

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
February 6, 2002

The Bossier Parish Police Jury met in regular and legal session on this 6th day of February, 2002, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The President, Mr. Bill Altimus, called the meeting to order. The invocation was given by Mr. Dennis Woodward and the pledge of allegiance was led by Mr. Jimmy Cochran. 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.

Mr. David Morgan was not present for discussion of flooding on certain streets in Piney Forest Subdivision.

Mr. Michael Navarre, 256 Franwood Road, reported that Franwood Road located in Fernwood Estates, is in bad need of repair. He stated that it was previously requested that the police jury accept Franwood Road into the parish road system, but the request was denied. Mr. Navarre advised that the condition of the road has continued to deteriorate, and stated that he is unable to obtain financing for a new home due to the condition of the roads in this subdivision.

Mr. Woodward presented a plat of Fernwood Estates, advising that property lines go to the center of the road. He stated that the acquisition of right-of-way will be necessary prior to street acceptance. Mr. Navarre stated that the roads in Fernwood Estates are gravel roads, and residents of the subdivision have provided gravel and cleaned out ditches at their expense.

It was reported that Silverwood Trail, Richwood Trail and Franwood Road, are located in Fernwood Estates, which is in Mr. Meachum's district. Mr. Meachum recommended that he and Mr. Rowe inspect the streets. In accordance with parish regulations, each juror may request the inclusion

of up to three roads per year into the parish maintenance system. The total mileage of all three roads can not exceed three road miles. **Motion was made by Mr. Meachum, seconded by Mr. Hammack, to table this matter to allow Mr. Meachum and Mr. Rowe to inspect the streets in Fernwood Estates Subdivision. Motion carried unanimously.** The matter is to be further considered at the February 20, 2002 regular meeting.

Ms. Martin announced the public hearing to consider the application of W. A. Lucky, III, to the Bossier City MPC for a zoning amendment to change the zoning classification of a tract of land located in Section 28, Township 17 North, Range 12 West, Bossier Parish, LA, from R-A, Residence-Agriculture District, to R-1, One-Family Residence District, for an addition to an existing subdivision (The Orchard, Unit No. 4).

The application received an unfavorable recommendation by the Bossier City MPC, due to possible flooding in the area. The plat of the proposed development has since been revised to designate certain areas as non-buildable sites, and Ms. Stephanie Edmiston, MPC Director, stated that with these revisions, the MPC is comfortable with approval of the proposed development.

There being no opposition. **motion was made by Mr. Meachum, seconded by Dr. Shell, to overturn the unfavorable recommendation of the Bossier City-Parish Metropolitan Planning Commission, and approve the application of W. A. Lucky, III, for a zoning amendment, as presented. Motion carried, with Mr. Williams opposing.**

ORDINANCE NO. 3807

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 28, TOWNSHIP 17 NORTH, RANGE 12 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 6th day of February, 2002, 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 28, Township 17 North, Range 12 West, Bossier Parish, LA, from R-A, Residence-Agriculture District, to R-1, One-Family Residence District, being more particularly described as follows:

A tract of land containing 7.47 acres, more or less, located in the South half of Section 28, Township 17 North, Range 12 West, Bossier Parish, Louisiana, and being more particularly described, as follows:

Begin at the northwest corner of said Section 28, which is monumented with a concrete monument; Thence proceed South 00° 54' 14" West along the west line of said Section 28 for a distance of 3175.17 feet; Thence proceed South 89° 06' 21" East for a distance of 1428.13 feet to a 3/4" iron rod and the Point of Beginning of the tract herein described; Thence proceed South 89° 06' 21" East for a distance of 412.31 feet to a 3/4" iron rod; Thence proceed South 00° 53' 32" West for a distance of 915.92 feet to the centerline of Buzzard Roost Bend Bayou; Thence proceed North 57° 34' 36" West along the centerline of said Bayou for a distance of 483.73 feet; Thence proceed North 00° 53' 32" East for a distance of 662.96 feet to the Point of Beginning of the tract herein described, containing 7.47 acres, more or less.

Applicant: W. A. Lucky, III

Purpose: The Orchard, Unit No. 4

The ordinance was offered by Mr. Meachum, seconded by Dr. Shell. Upon vote, it was duly adopted on this 6th day of February, 2002.

