

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
August 1, 2001

The Bossier Parish Police Jury met in regular and legal session on this 1st day of August, 2001, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The President, Mr. Jesse Williams, called the meeting to order. The invocation was given by Mr. Dennis Woodward and the pledge of allegiance was led by Mr. Jeff Rogers. The Secretary-Treasurer, Cheryl Martin, called the roll, with all members present, as follows:

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

Others present were Mr. Dennis Woodward, Parish Administrator; Mr. Patrick Jackson, Parish Attorney; Cheryl Martin, Secretary-Treasurer.

Motion was made by Dr. Shell, seconded by Mr. Hammack, to adopt the minutes of the July 11, 2001 regular meeting, as published. Motion carried unanimously.

Motion was made by Mr. Altimus, seconded by Mr. Darby, to deviate from the agenda to add Mr. Louis Covington, Bossier Parish Library Director. Motion carried unanimously.

Mr. Louis Covington requested approval of Change Order No. 1, on the Haughton Library renovation and expansion project. He stated that the Change Order results in an additional \$6,725.78, but that the overall project remains under budget. **Motion was made by Mr. Hammack, seconded by Mr. Rogers, to approve Change Order No. 1 on the Haughton Library renovation and expansion project, as requested. Motion carried unanimously.**

Mr. Woodward recognized Mr. Steve Taylor, Fibrebond, and recommended that a meeting be scheduled to discuss the second phase of the expansion of the juvenile detention center. A meeting

of the Building and Grounds Committee with representatives of Fibrebond, is tentatively scheduled on August 10, 2001.

Mr. Woodward advised that the quote of Prudential is the only proposal received for a Section 457 (deferred compensation plan) to be offered to police jury employees. He suggested that the proposal of Prudential be reviewed for comparison with the current plan. Dr. Shell recommended that the committee previously appointed to study this matter review the proposals and make a recommendation to the jury. Dr. Shell, Mr. Rogers and Ms. Martin were appointed on May 2, 2001, to study this matter. (See page 14)

Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of Haughton Corners, Unit No. 1, located in Section 16, Township 17 North, Range 11 West, Bossier Parish, LA. Mr. Woodward advised that a letter of approval has been received from South Bossier Parish Fire District No. 2, and that the South Bossier Water System has no objection. Mr. Kennon Harville, developer, advised that the water system plans to extend to this area, but that the tank is not yet installed. Mr. Woodward stated that there is no need for a master plan, as Mr. Harville has indicated that total development of his property is proposed. There being no opposition, **motion was made by Mr. Meachum, seconded by Mr. Avery, to approve the plat of the proposed development of Haughton Corners, Unit No. 1, as presented. Motion carried unanimously.**

Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of Haughton Corners, Unit No. 2, located in Section 16, Township 17 North, Range 11 West, Bossier Parish, LA. There being no opposition, **motion was made by Mr. Meachum, seconded by Mr. Avery, to approve the plat of the proposed development of Haughton Corners, Unit No. 2, as presented. Motion carried unanimously.**

Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of Haughton Corners, Unit No. 3, located in Sections 16 and 17, Township 17 North,

Range 11 West, Bossier Parish, LA. There being no opposition, **motion was made by Mr. Meachum, seconded by Mr. Avery, to approve the plat of the proposed development of Haughton Corners, Unit No. 3, as presented. Motion carried unanimously.**

Ms. Renee Hall and Mr. Micha Duffy, Coyle Engineering Co., Inc., addressed the jury regarding approval of the plat of the proposed development of Willow Lake, Unit No. 1. Ms. Hall stated that the development is designed for persons ages 55 and up, and has been approved by the Bossier City-Parish MPC. She advised that the development is to consists of 179 lots and is served by Bossier City water and sewerage service. **Motion was made by Mr. Hammack, seconded by Mr. Avery, to schedule a public hearing on September 5, 2001, to consider approval of the plat of the proposed development of Willow Lake, Unit No. 1, located in Section 21, Township 19 North, Range 13 West, Bossier Parish, LA. Motion carried unanimously.**

Mr. Avery stated that he is in favor of waiving the public hearing requirements and approving the plat, subject to receipt of a letter of no opposition from all landowners within 300 feet of the development. **Motion was made by Mr. Avery, seconded by Mr. Johnston, to waive the public hearing and approve the plat of the proposed development of Willow Lake, Unit No. 1, subject to a letter of no opposition from all landowners within 300 feet of the proposed development.**

There was discussion on the motion. Mr. Darby expressed concern with setting a precedent if the public hearing is waived. Mr. Rogers agreed, stating that there may be additional information the jury is unaware of. Mr. Cummings stated that it has been previously agreed by the jury that current subdivision regulations will be enforced.

