

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
July 5, 2007
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The Bossier Parish Police Jury met in regular and legal session on the 5th day of July, 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. Brad Cummings. The Secretary-Treasurer, Ms. Cheryl Martin, called the roll, with Mr. Shell absent and excused, as follows:

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

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

Motion was made by Mr. Williams, seconded by Mr. Darby, to amend the agenda to add Jill and Kerry Hudnall. Motion carried unanimously

Motion was made by Mr. Hammack, seconded by Mr. Darby, to amend the agenda to add Mr. Tom Carleton. Motion carried unanimously.

Kerry and Jill Hudnall advised that they are selling Perky's Pizza and Willow Chute Grocery, and requested that the police jury consider approval of the new owners' applications for liquor licenses at these businesses. **Motion was made by Mr. Williams, seconded by Mr. Hammack, to approve the application of Nathan Razer and Joseph Webb, Satisfied, LLC, dba Willow Chute Grocery, for a liquor license at Willow Chute Grocery, 4721 Palmetto Road, and to approve the application of Nathan Razer and Joseph B. Webb, SGR Times Two, LLC, dba Perky's Pizza, for a liquor license at Perky's Pizza, 4723 Palmetto Road, subject to approval by the Sheriff's Department and the Health Department. Motion carried unanimously.**

Mr. Tom Carleton introduced Mr. Charles R. Logan and requested that the jury consider Mr. Logan for interim appointment to the office of Bossier Parish Constable District 1. A vacancy currently exists in this office due to the resignation of Mr. Richard Concilio effective June 30, 2007. Mr. Carleton stated that Mr. Logan is a resident of South Bossier and is retired from Bell South. An election to fill this vacancy has been called for October 20, 2007. **Motion was made by Mr. Hammack, seconded by Mr. Meachum, to appoint Mr. Charles R. Logan as interim appointee to the office of Bossier Parish Constable District 1. Motion carried unanimously.**

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

WHEREAS, a vacancy exists in the office of the Bossier Parish Constable District 1 caused by the resignation of Mr. Richard J. "Dick" Concilio effective June 30, 2007;

NOW, THEREFORE, the Bossier Parish Police Jury, in regular session on this 5th day of July, 2007, does hereby appoint Mr. Charles R. Logan to serve as interim appointee to the office of Bossier Parish Constable District 1, until such time as an election to fill this vacancy can be duly held, which election has been called for October 20, 2007.

The above proclamation was presented by Mr. Hammack, seconded by Mr. Meachum. Upon vote, the proclamation was duly adopted by the Bossier Parish Police Jury in special session on this 5th day of July, 2007.

CHERYL G. MARTIN
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Sealed bids were opened and read aloud for the sale of surplus property located on Marshall Road off Bellevue Road at the SE of NW of Section 34, Township 19 North, Range 12 West, being approximately 54 feet north and south by 76.3 feet east and west, Bossier Parish, LA, as follows:

Bidder:	Bid Amount:
Joseph M. Belson, Jr.	\$600.00

Ms. Martin advised that this is the only bid received. The minimum acceptable bid is \$389.28. **Motion was made by Mr. Mitchell, seconded by Mr. Cummings, to accept the bid of Joseph M. Belson for the sale of surplus property on Marshall Road. Motion carried unanimously.**

Ms. Martin announced the public hearing to consider the application of River Ranch Acres, LLC, to the Benton-Parish MPC for a zoning amendment to change the zoning classification of a tract of land located in Section 4, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residential-Agriculture District, to R-1, Single Family Residence District, for a subdivision. The application received a favorable recommendation from the Benton-Parish MPC. Mr. Charles Coyle, Coyle Engineering Co., Inc., stated that all lots front on Palmetto Road. He stated that open ditch drainage is planned, advising that runoff from the proposed development drains to Cypress-Black Bayou Lake. Mr. Coyle stated that there are currently negotiations with the Town of Benton for sewer service for the proposed subdivision.

There being no opposition, **motion was made by Mr. Williams, seconded by Mr. Cochran, to approve the application of River Ranch Acres, LLC, for a zoning amendment, as presented. Motion carried unanimously.**

ORDINANCE NO. 4164

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 4, TOWNSHIP 19 NORTH, RANGE 13 WEST, BOSSIER PARISH, LOUISIANA, FROM R-A, RESIDENCE AGRICULTURE DISTRICT, TO R-1, SINGLE FAMILY RESIDENCE DISTRICT.

BE IT ORDAINED by the Police Jury of Bossier Parish, Louisiana, in regular and legal session convened on this 5th day of July, 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 R-1, Single Family Residence District, on a tract of land located in Section 4, Township 19 North, Range 13 West, Bossier Parish, LA.

