

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
April 3, 2002

The Bossier Parish Police Jury met in regular and legal session on this 3rd day of April, 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. Jeff Rogers. The Secretary-Treasurer, Cheryl Martin, called the roll, with all members present, as follows:

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

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

Motion was made by Mr. Hammack, seconded by Mr. Rogers, to deviate from the agenda to add Mr. Larry Hawkins, President of the Dogwood Park Homeowners Association. Motion carried unanimously.

Motion was made by Mr. Avery, seconded by Mr. Darby, to deviate from the agenda to add Mr. Dan Bates. Motion carried unanimously.

Motion was made by Mr. Meachum, seconded by Mr. Mitchell, to deviate from the agenda to add Ms. Teri Bryant, Bossier Parish Community Action Partnership. Motion carried unanimously.

Mr. Larry Hawkins, President of the Dogwood Park Homeowners Association, stated that the Dogwood Park Homeowners Association previously requested that the police jury consider either widening Dogwood Trail for construction of a pedestrian walkway, or installing sidewalks along Dogwood Trail. He presented a check from the Dogwood Park Homeowners Association in the

amount of \$5,000, to assist in the purchase of materials for the project, and requested that the police jury provide the labor. Mr. Hawkins stated that many of the residents of Dogwood Park walk regularly along Dogwood Trail, and stated that a designated walking path is needed to provide a safe area for the citizens of the subdivision.

Mr. Mitchell requested that the police jury be allowed to research this matter, and recommended that the funds be returned to the Homeowners Association until such time a determination is made.

Mr. Mitchell and Mr. Rogers are to work with Mr. Hawkins and the Dogwood Park Homeowners Association regarding this matter.

Mr. Dan Bates advised that he is a resident of McKee Subdivision located south of Haughton. He stated that the McKee Road, which provides access to the development, is not maintained by the parish but is located within a dedicated public right-of-way. Mr. Bates stated that he is experiencing problems getting to his property, as there are abandoned vehicles, chairs and other items along the road. He stated that he has reported this matter to local law enforcement, but has been advised that they have no authority because the road is not a public road.

Mr. Jackson, Parish Attorney, stated that any obstruction of a dedicated public right-of-way is a violation of parish regulations, and that local law enforcement personnel have the right to enforce these regulations provided the obstruction is within the 60-foot right-of-way. Mr. Jackson stated that it should be verified that the McKee Road is actually located within the dedicated right-of-way.

Ms. Teri Bryant addressed the jury regarding efforts of the Bossier Parish Community Action Pals, advising that the group is a volunteer, non-profit organization which provides various services in the community. Ms. Bryant stated that following the September 11, 2001 terrorist attack, the Bossier Parish Community Action Pals made a quilt which was raffled for sale. She stated that the funds raised in the quilt raffle were sent to a fund for families of the New York firefighters who lost their lives in the attack.

Ms. Bryant presented another quilt made by the ladies of Bossier Parish Community Action Pals, which is to be presented at the Pentagon in Washington, D.C., on April 29, 2002, as a memorial to the lives lost at the Pentagon during the September 11 attack. She stated that the quilt will be placed under glass and will hang in the Pentagon permanently.

Ms. Bryant requested that the police jury consider a donation toward travel expenses for the group to travel to Washington. Mr. Jackson stated that he needs to research this to determine if the police jury can legally donate funds to this organization. **Motion was made by Mr. Rogers, seconded by Mr. Hammack, to approve a donation of \$500 to the Bossier Parish Community Action Pals for travel expenses in their trip to Washington, D.C., subject to review and approval of the donation by the Parish Attorney. Motion carried unanimously.**

Mr. Rogers gave \$20 and challenged each juror to match his donation. A total of \$270 was collected and given to Ms. Bryant for the trip.

Mr. Iager Browning, police jury appointee to the Benton-Parish MPC Board of Appeals, was not present.