CHERYL G. MARTIN
SECRETARY-TREASURER

BILL ALTIMUS, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Martin announced the public hearing to consider the application of Creative Kids Daycare & Learning Center, Inc., to the Bossier City MPC for a zoning amendment to change the zoning classification of the west 1/2 of Lot 7, Williams Subdivision, Bossier Parish, LA, from R-A, Residence-Agriculture District, to B-1, Transitional Business District, for a daycare center. The application received a favorable recommendation by the MPC.

Ms. Edmiston advised that the property is located on the north side of Highway 80, adjacent to Country Place Subdivision. She stated that B-1, Transitional Business District, is the lowest commercial designation, and the MPC received no opposition.

Ms. Joyce Clark and Ms. Murlada Redwine, Creative Kids Daycare & Learning Center, Inc., advised that they plan to expand their current facility to provide additional learning opportunities for the children.

There was brief discussion of other uses allowed in the B-1, Transitional Business District zoning classification. There being no opposition, **motion was made by Mr. Rogers, seconded by Mr. Johnston, to approve the application of Creative Kids Daycare & Learning Center, Inc., for a zoning amendment, as presented. Motion carried unanimously.**

ORDINANCE NO. 3808

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 SECTIONS 10 AND 15, TOWNSHIP 18 NORTH, RANGE 12 WEST, BOSSIER PARISH, LA, FROM R-A, RESIDENCE AGRICULTURE DISTRICT, TO B-1, TRANSITIONAL BUSINESS DISTRICT.

BE IT ORDAINED by the Bossier Parish Police Jury, meeting in regular and legal session on this 6th day of February, 2002, 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 Sections 10 and 15, Township 18 North, Range 12 West, Bossier Parish, LA, from R-A, Residence-Agriculture District, to B-1, Transitional Business District, being more particularly described as follows:

West 1/2 of Lot 7, (Lot 7-B), Williams Subdivision, located in Sections 10 and 15, Township 18 North, Range 12 West, Bossier Parish, Louisiana.

Applicant: Creative Kids Daycare & Learning Center, Inc.

Purpose: Day Care and Learning Center

The ordinance was offered by Mr. Rogers, seconded by Mr. Johnston. Upon unanimous vote, it was duly adopted on this 6th day of February, 2002.

CHERYL G. MARTIN
SECRETARY-TREASURER

BILL ALTIMUS, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Martin announced the public hearing to consider the application of Jomar, LLC, to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a tract of land located in Section 8, Township 18 North, Range 12 West, Bossier Parish, LA, from R-A, Residence-Agriculture District, to R-1, One-Family Residence District, for a single family residential subdivision. The application received a favorable recommendation by the MPC.

Ms. Stephanie Edmiston, Bossier City MPC, stated that this is a very large tract of land located south of Dogwood Hills Subdivision. She stated that the entrance to the property is at the southern end of Heatherbrook Drive. Mr. Bruce Logan, Jomar, LLC, was present.

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

ORDINANCE NO. 3809

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 8, TOWNSHIP 18 NORTH, RANGE 12 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 6th day of February, 2002, 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 8, Township 18 North, Range 12 West, Bossier Parish, LA, from R-A, Residence-Agriculture District, to R-1, One Family Residence District, being more particularly described as follows:

West 1/2 of the NE 1/4 and the S 1/2 of the SE 1/4 of the NE 1/4 of Section 8, Township 18 North, Range 12 West, Bossier Parish, Louisiana.

Applicant: Jomar, LLC

Purpose: Single Family Residential Subdivision

The ordinance was offered by Mr. Rogers, seconded by Mr. Avery. Upon unanimous vote, it was duly adopted on this 6th day of February, 2002.

CHERYL G. MARTIN
SECRETARY-TREASURER

BILL ALTIMUS, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Martin announced the public hearing to consider a request of the Bossier City-Parish Metropolitan Planning Commission for an amendment to Bossier Parish Ordinance No. 3749, which establishes regulations for telecommunication facilities/towers.

Ms. Stephanie Edmiston , Bossier City-Parish MPC, advised that current provisions require that there be no more than three antenna groupings from three different telecommunications carriers on any single monopole, unless technological advances in the design of the antennas make them minimally obtrusive. She stated that it is recommended that this provision be deleted, advising that in working with various telecommunications carriers, the MPC has determined it will be less obtrusive to add an additional antenna than to build another tower.

