

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
December 5, 2001

The Bossier Parish Police Jury met in regular and legal session on this 5th day of December, 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. Winfred Johnston. The Secretary-Treasurer, Cheryl Martin, called the roll, with Mr. Darby absent, 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, absent	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 Mr. Hammack, seconded by Mr. Rogers, to deviate from the agenda to add the following visitors. Motion carried unanimously.

Mr. Bobby Edmiston
Mr. Mark Montgomery and Mr. Cotton O'Neal
Dr. Scott Teutsch
Mr. Chuck Mazziotti
Mr. Rick Cowan

Mr. Kenneth Coile, Jr. and his attorney, Mr. Kent Gill, addressed the jury to discuss negotiations for the purchase of property owned by Mr. Kenneth Coile for location of the proposed maximum-security jail. Mr. Gill presented the following letter of counteroffer on behalf of Mr. Coile.

"Thank you for your letter of November 26, 2001, conveying the offer of the Bossier Parish Police Jury to purchase from Mr. Kenneth R. Coile the following described property:

N1/2 OF SW, W1/2 OF NE OF SE, NW OF SE LESS 1 ACRE DESCRIBED IN VOLUME 41-536, LESS THAT PART LYING E OF E R/H LINE OF BENTON-PLAIN DEALING HWY., SEC. 6, T. 21, R.13/TR8, comprising approximately 97.62 acres.

"Your letter offers to pay \$2,000.00 per acre, including all mineral rights and timber currently standing on the property.

"Mr. Coile thanks you for your offer, and has authorized the following counteroffer.

"He is willing to accept \$2,000.00 per acre for the 97.62 acres per the survey, subject to the following provisions as to the minerals and the timber. He wants to reserve the

mineral rights and is amenable to a "no drill" clause prohibiting his drilling on the surface of the 97.62 acres. That is, he wants to retain the rights to the minerals if they are extracted by any means other than drilling by him or on his behalf on the surface of the described 97.62 acres. As to the timber, he proposes to sell it to the Police Jury for an additional \$30,000.00, or retain it and remove it or have it removed prior to the construction of the jail.

"Mr. Coile is in the timber business and purchased the land primarily for growing timber on it. He estimates that the current standing timber has a fair market value of between \$40,000.00 and \$50,000.00 if harvested now. However, some of it is infant timber and none of it is completely mature, so it will be a number of years before it reaches its optimum value. Accordingly, to harvest it or sell it now would mean a loss of future revenue. Or, to a buyer, it would mean a gain of future revenues. This factor needs to be considered in evaluating the property. Additionally, once a crop is harvested, the land is re-seeded and later on produces further future revenues. The potential for these future revenues is essential to a determination of the property's value.

"All of the above considered, we believe our counteroffer is more than fair and we look forward to receiving your response."

There was discussion of oil production in this area. Mr. Johnston stated that the Cottage Grove field near the property is near depletion and there has been no drilling operation in this area for quite some time. Mr. Rogers stated that he does not see the matter of mineral rights as an issue in reaching an agreement with Mr. Coile. The property is currently not under oil/gas lease and in maintaining the mineral rights, Mr. Coile has agreed not to drill on the surface of the 97.62 acre tract.

Mr. Mark Montgomery, Montgomery Reality and Development Company, discussed his appraisal of the property. Mr. Montgomery has appraised the property value at \$1,000 per acre, including the timber, and stated that the total appraised timber value is \$19,806.00. Mr. Rogers stated that there are times when property is purchased for a price in excess of the appraised value due to need of the property. Mr. Cummings recommended that the police jury consider the appraised value in its offer to Mr. Coile. Mr. Altimus stated that the benefits of this location must be considered, stating that he believes the purchase of the Coile property is in the best interest of Bossier Parish. Mr. Rogers agreed, stating that the savings gained in sharing certain expenses with the Sheriff's Department must be considered. Mr. Rogers stated that Mr. Coile bought this property as an investment with the potential for future revenues, and that the police jury should be fair. Mr. Woodward stated that architects for the jail project have stressed the importance of deciding on a site for the jail to avoid delay of the project.

Mr. Williams discussed timber on the property, advising that he understands it may not be possible to leave timber on the property frontage at the road. Mr. Charles Coyle, architect for the project, stated that the location of the jail and parking lot will require approximately 10 to 15 acres, and stated that due to earthwork for the jail itself, there should be no timber at the site of construction.

After further discussion, **motion was made by Mr. Mitchell, seconded by Mr.**

Meachum, to adjourn into executive session to discuss potential expropriation litigation against Kenneth R. Coile after receiving Mr. Coile's final demand for payment. Motion carried, with Mr. Cummings opposing.

The meeting was reconvened and called to order by the President. **Motion was made by Mr. Hammack, seconded by Mr. Johnston, to proceed with the purchase of property owned by Mr. Kenneth Coile for a price of \$2,000.00 per acre, in accordance with Mr. Coile's counteroffer as presented by Mr. Gill, with the police jury paying an additional \$30,000 for the timber and Mr. Coile retaining the mineral rights. Motion carried, with Mr. Cummings and Mr. Meachum opposing.**

Motion was made by Dr. Shell, seconded by Mr. Hammack, that the purchase of the Coile property be contingent upon approval by Mr. Jackson, Parish Attorney, of all legal documents connected with said purchase. Motion carried unanimously. Mr. Jackson and Mr. Gill will work together on finalizing all purchase documents. Mr. Kenneth Coile, Jr., accepted the jury's offer.

Motion was made by Mr. Hammack, seconded by Mr. Rogers, to add Mr. Clarence Cobb to the agenda regarding property on Cattleman's Trail. Motion carried unanimously.

Motion was made by Mr. Johnston, seconded by Mr. Hammack, to add residents of Abe Martin Road to the agenda regarding the condition of that road. Motion carried unanimously.

Mr. Kent Rogers, Northwest Louisiana Council of Governments, was not present at the meeting.

Mr. Ron Mitchell discussed the abandonment by the police jury on October 4, 2000, of a dedicated public easement off Adner Road. Mr. Mitchell stated due to the abandonment of this easement, he no longer has a publicly dedicated access to his property. He stated that he can access his property via Petty Lane, which is a private road. Mr. Rogers stated that landowners requested that the easement, which was not being used, be abandoned to allow them use of this property and Petty Lane, which does not have a legal dedication, has always been used as access by the people who live at the end of it. Mr. Mitchell stated that he is unable to sell or re-finance his home because it does not have a dedicated access easement.

Mr. Mike Salter stated that the abandonment of this easement adversely affects all property owners. Mr. Mitchell stated that this easement provided him with legal access to his home, and this

is now private property. After further discussion, **motion was made by Mr. Hammack, seconded by Mr. Avery, to table this matter for research. Motion carried unanimously.**

Dr. Scott Teutsch, Pastor at Eastwood Baptist Church, discussed the local option election called for January 19, 2002, as a result of a petition certified by the Registrar of Voters on November 6, 2001, for the determination of whether the sale of beverages of alcoholic content containing one-half of one percent alcohol by volume and above, by package only and not for consumption on the premises, shall be permitted in Police Jury/School Board District 2.