Sealed bids were opened and read aloud for a six-month supply of hot mix for the Bossier Parish Highway Department, as follow:

Bidder:	Bid Amount:
Benton & Brown, Inc.	\$25.75 per ton
O. S. Johnson, Inc.	\$28.00 per ton
Martin Marietta Materials of LA, Inc.	\$32.00 per ton

Motion was made by Mr. Avery, seconded by Mr. Darby, to accept the low bid of Benton & Brown, Inc., for a six-month supply of hot mix for the Bossier Parish Highway Department. Motion carried unanimously.

Ms. Martin announced the public hearing to consider the application of Jed Blackburn to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a tract of land located in Sections 22 and 27, 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 and recreational lake. The application received a favorable recommendation

by the MPC with the stipulation that the development have sidewalks.

Ms. Stephanie Edmiston, Bossier City-Parish MPC, stated that the proposed development is located off Caplis Sligo Road, and that one person expressed concern regarding drainage in the area.

Mr. Ken Smith, Smith Engineering, Inc., and Mr. Jed Blackburn, applicant, addressed the jury. Mr. Meachum questioned the stipulation that the development have sidewalks, stating that with open-ditch drainage in this area, sidewalks seem inappropriate.

Mr. Rogers asked if additional development of this property is planned in the near future. Mr. Blackburn stated that Sligo Enterprises, Inc., developer of Olde Oaks Subdivision, owns all contiguous property. He stated there are no plans for additional development. Mr. Smith stated that the completion of Olde Oaks Subdivision, Unit No. 3, will be done before any further development of this property is considered.

Mr. Blackburn stated that a recreational lake is proposed for this development and that the installation of a dry hydrant at the lake is planned. Mr. Smith stated that gravel access will be provided to the lake for boats, and stated that South Bossier Fire District No. 2 can use this access to reach the lake. Ms. Edmiston stated that South Bossier Fire District No. 2 has recommended a dry hydrant system at the proposed lake.

Mr. Max Kruse, adjoining landowner, expressed concern regarding drainage and flood elevations in the area. He referred to the recent approval of The Orchard, Unit No. 4, stating that due to flooding problems, certain portions were declared as non-buildable sites. Mr. Kruse stated that the subdivision being considered today is in an area which is lower than the non-buildable sites in The Orchard, Unit No. 4.

Mr. Altimus stated that each subdivision development stands on its own merit. He stated that the police jury reviews the flood level in all areas. Mr. Avery stated that different areas have different flood elevations. Mr. Woodward stated that the proposed lake should improve drainage.

There was further discussion of the stipulation of the MPC that the development have sidewalks. Ms. Edmiston stated that the MPC is not in a position to waive sidewalk requirements. She stated that even on five lots, the planning commission felt this was a safety concern.

Mr. Smith stated that covenants of the proposed development require each homeowner to install a yard light with certain standards.

Motion was made by Mr. Meachum, seconded by Mr. Cummings, to approve the application of Jed Blackburn for a zoning amendment, without the stipulation that a sidewalk be required. Motion failed, with the following vote recorded:

AYES: Mr. Johnston, Mr. Meachum

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

ABSENT: None

ABSTAIN: None

Mr. Blackburn stated 200 feet of sidewalks will be required. He stated that he wanted this development to have the same appearance as surrounding subdivisions, and that they hope outdoor activities will center around the recreational lake. Mr. Hammack stated that the Caplis Sligo Road is a high traffic area.

After further discussion, **motion was made by Mr. Rogers, seconded by Mr. Hammack, to approve the application of Jed Blackburn for a zoning amendment, as presented, with the stipulation that the development have sidewalks, as required by parish regulations. Motion carried unanimously.**

ORDINANCE NO. 3814

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 22 AND 27, 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 in regular and legal session convened on this 3rd day of April, 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 22 and 27, 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 3.3 acres, more or less, located in Sections 22 and 27, Township 17 North, Range 12 West, Bossier Parish, Louisiana; being more particularly described as follows:

From the southeast corner of Section 27, run North 0° 26' east, along the line common to Sections 26 & 27, a distance of 4,456.1 feet; run thence West, a distance of 2,200 feet to the point of intersection with the Easterly right-of-way of the Caplis Sligo Road and point of beginning of the tract herein described. Run thence North 27° 32' 19" west along said right-of-way, a distance of 422.13 feet to the point of curvature of a curve to the left having a central angle of 6° 32' 38" and radius of 1,902.69 feet; run thence northwesterly along said curve a distance of 217.31 feet; run thence north 55° 55' 03" east, a distance of 193.66 feet; run thence south 27° 32' 19" east, a distance of 393.17 feet; run thence south 72° 32' 19" east, a distance of 124.26 feet; run thence south 27° 32' 19" east, a distance of 180.0 feet; run thence south 62° 27' 41" west, a distance of 267.87 feet to the point of beginning.

Applicant: Jed Blackburn

Purpose: The Lakes at Olde Oaks Subdivision, Unit No. 1

The ordinance was offered by Mr. Rogers, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 3rd day of April, 2002.

CHERYL G. MARTIN
SECRETARY-TREASURER

BILL ALTIMUS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Dennis Bamburg, developer of Olde Oaks Subdivision, stated that the police jury approved a waiver of sidewalk and street light requirements in all developments of Olde Oaks Subdivision. He stated that the proposed development of The Lakes at Olde Oaks Subdivision is a continuous development of Olde Oaks Subdivision, and asked if he can proceed with his development without sidewalks. He further stated that The Lakes at Olde Oaks Subdivision will be the only development in this area with sidewalks. Mr. Bamburg stated that the police jury should be consistent in its requirements. Mr. Altimus stated that requirements by the police jury are intended for the betterment of Bossier Parish.

Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of The Lakes at Olde Oaks Subdivision, Unit No. 1, located in Sections 22 and 27, Township 17 North, Range 12 West, Bossier Parish, LA. **Motion was made by Mr. Meachum, seconded by Mr. Mitchell, to approve the plat, as presented.**

There was discussion on the motion. Mr. Avery asked about water for the development. Mr. Smith stated that Sligo Road Water System has indicated that it will be able to supply water to the proposed subdivision.

Votes were cast on Mr. Meachum's motion to approve the plat of the proposed development of The Lakes at Olde Oaks Subdivision, Unit No. 1, as presented. Motion carried unanimously.

Ms. Stephanie Edmiston, Bossier City-Parish MPC, advised that it has been requested by representatives of the advertising industry, that a workshop be held with representatives of the MPC, the police jury and the Bossier City Council, to review amendments to off-premises sign regulations. She stated that the workshop is scheduled on April 16 at the Bossier Parish Library History Center, and requested that the police jury delay scheduling its public hearing to consider the proposed amendments. **Motion was made by Dr. Shell, seconded by Mr. Rogers, to table the scheduling of a public hearing to consider a request of the Bossier City-Parish MPC for an amendment to the Off-Premises Sign Ordinance. Motion carried unanimously.**

Motion was made by Mr. Avery, seconded by Dr. Shell, to schedule a public hearing on May 1, 2002, to consider the application of Rosedale Development Co., LLC, to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a tract of land located in Lot 5 of Big Bee Bend Plantation in the south 1/2 of Section 33, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residence-Agriculture District, to R-1, PUD, One-Family Residence District, Planned Unit Development, for an extension to an existing subdivision. (north side of Wemple Road, east of existing Rosedale Place Subdivision) Motion carried unanimously.

Mr. Randy Mason, Rosedale Development Co., LLC, was present. Mr. Cummings asked if an access road to Airline Drive is still planned. Mr. Mason stated that representatives with the Department of Transportation and Development have recommended that this road not be built, stating that with the installation of a traffic light at Wemple Road and Airline Drive, it is better if traffic is funneled to the light. He further stated that the road has been removed from the Master Plan for Rosedale Place. Mr. Mason stated that a temporary entrance has been constructed for construction vehicles.