Ms. Edmiston further stated that an exception to fall zone provisions is recommended to provide that this requirement may be waived if the applicant provides a statement from a Louisiana licensed engineer attesting that any damage resulting from tower failure, wind, ice loading or other factors that could impact the tower structure would be wholly limited to property that is under the lease or ownership control of the applicant.

There being no opposition, **motion was made by Mr. Avery, seconded by Mr. Hammack, to approve amendments to Bossier Parish Ordinance No. 3749, as requested. Motion carried unanimously.**

ORDINANCE NO. 3810

AN ORDINANCE AMENDING ORDINANCE NO. 3749 OF MARCH 7, 2001, WHICH AMENDS ORDINANCE NO. 783 OF 1978, THE BOSSIER CITY-PARISH METROPOLITAN PLANNING COMMISSION ZONING REGULATIONS, PART III, SUBPART 1, SUPPLEMENTARY USE REGULATIONS, BY DELETING ITEM NO. FIVE OF SECTION 19:78 (D), AND BY AMENDING ITEM NO. THREE OF SECTION 19:78 (H).

SECTION 1. BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 6th day of February, 2002, that Ordinance no. 783 of 1978, the Bossier City-Parish Metropolitan Planning Commission Zoning Regulations, as amended by Ordinance No. 3749 of March 7, 2001, be and is hereby amended, as follows:

Sec. 19:78 (D) General Standards.

5. Deleted.

Sec. 19:78 (H) Public Safety.

3. The telecommunications facility should be sited so as to provide a minimum fall zone measured by radius that is equal to the height of the facility. **(Exception: The fall zone requirement may be waived if the applicant provides a statement from a Louisiana-licensed engineer attesting that any damage resulting from tower failure, wind, ice loading or other factors that could impact the tower structure would be wholly limited to property that is under the lease or ownership control of the applicant.)** A fall zone is an area within which no other structure or property or use can be located around a telecommunications facility. This provision shall apply unless a dedicated easement is provided by the affected adjacent property owner(s).

SECTION 2. BE IT FURTHER ORDAINED, that all other parts of Ordinance No. 3749 of March 7, 2001, shall remain in full force and effect.

The ordinance was offered by Mr. Avery, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 6th day of February, 2002.

CHERYL G. MARTIN
SECRETARY-TREASURER

BILL ALTIMUS, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Ruth Varana and Ms. Janet Wolfe addressed the jury regarding the proposed development of Angelwood Village Subdivision. Ms. Varana stated that a homeowners association for the subdivision will be established, and the water and sewer system will be placed under the control of this association. She stated that the one existing road, which is a private road, will be brought up to parish road specifications. Mr. Woodward stated that if the road meets all parish specifications, it can be brought into the parish road system for permanent maintenance. Mr. Woodward advised Ms. Varana that they are not limited to selling these lots for mobile homes only, stating that lots can also be sold for site-built homes.

Mr. Woodward presented a revised plat for the proposed development, advising that a 40-foot turnaround is proposed. Mr. Meachum recommended approval of the plat of the proposed development of Angelwood Village Subdivision. Mr. Woodward stated that a final plat which includes the road is needed. After discussion, **motion was made by Mr. Meachum, seconded by Mr. Mitchell, to schedule a public hearing on February 20, 2002, to consider approval of the final plat of the proposed development of Angelwood Village Subdivision. Motion carried unanimously.**

Mr. Rogers recommended that the police jury perform core sampling for the road in this development.

Mr. Woodward referred to the submission of an application for Rural Development Funds for extensions to Village Water System, advising that \$35,000 is requested. He reported that Rural Development Funding in the amount of \$7,111.72 is currently available to Bossier Parish through June 30, 2002. No action was taken on this matter, as adequate grant funding for the project is not available at this time.

Motion was made by Mr. Avery, seconded by Mr. Johnston, to authorize the advertising for bids for the following equipment items for the Bossier Parish Highway Department. Motion carried unanimously. Bids are to be received March 6, 2002.

One (1) Four-Wheel Drive Tractor
One (1) 12-14 Yard Dump Truck

One (1) Pneumatic Tire Roller
One (1) Self-Propelled Road Sweeper
One (1) Double Drum Vibratory Roller

Motion was made by Mr. Hammack, seconded by Dr. Shell, to authorize the advertising for bids for the sale of timber on 22.89 acres located on the site of the proposed maximum security jail facility, Old Plain Dealing Road, in the North 1/2 of the South 1/2 of Section 6, Township 21 North, Range 13 West, Bossier Parish, LA. Motion carried unanimously. Bids are to be received March 6, 2002.