Dr. Teutsch stated that in accordance with State law, the petition submitted must include all five propositions pertaining to the sale of alcoholic beverages, and only includes one. He questioned the validity of the ballot. Mr. Jackson, Parish Attorney, stated that the Attorney General's office and the Secretary of State's office have advised that the police jury has no authority to stop the election nor any authority to prevent the election. Dr. Teutsch recommended that the police jury adopt a resolution requesting the Secretary of State to stop the election.

Mr. Jackson stated in accordance with law, a petition signed by 25% of the registered voters in Police Jury/School Board District 2 was submitted to and certified by the Registrar of Voters. Mr. Jackson stated that in accordance with law, the police jury must then call a special election for a local option election. He stated that the courts must determine if the petition is invalid. He further stated that the Registrar of Voters can only verify the signatures. Mr. Jackson stated that in his opinion, the police jury has three options; (1) take no further action in this matter (2) notify the Secretary of State of the alleged errors in the petition or (3) request an Attorney General's opinion on the issue. He stated that an Attorney General's opinion will not stop the election. Mr. Jackson stated that all options may be to no avail, and the election will be held as scheduled according to the Secretary of State.

After discussion, **motion was made by Mr. Rogers, seconded by Dr. Shell, to forward a resolution to the Secretary of State to advise that the previously requested special election may be based on a petition that is not in compliance with Louisiana law. Motion carried unanimously.**

RESOLUTION

WHEREAS, the Bossier Parish Police Jury in its legally convened session on November 21, 2001, passed a resolution to the Secretary of State of the State of Louisiana requesting a special election be held in Police Jury/School Board District 2, Parish of Bossier, State of Louisiana, on January 19, 2002, to determine whether the sale of beverages of alcohol content containing one half of one percent alcohol by volume and above, by package only and not for consumption on the premises, shall be permitted in Police Jury/School Board District 2; and

WHEREAS, on or about December 4, 2001, irrespective of the fact that the number of qualified electors in the respective districts on the original petition was certified by the Registrar of Voters of Bossier Parish, the Bossier Parish Police Jury received information that questions the validity of the original petition upon which the above-mentioned special election was requested; and

WHEREAS, concerned citizens of the Parish of Bossier have pointed out that the original certified petition may not comply with the requirements of Louisiana Revised Statute 26:584; and

WHEREAS, the Bossier Parish Police Jury seeks to put on notice the Secretary of State of the State of Louisiana of this potential deficiency so that any election held pursuant to the certified petition is not later invalidated.

NOW, THEREFORE, be it resolved by the Bossier Parish Police Jury in regular and legal session on this 5th day of December, 2001, that it does hereby acknowledge and request and put on notice the Secretary of State of the State of Louisiana that the previously requested special election may be based on a petition that is not in compliance with Louisiana law. This resolution was offered by Mr. Rogers, seconded by Dr. Shell. Upon unanimous vote, it was duly adopted on this 5th day of December, 2001.

CHERYL G. MARTIN
SECRETARY-TREASURER

JESSE WILLIAMS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Chuck Mazziotti, Caddo-Bossier Office of Emergency Preparedness, and Mr. Ben McGee, U. S. Geological Survey, discussed the Caddo-Bossier Hydrowatch Flood Alert System. Mr. Mazziotti stated that there are six gauges in place in Bossier Parish, which provide information beneficial to the safety and well being of the general public. He stated that a 2002 budget appropriation of \$3,400 is requested for Bossier Parish's portion of the costs for operation and maintenance of the system.

Mr. McGee stated that this system provides a means by which to monitor rising flood waters. He stated that phone numbers are available to the public to obtain information on flooding conditions, and advised that the information is also available on the internet.

Mr. Mazziotti stated that the system alerts them to rising flood waters and they can then notify the proper authorities. **Motion was made by Mr. Mitchell, seconded by Mr. Cummings, to take the request for a 2002 budget appropriation of \$3,400 under advisement, to be considered at the budget hearing. Motion carried unanimously.**

Mr. Rick Cowan, Bossier Sheriff's Department, advised of an abandoned mobile home at the corner of Sligo Road and Highway 157. He stated that the mobile home is located partially within the public right-of-way approximately two feet off the road, and partially on property owned by Mr. Silvio. Mr. Cowan stated that the location of the mobile home creates a potential safety hazard. He stated that he has been unable to locate the owner and that the mobile home is collapsing. Mr. Meachum stated that since this is a safety issue, the mobile home should be removed. **Motion was made by Mr. Meachum, seconded by Mr. Rogers, to authorize parish work forces to remove an abandoned mobile home from property at the corner of Sligo Road and Highway 157. Motion carried unanimously.**

Mr. Bobby Edmiston, Bossier Parish Tax Assessor, Mr. Charles Coyle, Mr. Charlie Coyle, Mr. Tom Hathorne, Mr. Joey French and Mr. Sammie Craft, discussed the need for establishment of a network of surveying monuments in Bossier Parish. Mr. Charles Coyle stated that current maps are outdated and surveying monuments would be extremely helpful to surveyors. He stated that surveys in the rural areas of the parish are difficult, and are expensive for the landowner. Mr. Edmiston stated that they propose two monuments every five miles initially on major roadways.

It was requested that the police jury consider approval of an annual expenditure of \$25,000 for the project. Mr. Edmiston stated that with this funding, 20 to 21 monuments can be installed per year. He stated that the engineers present have agreed to perform the work at their cost. Mr. Coyle

stated that the estimated cost for the monuments is \$1,230 each, and that they propose to begin in densely populated areas and work out to the rural areas.

After further discussion, **motion was made by Dr. Shell, seconded by Mr. Avery, take this request into consideration at the public hearing scheduled to consider budget approval. Motion carried unanimously.**

Mr. Clarence Cobb was present at the request of Mr. Williams regarding abandoned cars at his property on Cattleman's Trail. Mr. Williams advised Mr. Cobb that following an inspection of his property, he has learned that there are additional abandoned vehicles on the property. He advised Mr. Cobb of Bossier Parish Zoning and Land Use Regulations for the area within the five-mile jurisdiction of the Benton-MPC, which state that no more than two abandoned vehicles are allowed on property within a residential subdivision. Mr. Cobb stated that the vehicles are classic cars and he is currently restoring them. Mr. Williams reminded Mr. Cobb that in accordance with action by the Bossier Parish Property Standards Board, he has been allowed until January, 2002, to have all the vehicles removed from the property.

Mr. Sean Cobb asked if the vehicles could be stored in a garage on the property. Mr. Williams again referred to regulations which prohibit more than two abandoned vehicles on property within a residential subdivision, and urged Mr. Cobb to have the vehicles removed.