Mr. Avery stated that a culvert and fill should be considered for the ditch in front of Rosedale Place. Mr. Rowe, Public Works Director, agreed, stating that the ditch is very steep and dangerous. Mr. Rowe is to prepare a cost estimate to place a culvert and fill in the ditch in front of Rosedale Place Subdivision.

Motion was made by Mr. Avery, seconded by Dr. Shell, to schedule a public hearing on May 1, 2002, to consider approval of the plat of the proposed development of Rosedale Place, Unit 5, located in Lot 5 of Big Bee Bend Plantation in the south 1/2 of Section 33, Township 19 North, Range 13 West, Bossier Parish, LA. Motion carried unanimously.

A meeting of the Bossier Parish Property Standards Board was convened by the President. Mr. Woodward stated that the owner of property at Houston and Circle Streets has advised that they are demolishing the house by hand, and should be finished in a week. Mr. Rowe reported that Mr.

Cathcart, Road Superintendent, inspected this property and found little improvement. **Motion was made by Mr. Meachum, seconded by Mr. Williams, to schedule a condemnation hearing on April 17, 2002, to consider condemnation of property at Houston and Circle Streets, in accordance with Bossier Parish property standards regulations. Motion carried unanimously.**

Motion was made by Mr. Williams, seconded by Dr. Shell, to table the reappointment of Mr. Iager Browning to the Benton-Parish MPC Board of Appeals, for consideration at the April 17 regular meeting. Motion carried unanimously.

Motion was made by Mr. Johnston, seconded by Mr. Mitchell, to approve the appointment of Mr. Steve Brandao to the Board of Directors for Bossier Parish Communications District No. 1, to fill the vacancy created due to the resignation of Mr. Norman Corkran. Motion carried unanimously. Mr. Brandao's term is a four-year term which expires March 28, 2006.

Motion was made Dr. Shell, seconded by Mr. Johnston, to adopt a resolution supporting Campus Facilities, Inc., and allowing Campus Facilities, Inc. , to receive the local benefits of the Enterprise Zone Program. Motion carried unanimously.

RESOLUTION

A RESOLUTION STATING THE BOSSIER PARISH POLICE JURY'S ENDORSEMENT OF CAMPUS FACILITIES, INC., TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA ENTERPRISE ZONE PROGRAM.

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

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

WHEREAS, the Louisiana Department of Economic Development designated Census Tract 111.04 Block Group 5 in Bossier Parish as "Enterprise Zone" eligible based on enabling legislation R.S. 51.21.1787-1791); and

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

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

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

1. To participate in the Enterprise Zone Program.
2. To assist the Department in evaluating progress made in any Enterprise Zone within its jurisdiction.
3. To rebate all local sales/use taxes, except those that are dedicated to the repayment of a bond issue, on the purchase of eligible construction materials, machinery, and equipment purchased for this project and used by the business **permanently on that site.**

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 3rd day of April, 2002, that Campus Facilities, Inc., and their project Bossier Parish Community College, Enterprise Zone Application #20020095 is endorsed to participate in the Louisiana Enterprise Zone Program.

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

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

The resolution was offered by Dr. Shell, seconded by Mr. Johnston. Upon unanimous vote, it was duly adopted on this 3rd day of April, 2002.

CHERYL G. MARTIN
SECRETARY-TREASURER

BILL ALTIMUS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Rogers, seconded by Mr. Mitchell, to adopt a resolution to the Louisiana Department of Transportation and Development requesting that the Bossier Parish Police Jury be authorized to advertise for bids for the Tall Timbers Lateral Project. Motion carried unanimously.

