway 3 north of Benton. Mr. Ford stated that he has inspected the site and advised that the excess water is moving but at a slow rate. He stated that this is a very low area that holds water and recommended no action. The jury concurred.

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Mr. Avery advised of complaints regarding the condition of Cash Point Road, which is a private road located off LA Highway 3. Mr. Kevin Anderson, operator of Hot Rods and Hawks at the end of Cash Point Road stated that the condition of the road and flooding in the area is having an adverse effect on his business. Mr. Altimus stated that due to the truck traffic from the dirt pit at the end of the road, a substantial road is needed. Mr. Ford stated that he will contact the landowners to advise them of the complaints.

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Jurors were provided a copy of proposed ordinance prohibiting the discharge of various types of firearms within 500 feet of any street, road or house in the parish. Mr. Jackson, Parish Attorney, stated that the proposed ordinance will have no effect on any law enforcement agency or shooting range. He stated that the regulations of this ordinance would be enforced by the Sheriff's Department.

Mr. Jackson stated that there have been several complaints from residents around Cypress Lake due to duck hunting. Mr. Rogers stated that the proposed ordinance may prevent hunting in some rural areas. Mr. Jackson stated that he will make changes and prepare a final draft for consideration at a later date, and a public hearing to consider adoption of the ordinance will be scheduled.

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Mr. Jackson, Parish Attorney, advised of a complaint from the Rosedale Homeowners Association regarding a homeowner who has cut back pampas grass planted along the fence row by the homeowners association.

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**Motion was made by Mr. Cummings, seconded by Mr. Darby, to amend the agenda to adjourn into executive session 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. Hammack, Mr. Johnston, Mr. Mitchell, Mr. Meachum, Mr. Rogers, Mr. Shell, Mr. Williams.**

**NAYS: None**

**ABSTAIN: None**

**ABSENT: None**

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The meeting was reconvened and called to order by the President. **Motion was made by Mr. Cummings, seconded by Mr. Cochran, to approve the appointment of Mr. Jimmy Hall to the Caddo-Bossier Port Commission, to fill the unexpired term of Mr. Steve Watkins. Motion carried unanimously.** Mr. Hall's term will expire 2/15/2009.

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**Motion was made by Mr. Meachum, seconded by Mr. Mitchell, to grant the Parish Attorney a 30-day extension in which to address the matter of Sunday beer permits for restaurants. Motion carried unanimously.**

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There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 17<sup>th</sup> day of January, 2007, the meeting was adjourned by the President at 4:40 p.m.

CHERYL G. MARTIN  
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT  
BOSSIER PARISH POLICE JURY