Motion was made by Dr. Shell, seconded by Mr. Rogers, to deviate from the agenda to add representatives of URS Corporation. Motion carried unanimously.

Mr. Bobby Ostteen, URS Corporation, presented correspondence from Archaeological Resource Consultants, Inc., regarding Phase I of the Cultural Resources Survey at the maximum security jail site on Old Plain Dealing Road. Mr. Ostteen stated that one historic site has been found which contains evidence of an early 20th century African-American farmstead, and that additional limited Phase II investigations will be warranted. He stated that the area will be staked off, as artifacts must be located and archived.

Mr. Ostteen addressed the matter of additional soil borings which are requested in reference to the proposed oxidation pond at the maximum security jail site. He stated that Coyle Engineering, Inc., has advised that this work is needed to design the pond to accommodate the new facility, as well as the new prison the Sheriff is constructing across the road. Cost for the additional boring is \$1,540., plus an additional \$500 for clearing and grubbing. Mr. Woodward stated that the clearing work can be done in-house. **Motion was made by Dr. Shell, seconded by Mr. Mitchell, to approve a request for additional soil borings at the proposed oxidation pond at the new maximum security jail site, for a total cost of \$1,540, with clearing work to be done in-house. Motion carried unanimously.**

Mr. Ostteen advised that a meeting is tentatively scheduled on February 19, 2002, to review the final schematic design for the new maximum security jail, with the meeting time and location to

be determined.

Motion was made by Mr. Williams, seconded by Mr. Rogers, to table the matter of the condition of property at 1034 Cattleman's Trail and at 210 James Street, for review by the Property Standards Board at the February 20, 2002 regular meeting. Motion carried unanimously.

Mr. Rowe reported that clean-up efforts have been made on property at 311 Cycle Plant Road. No further action will be taken.

Motion was made by Mr. Hammack, seconded by Dr. Shell, to table the reappointment of Mr. Norman Corkran, Mr. James Williams, and Mr. Jeff DeLaune, to the Board of Directors for Bossier Parish Communications District No. 1. Motion carried unanimously.

Each of these terms expire on March 28, 2002, and it was requested that Mr. Corkran, Mr. Williams, and Mr. DeLaune, be asked to attend the February 20, 2002 regular meeting.

Mr. Hammack stated that persons who serve on various boards in the parish should be made aware of the responsibilities, as well as any liabilities involved in serving on a public board. Mr. Woodward and Mr. Jackson are to pursue this matter.

Motion was made by Mr. Meachum, seconded by Mr. Hammack, to approve the application of Jesse Bryant for a 2002 Bossier Parish beer license at Bistineau Bar and Grill, 5557 Highway 527, Haughton, LA, subject to approval by the Bossier Parish Sheriff's Department. Motion carried unanimously. The application has been approved by the health department.

Motion was made by Mr. Meachum, seconded by Mr. Darby, to approve the application of Sherri Ricketson for a 2002 Bossier Parish beer license at Tuffy's Place, 300 Cryer's Camp Road, Elm Grove, LA. Motion carried unanimously. The application has been approved by the Sheriff's Department and the Bossier Parish Health Department.

Motion was made by Mr. Rogers, seconded by Mr. Hammack, to approve a Mitigation Covenant, in connection with the Tall Timbers Lateral Project, and to authorize the President to execute necessary documents. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 6th day of February, 2002, that Bill Altimus, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a Mitigation Covenant in connection with the Tall Timbers Lateral Project.

The resolution was offered by Mr. Rogers, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 6th day of February, 2002.