Ms. Hall stated that the State Retirement Commission is supporting the proposed development and that a media event to announce the proposal is planned for August 28. **Votes were cast on Mr. Avery's motion to waive the public hearing and approve the plat of Willow Lake, Unit No. 1. Motion failed, with the following vote recorded:**

AYES: Mr. Avery, Mr. Johnston, Mr. Mitchell

NAYS: Mr. Altimus, Mr. Cochran, Mr. Cummings, Mr. Darby, Mr. Hammack, Mr. Meachum, Mr. Rogers, Dr. Shell, Mr. Williams.

ABSTAIN: None

ABSENT: None

There was discussion of the media event planned on August 28. Mr. Jackson, Parish Attorney, stated that advertising time for the public hearing can be shortened, to schedule the public hearing on August 15 in lieu of September 5. **Motion was made by Mr. Rogers, seconded by Dr. Shell, to schedule a public hearing on August 15, 2001, to consider approval of the plat of the proposed development of Willow Lake, Unit No. 1. Motion carried unanimously.**

Motion was made by Mr. Avery, seconded by Mr. Darby, to schedule a public hearing on September 5, 2001, to consider an application by the Bossier City-Parish MPC (Eddie Simmons), for a zoning amendment to change the zoning classification of a 40-acre tract of land located in Section 27, Township 19 North, Range 13 West, Bossier Parish, LA, from R-2, Multi-Family Residence District, to R-A, Residence-Agriculture District, to revert zoning on undeveloped land. Motion carried unanimously. Ms. Stephanie Edmiston, Bossier City-Parish MPC, stated that the property is located at the end of LeOaks Drive, and has been zoned R-2 for over 10 years but has never been developed. She stated that the landowner is not opposed.

Ms. Stephanie Edmiston, Bossier City-Parish MPC, referred to an application by Dr. John Davis for a zoning amendment for on-premises consumption of alcohol at Dogwood Grocery, advising that the application received an unfavorable recommendation by the MPC because only four MPC members were present at the hearing and approval failed for lack of a majority vote. She stated this is Mr. Davis' second time to apply for the zoning amendment, and that there is opposition.

Motion was made by Mr. Rogers, seconded by Mr. Darby, to schedule a public hearing on September 5, 2001, to consider the application of Dr. John P. Davis to the Bossier City-Parish MPC, for a zoning amendment to change the zoning classification at 7766 Dogwood Trail, Haughton, LA, from B-3, Community and Central Business District, to include L-3A, on-premises consumption of alcohol. Motion carried unanimously.

Mr. Woodward reported that he has not received a letter of approval from East Central Bossier Parish Fire District No. 1, on the proposed development of Adner Ranch Estates

Subdivision. **Motion was made by Mr. Rogers, seconded by Dr. Shell, to table approval of the plat of the proposed development of Adner Ranch Estates Subdivision. Motion carried unanimously.**

Mr. Cory Pierce, attorney, and Mr. Henry McGrew addressed the jury regarding the request of Mr. McGrew for a waiver of parish regulations to allow Mr. McGrew to erect a rose trellis in a drainage easement on his property at 1019 Bay Ridge Drive. Mr. Pierce stated that the trellis is to be located on Mr. McGrew's property and that nothing will be placed on the adjoining property.

Mr. Woodward stated that parish regulations prohibit the placement of any structure in a parish drainage easement. Mr. Pierce stated that the trellis is to be located along the easement and does not cross the easement. He further stated that Mr. McGrew has agreed to remove the trellis in the event parish work crews need to work on the drainage easement.

Mr. Woodward expressed concern as to whether the trellis will impede the water flow. Mr. Pierce stated that it is not Mr. McGrew's intent to block the easement, and that he believes the trellis will not impede flowage.

Mr. Woodward stated that the subdivision covenants for Bay Hills North state that no fence shall be constructed less than 20 feet behind the front foundation line of the residence. Mr. Jackson, parish attorney, stated that the police jury cannot authorize Mr. McGrew to do something that violates the protective covenants of the subdivision. Mr. Williams questioned if the trellis is considered a fence.