Mr. Derrick Dupree and other residents of the Abe Martin Road requested the jury's assistance in improving the condition of Abe Martin Road. Mr. Dupree stated that during wet weather conditions, school bus drivers will not come down the road and children are unable to get to school. Mr. Rowe agreed that the road does get muddy, but stated that this is an all-weather road and buses should be able to travel the road.

Dr. Shell recommended that the residents discuss this issue with the Bossier Parish School Board, stating that the school board is obligated to provide transportation for students to and from school. He requested that Mr. Woodward contact the school board regarding this matter, and asked that it be determined if Abe Martin Road is serviceable to be traveled year round. Mr. Woodward is to provide a report on this matter at the December 19 regular meeting.

Sealed bids were opened and read aloud for Fiscal Agent for the Bossier Parish Police Jury for the period January 1, 2002 through December 31, 2002. Three bid proposals were received, as follows:

(1) The joint bid of four banks located in Bossier Parish for administration of parish funds for the calendar year 2002, with accounts to be allocated in the following percentages:

Tri-State Bank and Trust Co., Haughton, LA	34%
Citizens National Bank, Bossier City, LA	39%
First National Bank, Benton, LA	23%
Citizens Bank, Springhill, LA	4%

Maintenance and Activity Charges:

Maintenance Fee	\$10.00 per account
FDIC Insurance	.009 per \$1000 of ledger balance
Debits	.15 each
Credits (deposits)	.25 each
Wire Transfers	5.00 transfer to another financial institution's account (recovery cost if applicable)
	7.50 incoming wire
Transit	.09 per item
Administrative Fee (no charge) (Citizens National Bank of Bossier City only)	0.00 per month

Citizens National Bank of Bossier City is to receive and administer all funds of the Bossier Parish Police Jury and to allocate said funds to the participating financial institutions in the percentages set forth above.

***Rate of interest for demand deposit accounts shall be based on the 91 day Treasury Bill discount rate less 50 basis points as established at the end of the preceding month's auction for 91 day treasury bills.

(2) The bid of Bank One, Louisiana, N.A.

Maintenance Fee	\$10.00 per account
FDIC Insurance	.009 per \$1000 of ledger balance
Debits	.15
Credits	.25
Wire Transfers	8.00 transfer to another financial institution's account (recovery cost if applicable)
	10.00 incoming wire
Transit	.09 per item
Administrative Fee (Offers one, two or three year agreements)	- 0 - per month

***Rate of interest for demand deposit accounts shall be based on the 91 day Treasury Bill discount plus 25 basis points as established at the end of the preceding month's four week average auction.

(3) The bid of AmSouth Bank.

Maintenance and Activity Charges:

Maintenance Fee	\$12.00 per account
FDIC Insurance	not quoted
Debits	.14 each (electronic debit \$.07 each)
Credits (deposits)	.25 each (electronic credit \$.07 each)
Per Item Deposited:	
AmSouth	\$ 0.075
Local	\$ 0.09
Regional	\$ 0.09
Other Fed	\$ 0.09

Administrative Fee not quoted

***Rate of interest for demand deposit accounts: +or- variance (% basis) Fed Funds less .0495 basis points.

Motion was made by Mr. Hammack, seconded by Dr. Shell, to take the bids under advisement, to be reviewed and awarded at the December 19, 2001 regular meeting. Motion carried unanimously. Mr. Hammack requested that jurors be provided a bid tabulation sheet for comparison.

Mr. Woodward referred to bids received on November 21, 2001, for the purchase of multimedia projectors for the Bossier Parish Library, advising that the bid of Amarch Corporation and the bid of Master Audio Visuals, Inc., did not meet bid specifications. The bid of Amarch Corporation exceeds bid weight specifications and does not list manufacturer's statement that projectors are currently in production. The bid of Master Audio Visuals, Inc., did not include a signed warranty statement on company letterhead as instructed. (see page 19 for final action)

Mr. Woodward advised that NTB, Inc., has reviewed all bids received on November 21, 2001, for the Kingston Road Improvements Project, and recommends that the low bid of Martin Marietta Materials of LA, Inc., be accepted. He stated that the bid meets all bid specifications. **Motion was made by Mr. Avery, seconded by Mr. Rogers, to accept the bid of Martin Marietta Materials of LA, Inc., for the Kingston Road Improvements Project. Motion carried unanimously.** Bid results are as follows:

Best Yet Builders	\$1,449,327.90
Blount Brothers Construction	\$1,533,189.50
Martin Marietta Materials of LA, Inc.	\$1,376,703.00
O. S. Johnson, Inc.	\$1,440,674.00
Benton and Brown, Inc.	\$1,434,539.30

Motion was made by Mr. Cummings, seconded by Mr. Mitchell, to acknowledge receipt of bids opened and read aloud at 1:00 p.m., December 5, 2001, for annual supplies for the Bossier Parish Highway Department, to be tabulated and awarded at the December 19, 2001 regular meeting. Motion carried unanimously. Bid results are as follows:

ASPHALT PRODUCTS

	<u>KOCH</u>	<u>ASPHALT PRODUCTS UNLIMITED</u>
1. P-I Prime	no bid	\$1.276 (AEP Alt. \$1.158)
2. P-I Prime	\$0.90	\$0.961 (AEP Alt. \$0.798)
3. Penetration Asphalt	no bid	no bid

4.	Penetration Asphalt	no bid	no bid
5.	Cationic Asphalt	no bid	\$0.994
6.	Cationic Asphalt	\$0.76	\$0.689

ASPHALTIC COLD MIX

	<u>MARTIN MARIETTA</u>	<u>DIAMOND B CONST. CO.</u>
1. Type A - Stone		
Delivered to Benton	no bid	no bid
Picked up at plant	no bid	no bid
2. Type B - Expanded Clay		
Delivered to Benton	no bid	no bid
Picked up at plant	no bid	no bid
3. Type C - Crushed Gravel		
Delivered to Benton	no bid	no bid
Picked up at plant	no bid	no bid
4. Type D - High Performance		
Delivered to Benton	no bid	\$58.00
Picked up at plant	no bid	\$45.00
5. Type E - Multigrade		
Delivered to Benton	\$50.00	no bid
Picked up at plant	\$45.00	no bid

PETROLEUM PRODUCTS

	<u>INDUSTRIAL OILS</u>	<u>CENTRAL OIL & SUPPLY</u>	<u>BRITT & CHOATE</u>
1. Diesel Mtr. Oil	\$3.79	\$3.89	no bid
2. Gear Oil	.56	.33	no bid
3. Gear Oil	.56	.46	no bid
4. Chassis Grease	.90	.96	no bid
5. Auto Trans Fluid	\$3.69	\$3.45	no bid
6. Universal Tractor Hydraulic Fluid	\$3.59	\$3.15	no bid