A tract of land located in Section 4, Township 19 North, Range 13 West, Bossier Parish, Louisiana, being more fully described as follows: BEGINNING at the Southeast corner of Lot 23 of Mrs. Larry V. Hunt Subdivision, Unit No. 3, as recorded in Conveyance Book 583, Pages 110 and 111 of the records of Bossier Parish, Louisiana; Run thence South 89° 52' 13" East a distance of 160.49 feet; Run Thence South 06° 19' 01" East a distance of 117.71 feet; Run thence South 16° 20' 47" East a distance of 176.79; Run thence South 29° 09' 44" East a distance of 176.79 feet; Run thence South 43° 38' 36" East a distance of 222.45 feet; Run thence South 53° 53' 14" East a distance of 60.00 feet; Run thence South 62° 07' 30" East a distance of 190.20 feet; Run thence South 00° 12' 38" East a distance of 148.73 feet to a point on the North line of Bay Hills Subdivision, Unit No. 1, as recorded in Conveyance Book 808, Page 405 of the Records of Bossier Parish, Louisiana; Proceed thence westerly along said North line and along the North line of The Reserve, Unit No. 1, as recorded in Conveyance Book 808, Pages 466 and 467 of the Records of Bossier Parish, Louisiana, and a projection thereof to the common corner of Sections 4, 5, 8 and 9, Township 19 North, Range 13 West, Bossier Parish, Louisiana; Run thence westerly along the common line of said Sections 5 and 8 to the easterly of way line of Palmetto Road; Run thence northerly along said easterly right of way line to the southwest corner of the Wayland E. Dickson property; Run thence easterly to the southeast corner of said Wayland E. Dickson property and the southwest corner of Lot 15 of said Mrs. Larry V. Hunt Subdivision, Unit No. 3; Run thence along the South line of said Mrs. Larry V. Hunt Subdivision, Unit No. 3 to the POINT OF BEGINNING, containing 53.15 acres more or less.

Applicant: River Ranch Acres, LLC

Purpose: Residential Subdivision

The ordinance was offered by Mr. Williams, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 5th day of July, 2007.

CHERYL G. MARTIN
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Martin announced the public hearing to consider the application of Wood & Wood Properties, LLC, to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a tract of land located on a portion of Lot 3, Whittington Subdivision, Bossier Parish, LA, from R-A, Residential-Agriculture District, to B-2, Limited Business District, for an office/retail building. The application received a favorable recommendation from the Bossier City-Parish MPC. The proposed development is to be located at the southwest corner of the site of proposed Wemple Road extension to Benton Road. Mr. Kraig Wood was present and stated that the proposed development will consist of office rental space, advising that he will locate his office at this location. He stated that the business fronts on Benton Road but the entrance/exit to the development will be off Wemple Road. There being no opposition, **motion was made by Mr. Avery, seconded by Mr. Meachum, to approve the application of Wood & Wood Properties, LLC, for a zoning amendment, as presented. Motion carried unanimously.**

ORDINANCE NO. 4165

AN ORDINANCE TO AMEND BOSSIER PARISH ORDINANCE NO. 3908 OF 2003, WHICH ADOPTED A UNIFIED DEVELOPMENT CODE FOR THE BOSSIER CITY-PARISH METROPOLITAN PLANNING COMMISSION AND THE PARISH OF BOSSIER, LOUISIANA, BY CHANGING THE ZONING CLASSIFICATION OF A TRACT OF LAND LOCATED IN SECTION 32, TOWNSHIP 19 NORTH, RANGE 13 WEST, BOSSIER PARISH, LA, FROM R-A, RESIDENTIAL AGRICULTURE DISTRICT, TO B-2, LIMITED BUSINESS DISTRICT.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 5th day of July, 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 on a portion of Lot 3, Whittington Subdivision, Section 32, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residential-Agriculture District, to B-2, Limited Business District, being more particularly described as follows:

A portion of Lot 3, Whittington Subdivision, as recorded in Book 163, Page 604, of the records of Bossier Parish, Louisiana., said tract being more fully described as follows: from the southeast corner of said Lot 3, run thence north 89° 45' 50" west along the south line of Lot 3, a distance of 1100.00 feet to the point of beginning of the tract herein described; from said point of beginning, continue thence north 89° 45' 50" west along the south line of Lot 3 a distance of 174.76 feet to the easterly right-of-way line of Benton Road (Louisiana Highway 3); thence run north 01° 22' 03" west along the easterly right-of-way line of Benton Road (Louisiana Highway 3) a distance of 139.75 feet; thence run along a curve to the right a distance of 31.96 feet said curve having a radius of 20.00 feet and a chord of north 44° 24' 33" east 28.67 feet; thence run south 89° 48' 51" east a distance of 158.03 feet; thence run south a distance of 160.40 feet to the point of beginning, said tract containing 0.65 acres.