Ms. Teresa Kruse presented a petition signed by residents of Bay Hills North Subdivision who are opposed to the proposed rose trellis. Ms. Kruse stated that the residents are opposed to any violation of the subdivision covenants. Mr. Rogers asked if neighbors would be opposed if Mr. McGrew constructed a wood fence, as allowed in subdivision covenants, if it is determined that the fence will not impede water flow. Mr. Pierce stated that Mr. McGrew prefers to build a rose trellis.

Mr. Ed Newsom, 1009 Bay Ridge Drive, stated that Mr. McGrew has not approached the Architectural Control Committee of the Homeowners Association for Bay Hills North Subdivision for its approval of the rose trellis. He requested that the policy jury abide by the covenants of the subdivision. Mr. Jackson, parish attorney, stated that a waiver of parish regulations is needed from

the police jury to place a structure within a public drainage easement, and that Mr. McGrew must then obtain approval from the Architectural Control Committee to construct the rose trellis. Mr. Pierce requested that the police jury grant a waiver of parish regulations which prohibit the placement of a structure within a public drainage easement. **Motion was made by Mr. Rogers, seconded by Mr. Meachum, to allow the construction of a wooden cedar fence in a drainage easement at 1019 Bay Ridge Drive, in accordance with the requirements of the protective covenants for Bay Hills North Subdivision.** Mr. Rowe stated that clearance is needed at the bottom of the fence to allow work crews to work if needed. **Mr. Rogers amended his motion, to include Mr. Rowe's recommendation.**

Mr. Shawn Hintz, 1301 Bay Ridge Drive, stated that if the requested waiver is approved, landowners of the subdivision will have to take legal action to have the trellis removed because it does not meet the requirements of the subdivision covenants.

Mr. Pierce requested that the jury approve the requested waiver to allow Mr. McGrew to construct a rose trellis or fence with the public drainage easement at 1019 Bay Ridge Drive, without impeding water flowage. He stated that if approved, Mr. McGrew will then have to seek approval from the Bay Hills North Homeowners Association. **Mr. Rogers withdrew his motion.**

Motion was made by Mr. Hammack, seconded by Mr. Rogers, to deny the request of Henry McGrew to place a rose trellis in a public drainage easement at 1019 Bay Ridge Drive. Motion carried, with Mr. Cochran abstaining from vote.

Mr. Woodward discussed grant funds through the Louisiana Community Development Block Grant program, advising that applications were submitted in 2000 for grant funds for fire protection and for roads, and that grant funds for road improvements in low income areas have been approved for this year. He stated that the police jury can re-apply in the new funding cycle, and that the application can be for either fire protection or road improvements. Mr. Meachum stated that funding is needed for Bossier Parish Fire District No. 6. Mr. Johnston asked if grant funds can be used to address areas in his district which are not a part of a fire district. Mr. Woodward requested that he be allowed time to research grant criteria. The matter is to be further considered at the August 15 meeting.

Motion was made by Mr. Hammack, seconded by Mr. Rogers, to authorize the submission of an application to the Louisiana Office of Rural Development for grant funds to overlay Dalrymple Road and Cooper Road. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 1st day of August, 2001, that it does hereby approve and support an application to the Office of Rural Development for funds in the amount of \$45,000 for overlay of the Dalrymple Road and Cooper Road in Bossier Parish, LA.

The resolution was offered by Mr. Hammack, seconded by Mr. Rogers. Upon unanimous vote, it was duly adopted on this 1st day of August, 2001.

CHERYL G. MARTIN
SECRETARY-TREASURER

JESSE WILLIAMS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Woodward presented correspondence from Mr. Clarence M. Cobb, 210 James Street, requesting that he be allowed an extension of time in which to bring his property into compliance with Bossier Parish Property Standards Regulations. He stated that Mr. Cobb has asked that he be allowed until January 1, 2002, to complete the clean up of his property. **Motion was made by Mr. Hammack, seconded by Mr. Cochran, to approve the request of Clarence Cobb that he be allowed until January 1, 2002, to bring his property at 210 James Street in compliance with Bossier Parish Property Standards Regulations, and to advise Mr. Cobb that he will be allowed no additional time after January 1, 2002. Motion carried unanimously.**

Mr. Woodward presented correspondence from the Louisiana Department of Wildlife and Fisheries advising that a meeting regarding the Lake Bistineau stump cutting project is scheduled at 2:00 p.m., Wednesday, August 15, 2001, in Minden. Mr. Gary Cathcart, Road Superintendent, is to attend.