STATE PROJECT NO. 576-08-0001 (331)
PARISH OF BOSSIER

RESOLUTION
BOSSIER PARISH POLICE JURY

WHEREAS, the Bossier Parish Police Jury has submitted an application for funding of the Tall Timbers Lateral flood control project under the Statewide Flood Control Program; and

WHEREAS, the State's share of the project funds have been made available and the Bossier Parish Police Jury has available its local matching share of the project funds in an amount of not less than ten percent (10%); and

WHEREAS, at the request of the Bossier Parish Police Jury, Owen & White, Inc., has prepared plans and specifications for said project, which plans and specifications are designated by State Project No. 576-08-0001 (331); and

WHEREAS, the Bossier Parish Police Jury has reviewed the final plans, specifications and cost estimate and accepts them as submitted, and the Department of Transportation and Development has reviewed the final plans, specifications, and cost estimate and has approved them inasmuch as they comply with the requirements of the Statewide Flood Control Program; and

WHEREAS, all necessary servitudes, rights-of-way, spoil disposal areas, rights of ingress and egress and the means thereof, have been acquired by the Bossier Parish Police Jury and the titles thereto are valid and indefeasible; and

WHEREAS, the Bossier Parish Police Jury has obtained all necessary permits required for the construction of this project; and

WHEREAS, the Bossier Parish Police Jury has agreed to accomplish all necessary utilities, fence and other facilities relocations and alterations made necessary by this project; and

WHEREAS, the Official Journal for the Bossier Parish Police Jury is the Bossier Press-Tribune, whose mailing address is P. O. Box 6267, Bossier City, LA 71171-6267, and whose telephone number is 318-747-7900; and

WHEREAS, the Bossier Parish Police Jury desires to advertise for competitive bids, in accordance with LRS 38:2212, et seq., for the award of a contract in the name of the Bossier Parish Police Jury, and furnish engineering services during the progress of the work.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 3rd day of April, 2002, that the Department of Transportation and Development be and is hereby requested to authorize the Bossier Parish Police Jury to advertise for competitive bids in accordance with LRS 38:2212, et seq., for the award of a contract in the name of the Bossier Parish Police Jury, covering the aforesaid improvements.

BE IT FURTHER RESOLVED that the Department of Transportation and Development be and is hereby assured that all necessary servitudes, rights-of-way, rights of ingress and egress and the means thereof, have been obtained by the Bossier Parish Police Jury, and the titles thereto are valid and indefeasible and the Bossier Parish Police Jury expressly agrees to defend any action for the failure of any servitude, right-of-way, right of ingress or egress, and the Bossier Parish Police Jury does hereby assume complete responsibility for providing engineering services during construction and the maintenance and upkeep of the project after construction.

BE IT FURTHER RESOLVED that the Department of Transportation and Development be and is hereby assured that all required permits have been obtained by the Bossier Parish Police Jury.

BE IT FURTHER RESOLVED that the Department of Transportation and Development be

and is hereby assured that the Bossier Parish Police Jury has available its local matching funds in an amount not less than ten percent (10%) of the total project cost to insure construction of this project.

BE IT FURTHER RESOLVED that the Bossier Parish Police Jury will and hereby does assume complete responsibility for all utilities, fence, and other facilities relocations and alterations made necessary by this project.

BE IT FURTHER RESOLVED that the Bossier Parish Police Jury does hereby save and hold harmless the Department of Transportation and Development against any loss or damage of any kind incident to or occasioned by activities undertaken in pursuance of this agreement and expressly agrees to defend any suit brought against the Department of Transportation and Development, and pay any judgment which may result from said suit as it relates to this project

The resolution was offered by Mr. Rogers, seconded by Mr. Mitchell. Upon unanimous vote, it was duly adopted on this 3rd day of April, 2002.

CHERYL G. MARTIN
SECRETARY-TREASURER

BILL ALTIMUS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Cochran, seconded by Mr. Williams, to obtain three quotes for the demolition of a house at 185 Linton Road, Bossier Parish, LA. Motion carried unanimously. Mr. Woodward explained that the property was bought thru the FEMA Buy-Out Program, and the homeowner has vacated the house. He stated that a local church has expressed an interest in using the property as a park.

Mr. Woodward advised that Representative Billy Montgomery has requested that the police jury submit an application for Capital Outlay Funding for flood protection improvements for the Island Subdivision. He stated that the Island Subdivision is located off Smith Road, and that \$102,000 is requested. Mr. Woodward stated that the police jury is required to provide matching funds of 30 percent, and that road and levee work to be done by the police jury may qualify as the required local match.