TREATED YELLOW PINE LUMBER

	<u>COLEFAX</u>	<u>KENNEDY</u>	<u>LUFKIN</u>	<u>RAILROAD YARD</u>
1. 3 x 8 x 12, 14 & 16'	no bid	\$ 945.00	\$1,325.00	no bid
2. 6 x 12 x 16'	no bid	\$1,063.00	1,250.00	no bid
3. 10 x 12 x 16 X 24 and 26	no bid	\$1,270.00	1,625.00	no bid
4. 6 x 6 x 16'	no bid	\$ 945.00	1,200.00	no bid
5. 3 x 10 x 28'	no bid	\$1,400.00	1,625.00	no bid

TREATED YELLOW PINE PILING

	<u>COLEFAX</u>	<u>KENNEDY</u>	<u>RAILROAD YARD</u>
1. 13" Butt, 12 to 24'	\$5.60	\$6.18	no bid
2. 13" Butt, 25 to 50'	5.44	\$6.07	no bid
3. 14" Butt, 51 to 60'	7.00	\$7.45	no bid

PREMIUM UNLEADED GASOLINE

5,000 to 8,000 gallon
transport to Benton storage NO BID

DIESEL FUEL - meeting government specification VV-F-800,

Grade DF-1, 5,000 to 8,000 gallon transport to Benton; 5,000 to 6,000 gallon transport to Haughton; NO BID

STRIPING PAINT

SHERWIN WILLIAMS

Yellow \$8.40/ gal
 White \$8.50/ gal
 Glass Beads .35/lb

CORRUGATED METAL CULVERTS

	<u>Central</u>		
	<u>Supply</u>	<u>Coastal</u>	<u>Contech</u>
12", 10 to 24'	\$ 4.66	\$ 5.15	\$ 3.95
15", 10 to 24'	5.95	6.65	4.99
18", 10 to 24'	7.11	8.05	6.00
24", 10 to 24'	9.59	9.30	7.95
30", 10 to 24'	12.04	10.50	9.95
36", 16 to 20'	14.56	14.25	11.95
42", 16 to 20'	16.94	18.05	13.95
48", 20'	19.46	20.50	15.95
54", 20'	25.38	27.08	21.95
60", 20'	30.10	30.54	24.95
72", 20'	35.70	37.80	29.45

REINFORCED CONCRETE PIPE

	<u>TXI</u>	<u>RINKER HYDRO</u>
		<u>CONDUIT</u>
12", 3 to 8'	\$ 11.82	\$12.46
15", 3 to 8'	13.50	14.23
18", 3 to 8'	17.28	18.20
24", 3 to 8'	29.14	30.07
30", 3 to 8'	39.64	40.48
36", 6 to 8'	56.76	57.38
42", 6 to 8'	no bid	63.04
48", 6 to 8'	no bid	84.02
54", 6 to 8'	no bid	94.22
60", 6 to 8'	no bid	117.18
72", 6 to 8'	no bid	161.60

PLASTIC CULVERT PIPE

	<u>COASTAL</u>	<u>IRRIGATION</u>
	<u>CULVERT</u>	<u>CONTECH</u>
		<u>MART</u>
12", 20'	\$ 3.20	\$ 2.80
15", 20'	4.02	3.90
18", 20'	5.80	5.55
24", 20'	9.60	8.90
30", 20'	15.60	15.00
36", 20'	20.15	18.35
42", 20'	29.40	29.45
48", 20'	35.40	31.65
54", 20'	no bid	no bid
60", 20'	no bid	66.70
72", 20'	no bid	no bid

GRADER BLADES

<u>NORTRAX SOUTH</u>	<u>VALK MANUFACTURING</u>
\$2.89	3.09

BARBED WIRE, NET WIRE AND HARDWARE

1.	Barbed Wire	NO BID
2.	Net Wire - 39" roll	NO BID
	32" roll	NO BID
3.	Fence Staples	NO BID
4.	70d Common Nails	NO BID

WASHED GRAVEL AND COVER GRAVEL

	<u>BENTON & BROWN</u>	<u>BLOUNT BROS.</u>	<u>MARTIN MARIETTA</u>
Washed Maintenance Gravel:	no bid	no bid	no bid
Cover Gravel:			
C-1	no bid	\$24.50	no bid
C-2	no bid	24.50	no bid
C-3	no bid	24.50	no bid
Crushed Stone			
SB-2	\$20.65	22.50	\$15.20

Motion was made by Mr. Hammack, seconded by Mr. Cummings, to acknowledge receipt of bids opened and read aloud at 1:00 p.m., December 5, 2001, for an annual supply of tires and tubes for the Bossier Parish Highway Department, to be tabulated and awarded at the December 19, 2001 regular meeting. Motion carried unanimously. Bid results are as follows:

	Bidder:	<u>Moore's</u>	<u>Area Wholesale Tire</u>
1. P 225 X 75 R 15 H.T.	TIRES	\$ 34.49	\$ 34.27
2. P 235 X 75 R 15 H.T.	TIRES	\$ 36.17	\$ 34.99
3. L 235 X 85 R 16 H.T.	TIRES	\$ 69.48	\$ 64.52
4. L 235 X 85 R 16 G.G.	TIRES	\$ 76.03	\$ 82.29
5. L 215 X 85 R 16 H.T.	TIRES	\$ 67.89	\$ 63.78
6. L 215 X 85 R 16 G.G.	TIRES	\$ 67.58	\$ 88.60
7. 11 R 22.5			
HIGHWAY	TIRES	\$175.44	\$164.20
GRIP	TIRES	\$175.44	\$163.31
8. 9:00 X 20 10-PLY HT NYLON	TIRES	\$118.76	\$ 83.79
9. 9:00 X 20 10-PLY CROSSRIB			
TREAD DESIGN NYLON	TIRES	\$139.45	\$ 98.06
10. 9:00 X 20 HEAVY DUTY	TUBES	\$ 11.66	\$ 8.54
11. 10:00 X 20 12-PLY HT NYLON	TIRES	\$135.65	\$ 93.32
12. 10:00 X 20 12-PLY CROSSRIB			
TREAD DESIGN NYLON	TIRES	\$165.41	\$113.10
13. 10:00 X 20 HEAVY DUTY	TUBES	\$ 12.71	\$ 8.28
14. 10:00 X 15 14-PLY HT NYLON	TIRES	\$no bid	\$133.21
15. 10:00 X 15 HEAVY DUTY	TUBES	\$ 17.15	\$ 10.32

