

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
June 20, 2007
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The Bossier Parish Police Jury met in regular and legal session on the 20th day of June, 2007, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The President, Mr. Winfred Johnston, called the meeting to order. The invocation was given by Mr. Wayne Hammack and the pledge of allegiance was led by Mr. Mitchell. The Secretary-Treasurer, Ms. Cheryl Martin, called the roll, with the following members present:

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

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

Motion was made by Mr. Darby, seconded by Mr. Hammack, to adopt the minutes of the May 2 and May 16, 2007 regular meetings as published. Motion carried unanimously.

Motion was made by Mr. Avery, seconded by Mr. Mitchell, to amend the agenda to add Mr. Sam Marsiglia, Bossier City-Parish MPC. Motion carried unanimously.

Mr. Sam Marsiglia, Bossier City-Parish MPC, advised of a zoning violation at Ark-La-Tex Shop Builders on Bodcau Road. He stated that the property is zoned for business use and is being used for an industrial business and requested that the Parish Attorney be authorized to pursue this matter. Mr. Marsiglia stated that the owner of the business failed to acknowledge zoning regulations and proceeded with the construction of the business. **Motion was made by Mr. Mitchell, seconded by Mr. Meachum, to authorize the Parish Attorney to pursue legal action in the matter of a zoning violation at Ark-La-Tex Shop Builders located on Bodcau Road. Motion carried unanimously.**

Mr. Ford advised that he has reviewed bids received on June 6, 2007 for the in-place cement stabilized base course and asphaltic concrete wearing course of approximately 0.500 mile of Duckwater Landing, and recommended that the low bid of Benton & Brown, LLC, be accepted. **Motion was made by Mr. Mitchell, seconded by Mr. Meachum, to accept the low bid of Benton & Brown, LLC, as recommended. Motion carried unanimously.** Bid results are as follows:

Bidder:	Bid Amount:
Benton & Brown, LLC	\$88,139.15
Specialty Trachoe & Dozer Service, Inc.	\$97,965.00
Best-Yet Builders	\$98,845.10

Mr. Ford advised that he has reviewed the bids received on June 6, 2007 for the in-place cement stabilized base course and asphaltic concrete wearing course of approximately 4.446 miles of the Fairview Point Road and recommended that the low bid of Benton & Brown, LLC be accepted. **Motion was made by Mr. Meachum, seconded by Mr. Avery, to accept the low bid of Benton & Brown, LLC, as recommended. Motion carried unanimously.** Bid results are as follows:

Bidder:	Bid Amount:
Benton & Brown, LLC	\$865,978.20
Best-Yet Builders	\$921,489.40

Mr. Ford advised that he has reviewed the bids received on June 6, 2007 for the asphaltic concrete wearing course overlay of approximately 2.234 miles of the Redland Road and recommended that the low bid of Benton & Brown, LLC be accepted. **Motion was made by Mr. Hammack, seconded by Mr. Cochran, to accept the low bid of Benton & Brown, LLC, as recommended. Motion carried unanimously.** Bid results are as follows:

Bidder:	Bid Amount:
Specialty Trachoe & Dozer Service, Inc.	\$256,640.00
Benton & Brown, LLC	\$224,560.00
Best-Yet Builders	\$240,600.00

Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of Lintwin Hills, Unit No. 2, being a resubdivision of Lot 30, Lintwin Hills Subdivision, located in Sections 2 and 3, Township 19 North, Range 13 West, Bossier Parish, LA, into two lots. Mr. Drew Reno, owner of Lot 30, was present. Mr. Jackson, Parish Attorney, stated that at the June 6 regular meeting, Mr. Reno was asked to obtain a petition signed by 100 per cent of the property owners in Lintwin Hills Subdivision indicating their approval of the placement of a second mobile home on Lot 30.

Several members of the audience who are residents of Lintwin Hills Subdivision expressed opposition. Mr. Bill Brumfield, 534 Calvin Drive, stated that if Mr. Reno is allowed to place two mobile homes on his lot, other property owners may want to do the same thing.