Applicant: Wood & Wood Properties, LLC

Purpose: Office/retail building

The ordinance was offered by Mr. Avery, seconded by Mr. Meachum. Upon unanimous vote, it was duly adopted on this 5th day of July, 2007.

CHERYL G. MARTIN
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Martin announced the public hearing to consider the application of Steve & Trudy Kent to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a tract of land located on the south side of Sligo Road east of Olde Oaks at Lot 3, Horseshoe Acres Subdivision, Bossier Parish, LA, from R-A, Residential-Agriculture District, to I-1, Light-Industry District, for a trucking company. The application received a favorable recommendation from the Bossier City-Parish MPC.

Mr. Jim Jacobee was present and stated that the proposed trucking company works with Chesapeake Oil Company which is located approximately 100 yards from the site. He stated that the proposed facility will serve as a terminal for approximately 20 trucks owned by Steve and Trudy Kent. There being no opposition, **motion was made by**

Mr. Meachum, seconded by Mr. Cummings, to approve the application of Steve and Trudy Kent for a zoning amendment, as presented. Motion carried unanimously.

ORDINANCE NO. 4166

AN ORDINANCE TO AMEND BOSSIER PARISH ORDINANCE NO. 3908 OF 2003, WHICH ADOPTED A UNIFIED DEVELOPMENT CODE FOR THE BOSSIER CITY-PARISH METROPOLITAN PLANNING COMMISSION AND THE PARISH OF BOSSIER, LOUISIANA, BY CHANGING THE ZONING CLASSIFICATION OF A TRACT OF LAND LOCATED IN SECTION 13, TOWNSHIP 17 NORTH, RANGE 12 WEST, BOSSIER PARISH, LA, FROM R-A, RESIDENTIAL AGRICULTURE DISTRICT, TO I-1, LIGHT INDUSTRY DISTRICT.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 5th day of July, 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 on Lot 3, Horseshoe Acres Subdivision, Section 13, Township 17 North, Range 12 West, Bossier Parish, LA, from R-A, Residential-Agriculture District, to I-1, Light-Industry District, being more particularly described as follows:

Lot 3, Horseshoe Acres, a subdivision of Bossier Parish, Louisiana, as per plat thereof recorded in Conveyance Book 808, pages 186-187, records of Bossier Parish, Louisiana, which tract is more particularly described as follows: A 9.389 acre tract located in Section 13, T17N-R12W, Bossier Parish, Louisiana, commencing at the southeast corner of said Section 13, thence, south 89° 56' 28" west 669.03 feet to the point of beginning; thence south 89° 56' 28" west, 223.01 feet to a point for corner; thence due north 1802.54 feet to a point for corner; thence north 73° 00' 32" east 64.74 feet along the southerly right of way line of Sligo Road to a point of curve of a curve to the right; thence easterly 165.77 feet along the curve and southerly right of way line of Sligo Road, said curve having a radius of 1361.12 feet and a chord bearing north 76° 29' 54" east, 165.67 feet to a point for corner; thence due south 1859.91 feet to the point of beginning,

Applicant: Steve and Trudy Kent

Purpose: Trucking Company

The ordinance was offered by Mr. Meachum, seconded by Cummings. Upon unanimous vote, it was duly adopted on this 5th day of July, 2007.

CHERYL G. MARTIN
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Martin announced the public hearing to consider the application of E. Ferguson Properties, LLC, to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a tract of land located on the east side of Benton Road in Section 5, Township 18 North, Range 13 West, Bossier Parish, LA, from R-A, Residential-Agriculture District, to B-2, Limited Business District, for a shopping/office plaza and B-3, General Business District, for automotive services. The application received a favorable recommendation from the Bossier City-Parish MPC.

Ms. Judi Bruce spoke on behalf of the applicant, advising that the B-3 zoning classification is required for the proposed Gateway tire service center only. She stated that streets within the development will be private.

Ms. Susan Caudle, 400 Audubon Circle, commended the developer on the proposed use of this property.