16. 10:00 R 20 H.T.	TIRES	\$185.11	\$151.05
17. 10:00 R 20 G.G.	TIRES	\$185.11	\$152.18
18. 10:00 R 20 HEAVY DUTY	TUBES	\$ 12.71	\$ 9.37
19. 17:5 X 25 12-PLY TUBELESS NYLON	TIRES	\$413.31	\$261.13
20. 17:5 X 25 HEAVY DUTY	TUBES	\$ 20.58	\$ 26.50
21. 7:50 X 18 6-PLY RIB NYLON	TIRES	\$ 50.30	\$ 62.39
22. 7:50 X 18 HEAVY DUTY	TUBES	\$ 7.50	\$ 6.59
23. 14 - 9/13 X 28 6-PLY TRACTOR NYLON	TIRES	\$137.08	\$166.86
24. 14 - 9/13 X 28 HEAVY DUTY	TUBES	\$ 20.53	\$ 12.31
25. 16 - 9/13 X 30 6-PLY TRACTOR NYLON	TIRES	\$195.57	\$207.47
26. 16 - 9/13 X 30 HEAVY DUTY	TUBES	\$ 26.68	\$ 22.30
27. 13:00 X 24 10-PLY R-4 MG OR EQUAL NYLON	TIRES	\$281.52	\$170.13
28. 13:00 X 24 HEAVY DUTY	TUBES	\$ 26.95	\$ 21.74
29. 14:00 X 24 10-PLY R-4 MG OR EQUAL NYLON	TIRES	\$295.32	\$188.18
30. 14:00 X 24 HEAVY DUTY	TUBES	\$ 26.95	\$ 21.74
31. 7:50 X 15 HEAVY DUTY	TUBES	\$ 11.88	\$ 4.86
32. 385/65 R	TIRES	\$264.56	\$258.49
33. 11.00 R 20	TIRES	\$213.93	\$158.69
34. 9.00 R 20	TIRES	\$168.69	\$170.05
35. 255/70 R 22.5	TIRES	\$138.90	\$165.53
36. 10.00/15 TR	TIRES	\$196.56	\$170.08
37. LT 245/75 R 16	TIRES	\$ 70.20	\$ 71.06
38. 9.5 L - 15	TIRES	\$ 36.43	\$ 66.24
39. 10.00 - 16 SL	TIRES	\$ 59.77	\$ 75.44
40. 18.4 - 30	TIRES	\$205.62	\$226.12

Ms. Martin announced the public hearing to consider the application of Larry L. Johnson to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a tract located on the southwest corner of Airline Drive and Wemple Road in Section 33, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residence-Agriculture District, to R-2, Multi-Family Residence District, for an apartment complex. Mr. Michael Johnson, Landmark Management Group, and Mr. Joey French, French Engineering, Inc., spoke on behalf of the applicant. Mr. Johnson stated that a single and multi-family apartment complex is proposed, and advised that Landmark Management Group will build, design and manage the development. The application received a favorable recommendation by the Bossier City-Parish MPC.

Ms. Stephanie Edmiston, Bossier City MPC, reported that one letter of opposition was received, advising that there is concern regarding increased traffic at Old Brownlee Road. Ms. Edmiston advised that the Greater Bossier Economic Development Foundation has submitted a letter of support of the proposed development, advising that they feel a housing complex in this rental range is badly needed.

Ms. Edmiston stated that the Bossier Parish School Board has been advised of the proposed

development, and has indicated that there are capacity concerns due to growth north and south of Bossier City. Dr. Shell stated that the school board uses this notification of proposed developments for informational purposes. Ms. Edmiston stated that the school board has indicated that with any growth there could be problems in accommodating students.

Mr. Jackson, Parish Attorney, asked about the proposed drainage system for the development. Mr. French stated that on-site detention basins within the project are proposed. He stated that there should be no increase in run-off, and there should be no increase to the drainage system now in place at this location. A letter from Benton Fire District No. 4 has been received indicating that they anticipate no problems in servicing the proposed development.

Motion was made by Mr. Avery, seconded by Mr. Hammack, to approve the application of Larry L. Johnson for a zoning amendment, as presented. Motion carried unanimously.

ORDINANCE NO. 3798

AN ORDINANCE TO AMEND ORDINANCE NO. 783 OF 1978, THE BOSSIER CITY-PARISH METROPOLITAN PLANNING COMMISSION ZONING REGULATIONS, BY CHANGING THE ZONING CLASSIFICATION OF A TRACT OF LAND LOCATED IN SECTION 33, TOWNSHIP 19 NORTH, RANGE 13 WEST, BOSSIER PARISH, LA, FROM R-A, RESIDENCE AGRICULTURE DISTRICT, TO R-2, MULTI-FAMILY RESIDENCE DISTRICT.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 5th day of December, 2001, that Ordinance No. 783 of 1978 of the Police Jury of Bossier Parish, is hereby amended to change the zoning classification of a tract of land located in Section 33, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residence-Agriculture District, to R-2, Multi-Family Residence District, being more particularly described as follows:

A tract of land containing 12.608 acres, more or less, located in the Southwest Quarter of Section 33, Township 19 North, Range 13 West, Bossier Parish, Louisiana; being more particularly described as follows:

Commence at the intersection of the south right-of-way line of Wemple Road and the west right-of-way line of Airline Drive; Thence proceed south along said west right-of-way line for a distance of 400 feet to the point of beginning of the tract herein described; Thence proceed south along said west right-of-way line for a distance of 360 feet; Thence proceed west for a distance of 870 feet; Thence proceed North for a distance of 760 feet to said south right-of-way line; Thence proceed East along said south right-of-way line for a distance of 590 feet; Thence proceed south for a distance of 400 feet; Thence proceed east for a distance of 280 feet to the point of beginning of the tract herein described, containing 12.608 acres, more or less.

Applicant: Larry L. Johnson
Purpose: Apartment Complex

The ordinance was offered by Mr. Avery, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 5th day of December, 2001.

CHERYL G. MARTIN
SECRETARY-TREASURER

JESSE WILLIAMS, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Martin announced the public hearing to consider the application of Plantation Estates, LLC, for a zoning amendment to change the zoning classification of a tract of land located in Section 29, Township 19 North, Range 13 West, Bossier Parish, LA., from R-A, Residence-Agriculture District, to R-1, One-Family Residence District, for an addition to Plantation Estates Subdivision. Mr. Ken Smith, Smith Engineering, addressed the jury on behalf of the applicant.

Mr. Woodward advised that Benton Fire District No. 4 has provided a letter advising that they are able to service the proposed development with no adverse effect on their current fire insurance rating.

Mr. Avery asked if street lights are proposed for the additional unit. Mr. Woodward stated that the police jury granted a waiver of regulations requiring streetlights in all developments of Plantation Estates. Mr. Avery stated that he understands that subdivision covenants require that each homeowner provide a yard light, and recommended that the developer be required to enforce this stipulation. There being no opposition, **motion was made by Mr. Avery, seconded by Mr. Mitchell, to approve the application of Plantation Estates, LLC, for a zoning amendment, with the stipulation that the developer be required to enforce subdivision covenants which require that each homeowner provide a yard light. Motion carried unanimously.**

ORDINANCE NO. 3799

AN ORDINANCE TO AMEND ORDINANCE NO. 783 OF 1978, THE BOSSIER CITY-PARISH METROPOLITAN PLANNING COMMISSION ZONING REGULATIONS, BY CHANGING THE ZONING CLASSIFICATION OF A TRACT OF LAND LOCATED IN SECTION 29, TOWNSHIP 19 NORTH, RANGE 13 WEST, BOSSIER PARISH, LA, FROM R-A, RESIDENCE AGRICULTURE DISTRICT, TO R-1, ONE-FAMILY RESIDENCE DISTRICT.