Ms. Kristi Tift, 424 Lintwin Circle, stated that this is a small lot and the second home is placed at the end of the lot. She stated that residents of the subdivision work hard to keep up the appearance of their property. Mr. Brumfield agreed that Mr. Reno's lot is too small for two homes.

Mr. Benton stated that the approval of all homeowners is needed. He stated that the residents bought their property with the understanding that there would be one home per lot and have a vested interest here.

Mr. Williams stated that it is the policy of the police jury to require the approval of 100 percent of the residents before resubdivision of a lot is allowed, and recommended that the request for the resubdivision of Lot 30 in Lintwin Hills be denied and the second mobile home removed from the lot.

Motion was made by Mr. Williams, seconded by Mr. Benton, to deny approval of the plat of Lintwin Hills, Unit 2, being a resubdivision of Lot 30, Lintwin Hills Subdivision, and to have the property owner remove the second mobile home on Lot 30.

There was discussion on the motion. Mr. Kenneth Brown stated that he owns Lots 27 and 28 in Lintwin Hills. He stated that he is opposed but advised that he hates to see Mr. Reno be forced to remove the second home. Mr. Brumfield stated that he is agreeable to allowing Mr. Reno ample time in which to move the mobile home.

Votes were cast on Mr. Williams' motion to deny approval of the plat of Lintwin Hills Subdivision, Unit 2, and to have the second mobile home removed from Lot 30. Motion carried unanimously.

Ms. Martin announced the public hearing to consider approval of the plat of the Wilson Family Partition located in Section 10, Township 22, Range 14 West, Bossier Parish, LA. Ms. Freda Wilson Cave, 208 Sexton Street, Sarepta, LA, was present. Mr. Ford stated that this is heir property and all have road access. He stated that no streets are proposed. There being no opposition, **motion was made by Mr. Hammack, seconded by Mr. Darby, to approve the plat of the Wilson Family Partition, as presented. Motion carried unanimously.**

Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of Booker Road Estates, located in Section 9, Township 18 North, Range 11 West, Bossier Parish, LA. Mr. Ford, Parish Engineer, recommended that this item be removed from the agenda, advising that the health department has not approved the proposal. **Motion was made by Mr. Avery, seconded by Mr. Darby, to remove the request for approval of the proposed development of Booker Road Estates from the agenda. Motion carried unanimously.**

Motion was made by Mr. Williams, seconded by Mr. Darby, to schedule a public hearing on July 18, 2007, to consider the adoption of storm water runoff regulations for Bossier Parish. Motion carried unanimously.

Mr. Avery discussed the condition of property at 2526 Vanceville Road, Bossier City, Bossier Parish, LA, and advised that he is still receiving complaints regarding this property. He stated the metal that has been placed over the pool is not safe and recommended that the property be condemned. **Motion was made by Mr. Avery, seconded by M. Hammack, to schedule a condemnation hearing on July 5, 2007, to consider condemnation of property at 2526 Vanceville Road, Bossier City, LA. Motion carried unanimously.**

Motion was made by Mr. Darby, seconded by Mr. Williams, to table an appointment to the Bossier Office of Community Services Board of Directors to fill the vacancy created due to the resignation of Mr. Wayne Hammack, for consideration at a later date. Motion carried unanimously.

Motion was made by Mr. Cochran, seconded by Mr. Hammack, to approve a Cooperative Agreement with the Louisiana Cooperative Extension Service for support and administration of the LSU Cooperative Extension Program, and to authorize the President to execute the agreement. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 20th day of June, 2007, that Winfred Johnston, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a Cooperative Agreement with the LSU Cooperative Extension Service.

The resolution was offered by Mr. Cochran, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 20th day of June, 2007.

CHERYL G. MARTIN
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Hammack, seconded by Mr. Darby, to adopt a proclamation calling a special election on October 20, 2007, to fill a vacancy in Bossier Parish Constable District 1, created due to the resignation of Mr. Richard Concilio effective June 30, 2007. Motion carried unanimously. An interim appointment to fill this vacancy is to be made at the July 5 regular meeting.