There being no opposition, **motion was made by Mr. Avery, seconded by Mr. Cochran, to approve the application of E. Ferguson Properties, LLC, for a zoning amendment, as presented. Motion carried unanimously.**

ORDINANCE NO. 4167

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 TWO TRACTS OF LAND LOCATED IN SECTION 5, TOWNSHIP 18 NORTH, RANGE 13 WEST, BOSSIER PARISH, LA, FROM R-A, RESIDENTIAL AGRICULTURE DISTRICT, TO B-2, LIMITED BUSINESS DISTRICT (TRACT 1), AND B-3, GENERAL BUSINESS DISTRICT (TRACT 2).

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 5th day of July, 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 two tracts of land located Section 5, Township 18 North, Range 13 West, Bossier Parish, LA, from R-A, Residential-Agriculture District, to B-2, Limited Business District (Tract 1), and from R-A, Residential-Agriculture District to B-3, General Business District (Tract 2), being more particularly described as follows:

Two tracts of land located in the northeast quarter of Section 5, T18N-R13W, Bossier Parish, LA, being more particularly described as follows:

Tract 1: A tract of land containing 27.71 acres, more or less, located in the northwest quarter of the northeast quarter, Section 5, T18N-R13W, Bossier Parish, Louisiana, being more particularly described as follows: From the common corner of Sections 4, 5, 32, & 33, run west along the line common to Sections 5 & 32, a distance of 1,320 feet to a found iron pipe; run thence south 0° 38' 27" west, a distance of 329.7 feet to a found iron pipe and point of beginning; run thence south 0° 32' 41" west, a distance of 990.08 feet to a found iron pipe; run thence north 89° 14' 09" west a distance of 1,210.77 feet to a found concrete monument lying on the easterly right of way of LA Route 3, Benton Road; run thence north 0° 43' 54" west along said right of way, a distance of 986.13 feet to a set 5/8" iron rod; run thence south 89° 26' 04" east, a distance of 1,232.67 feet to the point of beginning, less and except Tract 2, from R-A, Residential-Agriculture District, to B-2, Limited Business District, for a shopping/office plaza development.

Tract 2: From the northeast corner of Section 5, T18N-R13W, run west a distance of 1,320.0 feet; run thence south 0° 38' 27" west a distance of 329.74 feet; run thence north 89° 26' 04" west a distance of 932.65 feet to the point of beginning of the tract herein described as follows: run thence south 0° 43' 54" east a distance of 417.33 feet; run thence south 89° 16' 06" west a distance of 206.91 feet; run thence north 84° 36' 01" west, a distance of 93.62 feet to the easterly right of way of LA Route 3, Benton Road; run thence north 0° 43' 54" west along said right of way being parallel to and 115 feet distant of the centerline of said LA Route 3, a distance of 414.13 feet; run thence south 89° 26' 04" east, a distance of 300.08 feet to the point of beginning, from R-A, Residential-Agriculture District, to B-3, General Business District, for an automotive service business.

Applicant: E. Ferguson Properties, LLC

Purpose: shopping/office plaza and automotive service business

The ordinance was offered by Mr. Avery, seconded by Cochran. Upon unanimous vote, it was duly adopted on this 5th day of July, 2007.

CHERYL G. MARTIN
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Martin announced the public hearing to consider approval of the application of Brushy Creek Land Company, LLC, to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a tract of land located east of Willow Chute Bayou and adjacent to St. Charles Court, Unit 2, in Section 21, Township 19 North, Range 12 West, Bossier Parish, LA, from R-A, Residential-Agriculture District, to R-LD, Residential Low Density District, for a single family residential subdivision. The application received a favorable recommendation from the Bossier City-Parish MPC. Mr. Jeff Raley, Raley & Associates, Inc., was present and advised that the zoning amendment is requested for an extension of St. Charles Court Subdivision. He stated that the proposed subdivision will be served by Bossier City water and will be a higher density development with public streets.

There being no opposition, **motion was made by Mr. Avery, seconded by Mr. Mitchell, to approve the application of Brushy Creek Land Company, LLC, for a zoning amendment as presented. Motion carried unanimously.**

ORDINANCE NO. 4168

AN ORDINANCE TO AMEND BOSSIER PARISH ORDINANCE NO. 3908 OF 2003, WHICH ADOPTED A UNIFIED DEVELOPMENT CODE FOR THE BOSSIER CITY-PARISH METROPOLITAN PLANNING COMMISSION AND THE PARISH OF BOSSIER, LOUISIANA, BY CHANGING THE ZONING CLASSIFICATION OF A TRACT OF LAND LOCATED IN SECTIONS 20 AND 21, TOWNSHIP 19 NORTH, RANGE 12 WEST, BOSSIER PARISH, LA, FROM R-A, RESIDENTIAL-AGRICULTURE DISTRICT, TO R-LD, RESIDENTIAL-LOW DENSITY DISTRICT.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 5th day of July, 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 Sections 20 and 21, Township 19 North, Range 12 West, Bossier Parish, LA, from R-A, Residential-Agriculture District, to R-LD, Residential-Low Density District, being more particularly described as follows:

From a found elmers rock at the northerly common corner of Sections 20 & 21, run thence south 01° 21' 57" west a distance of 510.06 feet to the point of beginning of the tract herein described: from said point of beginning run thence along the centerline of Willow Chute Bayou the following twenty four calls: south 49° 41' 33" east a distance of 67.30 feet, south 47° 29' 58" east a distance of 50.85 feet, south 45° 38' 11" east a distance of 102.12 feet; south 46° 39' 06" east a distance of 58.01 feet, south 53° 39' 02" east a distance of 81.00 feet, south 40° 15' 13" east a distance of 95.92 feet, south 43° 37' 06" east a distance of 95.35 feet, south 41° 50' 43" east a distance of 106.75 feet, south 40° 24' 21" east a distance of 101.77 feet, south 50° 53' 05" east a distance of 75.68 feet, south 37° 19' 37" east a distance of 72.88 feet, south 45° 13' 55" east a distance of 66.69 feet, south 38° 59' 42" east a distance of 60.96 feet, south 42° 44' 19" east a distance of 69.96 feet, south 36° 47' 44" east a distance of 66.82 feet, south 26° 22' 55" east a distance of 49.47 feet, south 48° 31' 02" east a distance of 28.55 feet, south 27° 36' 52" east a distance of 72.40 feet, south 29° 03' 59" east a distance of 68.79 feet, south 15° 31' 38" east a distance of 68.17 feet, south 25° 01' 50" east a distance of 61.03 feet, south 12° 49' 05" east a distance of 35.95 feet, south 24° 01' 52" east a distance of 41.63 feet, south 11° 14' 23" east a distance of 13.68 feet, thence run north 89° 39' 35" west a distance of 1021.67 feet, thence run north 01° 21' 57" east a distance of 642.06 feet, thence run north 89° 34' 02" west a distance of 297.10 feet to the southeast corner of Lot 88, St. Charles Court, Unit No. 2, Book 1207, Pages 823-825, thence run north 00° 25' 58" east along the east property line of said Lot 88, a distance of 115.00 feet to the northeast property corner of Lot 88, thence run south 89° 34' 02" east along the south right of way line of Dumaine Drive a distance of 3.81 feet to the southeast corner of Dumaine Drive, thence run north 00° 25' 58" east along the east right of way line of said drive and Lot 87, St. Charles Court, Unit 2, Book 1207, Pages 823-825, a distance of 175.00 feet to the southwest corner of Lot 71, St. Charles Court, Unit 2, Book 1207, Pages 823-825, thence run south 89° 34' 02" east along said Lot 71 and Lot 70, St. Charles Court, Unit 2, Book 1207, Pages 823-825 a distance of 298.01 feet to an angle point at the southeast corner of said Lot 70, thence run north 01° 21' 57" east along said Lot 70 and Lots 69 and 2001 St. Charles Court, Unit 2, Book 1207, Pages 823-825 a distance of 298.48 feet to the point of beginning, said tract containing 18.85 acres.

Applicant: Brushy Creek Land Company, LLC

Purpose: Residential Subdivision

The ordinance was offered by Mr. Avery, seconded by Cochran. Upon unanimous vote, it was duly adopted on this 5th day of July, 2007.

CHERYL G. MARTIN
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of Cypress Bend, Unit No. 1, located off Benton Road in Section 20, Township 19 North, Range 13 West, Bossier Parish, LA. Mr. Charles Coyle, Coyle Engineering Co., Inc., stated that the proposed development will consist of 124 lots and stated that a north bound right turn lane off Benton Road is planned. Mr. Ford, Parish Engineer, stated that a south bound left turn lane is recommended by the Department of Transportation and Development due to the number of homes proposed. Mr. Coyle requested that the construction of the recommended left turn lane be delayed at this time, to be considered when construction of the second unit begins. He stated that this will allow time for traffic counts to determine if the turn lane is necessary. Mr. Benton agreed but recommended that construction traffic be prohibited on Courtney Lane.