Motion was made by Mr. Meachum, seconded by Mr. Williams, to approve the submission of an application for Capital Outlay Funds in the amount of \$102,000 for flood protection improvements for the Island Subdivision. Motion carried unanimously.

Motion was made by Mr. Rogers, seconded by Mr. Darby, to deviate from the agenda to add Mr. Bobby Ostteen, URS Corporation. Motion carried unanimously.

Mr. Ostteen presented a scope of work and cost estimate to complete Value Engineering for the maximum security jail construction and courthouse renovation/addition projects. He stated that URS Corporation estimates the cost for completing Value Engineering for the two projects will be approximately \$104,010. Mr. Ostteen stated that this is not an additional cost, but is included in the original Phase II Contract. He explained that the Value Engineering Conference will take a full week for each project, and that aspects of both facilities will be reviewed, alternates examined, and recommendations made. **Motion was made by Mr. Rogers, seconded by Mr. Hammack, to authorize URS Corporation to proceed with Value Engineering, in accordance with the proposal provided. Motion carried unanimously.**

Mr. Altimus referred to the maximum security jail facility, advising that he is very interested

in reviewing all aspects of modular type construction vs. masonry construction. Mr. Jackson stated that in preparing a cost analysis of modular vs. brick, the cost of housing prisoners in other parishes can be considered, as modular construction can be completed in a quicker time frame. He stated that the reduction in construction time would reduce the cost of housing inmates in other parish facilities. Mr. Altimus urged that URS Corporation begin this review as soon as possible.

Mr. Steve Taylor, Fibrebond, proposed that jurors visit some of the modular type correctional facilities they have completed. He stated that they have several facilities which can be toured, and stated that Fibrebond has a plane available for eight persons. Mr. Altimus recommended that Mr. Charles Coyle and Sheriff Deen be asked to go. The tour is to be arranged as soon as possible.

Motion was made by Mr. Hammack, seconded by Mr. Rogers, to authorize an employee of the police jury to enter a 30-day drug/alcohol treatment program, without pay after the use of earned vacation and sick leave, in accordance with Bossier Parish Police Jury Policy and Procedures. Motion carried unanimously.

Mr. Woodward reported on a meeting regarding the Interstate Highway 69 Project. He stated that there was discussion of the proposed section of I-69 between U. S. Highway 71 near the Town of Stonewall in DeSoto Parish, and Interstate Highway 20 near the Town of Haughton in Bossier Parish. Mr. Woodward advised that various corridor proposals were presented.

Mr. Woodward advised that the City of Bossier City has requested that the police jury review current animal control regulations. The matter is to be considered at the April 17 regular meeting.

Mr. Woodward presented a request from Ms. Suzie Stinson, Court Administrator, that the carpet in Courtroom A be replaced due to damages caused by sewer problems. Mr. Rowe stated that the carpet has been cleaned twice, and that there are no stains. Mr. Woodward stated that asbestos abatement is planned in this area, and that certain materials will be replaced during the process. He stated that this should further improve any problems.

Mr. Woodward presented a proposal from Archaeological Resource Consultants, Inc., for further investigation of the historic archaeological site that was found at the location of the proposed maximum security jail facility on Old Plain Dealing Road. He stated that the site has been assessed as having potentially historic significance, and that it must be determined if the property meets criteria for the National Register of Historic Places. Mr. Woodward stated that in accordance with Section 106 of the National Historic Preservation Act of 1966, all Federal agencies are required to comply. He stated that this work will not hinder the jail project, and that a cost proposal not to exceed \$12,096.82 has been submitted. **Motion was made by Dr. Shell, seconded by Mr. Darby, to approve a proposal of Archaeological Resource Consultants, Inc., of not to exceed \$12,096.82, for further investigation of the historic archaeological site found at the site of the proposed maximum security jail on Old Plain Dealing Road. Motion carried unanimously.**

Mr. Woodward presented correspondence from the Police Jury Association regarding proposed legislation which could affect Bossier Parish. He stated that one proposal provides for an additional judgeship in the 26th Judicial District Court. Mr. Woodward stated that Judge Bolin has advised that judges in the 26th Judicial District are not in favor of holding the election this fall.