P R O C L A M A T I O N

WHEREAS, a vacancy will exist in the office of the Bossier Parish Constable District 1, due to the resignation of Mr. Richard J. "Dick" Concilio effective June 30, 2007;

NOW, THEREFORE, the Bossier Parish Police Jury, in regular and legal session on this 20th day of June, 2007, does hereby issue notice, call and proclamation for a special primary election and special general election to be held in Bossier Parish Constable District 1, to fill said vacancy.

The Bossier Parish Police Jury does fix the date of the primary election for October 20, 2007, and the date of the general election for November 17, 2007, at the times, places and manner prescribed by law.

Any qualified person desiring to become a candidate for said office shall file the necessary papers required by law, with the appropriate entity in the manner and form and under the procedures and conditions required by law, during the period commencing on September 4, 2007, and ending on September 6, 2007.

The Bossier Parish Police Jury does hereby request the Secretary of State, the Commissioner of Elections, the Board of Supervisors of Elections, the Clerk of Court, the Registrar of Voters and all other persons charged with any power, function, right, duty or responsibility in conducting elections in the Parish of Bossier to exercise every lawful function and do every act necessary to conduct said elections, cause the returns thereof to be made, and in general to perform all related and incidental functions necessary to canvass and promulgate the results thereof.

The above proclamation was presented by Mr. Hammack, seconded by Mr. Darby. Upon vote, the proclamation was duly adopted by the Bossier Parish Police Jury in regular session on this 20th day of June, 2007.

CHERYL G. MARTIN
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Williams, seconded by Mr. Mitchell, to adopt an ordinance amending current livestock regulations in Bossier Parish. Motion carried unanimously.

ORDINANCE NO. 4161

AN ORDINANCE TO AMEND CHAPTER 14, ARTICLE III, OF THE BOSSIER PARISH CODE OF ORDINANCES, WHICH PROVIDES FOR THE REGULATION OF LIVESTOCK IN BOSSIER PARISH.

ARTICLE III. LIVESTOCK

Sec. 14-81. Allowing to run, roam or be at large.

It shall be unlawful for any person who owns cattle, mules, horses, donkeys, swine, sheep, goats, geese or any other livestock of any nature to allow such livestock to run, roam or be at large within the parish.

(Code 1975, § 4:1)

State law references: Livestock on state highways, R.S. 3:2851 et seq.; swine running at large, R.S. 3:2891 et seq.; local regulation of livestock on public highways, R.S. 3:3001 et seq.; parish powers as to animals, R.S. 33:1236(5).

Sec. 14-82. Impoundment of livestock found at large.

(a) All sheriffs, constables and justices of the peace, and any other person may take possession of and impound any livestock found at large in the parish. Any such livestock taken and impounded shall be impounded in the parish, and when taken by a sheriff, constable or justice of the peace, the owner if known of such livestock shall be notified personally or by leaving written notice at the place of his residence within 24 hours after taking possession of such livestock. Any person, other than a sheriff, constable or justice of the peace, who takes possession of and impounds livestock shall immediately notify the sheriff of the parish, and within 24 hours of such notification, the sheriff shall notify the owner if known in the manner provided in this subsection.

(b) The owner of livestock taken as provided in subsection (a) of this section shall have the right to reclaim his livestock upon the payment to the Parish Sheriff officer or person taking up the livestock of a fee of \$150.00 for the first head of livestock taken and \$10.00 for each additional head of livestock taken. The owner shall also pay to the Parish Sheriff hauling fees, veterinarian fees and other associated costs as well as the cost of feeding and caring for such livestock at the rate of \$7.00 per day for each animal.

(Code 1975, § 4:2; Ord. No. 3870, 4-2-2003)

State law references: Similar provisions, R.S. 3:3004.

Sec. 14-83. Impoundment of livestock found at large by an individual, notice to owner; redemption.