There being no opposition, **motion was made by Mr. Avery, seconded by Mr. Mitchell, to approve the plat of Cypress Bend, Unit No. 1, subject to Mr. Ford's recommendations and with the understanding that a south bound left turn lane off Benton Road will be addressed at the time Unit 2 of the subdivision is platted. Motion carried unanimously.**

Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of Craig's Estate, Unit No. 1, located off Mayflower Road, in Section 15, Township 17 North, Range 12 West, Bossier Parish, LA. Mr. Wayne Craig stated that he wants to place a mobile home on Lot 1 and stated that his sister owns the surrounding property. There being no opposition, **motion was made by Mr. Meachum, seconded by Mr. Avery, to approve the plat of the proposed development of Craig's Estate, Unit No. 1. Motion carried unanimously.**

Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of South Gateway Subdivision Replat, being a resubdivision of Lot 1, South Gateway Subdivision, located in Section 19, Township 18 North, Range 13 West, Bossier Parish, LA. Mr. Ford stated that the property is located off Airport Drive in Shreveport and advised that the Shreveport MPC has approved the plat. **Motion was made by Mr. Avery, seconded by Mr. Cochran, to approve the plat of the South Gateway Subdivision Replat, as presented. Motion carried unanimously.**

Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of Nathan Cash Subdivision located on Swan Lake Road in Section 11, Township 18 North, Range 13 West, Bossier Parish, LA. Mr. Tom Hathorn and Ms. Francis Harris were present. Mr. Hathorn stated that the subdivision consists of seven lots and security lights are planned at each driveway. He stated that he is aware of the 100' building setback requirement on this portion of Swan Lake Road and advised that the subdivision will be developed in accordance with parish regulations. There being no opposition, **motion was made by Mr. Mitchell, seconded by Mr. Cochran, to approve the plat of the proposed development of Nathan Cash Subdivision, as presented. Motion carried unanimously.**

Ms. Martin announced the condemnation hearing to consider condemnation of property at 2526 Vanceville Road, Bossier City, LA, in accordance with Bossier Parish property standards regulations. Mr. Ted Wing, property owner, was present. Mr. Avery stated that he has received numerous complaints from the residents of this neighborhood regarding the condition of Mr. Wing's property. He stated that the metal cover Mr. Wing has placed over the swimming pool is not a permanent solution and recommended that the pool be filled in. Mr. Williams stated that he has also received complaints regarding this property and stated that he is opposed to the metal cover over the pool.

After further discussion, **motion was made by Mr. Avery, seconded by Mr. Cummings, to allow Mr. Ted Wing 30 days in which to have the pool at 2526 Vanceville Road filled in, weather permitting. Motion carried unanimously.** It was noted that this matter will be monitored by the property standards inspector and will be reviewed at the August 1, 2007 regular meeting. If Mr. Wing has not complied with the jury's request, the pool will be filled in by the parish at Mr. Wing's expense.

No action was taken on the matter of an appointment to Bossier Office of Community Services Board of Directors to fill a vacancy created due to the resignation of Mr. Wayne Hammack.

Motion was made by Mr. Altimus, seconded by Mr. Cummings, to adopt a resolution supporting Motivation Industrial, LLC, and allowing them to receive the local benefits of the Enterprise Zone Program. Motion carried, with Mr. Cochran opposing.

RESOLUTION

A RESOLUTION STATING THE BOSSIER PARISH POLICE JURY'S ENDORSEMENT OF MOTIVATION INDUSTRIAL, LLC TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA ENTERPRISE ZONE PROGRAM.

WHEREAS, the Louisiana Enterprise Zone Act 901 of 1981, Act 337 of 1982, Act 433 of 1987, Act 1024 of 1992, Act 581 of 1995, and Act 624 and Act 647 of 1997 state the requirements of Louisiana's Enterprise Zone Program; and

WHEREAS, the Louisiana Enterprise Zone Program offers significant incentives for economic development to some of the most distressed areas in Bossier Parish; and

WHEREAS, the Louisiana Department of Economic Development designated census Tract 111.04 Block Group 4 in Bossier Parish as "Enterprise Zone" eligible based on enabling legislation R.S. 51.21.1787-1791); and

WHEREAS, the Bossier Parish Police Jury states that this endorsement is in agreement with the Overall Economic Development Plan for the Parish of Bossier; and

WHEREAS, the **attached Enterprise Zone map has been marked** to show the location of the business being endorsed; and

WHEREAS, in accordance with the Louisiana Enterprise Zone Program, the Bossier Parish Police Jury agrees:

1. To participate in the Enterprise Zone Program.
2. To assist the Department in evaluating progress made in any Enterprise Zone within its jurisdiction.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 5th day of July, 2007, that Motivation Industrial, LLC, and their project crane manufacturing facility, Enterprise Zone Application #070797-0 is endorsed to participate in the Louisiana Enterprise Zone Program.

BE IT FURTHER RESOLVED, that if any provision or item of this resolution is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or applications and to this end, the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED, that all resolutions or parts thereof in conflict herewith are hereby repealed.