Mr. Woodward presented correspondence from the City of Shreveport advising that the second annual Household Hazardous Waste Collection event will be held at the State Fairgrounds on

September 15, 2001. He stated that total estimated cost for the event is \$100,000, and a contribution of \$8,000 is requested from Bossier Parish. No action was taken.

Mr. Woodward presented correspondence from the City of Bossier City advising that due to increased operational costs, effective July 1, 2001, the collection fee for parish animals will be increased to \$30.75 per animal.

Mr. Woodward advised that URS Corporation has submitted a proposal of \$3,845.00 for asbestos inspection of the Bossier Parish Courthouse. Mr. Avery recommended that a price estimate be requested from The Newman Partnership, as they currently perform routine asbestos monitoring in the courthouse. Mr. Woodward stated that URS will assess the amount of asbestos containing materials to be removed or disturbed by renovations to the courthouse. **Motion was made by Mr. Altimus, seconded by Dr. Shell, to accept the proposal of URS Corporation for an asbestos inspection of the Bossier Parish Courthouse, as presented. Motion carried unanimously.**

Mr. Woodward advised that a Capital Outlay Workshop will be held Monday, August 6, 2001, at the Shreveport Chamber Plaza. Mr. John Noles is to attend.

Mr. Woodward presented a request from the Town of Haughton that the police jury consider extending its overlay of Allentown Road to Highway 614, which will include that portion of Allentown Road which is located within the corporate limits of the Town of Haughton. He stated that the Town of Haughton has offered to pay for the necessary materials. **Motion was made by Mr. Meachum, seconded by Mr. Rogers, to approve the request of the Town of Haughton, for the police jury's assistance in overlaying the portion of Allentown Road located inside the Haughton town limits. Motion carried unanimously.**

Motion was made by Mr. Altimus, seconded by Mr. Darby, to adopt a resolution commending Senator Mary Landrieu for her efforts in restoring and securing funding for the Interstate 69 project. Motion carried unanimously.

RESOLUTION

WHEREAS, Interstate 69 is a high priority corridor listed as Corridor 18 in the Transportation Equity Act of the 21st Century (TEA-21), and is a high priority for the Shreveport-Bossier community; and

WHEREAS, continued funding is critical to the future of this interstate highway project through federal, state and local sources; and

WHEREAS, in the spring of 2001, the administration attempted to remove \$93,000,000 from supplemental appropriations funding in the House of Representatives and Senator Mary Landrieu helped restore that funding by asking that the proposed cut be rescinded; and

WHEREAS, Senator Mary Landrieu continued to push for further funding for the Louisiana portion of Corridor 18 and was successful in helping to add \$12,000,000 in the Transportation Appropriations bill as listed on page 74 in the Senate committee report, to be adopted during the week of July 23rd.

NOW, THEREFORE, BE IT RESOLVED, by the Bossier Parish Police Jury in regular and legal session on this 1st day of August, 2001, that it does hereby commend and applaud Senator Mary Landrieu for her successful efforts in restoring and securing funding for the Interstate 69 project.

The resolution was offered by Mr. Altimus, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 1st day of August, 2001.

CHERYL G. MARTIN
SECRETARY-TREASURER

JESSE WILLIAMS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Woodward advised that he has forwarded maps by Sammie Craft and Tom Hathorn, and a map by E. J. French & Son, to the Census Bureau. He stated that he also forwarded a copy of the judgment delineating the Caddo/Bossier Parish boundary from the I-220 bridge to the Jimmie Davis bridge. Mr. Woodward advised that survey of the apartment complexes believed to be located partially in Bossier Parish is complete, and that the surveyors are now working in the Cherokee Park Subdivision. Mr. Cummings recommended that Bossier City representatives on the Census Committee be made aware of the work being done.

Mr. Woodward stated that the police jury must determine its goal for a revised census count. Mr. Altimus recommended that this decision be made by the Census Committee. Mr. Woodward stated that more accurate information will be available upon completion of all survey work. He stated that Mr. Joiner has requested a meeting next week to review the progress made in this project.

Mr. Woodward reported on an incident at the juvenile detention center involving an inmate who suffered a seizure. He stated that there were visitors from a local church in the facility at the time of the incident, and they have commended the detention center staff for their efforts in saving the inmate's life. **Motion was made by Mr. Hammack, seconded by Mr. Darby, to adopt a resolution in appreciation to members of the juvenile detention center staff for their efforts in saving the life in an inmate during a medical emergency. Motion carried unanimously.** It was also requested that a letter of appreciation be sent to the church group visiting the facility at the time of the incident.