Instead of taking up and impounding any livestock that may run, roam or be at large in violation of the provisions of this article, any resident property owner of the parish or his agent or employee shall notify the sheriff of such violation, in which event, the sheriff shall immediately take possession and impound such livestock. In such case, the sheriff shall give notice within the time, manner and form, and collect the costs and charges required, authorized and provided in sections 14-82 for the taking up and impounding of such livestock. If the livestock is unclaimed the sheriff shall follow the procedures specified in section 14-84 for advertising and impoundment of such livestock.

(Code 1975, § 4:3)

Sec. 14-84. Advertising impoundment when owner is unknown or unavailable.

(a) If the owner of any impounded livestock is unknown or unavailable, or if the owner has no residence in the parish, the person taking possession of the livestock shall file a statement with the sheriff of the parish setting forth the following information:

- (1) The name and address of the person taking up the livestock;
- (2) The date and time of pick up;
- (3) A description of the livestock's kind, sex, marks, brand, color and apparent age;
- (4) The place of taking up and where the livestock is impounded;
- (5) The amount of the charges due for feeding and caring for the livestock; as provided for in Section 14-82.
- (6) The amount of the fee for taking the livestock; as provided for in Section 14-82.

(b) The sheriff shall then give notice by issuing a newspaper advertisement in a newspaper of general circulation within the parish, setting forth the fact of the taking of possession of the livestock a general description of the livestock, and that the owner is unknown, or if known, that he cannot be located. Such newspaper advertisement shall notify any person claiming to be the owner of such livestock to appear before the sheriff at a place named and a time which is not less than three (3) days, nor more than six (6) days, from the date such notice appears in the chosen media to prove claim of ownership. If the owner appears and proves to the satisfaction of the sheriff that he is the owner of the impounded livestock, the sheriff shall require the owner to pay the fees and costs specified in section 14-82, the cost of the advertisement, and any other costs incurred as a direct result of the taking possession and impoundment of the livestock.

(Code 1975, § 4:4)

State law references: Similar provisions, R.S. 3:3005.

Sec. 14-85. Sale of unclaimed livestock.

If, after the notices provided for in sections 14-82 and 14-84, the owner does not appear at the time specified, the sheriff shall proceed to sell the impounded livestock by issuing a news release or placing an advertisement in a newspaper of general circulation in the parish, setting forth the fact of such sale and the date and place of the sale. The sale shall be made not less than ten (10), nor more than twenty (20) days after publication of one notice of the sale by taking the livestock to the public livestock auction where it will be sold to the highest bidder on the day of the sale. From the price of the sale, the sheriff shall deduct the fees and costs specified in section 14-82 and all expenses incurred in the sale. The Sheriff shall pay the person taking up the livestock the fees and costs due him, and the person feeding and caring for the livestock the fees provided for such services, the remainder shall be paid into the registry of the Clerk of the Court to be claimed by the owner of the livestock within 30 days of sale. If after 30 days have expired and the funds have not been claimed, the funds will then turned over to Parish Sheriff's operating budget to utilize as the Parish Sheriff sees fit.

(Code 1975, § 4:5)

State law references: Similar provisions, R.S. 3:3006.

Sec. 14-86. Pigs or hogs running at large or pasturing on state levees.

It shall be unlawful for any person to permit hogs or pigs to run at large or pasture on any state levee within the parish. (Code 1975, § 4:21)

State law references: Swine prohibited from running at large, R.S. 3:2891; impoundment, disposition of swine running at large, R.S. 3:2892 et seq.

Sec. 14-87. Violations; penalties.

(a) Any person violating any of the provisions of subsection 14-2(a) or section 14-86 shall be deemed guilty of a misdemeanor and, upon conviction, shall be fined not less than \$50.00, nor more than \$500.00.

(b) Any person who fails to comply with any of the provisions of this article, or who interferes with or resists any officer in the discharge of his duty under this article, shall constitute a misdemeanor and, upon conviction, except as otherwise provided in this article, shall be punished as provided in section 1-13.

(c) For the purposes of this article, each animal that shall be allowed to run, roam or be at large in violation of the provisions of this article, shall constitute a separate offense on the part of the owner of such animal.

(Code 1975, §§ 4.1(b), 4:6; 4:22)

State law references: Penalty for allowing swine to run at large, R.S. 3:2895.