BE IT ORDAINED by the Bossier Parish Police Jury, meeting in regular and legal session on this 5th day of December, 2001, that Ordinance No. 783 of 1978 of the Police Jury of Bossier Parish, is hereby amended to change the zoning classification of a tract of land located in Section 29, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residence-Agriculture District, to R-1, One-Family Residence District, with the stipulation that the developer be required to enforce subdivision covenants to require that each homeowner provide and maintain a yard light, being more particularly described as follows:

A tract of land containing 20.04 acres, more or less, located in Section 29, Township 19 North, Range 13 West, Bossier Parish, Louisiana; being more particularly described as follows:

Beginning at the common corner of Lot 5, Plantation Estates, Unit No. 4, as recorded in Book 1207, Page 129, and Lot 10, Plantation Estates, Unit No. 3; as recorded in Book 808 at pages 814 through 816, Records of Bossier Parish; run South $89^{\circ} 44' 50''$ West along the Stinson-Tidwell property line, a distance of 776.96 feet; run thence north $0^{\circ} 15' 10''$ West a distance of 365.0 feet; run thence North $89^{\circ} 44' 50''$ East a distance of 28.19 feet; run thence North $0^{\circ} 15' 10''$ West a distance of 268.65 feet; run thence south $82^{\circ} 36' 27''$ east a distance of 58.35 feet; run thence north $8^{\circ} 07' 28''$ east a distance of 271.54 feet; run thence south $81^{\circ} 52' 32''$ east a distance of 6.19 feet; run thence north $8^{\circ} 07' 28''$ east a distance of 260.0 feet; run thence south $81^{\circ} 52' 32''$ east a distance of 256.37 feet; run thence south $67^{\circ} 21' 25''$ east a distance of 748.44 feet to the point of intersection with the westerly lot line of Lot 6, Plantation Estates, Unit No. 4; run thence south $49^{\circ} 05'$ west along said Lot 6 a distance of 100.00 feet; run thence south $36^{\circ} 29' 59''$ west along said Lot 6 a distance of 120.0 feet; run thence south $27^{\circ} 40'$ west a distance of 335.0 feet to a point on the northerly right-of-way of Teche Drive; run thence south $89^{\circ} 44' 22''$ west along said right-of-way a distance of 30.0 feet; run thence south $0^{\circ} 03' 37''$ east along the westerly line of said Lot 5 a distance of 365.0 feet to the point of beginning.

Applicant: Plantation Estates, L.L.C.

Purpose: Plantation Estates Subdivision, Unit 5

The ordinance was offered by Mr. Avery, seconded by Mitchell. Upon unanimous vote, it was duly adopted on this 5th day of December, 2001.

CHERYL G. MARTIN
SECRETARY-TREASURER

JESSE WILLIAMS, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Martin announced the public hearing to consider approval of the plat of the drainage servitude for Rosedale Place, Unit No. 4. Mr. Avery asked if a Master Plan for Rosedale Place has been provided. Mr. Woodward presented the Master Plan, advising that the entrance road off Airline Drive has not been eliminated. Mr. Avery stated that the developer must understand that an access off Airline Drive must be included in future development plans.

There being no opposition, **motion was made by Mr. Avery, seconded by Mr. Cochran, to approve the plat of the drainage servitude for Rosedale Place, Unit No. 4, as presented, and to have Mr. Woodward contact the developer regarding a proposed entrance road off Airline Drive. Motion carried unanimously.**

Mr. Joey French, French Engineering, Inc., requested that the police jury waive its public hearing and approve the plat of the proposed development of The Orchard, Unit No. 4, if the plat is approved by the Bossier City MPC. He stated that this unit consists of only five lots. After discussion, **motion was made by Mr. Meachum, seconded by Mr. Rogers, to deny the request for a waiver, and schedule a public hearing on December 19, 2001, to consider approval of the plat of the proposed development of The Orchard Subdivision, Unit No. 4, located in Section 28, Township 17 North, Range 12 West, Bossier Parish, LA. Motion carried unanimously.**

Motion was made by Mr. Cochran, seconded by Mr. Mitchell, to reappoint Mr. Cochran to the Coordinating and Development Corporation Board of Directors for 2002, to serve along with Mr. Darby. Motion carried unanimously.

Mr. Meachum reported that he has inspected property owned by Mr. Dawson Baker at 1757 Poole Road, and sees no problem in approving his request to extend a culvert, with a catch basin, in the ditch across the front of his property. **Motion was made by Mr. Meachum, seconded by Mr. Cummings, to approve the request of Dawson Baker to extend a culvert in a ditch across the front of his property at 1757 Poole Road, with the stipulation that he provide a catch basin. Motion carried unanimously.**

Mr. Meachum reported that he is not prepared at this time to consider appointments to the Board of Commissioners for Bossier Parish Fire District No. 6. **Motion was made by Mr. Meachum, seconded by Mr. Cummings, to table this matter for consideration at the December 19 regular meeting. Motion carried unanimously.**

Mr. Rowe reported that Hanson Aggregate has agreed to bear the cost for 2 1/2" overlay of approximately 1100 feet of West Viking Drive, with the parish providing the cost for the remaining 1 1/2" of overlay thickness. He further stated that Hanson Aggregate has agreed to provide the base work. **Motion was made by Mr. Avery, seconded by Mr. Cochran, to accept the proposal for improvement to approximately 1100 feet of West Viking Drive westward from the Bossier City limits to the entrance of Hanson Aggregate, as presented by Mr. Rowe. Motion carried unanimously.**

Mr. Jackson, Parish Attorney, discussed problems in acquiring right-of-way along certain roads accepted into the parish road system for permanent maintenance, advising that there are often several landowners involved. Mr. Rogers stated that if the parish maintains a road for three years, it becomes a part of the parish road system through tacit dedication. Mr. Jackson stated that this would be the most cost efficient solution for the parish. Mr. Rogers stated that only general maintenance of these roads is provided, and stated that the road width is not affected.

After further discussion, **motion was made by Mr. Altimus, seconded by Mr. Avery, to refer this matter to the Policy and Procedures Committee for study. Motion carried, with Mr. Rogers opposing.**

Mr. Woodward reported that the bid of Creative Presentations, Inc., for the purchase of multimedia projectors for the Bossier Parish Library, is the only bid meeting all specifications and is within the budget for this purchase.. **Motion was made by Dr. Shell, seconded by Mr. Avery, to accept the bid of Creative Presentations, Inc. in the amount of \$25,195.00, for the purchase of multimedia projectors for the Bossier Parish Library. Motion carried unanimously.**

Motion was made by Mr. Meachum, seconded by Dr. Shell, that Ms. Jo Ann Seaman is to remain on the Board of Commissioners for Bossier Parish Emergency Medical Services District. Motion carried unanimously. Ms. Seaman's term will expire 11/30/2003.