RESOLUTION

WHEREAS, Mr. Sammy Johnson, Ms. Patricia Scroggins, and Ms. Bonnie Coleman, employees at the Bossier Parish Juvenile Detention Center, Bossier City, Bossier Parish, Louisiana, were recently faced with a medical emergency involving an inmate who suffered a severe seizure; and

WHEREAS, these employees responded immediately in a professional manner, and provided critical life sustaining measures until emergency medical services arrived.

NOW, THEREFORE, BE IT RESOLVED that the Bossier Parish Police Jury does hereby commend Mr. Sammy Johnson, Ms. Patricia Scroggins, and Ms. Bonnie Coleman, members of the Bossier Parish Juvenile Detention Center staff, for their quick thinking, devotion to duty, and for their sincere concern for the juveniles under their care.

The resolution was offered by Mr. Hammack, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 1st day of August, 2001.

CHERYL G. MARTIN
SECRETARY-TREASURER

JESSE WILLIAMS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Woodward presented a video of property off Bellevue Road, advising there are wrecked cars and junk on the property. Mr. Jackson, parish attorney, is to notify the property owner in accordance with property standards regulations.

Mr. Cummings referred to a report prepared by the staff at Mr. Cummings' request, of costs for the transportation of inmates to and from the courthouse to the penal farm. He stated that with proposals to locate additional jail facilities near the penal farm, there will be a significant increase in inmate transportation costs. Mr. Cummings stated that he feels there are questions which must be addressed in the location of the proposed maximum security jail facility near the penal farm. He stated that he has submitted information on available properties in Bossier City. Mr. Cochran stated that he understood that video conferencing capabilities were being considered in an effort to reduce transportation costs.

Mr. Rogers addressed Mr. Cummings' concerns, stating that he believes the police jury has already invested a large amount of money with the URS Corporation and that much progress has been made in the proposed courthouse renovations and jail construction projects. Mr. Cummings stated that he would like to know the public's opinion on relocating the courthouse and jail facility to Bossier City. Mr. Rogers again stated that, although he has no objection to the relocation, the timing is not right for such a move. He stated that he believes any further consideration of the matter will only slow down the current renovation/construction process.

After discussion, **motion was made by Mr. Rogers, seconded by Mr. Altimus, not to move the courthouse and jail facility to Bossier City due to the timing of this proposal, and because of the money already spent on the current courthouse renovation/jail construction projects. Motion carried, with the following vote recorded:**

AYES: Mr. Altimus, Mr. Avery, Mr. Cochran, Mr. Hammack, Mr. Johnston, Mr. Mitchell, Mr. Meachum, Mr. Rogers, Dr. Shell, Mr. Williams.

NAYS: Mr. Cummings, Mr. Darby.

ABSTAIN: None

ABSENT: None

Mr. Williams asked the status of obtaining an appraisal on property located across from the existing penal farm. Mr. Meachum is to oversee this project. Mr. Jackson stated that there are other tracts which are being considered.

Mr. Meachum requested that it be recorded that he is in favor of locating the proposed jail facility at the Louisiana Army Ammunition Plant. He stated that infrastructure is in place and that he feels this would save money. It was noted that this property is approximately 26 miles from the courthouse.

Mr. Meachum discussed EMS billing procedures, advising that he understood that the EMS District was to accept an insurance payment as full payment and the patient would not be billed for any difference. He stated that he has been advised that patients are being billed for the balance due after insurance payment is received. Mr. Williams stated that in accordance with Federal law, the Emergency Medical Services District is required to send three invoices. Mr. Duxie Scott, EMS Director, is to be asked to attend the August 15, 2001 regular meeting for discussion.

Mr. Meachum requested that property at Houston Street and Circle Street off C. C. Sandidge Road be inspected in accordance with property standards regulations. **Motion was made by Mr. Meachum, seconded by Mr. Darby, to proceed with the condemnation of property at Houston Street and Circle Street upon receipt of an inspection report by the Administrator, in accordance with Bossier Parish property standards regulations. Motion carried unanimously.**

Mr. Darby stated that he has requested that specific information be provided in the monthly activity report for the Rural Transportation Program.