Secs. 14-88--14-120. Reserved.

The ordinance was offered by Mr. Williams, seconded by Mr. Mitchell. Upon unanimous vote it was duly adopted on this 20th day of June, 2007.

CHERYL G. MARTIN
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Williams, seconded by Mr. Darby, to authorize a letter of no objection to the serving of beer at the River Cities Triathlon to be held on August 5, 2007 at the Cypress Park, 135 Cypress Park Drive, Benton, LA. Motion carried unanimously.

Ms. Martin advised of correspondence from J-W Operating Co., Inc., requesting the police jury's participation in the costs incurred in connection with the drilling of an oil well in Elm Grove in which the police jury has an interest. Mr. Altimus has advised that the estimated cost to the police jury is \$40,000 and he and Mr. Cummings have recommended that the police jury choose not to participate. **Motion was made by Mr. Williams, seconded by Mr. Darby, to not participate in the cost of drilling an oil well in the Elm Grove area. Motion carried unanimously.**

The Police Jury Association Region IV annual meeting will be held in Bienville Parish on September 7, 2007.

Ms. Martin advised that a public hearing on the CBAT environmental impact will be held on Tuesday, June 26 at the Holiday Inn on Old Minden Road.

Mr. Avery reported that the matter of problems with the pampas grass at Rosedale Place Subdivision has been resolved and recommended that the police jury rescind action taken on February 7, 2007 to have the pampas grass removed. **Motion was made by Mr. Hammack, seconded by Mr. Cochran, to rescind action by the police jury on February 7, 2007, which authorized parish crews to remove pampas grass along Wemple Road at Rosedale Place Subdivision. Motion carried unanimously.**

Motion was made by Mr. Mitchell, seconded by Mr. Avery, to accept a proposal from Coyle Engineering Co., Inc., in the amount of \$22,250 for design work on the Modica Lott Road widening project. Motion carried unanimously.

Mr. Ford requested approval of a proposal from Raley and Associates, Inc., in the amount of up to \$5,000 for the Poole Road widening project, including right-of-way and platting work. **Motion was made by Mr. Meachum, seconded by Mr. Mitchell, to approve a proposal from Raley & Associates, Inc., for right-of-way and platting work on the Poole Widening Project, up to \$5,000. Motion carried unanimously.**

Motion was made by Mr. Mitchell, seconded by Mr. Meachum, to schedule a public hearing on July 5, 2007, to consider approval of the plat of the proposed development of the Nathan Cash Subdivision. Motion carried unanimously.

Motion was made by Mr. Williams, seconded by Mr. Hammack, to ratify changing the name of Hicks Subdivision to Northpointe Estates. Motion carried unanimously.

Motion was made by Mr. Williams, seconded by Mr. Cochran, to accept the streets and drainage in Northpointe Estates into the parish road system for permanent maintenance. Motion carried unanimously. Mr. Ford stated that a two-year maintenance bond has been provided which will be renewed in two years for an additional two-year period.

ORDINANCE NO. 4162

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 20th day of June, 2007, has received a request from PPT, Inc., that the parish accept into its system for permanent maintenance the streets and drainage in Northpointe Estates Subdivision, Bossier Parish, Louisiana; and

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 PPT, 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 Northpointe Subdivision, Bossier Parish, Louisiana.

BE IT FURTHER RESOLVED, that a certified copy of this ordinance 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. Cochran. Upon vote, it was duly adopted on this 20th day of June, 2007.

CHERYL G. MARTIN
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Cochran, seconded by Mr. Williams, to authorize the President to execute the contract with Best-Yet Builders, LLC, for the 2006 LCDBG street improvement project. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 20th day of June, 2007, that Winfred R. Johnston, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, the contract with Best-Yet Builders, LLC, for the 2006 LCDBG street improvement project.

The resolution was offered by Mr. Cochran, seconded by Mr. Williams. Upon unanimous vote, it was duly adopted on this 20th day of June, 2007.