CHERYL G. MARTIN
SECRETARY-TREASURER

BILL ALTIMUS, PRESIDENT
BOSSIER PARISH POLICE JURY

There was discussion of a request for the sale of adjudicated property at 604 Edgar Street, Bossier City, LA. Mr. Avery asked if the minimum bid acceptable for the sale of properties adjudicated to the parish includes taxes owed the City of Bossier City, if applicable. Mr. Jackson, Parish Attorney, stated that the police jury can only certify parish taxes owed, and should not assume the responsibility of informing the buyer that all taxes owed on the property are paid. Mr. Cochran recommended that it be stipulated in the advertisement for bids, that the minimum bid includes only parish taxes, and that it is the responsibility of the buyer to determine and clear any amounts owing to any other public entity. **Motion was made by Mr. Cummings, seconded by Dr. Shell, to declare adjudicated property at 604 Edgar Street as surplus, and to authorize the sale of said property for the amount of parish taxes owed only, plus any administrative fees. Motion carried unanimously.**

Motion was made by Mr. Mitchell, seconded by Mr. Darby, to approve Amendment No. 2 to the contract with Alliance, Inc. for the Airline Drive expansion project, in the amount of an additional \$2,040, and to authorize the President to execute necessary documents. Motion carried unanimously. Mr. Woodward stated that the amendment is for flagging certain parcels for the appraisers.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 6th day of February, 2002, that Bill Altimus, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, Amendment No. 2 to the contract with Alliance, Inc., for the Airline Drive Expansion Project.

The resolution was offered by Mr. Mitchell, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 6th day of February, 2002.

CHERYL G. MARTIN
SECRETARY-TREASURER

BILL ALTIMUS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Altimus called for a deviation from the agenda to address Ms. Stephanie Edmiston regarding her resignation, effective April 1, 2002, from the position of Executive Director of the Bossier City-Parish Metropolitan Planning Commission. Mr. Altimus expressed appreciation to Ms. Edmiston for her assistance and service to the police jury.

There was brief discussion of the procedure for hiring a new director for the MPC. Dr. Shell will continue to represent the police jury on the Selection Committee.

Mr. Woodward reviewed the plat of Piney Forest Subdivision, advising that the property is not located within a flood hazard zone, but there are flooding problems in certain areas of the development.

Mr. Woodward advised of a request from an individual who is buying property on Vance Road, advising that he wants to build a garage on the side of the residence along the Rowland Road. He stated that there is a 50-foot building set-back requirement at this location and the proposed garage would extend into the building set back. Mr. Woodward stated that it is requested that the building set-back at this location be reduced to 25 feet to allow the construction of a garage. **Motion was made by Mr. Williams, seconded by Mr. Avery, to approve the request for a reduction in the building set-back on Rowland Road to 25 feet, to allow the construction of a garage. Motion carried unanimously.**

Mr. Woodward advised that bids were opened and read aloud on February 5, 2002, for Contract II - Road Base Materials, in connection with the FY2000-2001 LCDBG Street

Improvements Project, with bid results as follows:

Bidder:	Bid Amount:
Benton and Brown, Inc.	\$85,201.90
Blount Brothers Construction, Inc.	\$99,024.00

Mr. Woodward advised that engineers for the project have reviewed the bids and recommend that the low bid of Benton and Brown, Inc. be accepted. **Motion was made by Mr. Hammack, seconded by Mr. Rogers, to accept the low bid of Benton and Brown, Inc., for Contract II-Road Base Materials, in connection with the FY2000-2001 LCDBG Street Improvements Project. Motion carried unanimously.**

Mr. Woodward presented correspondence from the Corps of Engineers, advising that they can provide only technical assistance in the repair of the Ivan Lake dam. He suggested that the use of Rural Development funding be considered for repair of the dam, stating that \$7,1172. is available to Bossier Parish. **Motion was made by Mr. Johnston, seconded by Mr. Hammack, to approve the submission of an application for Rural Development Grant Funds for repair of the Ivan Lake Dam. Motion carried unanimously.**

Mr. Woodward presented correspondence from URS Corporation regarding the number of parking spaces required for the proposed courthouse addition. He stated that regulations of the Benton-Parish MPC require one vehicular parking space per 200 square feet of floor space. Mr. Bobby Ostteen, URS Corporation, advised that based on the proposed expansion of the courthouse, 826 parking spaces are needed to comply with MPC regulations. He stated that there are currently 430 parking spaces at the courthouse, and they believe an additional 200-225 spaces will be adequate. After discussion, **motion was made by Mr. Avery, seconded by Mr. Williams, to apply for a variance of Benton-Parish MPC regulations which require one vehicular parking space per 200 square feet of floor space. Motion carried unanimously.**

Dr. Shell reviewed correspondence from Bossier City Mayor George Dement regarding the proposed joint project to provide lights at the ball field at Rusheon Middle School. He stated that it is recommended that a parishwide advisory group be formed to address issues relating to providing

recreation facilities within the parish and the potential for joint use of some facilities. A meeting of the Parks and Recreation Committee is tentatively scheduled on February 20, 2002, to review this matter.