Dr. Shell reported on a meeting of the Greater Bossier Economic Development Foundation, advising that it has been requested that the police jury review building setback requirements along Swan Lake Road and Sligo Road to ensure ample room for future growth and development. Ms. Stephanie Edmiston stated that both Swan Lake Road and Sligo Road are included in the city's major street plan, which currently requires a 50' building setback. She stated that this requirement is

addressed when a building permit is obtained.

Motion was made by Dr. Shell, seconded by Mr. Altimus, to refer this matter to the Subdivision Regulations Committee for study, and to include the Bellevue Road in this review.

Motion carried unanimously. Mr. Bobby Edmiston and Ms. Stephanie Edmiston were asked to attend the meeting which is scheduled at 1:00 p.m., on December 19, 2001, prior to the Finance Committee meeting.

Motion was made by Mr. Avery, seconded by Mr. Rogers, to approve the joint reappointment with the Town of Benton, of Mr. Ronnie Jones to the Benton-Parish MPC Board of Directors, for a six-year term which expires 1/1/2008. Motion carried unanimously.

Ms. Martin announced the public hearing to consider adoption of the 2002 Bossier Parish Police Jury Budget.

Ms. Martin referred to the earlier presentation by Mr. Chuck Mazziotti and Mr. Ben McGee on the uses of the Hydrowatch flood alert system, advising jurors that on November 6, 2001, the requested 2002 budget appropriation of \$3,400 for maintenance of this system was approved. She advised that no decision has been made on a request by the Northwest Louisiana Council of Governments for a 2002 budget appropriation of \$5,500. (see below) Ms. Martin referred to the request of the Bossier Parish District Attorney for an additional full-time employee, advising that she understands that it is requested that the police jury pay all costs for this additional employee. Mr. Altimus recommended that action on this request be delayed.

Motion was made by Mr. Meachum, seconded by Dr. Shell, to include an additional \$12,000, for a total of \$24,000 in the 2002 budget for a lobbyist/consultant, if needed in the future. Motion carried unanimously.

Motion was made by Dr. Shell, seconded by Mr. Cochran, to approve a 2002 budget appropriation of \$5,500 to the Northwest Louisiana Council of Governments. Motion carried unanimously.

Ms. Martin advised of a request from Major Kenneth Weaver, Bossier Parish Sheriff's Department, that the police jury consider an additional 2002 budget appropriation of \$5,000 for the purchase of a Life-Pak 12 Heart Defibrillator/Monitor for the Bossier Parish Jail. She stated that Mr. Weaver has indicated that the availability of this equipment may reduce the number of inmate medical transports, as the jail physician and paramedics can use the equipment to check those complaining of chest pains. **Motion was made by Mr. Altimus, seconded by Mr. Cochran, to approve the request for purchase of a Life-Pak 12 Heart Defibrillator/Monitor for the Bossier Parish Jail. Motion carried unanimously.**

Ms. Martin presented a request from the Bossier Office of Community Services for a 2002 budget appropriation of \$12,500 to continue funding for the Rural Transportation Program. No action was taken.

Motion was made by Mr. Hammack, seconded by Dr. Shell, to authorize the Parish Attorney to prepare a Cooperative Endeavor Agreement with each public benefit corporation that will receive a 2002 budget appropriation from the police jury. Motion carried unanimously.

Motion was made by Mr. Rogers, seconded by Mr. Mitchell, to approve an expenditure of \$2,000 for the purchase of promotional items to be used in promoting Bossier Parish at an event scheduled during the upcoming NACo Convention in New Orleans. Motion carried unanimously. Dr. Shell recommended that the Bossier Chamber of Commerce and the Greater Bossier Economic Development Foundation be asked to participate.

Motion was made by Mr. Hammack, seconded by Mr. Rogers, to approve a 2.6% cost of living increase, plus a 5% merit increase, for Mr. Kenneth Starnes, Section 8 Housing Director. Motion carried, with Dr. Shell opposing.

Motion was made by Mr. Meachum, seconded by Mr. Johnston, to adopt the 2002

Bossier Parish Police Jury Budget, with adjustments, as presented. Motion carried unanimously.

The following budget ordinance and budget message were presented for adoption:

ORDINANCE NO. 3800

AN ORDINANCE PURSUANT TO TITLE 39, CHAPTER 9, SECTIONS 1301 THROUGH 1315 OF THE LOUISIANA REVISED STATUTES AS AMENDED, FOR THE PURPOSE OF ADOPTING AND IMPLEMENTING THE 2002 BUDGET FOR THE BOSSIER PARISH POLICE JURY.

SECTION 1. BE IT ORDAINED by the Bossier Parish Police Jury that the attached 2002 Budget for the Bossier Parish Police Jury be and is hereby adopted and implemented in accordance with the Louisiana Local Governmental Budget Act, as amended.

SECTION 2. BE IT FURTHER ORDAINED, etc., that administrative officers of the Bossier Parish Police Jury are hereby authorized to make changes within various classifications without prior approval of the Bossier Parish Police Jury, if such changes reflect less than a five percent (5%) increase in expenditures.

The ordinance was offered by Mr. Meachum, seconded by Mr. Johnston. It was duly adopted on this 5th day of December, 2001, by the following vote:

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Darby

CHERYL G. MARTIN
SECRETARY-TREASURER

JESSE WILLIAMS, PRESIDENT
BOSSIER PARISH POLICE JURY

BUDGET MESSAGE

The 2002 Budget of the Bossier Parish Police Jury is a detailed plan of operation for the coming fiscal year. The objective of local government is to provide services to the public; the controlled financing of these services achieves maximum efficiency, economy and effectiveness in the use of governmental financial resources. The aim of the Bossier Parish Police Jury is to minimize the tax burden upon local citizens, to comply with applicable state and federal laws, and to assure that the government's financial position is sound.

The 2002 Budget sets forth funding to provide maintenance and operation, as well as capital expenditures, for basic parish services. These services include the parish road system, public safety, environmental protection, health, social services, culture and recreation, economic development, general government buildings operations and financial administration.

The Bossier Parish Police Jury shall comply with all legal provisions governing the use of parish, state and federal funds to the best of our knowledge, information and belief; and shall continue to provide parish services by sound management of public funds to ensure the financial stability of this parish government.

Internal control shall be maintained by effective management of computer applications, central purchasing and accounting, and a central cash and investment program, by monitoring

the flow of revenues and expenditures on a daily basis. Competent personnel and improved division of departments and responsibilities shall aid in the function of the office.

Accounting shall continue on a cash basis in accordance with generally accepted practices applicable to government units and in accordance with state-approved chart of accounts, with monthly and quarterly financial reports furnished to the members of the governing authority. Annual reports shall be prepared on a modified accrual basis.