CHERYL G. MARTIN
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Williams, seconded by Mr. Cochran, to approve an extension of the contract with Aillet, Fenner, Jolly & McClelland, Inc., for an additional \$15,755 on the Linton Road project for engineering and right-of-way work. Motion carried unanimously.

Mr. Ford stated that on May 2, the police jury approved a proposal from Pickett Industries in the amount of \$17,500 for a landfill feasibility study, advising that the cost of the study is \$32,500. **Motion was made by Mr. Williams, seconded by Mr. Darby, to approve additional funding to Pickett Industries for a landfill feasibility study. Motion carried unanimously.**

Motion was made by Mr. Meachum, seconded by Mr. Avery, to authorize an expenditure of \$2,000 to Hathorn Surveying for staking the right-of-way limits along Ebenezer Road. Motion carried unanimously.

Mr. Ford stated that an additional 60 feet of right-of-way, 30 feet on each side, is needed on Swan Lake Road from I-220 to the first bridge over Flat River. He sated that the minimum building setback on Swan Lake Road is currently 50 feet and recommended that the minimum building setback on Swan Lake Road be increased to 80 feet. Mr. Cochran suggested increasing the setback on Swan Lake Road from I-220 to the first bridge over Flat River to 100 feet. **Motion was made by Mr. Mitchell, seconded by Mr. Cochran, to increase the minimum building setback to 100 feet on Swan Lake Road from I-220 north to the bridge crossing Flat River for a distance of 3.9 miles. Motion carried unanimously.**

ORDINANCE NO. 4163

AN ORDINANCE AMENDING CHAPTER 110, SECTIONS 110-97 AND 110-235, OF THE BOSSIER PARISH CODE OF ORDINANCES, TO ESTABLISH BUILDING SETBACK REQUIREMENTS FOR CONSTRUCTION ON SWAN LAKE ROAD FROM INTERSTATE-220 NORTH TO THE FIRST BRIDGE OVER FLAT RIVER, BOSSIER PARISH, LA.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session on this 20th day of June, 2007, that Chapter 110, Sections 110-97 and 110-235, of the Bossier Parish Code of Ordinances, be and are hereby amended to add the following:

- (d) All lots fronting on Swan Lake Road from Interstate-220 north to the first bridge over Flat River, a distance of 3.9 miles, shall have a building setback of not less than 100 feet, and no part of any building shall encroach upon such setback areas on said portion of Swan Lake Road.

The ordinance as offered by Mr. Mitchell, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 20th day of June, 2007.

CHERYL G. MARTIN
SECRETARY-TREASURER

WINFRED JOHNSTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Mitchell, seconded by Mr. Hammack, to authorize Mr. Altimus to execute the Certificate of Substantial Completion on the Swan Lake Road and Deen Point Road improvement projects, and on the Creekside Subdivision concrete street repair project. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 20th day of June, 2007, that Bill Altimus, Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, the Certificate of Substantial Completion on the a Swan Lake Road and Deen Point Road improvement projects, and on the Creekside Subdivision concrete street repair project.

The resolution was offered by Mr. Mitchell, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 20th day of June, 2007.

CHERYL G. MARTIN
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Bruce Easterly reported on the status of the North Bossier Shared Use Trail, advising that no negative responses were received to the solicitation of views on the project. He stated that a survey is needed to ensure that trail is located within the parish right-of-way.

Mr. Easterly reported on a meeting of the Red River Waterway Commission, advising that a letter from the Red River, Atchafalya, Bayou Boeuf Levee Board was received asking the Waterway Commission to help fund the required levee certification. He stated that it has been indicated that the Corps of Engineers does have funding to assist in the levee certification process.

Mr. Ronnie Andrews, Public Works Director, reviewed the current status of the 2007 road overlay program.