The resolution was offered by Mr. Altimus, seconded by Mr. Cummings. Upon vote, it was duly adopted on this 5th day of July, 2007.

CHERYL G. MARTIN
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Williams, seconded by Mr. Cummings to approve the reappointment of Mr. Jackie Byrd and Mr. Bill Bags to the Board of Commissioners for Bossier Parish Fire District No. 7 for two-year terms each, terms to expire 7/31/09. Motion carried unanimously.

Mr. Altimus presented a proposal by the YMCA regarding the possible location of a warm water indoor pool at the North Bossier Park and outdoor ball fields. He stated that the YMCA would operate the facility. Mr. Avery stated that a competition size pool is needed for swim meets.

Motion was made by Mr. Altimus, seconded by Mr. Cochran, to declare the following adjudicated properties as surplus, to be advertised for bids and sold, bids to be received on August 1, 2007. Motion carried unanimously. Mr. Altimus stated that the properties are located north of Benton Elementary School off Highway 162. Lot 9, Block C, East Benton Subdivision, Bossier Parish, LA; minimum bid acceptable \$684.14. Lot 18, Block A, East Benton Subdivision, Bossier Parish, LA; minimum bid acceptable \$2,870.44.

Motion was made by Mr. Altimus, seconded by Mr. Hammack, to adopt a resolution urging the Police Jury Association to request legislators to pursue increased funding for the Statewide Flood Control Program. Motion carried unanimously.

RESOLUTION

WHEREAS, the State of Louisiana has serious flood control problems statewide; and
WHEREAS, the amount of money dedicated to the relief of these problems is insufficient to address the same.
NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 5th day of July, 2007, that it does hereby request that the Police Jury Association of Louisiana work with the Levee Board Association and the Drainage Board Association of Louisiana to jointly lobby at the next Legislative Session to increase the funding for the Statewide Flood Control Program from its current \$10 million level.

The resolution was offered by Mr. Altimus, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 5th day of July, 2007.

CHERYL G. MARTIN
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT
BOSSIER PARISH POLICE JURY

There was brief discussion of the current condition of Ivan Lake. The property is operated by the Corps of Engineers and Mr. Johnston advised that improvements at the lake are needed.

Mr. Altimus discussed declaring the old highway barn property in Haughton as surplus, advising that Tract B of the property has been appraised at \$145,000. The remaining property will be donated to the Town of Haughton. Mr. Altimus recommended advertising the property for sale and suggested that bids be received on September 5, 2007. Mr. Altimus stated that this will allow time to solicit proposals to have the fuel tanks on the property removed.

Mr. Benton discussed a portable canopy on the property and stated that Haughton Little League has advised that they would like to have the canopy and have offered to remove it from the property.

Mr. Altimus recommended that \$50,000 of the funds received from the sale of this property be dedicated to the location of a fueling station in south Bossier for the highway department. Mr. Benton suggested that the remaining funds be contributed to Haughton Little League for use in the completion of its recreational complex. He stated that with these funds they may be able to get the ball fields operational and stated that lighting for the facility is a tremendous expense.

Motion was made by Mr. Benton, seconded by Mr. Meachum, to declare Tract B of the old highway barn property in Haughton as surplus and to advertise for bids for the sale of this property, bids to be received September 5, 2007, with \$50,000 from the sale of this property to be used for the location of a fueling station in south Bossier for the highway department and the remaining funds from the sale to go to the Haughton Little League. Motion carried unanimously. Minimum bid acceptable is \$145,000.

Mr. Altimus reported that the affidavit system being used for compliance with new building code regulations is no longer acceptable. He stated that the use of a third party inspection service may be necessary to certify that a home is built in compliance with the new State Building Code.

Motion was made by Mr. Cochran, seconded by Mr. Hammack, to ratify approval of a resolution authorizing Mr. Altimus to execute a Cooperative Endeavor Agreement with the Louisiana State Treasurer for a line item budget appropriation of \$50,000 for the juvenile detention center. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury that it does ratify approval of a resolution authorizing Bill Altimus, Parish Administrator, to execute on its behalf, a Cooperative Endeavor Agreement with the Louisiana State Treasurer for a line item appropriation of \$50,000.00.

The resolution was offered by Mr. Cochran, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 5th day of July, 2007.

CHERYL G. MARTIN
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Altimus presented a report on the recent Legislative Session and 2008 appropriations, advising that Bossier Parish has been successful in obtaining State funds for several parish projects.

A public meeting on the North/South Corridor project is scheduled on July 24, 2007, from 6:30 p.m. to 8:30 p.m. in the police jury meeting room.