Mr. Altimus commended Haughton Athletics for the excellent job done on completion of their new sports complex. He recommended that police jury assist them in any way needed.

Mr. Avery discussed the police jury's assistance on various needs of local schools. He stated that Airline High School has requested the jury's assistance in new lighting for their baseball field.

Mr. Hammack stated that he also received a request for overlay of the play area at Bellaire School.

Dr. Shell reported briefly on a meeting of the Economic Development Committee, advising that there was discussion regarding sales tax revenues from local riverboat casinos.

Dr. Shell requested that the matter of selecting a site for location of the proposed jail facility be placed on the agenda for each police jury meeting, until resolved.

Dr. Shell requested that Mr. Gary Joiner, Precision Cartographics, be asked to attend the August 15 regular meeting for discussion of census and reapportionment issues.

Dr. Shell referred to the matter of deferred compensation plans for police jury employees, advising that the committee recommends that the police jury accept the proposal of Prudential, and also maintain its current program through the Louisiana Deferred Compensation Plan. He stated that this will give employees a choice in selecting a plan. Ms. Martin is to determine how this additional option will affect payroll procedures and report her findings at the August 15 meeting.

Mr. Rogers expressed appreciation to the Louisiana National Guard for their assistance to Haughton Athletics in completing the new sports complex, and requested that a letter of appreciation be sent to local National Guard officials. Mr. Cochran suggested that Colonel Wayne Patterson be asked to attend a police jury meeting to receive commendations from the police jury.

Mr. Jackson reported that the case of Bossier Parish Policy Jury v. Jerry Mangum, et al., has been postponed until September 25, 2001, to allow additional survey work.

Mr. Jackson advised that in accordance with action by the police jury on July 11, 2001, approving the request for transfer of the cable television franchise of Charter Communications Holding Company, L.L.C., to Charter Communications VI, L.L.C., the adoption of an ordinance is necessary. **Motion was made by Mr. Hammack, seconded by Mr. Darby to adopt an ordinance**

to transfer the cable television franchise of Charter Communications Holding Company, L.L.C., to Charter Communications VI, L.L.C. Motion carried unanimously.

ORDINANCE NO. 3779

AN ORDINANCE TO APPROVE THE TRANSFER OF CONTROL AND OWNERSHIP OF THE NON-EXCLUSIVE FRANCHISE TO PROVIDE CABLEVISION FOR ALL OF BOSSIER PARISH, LESS AND EXCEPT THE INCORPORATED MUNICIPALITIES OF BOSSIER PARISH, GRANTED TO CHARTER COMMUNICATIONS HOLDING COMPANY, L.L.C., BY ORDINANCE NO. 3635 OF JULY 7, 1999, AS AMENDED BY ORDINANCE NO. 3659 OF SEPTEMBER 8, 1999, UNTO CHARTER COMMUNICATIONS VI, L.L.C.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on the 1st day of August, 2001, as follows:

SECTION 1. That it does hereby acknowledge and approve the transfer of control and ownership of the non-exclusive parishwide cable television franchise granted to CHARTER COMMUNICATIONS HOLDING COMPANY, L.L.C., by Ordinance No. 3635 of July 7, 1999, as amended by Ordinance No. 3659 of September 8, 1999, unto CHARTER COMMUNICATIONS VI, L.L.C., which shall be known as Grantee throughout this ordinance.

SECTION 2. That Grantee shall be bound by all conditions, liabilities, covenants and obligations as set forth in Ordinance No. 3635 of July 7, 1999, as amended by Ordinance No. 3659 of September 8, 1999.

SECTION 3. That each section of Ordinance No. 3635 of July 7, 1999, as amended by Ordinance No. 3659 of September 8, 1999, shall remain in full force and effect and by its acceptance of the franchise, Grantee agrees that these sections of said ordinance are made a part of this ordinance under all terms and conditions set forth therein.

The ordinance was offered by Mr. Hammack, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 1st day of August, 2001.

CHERYL G. MARTIN
SECRETARY-TREASURER

JESSE WILLIAMS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Altimus, seconded by Mr. Cochran, to adjourn into executive session to discuss the matter of Stroud et al v. Bossier City-Parish Metropolitan Planning Commission. Motion carried unanimously.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 1st day of August, 2001, the meeting was adjourned by the President at 4:30 p.m.

CHERYL G. MARTIN
SECRETARY-TREASURER

JESSE WILLIAMS, PRESIDENT
BOSSIER PARISH POLICE JURY