Mr. Andrews presented a cost estimate for the requested road repairs in the Town of Plain Dealing in the amount of \$41,812 for materials and \$17,000 for labor. Mr. Andrews stated that the Town of Plain Dealing has agreed to pay for all materials. **Motion was made by Mr. Williams, seconded by Mr. Darby, to authorize parish work crews to provide the labor and equipment for the overlay of certain streets in the Town of Plain Dealing, with the Town of Plain Dealing paying all material costs, and to authorize a Cooperative Endeavor Agreement with the Town of Plain Dealing for this work. Motion carried unanimously.**

Mr. Andrews stated that the Town of Benton has also requested assistance with the overlay of certain streets in the Town of Benton and advised that he will provide a cost estimate for this work at the July 5 meeting.

Motion was made by Mr. Williams, seconded by Mr. Darby, to authorize the purchase of one new one-ton regular cab pickup truck, one new one-ton crew cab pickup truck, and one new dozer for the Bossier Parish Highway Department. Motion carried unanimously.

Mr. Andrews discussed the overlay of a parking lot at Carrie Martin Elementary School in Plain Dealing, advising that he is revising the original cost estimate and will present the amended cost to the jury at a later date.

Mr. Avery asked the status of striping Kingston Road for "no-passing" on the entire length of the road. Mr. Ford stated that he will obtain three proposals for this project and proceed with the work as soon as possible.

Mr. Ford discussed various upcoming road projects, advising that work on several roads is planned upon completion of the 2007 road overlay program. He referred to requests received for assistance at schools in the parish and stated that this work will be completed before the new school year begins. Mr. Ford stated that the construction of a parking lot at the Tall Timbers Park is a priority.

Mr. Benton advised that no work is being done to complete the clean up of property at 100 Hilltop Road and requested that the property be condemned. **Motion was made by Mr. Benton, seconded by Mr. Avery, to schedule a condemnation hearing on July 18, 2007, to consider condemnation of property at 100 Hilltop Road, Haughton, LA. Motion carried unanimously.**

Motion was made by Mr. Benton, seconded by Mr. Mitchell, to send 10-day notice to the owner of property at 785 Randy Lane advising that the property is in violation of property standards regulations. Motion carried unanimously.

Motion was made by Mr. Meachum, seconded by Mr. Benton, to send 10-day notice to the owner of property at 845 Highway 164 advising that the property is in violation of property standards regulations. Motion carried unanimously.

There was discussion of a letter of appreciation from Mr. Don Sonnier for the recent road improvements on Deen Point Road. Mr. Sonnier requested that Deen Point Road be renamed to honor Mr. Raybon C. Atkins since the road was originally constructed by Mr. Atkins and later assumed by the parish. Mr. Jackson, Parish Attorney, stated that all landowners on the road must be agreeable to the road name change. Mr. Avery stated that approval from Bossier E911 is also necessary. He stated that changing the road name may not be feasible, as changes to maps and addresses will be necessary. A recommendation from Bossier E911 will be requested.

Mr. Williams stated that he is proud to be a part of the tremendous growth and development in Bossier Parish, and stated that local legislators and other parish governments in the State have commended Bossier Parish officials.

Mr. Cochran advised that a meeting of the Insurance Committee will be scheduled as soon as possible.

Mr. Jackson reported that the House of Representatives has dedicated \$50,000,000 for Cybercommand. He stated that he hopes to have a presentation on the project in July, advising that the project is moving quickly.

Mr. Jackson briefly discussed the status of funding for Capital Outlay projects in Bossier Parish.

Motion was made by Mr. Avery, seconded by Mr. Hammack, 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. Avery, Mr. Cochran, Mr. Darby, Mr. Hammack, Mr. Johnston, Mr. Mitchell, Mr. Meachum, Mr. Benton, Mr. Williams.

NAYS: None

ABSTAIN: None

ABSENT: Mr. Altimus, Mr. Cummings, Mr. Shell

The meeting was reconvened and called to order by the President. **Motion was made by Mr. Cochran, seconded by Mr. Darby, to authorize the Parish Engineer to proceed with remedial action on the drainage problem on the Petchak property, up to \$75,000. Motion carried unanimously.**

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 20th day of June, 2007, the meeting was adjourned by the President at 4:45 p.m.

CHERYL G. MARTIN
SECRETARY-TREASURER

WINFRED JOHNSTON, PRESIDENT
BOSSIER PARISH POLICE JURY