Mr. Altimus reminded jurors that the 2007 NACo Conference is being held July 13 - 18, 2007 in Richmond, Virginia.

Mr. Ford reported that the Parkway Highway School traffic impact analysis at the site of the tie-in for Arthur Ray Teague Parkway to Highway 71 has been received and recommended that Coyle Engineering Co., Inc., be employed to begin the design work for this intersection as soon as possible to meet the deadline for the opening of the new Parkway

High School. He further recommended that \$100,000 be taken from right-of-way funds for this work. **Motion was made by Mr. Hammack, seconded by Mr. Cummings, to hire Coyle Engineering Co., Inc., to begin the design work for the proposed tie-in for the Arthur Ray Teague Parkway to Highway 71 at a cost of approximately \$100,000. Motion carried unanimously.**

Motion was made by Mr. Avery, seconded by Mr. Darby, to schedule a public hearing on July 18, 2007, to consider approval of the plat of the proposed development of Bank of Ringgold Subdivision, Unit 1, located in Section 16, Township 19 North, Range 13 West, Bossier Parish, LA. Motion carried unanimously.

Motion was made by Mr. Williams, seconded by Mr. Darby, to authorize Mr. Altimus to execute the Certificate of Substantial Completion on the Preston Bay 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 5th day of July, 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 Preston Bay Subdivision concrete street repair project.

The resolution was offered by Mr. Williams, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 5th day of July, 2007.

CHERYL G. MARTIN
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Meachum, seconded by Mr. Mitchell, to accept the streets and drainage in Old River Place, Unit No. 3 into the parish road system for permanent maintenance. Motion carried unanimously.

ORDINANCE NO. 4169

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 5th day of July, 2007, has received a request from M & M Trucking & Contracting, Inc., that the parish accept into its system for permanent maintenance the streets and drainage in Old River Place Subdivision, Unit 3, 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 M & M Trucking & Contracting, 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 Old River Place Subdivision, Unit 3, 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. Meachum, seconded by Mr. Mitchell. Upon vote, it was duly adopted on this 5th day of July, 2007.

CHERYL G. MARTIN
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Williams stated that he has been advised of problems on Red Oak Road, advising that the road has been adjudicated to the parish. He stated that emergency medical vehicles are unable to get to the residents on the road due to its poor condition. Mr. Williams requested that Red Oak Road be accepted into the parish road system. **Motion was made by Mr. Williams, seconded by Mr. Cochran, to authorize preparation of an ordinance for adoption at a later date accepting Red Oak Road into the parish road system, subject to legal review and clarification that the required right-of-way is available. Motion carried unanimously.**

Mr. Ronnie Andrews, Public Works Director, reported on the status of the 2007 road overlay program. He reported that the estimated total cost for overlay of the parking lot at Carrie Martin Elementary School is \$16,070, advising that the cost for materials is \$10,302 and the labor/equipment cost is \$5,768. The school board will pay all material costs. **Motion was made by Mr. Williams, seconded by Mr. Darby, to authorize parish work crews to proceed with overlay of the parking lot at Carrie Martin Elementary School. Motion carried unanimously.**

Motion was made by Mr. Avery, seconded by Mr. Cochran, to authorize parish work crews to overlay a street running from Apollo School to behind the Airline High School football stadium at a cost of approximately \$69,905. Motion carried unanimously. Mr. Andrews advised that \$22,453 is for labor and \$47,451 is for materials. The school board will reimburse the police jury for all material costs.

Mr. Mitchell advised that he has received a petition from residents of Weavers Road off the Bellevue Road requesting that the road be overlaid. He further requested that the Cemetery Road be considered for overlay and asked that these two roads be included in the 2007 road program.

Mr. Williams advised that property on Duvall Street has been cleaned up.

Mr. Cummings, Mr. Johnston and Mr. Cochran will contribute \$1,600 to Plantation Park School from discretionary funds as follows:
Mr. Cochran - \$800 (matching)

Mr. Cummings - \$500
Mr. Johnston - \$300

Motion was made by Mr. Altimus, seconded by Mr. Cochran, to amend the agenda to adjourn into executive session to discuss potential litigation with Walton Construction Company. Motion carried, with the following vote recorded:

YES: Mr. Altimus, Mr. Avery, Mr. Cochran, Mr. Cummings, Mr. Darby, Mr. Hammack, Mr. Johnston, Mr. Mitchell, Mr. Meachum, Mr. Benton, Mr. Williams.

NAYS: None

ABSTAIN: None

ABSENT: Mr. Shell

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 5th day of July, 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