SUMMARY OF REVENUES

Taxes -	\$14,240,000.
Licenses and permits	318,500.
Intergovernmental revenue - federal funds	2,567,102.
- state funds	2,241,000.
- other	125,000.
Fees, charges and commissions for service	239,000.
Fines and forfeitures	728,500.
Use of money and property	454,000.
Other revenue	<u>156,810.</u>
 TOTAL REVENUE	 21,069,912.
Operating transfers in	2,037,050.
Fund Balances	16,912,131.
TOTAL REVENUES, FUND BALANCES AND TRANSFERS	 <u>\$40,019,093.</u>

SUMMARY OF EXPENDITURES

General government - legislative	\$ 305,300.
- judicial	1,405,325.
- elections	113,100.
- financial & administration	1,398,023.
- other	586,293.
Public Safety	2,061,400.
Public Works	11,426,300.
Health and welfare	2,330,702.
Culture and recreation	2,381,300.
Economic development and assistance	53,650.
Debt service - principal	685,000.
- interest & other charges	<u>165,000.</u>
TOTAL EXPENDITURES	22,911,393.
 Operating transfers out	 2,037,050.
Ending Fund Balances	15,070,650.
TOTAL EXPENDITURES, REVENUES & TRANSFERS	 <u>\$40,019,093.</u>

Mr. Woodward advised that a NACo 2002 State Meeting is scheduled in New Orleans on December 12, 2001.

Mr. Williams recommended that the police jury deny any requests for a waiver of public hearing requirements. The jury concurred.

Motion was made by Mr. Hammack, seconded by Mr. Rogers, to approve the 2002 Annual Budget and the 2001 Amended Budget of the North Louisiana Criminalistics Laboratory Commission. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on the 5th day of December, 2001, that it does hereby ratify and approve the Amended 2001 Budget and the 2002 Annual Budget of the North Louisiana Criminalistics Laboratory Commission, the same having been furnished to the Police Jury and being on file in the office of the Police Jury.

The resolution was offered by Mr. Hammack, seconded by Mr. Rogers. Upon unanimous vote, it was duly adopted on this 5th day of December, 2001.

CHERYL G. MARTIN
SECRETARY-TREASURER

JESSE WILLIAMS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Woodward presented a letter of resignation from Mr. Al Parker from the Bossier City-Parish Metropolitan Planning Commission Board of Directors, to be effective 12/31/01.

Motion was made by Mr. Mitchell, seconded by Mr. Rogers, to accept the resignation of Mr. Al Parker from the Bossier City-Parish MPC Board of Directors effective 12/31/01, and to approve the appointment of Mr. Donnie McDaniel to fill the unexpired term of Mr. Parker, which expires 12/31/02. Motion carried unanimously.

Mr. Woodward advised that Mr. Jerry Osborne, Foley & Judell, has provided a projected Debt Service Schedule in connection with the sales tax bonds.

Motion was made by Mr. Cochran, seconded by Dr. Shell, to approve the following renewal applications for 2002 Bossier Parish beer/liquor licenses, each having been approved by the Sheriff's Department and the Health Department. Motion carried unanimously.

A Pair of Kings
Brooks Lakeview Inn
Cypress Inn
Pepe's Mexican Restaurant
Bear's Den
Reflections
Downtown Koran
Four-Way Country Club
Four-Way Country Store
Sportsman Bar
Rodgers Marina
Tooties
Tooties' Bar & Grill

Mr. Woodward presented correspondence from Cox Communications advising of an increase in cable television rates effective January, 2002.

Mr. Woodward presented correspondence from the Benton MPC advising that they have recommended approval, with a waiver of platting requirements, of a proposal by Mr. Charles Williams for a one-lot subdivision off Highway 162. A waiver of the police jury's platting requirements is requested. **Motion was made by Mr. Mitchell, seconded by Mr. Williams, to deny the request for a waiver of subdivision platting requirements, and to schedule a public hearing on December 19, 2001, to consider the proposed development of a one-lot subdivision located off Highway 162 in Section 23, Township 20 North, Range 13 West, Bossier Parish, LA. Motion carried unanimously.**

Mr. Woodward advised that the Louisiana Department of Transportation will hold a public meeting regarding the I-69 Project at Haughton Middle School on December 11, 2001.

Mr. Jackson reported that the Hurricane Bluff Road matter appears to be resolved. He stated that most residents are satisfied with the construction of a new road, and requested that a

resolution be adopted expressing appreciation to Mr. and Mrs. Mike Dooley for their donation of property for the new road. **Motion was made by Mr. Meachum, seconded by Mr. Hammack, to adopt a resolution expressing appreciation to Mr. and Mrs. Mike Dooley, as requested. Motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 5th day of December, 2001, that it does hereby express its sincere appreciation to Mike and Donna Dooley for the donation of right-of-way to the Parish of Bossier to facilitate the neighbors of Hurricane Bluff in obtaining a new road and avoiding litigation that would have cost Bossier Parish residents thousands of dollars and created hardship for the residents of the Hurricane Bluff Subdivision. But for their generosity, this settlement would not have been possible

The resolution was offered by Mr. Meachum, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 5th day of December, 2001.

CHERYL G. MARTIN
SECRETARY-TREASURER

JESSE WILLIAMS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Altimus, seconded by Mr. Johnston, to authorize the Parish Attorney to withdraw a request by the police jury for an Attorney General's opinion on the question of whether the Bossier Parish Police Jury can legally purchase real property for a price in excess of the appraised value, in connection with the Coile property. Motion carried unanimously.

RESOLUTION

WHEREAS, on November 7, 2001, the Bossier Parish Police Jury in its legal convened session requested an Attorney General's opinion on whether the Police Jury could legally purchase real property in excess of appraised value. Since such time, the issues concerned in that opinion have been resolved. As a result, the Bossier Parish Police Jury passes this day, a resolution requesting the withdrawal of the opinion request from November 7, 2001.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 5th day of December, 2001, that it does hereby withdraw its request for an opinion of whether the Police Jury can purchase real property in excess of appraised value.

The resolution was offered by Mr. Altimus, seconded by Mr. Johnston. Upon unanimous vote, it was duly adopted on this 5th day of December, 2001.

CHERYL G. MARTIN
SECRETARY-TREASURER

JESSE WILLIAMS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Cummings, seconded by Mr. Rogers, to withdraw any further action in the possible initiation of eminent domain procedures regarding the Coile property directly across from the penal farm. Motion carried unanimously.

Mr. Woodward presented a video of property at 311 Cycle Plant Road, advising that there is a large amount of junk on the property. **Motion was made by Mr. Johnston, seconded by Mr. Meachum, to authorize the Parish Attorney to notify the owner of property at 311 Cycle Plant Road in accordance with property standards regulations. Motion carried unanimously.**

Mr. Rowe advised that repairs to the Ivan Lake Dam are needed. Mr. Jackson, Parish Attorney, stated that the police jury should determine its long term plans for Ivan Lake. Mr. Rowe is to prepare a cost estimate to repair the dam for consideration at the December 19 regular meeting.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 5th day of December, 2001, the meeting was adjourned by the President at 5:30 p.m.

CHERYL G. MARTIN
SECRETARY-TREASURER

JESSE WILLIAMS, PRESIDENT
BOSSIER PARISH POLICE JURY