Mr. Woodward presented a draft sketch of a sign which is being considered for use in monumenting the Caddo/Bossier Parish boundaries. Mr. Woodward is to obtain a cost estimate for the project.

Mr. Woodward presented information on rumble strips, and recommended that this be considered for use on the shoulders along Kingston Road. **Motion was made by Mr. Avery, seconded by Mr. Williams, to amend the contract for the Kingston Road Improvements Project to include rumble strips along the road shoulders. Motion carried unanimously.**

Mr. Woodward presented information from Mr. Jerry Osborne, Foley & Judell, LLP, regarding estimated cash flow needs for the courthouse renovation/addition project, advising that a copy has been provided for each juror.

Motion was made by Dr. Shell, seconded by Mr. Johnston, to schedule a public hearing on March 6, 2002, to consider the application of W. A. Lucky, III/French Engineering for a zoning amendment to change the zoning classification of a tract of land located in Section 21, Township 17 North, Range 12 West, Bossier Parish, LA, from R-A, Residence-Agriculture District, to R-1, One-Family Residence District, for a single family residential subdivision. Motion carried unanimously.

Mr. Woodward advised of proposed improvements at the juvenile detention center to increase security, advising that additional lighting, razor wire, etc., are being considered. He discussed the need for correctional training for detention center employees, and suggested that the Juvenile Committee review this issue. Mr. Woodward advised that a fourth employee is needed on the 2:00 p.m. - 10:00 p.m. shift, and that an additional part-time employee is needed. The President

requested that the Juvenile Committee meet to review these issues and make a recommendation to the jury.

Mr. Mike Kling introduced himself to jurors, advising that he is the new director of the Cypress-Black Bayou Recreation and Water Conservation District. Mr. Kling stated that he hopes to promote public awareness of the lake and park areas, advising that the Convention and Tourist Bureau has offered its assistance. Mr. Woodward advised that road repairs are planned in the park area. Mr. Kling advised that new road signs are also needed.

Mr. Jackson, Parish Attorney, reported on a meeting with representatives of LCDA, advising that this is a political subdivision set up for the purpose of bonding. He stated that information on both fixed and variable rates were discussed, and that he has forwarded the information to Jerry Osborne, Foley & Judell, LLP, for his review.

Mr. Jackson advised that Classic Communications Cable Television Company has filed Chapter 11 Bankruptcy, and requested authority to file a notice of claim for monies owed the police jury. **Motion was made by Mr. Rogers, seconded by Mr. Cummings, to authorize the Parish Attorney to file a Notice of Claim with Classic Communications Cable Television Company, for monies owed the Bossier Parish Police Jury. Motion carried unanimously.**

Motion was made by Mr. Avery, seconded by Mr. Cummings, to adjourn into executive session to discuss the following matters. Motion carried unanimously.

- 1. Contract negotiations with the Bossier Parish Sheriff's Department in regard to an Intergovernmental Agreement for maintenance and operation of the proposed maximum security jail facility.**
- 2. Pending litigation in the matter of Barry Butler.**
- 3. The matter of Larkin Development Company vs. Bossier City-Parish MPC.**
- 4. Property negotiations in the acquisition of right-of-way along Kingston Road.**

The meeting was reconvened and called to order by the President. **Motion was made by Dr. Shell, seconded by Mr. Johnston, to enter into an Intergovernmental Agreement with the Bossier Parish Sheriff's Department for maintenance and operation of the proposed maximum**

security jail facility, and to authorize the President to execute said agreement.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 6th day of February, 2002, that it does hereby approve and enter into an Intergovernmental Agreement with the Bossier Parish Sheriff and Bossier Parish Law Enforcement District, for maintenance and operation of the Bossier Parish Maximum Security Jail, the Bossier Parish Medium Security Jail and the Bossier Parish Penal Farm.

BE IT FURTHER RESOLVED, that Bill Altimus, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, said Intergovernmental Agreement between the Bossier Parish Sheriff and Bossier Parish Law Enforcement District and the Bossier Parish Police Jury.