Mr. Woodward advised that the Police Jury Association has expressed its opposition to a proposal by Representative Jane Smith which will better enable municipalities to annex areas with no residential property owners.

Motion was made by Mr. Cummings, seconded by Mr. Hammack, to adopt a resolution supporting Sunrise Hospitality-BC II, LLC, and authorizing Sunrise Hospitality-BC II, LLC, to receive the local benefits of the Enterprise Zone Program. Motion carried unanimously.

RESOLUTION

A RESOLUTION STATING THE BOSSIER PARISH POLICE JURY'S ENDORSEMENT OF SUNRISE HOSPITALITY - BC II, LLC, TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA ENTERPRISE ZONE PROGRAM.

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

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

WHEREAS, the Louisiana Department of Economic Development designated Census Tract 106.02 Block Group 6 in Bossier Parish as "Enterprise Zone" eligible based on enabling legislation R.S. 51.21.1787-1791); and

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

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

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

1. To participate in the Enterprise Zone Program.
2. To assist the Department in evaluating progress made in any Enterprise Zone within its jurisdiction.
3. To rebate all local sales/use taxes, except those that are dedicated to the repayment of a bond issue, on the purchase of eligible construction materials, machinery, and equipment purchased for this project and used by the business **permanently on that site.**

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 3rd day of April, 2002, that Sunrise Hospitality - BC II, LLC, and their project Microtel Inn and Suites, Enterprise Zone Application #20000567 is endorsed to participate in the Louisiana Enterprise Zone Program.

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

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

The resolution was offered by Mr. Cummings, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 3rd day of April, 2002.

CHERYL G. MARTIN
SECRETARY-TREASURER

BILL ALTIMUS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Williams, seconded by Mr. Hammack, to schedule a public hearing on May 1, 2002, to consider approval of the plat of the proposed development of Three Creeks Subdivision, Unit 1, located in Section 5, Township 19 North, Range 12 West, Bossier Parish, LA. Motion carried unanimously. Mr. Woodward advised that the proposed development consists of 24 lots and is located on Crouch Road.

Mr. Jackson, Parish Attorney, advised that Coyle Engineering Co., Inc., has requested that the police jury make a determination on the jail construction project regarding the breakdown of contracts for the project. He stated that the project can be done under six separate contracts which would include the main building, land development, maintenance building, visitation building, off-site sewer and off-site water, or the six projects can be lumped into one main building contract. It was requested that URS Corporation review this matter. Mr. Bobby Ostteen, URS Corporation, stated that with the Value Engineering project underway, their time is limited. The matter was referred to the Building and Grounds Committee for review, with the committee's report to be considered at the April 17 regular meeting.

Motion was made by Mr. Cummings, seconded by Mr. Darby, to adjourn into executive session regarding a personnel matter at the Bossier Parish Juvenile Detention Center, and property negotiations. Motion carried unanimously.

Motion was made by Mr. Williams, seconded by Mr. Hammack, to adjourn into executive session to discuss a personnel matter regarding the Parish Administrator. Motion carried unanimously. Mr. Woodward was given the opportunity to request that the discussion be held in open meeting, but declined.

The meeting was reconvened and called to order by the President. Mr. Rogers requested that Mr. Woodward notify owners of the Circle K located at Bodcau Station Road and Highway 80 regarding a violation of property standards regulations. He further advised that private citizens are holding bazaars on the property on the weekends and questioned the legality of such an event. Mr.

Jackson stated that no such bazaar can be held within a parish right-of-way. Mr. Woodward was requested to research this.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 3rd day of April, 2002, the meeting was adjourned by the President at 5:45 p.m.

CHERYL G. MARTIN
SECRETARY-TREASURER

BILL ALTIMUS, PRESIDENT
BOSSIER PARISH POLICE JURY