The resolution was offered by Dr. Shell, seconded by Mr. Johnston. Upon unanimous vote, it was duly adopted on this 6th day of February, 2002.

CHERYL G. MARTIN
SECRETARY-TREASURER

BILL ALTIMUS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Hammack, seconded by Mr. Mitchell, to schedule a public hearing on reapportionment on March 6, 2002, to receive public input in regard to the establishment of new police jury districts. Motion carried unanimously.

A meeting of the Parks and Recreation Committee is scheduled at 1:00 p.m., Wednesday, February 20, 2002, prior to the Finance Committee meeting.

Mr. Avery discussed funding to school projects, advising that he wishes to utilize a portion of his \$5,000 to provide lights at the Airline High School baseball field. **Motion was made by Mr. Avery, seconded by Mr. Hammack, to approve an expenditure of \$3,300. for the purchase of lights at the Airline High School baseball field. Motion carried unanimously.** Mr. Avery stated that a cedar fence is needed between the boys and girls fields, and that he will present this matter at a later meeting. (Previous action on December 19, 2001, authorizing the use of Mr. Avery's funds for lighting at the David H. Broussard Baseball/Softball Complex, should refer instead to Mr. Cochran.)

Mr. Williams advised of a request for a lawnmower at Benton High School softball field. No action was taken.

Mr. Woodward stated that Mr. Firth, Purchasing Manager, has obtained a cost for video conferencing at Louisiana State University-Shreveport of \$85 per hour, with a \$25 initial set-up cost. He stated that the use of video conferencing could help to reduce travel expenses for consultants.

Mr. Johnston reported that the owners of property on Antrim Cut-Off Road are making efforts to clean up their property.

Mr. Mitchell advised of a proposal by Ranchland Uniforms to offer clothing signifying the Bossier Parish flag emblem. He stated that a fee of \$75 is required to prepare the initial artwork, and it can then be transferred to shirts, caps, etc. **Motion was made by Mr. Mitchell, seconded by Dr. Shell, to authorize an expenditure of \$75 to Ranchland Uniforms for set-up of the Bossier Parish flag emblem for use on shirts, caps, etc. Motion carried unanimously.**

Mr. Cochran requested that a letter of appreciation be sent to employees at the Juvenile Detention Center for improvement of staff and procedures at the facility.

Motion was made by Mr. Hammack, seconded by Mr. Darby, to adopt a proclamation proclaiming the week of March 3-9, 2002, as Severe Weather Awareness Week in Bossier Parish. Motion carried unanimously.

PROCLAMATION

WHEREAS, the Parish of Bossier has throughout history suffered from the ravage of tornadoes and severe weather; and

WHEREAS, over the years, many lives have been lost and millions of dollars in damage and destruction have been caused by tornadoes and severe weather in the Parish of Bossier; and

WHEREAS, population growth steadily increases the potential for loss of life and property from these natural hazards; and

WHEREAS, tornados and severe weather sometimes strike with little notice, leaving a minimum of time for protective measures; and

WHEREAS, experience has demonstrated that a well-informed and prepared public can better cope with and survive tornadoes and severe weather; and

WHEREAS, many hospitals, schools, other institutions and communities throughout the Ark-La-Tex are exercising for tornado contingencies this week; and

WHEREAS, several government agencies, the National Weather Service, law enforcement, fire and rescue services, Bossier Office of Emergency Preparedness, Ark-La-Tex Skywarn Observers, and others are ready to work with the citizens of Bossier Parish and the news media to inform the public of tornado and severe weather safety and preparedness.

NOW, THEREFORE, the Bossier Parish Police Jury does hereby proclaim the week of March 3-9, 2002, as

SEVERE WEATHER AWARENESS WEEK

in the parish of Bossier and urge the citizens to support tornado safety and severe weather safety measures and participate in this year's tornado drill and public education.

The proclamation was offered by Mr. Hammack, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on the 6th day of February, 2002.

CHERYL G. MARTIN
SECRETARY-TREASURER

BILL ALTIMUS, PRESIDENT
BOSSIER PARISH POLICE JURY

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 6th day of February, 2002, the meeting was adjourned by the President at 4:45 p.m.

CHERYL G. MARTIN
SECRETARY-TREASURER

BILL ALTIMUS, PRESIDENT
BOSSIER PARISH POLICE JURY